### (CIN: - L65910GJ1995PLC025904)

Registered Office: - 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004 Contact No.: - 079-26607923 Email ID: - <u>maral.finance@gmail.com</u> Website:-<u>www.maralfinance.com</u>

Date: 14<sup>th</sup> April, 2015

To, **The Ahmedabad Stock Exchange** Kamdhenu Complex, Opp. Sahjanand College, Panjrapole, Ahmedabad - 380015

### Sub: Submission of Share Holding Pattern for the quarter ended 31<sup>st</sup> March, 2015.

With reference to the caption subject, we hereby submit the share holding pattern of the company as per clause 35 of the Listing Agreement for quarter ended 31st March, 2015.

Kindly take into your records.

Thanking You,

Yours faithfully,

### FOR, MARAL FINANCE LIMITED

anc eva DIREC **DEVANG S** DIN: 00386341

(CIN: - L65910GJ1995PLC025904)

Registered Office: - 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004 Contact No.: - 079-26607923 Email ID: - maral.finance@gmail.com Website:-www.maralfiance.com

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/03/2015 SCRIP CODE:35971 COMPANY NAME: MARAL FINANCE LIMITED

Partly paid - up Shares	No. of Partly	As a % of total no. of	As a % of total No.
	Paid up Shares	Partly Paid Up Share	of shares of the Company
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total no. of outstanding Convertible securities	As a % of total no. of shares of the Company assuming full convrsion of the convertible securities
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company assuming full convrsion of Warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid - up capital of the company, assuiming full conversion of warrants and convertible securities		49,68,100 shares	

Date: 14.04.2015 Place: Ahmedabad For Maral Finance limited

Devany R DIRECTOR DEVANG SHAH DIN: 00386341

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Cate Code	Category of Shareholders	No of Share	No of Shares	No of Shares	Total Shareholding as % of Total No. of Shares		Otherwise Encumbererd	
		Holders	Held	Held in Demat	As %age of (A+B)	As %age of (A+B+C)	No. of Shares	Asa % <u>of</u> A
	Shareholding of promoter and							
	promoter group							
	Indian		<u> </u>					·
	Individuals/HUFs	4			<u>18.55</u>	18.55	0	0.0000
	Central Govt./State Govts.	0			0.00	<u>0.00</u>	0	0.0
	Bodies Corporate	0				0.00	0	0.0
	Financial Institutions/Banks	0			0.00	0.00	0	0.0
	Any other	0			0.00	0.00	0	0.0
	Sub Total A(1)	4 4	921750	0	18.55	18.55	0	0.0000
	Foreign	<u> </u>	<u> </u>	<u> </u>			ł	
	Non Resident Individuals/Foreign Ind.	0			the second se	0.00	<u> </u>	0.0
	Bodies Corporate	0			0.00	0.00	0	0.0
_	Institutions	0				0.00	0	0.0
	Any others	0				0.00	0	0.0
	Sub Total A(2)	0			0.00	0.00	0	0.0
	Total Share Holding of promoter group	4	921750	0	18.55	18.55	0	0.0000
	Public Shareholding	<u> </u>	<u></u>	<u> </u>				
	Institutions	+	<u> </u>	<u> </u>				
_	Mutual Funds/UTI	0	4			0.00	0	0.0
_	Financial Institutions/Banks	0				0.00	0	0.0
	Central Govt./State Govt.	0				0.00	0	0.0
	Venture Capital Funds	0				0.00	0	0.0
_	Insurance Companies	0				0.00	0	0.0
	Foreign Institutional Investors	0				0.00	0	0.0
	Foreign Venture Capital Investors	0				0.00	0	0.0
	Any other	0				0.00	0	0.0
	Sub Total B(1)	0		0	0.00	0.00	0	0.
_	Non Institutions	+	<u></u>	<u> </u>				
	Bodies Corporate					0.00	0	0.0
	Individuals-shareholders holding normal	957	1602300		32.25	32.25	0	0.
	Share capital upto Rs 1 lac			<u> </u>				
b2	Individuals-shareholders holding normal	51	2444050		49.19	49.19	0	0.
· · · ·	Share capital in excess of Rs 1 lac	+	<u> </u>					
<u>c</u>	Any other 1) Individual Director						0	0.
	2) Clearing Member	C						0.
	3) NRI			·			0	0.
	4) OCB's							0.
	5) Trust							0.
	6) HUF	C 1000					0	0.
	Sub Total B(2)	1008						0.
	Total Public Share Holding B(1) + B(2)	1008						0.
	Total A + B	1012	2 4968100		100.00	100.00	0	
<u> </u>	Shares held by Custodians and against	- <u> </u>	<u> </u>	<u> </u>	+		┝────┟	<u>_</u>
<u> </u>	which Depository receipts have been	C	)(		0.00	0.00	0	0
	issued	1	•	1		1		

Date: 14.04.2015 Place: Ahmedabad For Maral Finance Limited

nc CUMB DIRECTOR DIN: 0038634 7 ٢

(CIN: - L65910GJ1995PLC025904)

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(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGIG TO **PROMOTERS & PROMOTER GROUP** 

Sr.	Name of Shareholder	No of	Shares as % of	Shares Pledged or otherwise		
No.		Shares	Total no of	Number	as a	As a % of
			shares		Percentag	of grand total
1	Ami Shah	10100	0.20	0	0	0.20330
2	Devang R. Shah	70100	1.41	0	0	1.41100
3	Shetal R. Shah	250100	5.03	0	0	5.03412
4	Varsha Shah	591450	11.90	0	0	11.90495
	Total	921750	18.55	0.00000	0	18.55337

For Maral Finance limited

anco Devany DIRECTOR ( a ٦ DEVANG SHAR DIN: 0038634 å

(CIN: - L65910GJ1995PLC025904)

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with

PAC) belonging to the category "Public" and holding more than 1% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand	Details of	of warrants		convertible rities
			<pre>{i.e., Grand Total (A)+(B)+(C) ) indicated in Statement at para (I)(a) above}</pre>	Number of warrants	As a % total number of warrants of the same class	convertible	% w.r.t total number of convertible securities of the same class
1	NIRAV MAYUR SHAH	50000		0	Ō	0	0
2	RAJSHREE NIMISH SHAH	50000	1.01	0	0	0	0
3	BALCHAND KASALCHAND	50000	1.01	0	0	0	0
4	NARESH DANTARA	60000	1.21	0	0	0	0
5	NILESH PATNI	100000	2.01	0	0	0	- 0
6	NEMISH KALYANBHAI SHORF/ PARAG KALYA	591450	11.90	0	0	0	0
7	BHARAT JAIN	635600	12.79	0	0	0	0
TOTAL		1537050	30.94	0.00	0.00	0.00	0.00

#### For Maral Finance Limited

parta X PUGN Directo Ω, DEVAN DIN: 003

(CIN: - L65910GJ1995PLC025904)

Registered Office: - 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004

Contact No.: - 079-26607923 Email ID: - maral.finance@gmail.com Website:-www.maralfiance.com

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with

PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	of total number of shares {i.e., Grand Total (A)+(B)+(C ) indicated in Statement at para	Number of	As a % total number of warrants of the same class	secu Number of convertible securities held	1	share capital
1	NEMISH KALYANBHAI SHORF/ PAR	591450	(I)(a) <u>above}</u> 11.90	0	0	0	class 0	11.90
2	BHARAT JAIN	635600			0	0	0	12.79
TOTAL		175000	24.70	0	0	0	0	24.70

For, Maral Finance Limited

n Devan DIRECTO AH DEVANG DIN:0038634

(CIN: - L65910GJ1995PLC025904)

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#### (I) (d) STATEMENT SHOWING DETAILS OF LOCKD IN SHARES

SCRIP CODE:35971

COMPANY NAME: MARAL FINANCE LIMITED

Sr. No	Name of Shareholder	No of Locked-in Shares	% to Total No of Shares
N		 NIL	NIL

#### (II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr. No	Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.)	No of Outstanding DRs	No of Shares underlying O/s DRs.	shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above.
	NIL	NIL	NIL	NIL

#### (II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

Sr. No	Name of	pe of Outstanding I	No of Shares	shares underlying O/s
	the	((ADRs, GDRs, SDF	underlying	DRs as % of Total Shares
ļ	DR		O/s DRs.	indicated in Statement
	Holder			at para (I)(a) above.
	NIL	NIL	NIL	NIL

#### For, Maral Finance Limited

en ance DIRECTOR DEVANG DIN:00386