MARAL FINANCE LIMITED

Registered Office: - Ravi Bunglow, Bhagwan Nagar Tekro, Paldi, Ahmedabad:- 380007 Contact No.: - 079-26607923 Email ID: - maral.finance@gmail.com

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/12/2013 COMPANY NAME: MARAL FINANCE LIMITED

(a) STATEMENT SHOWING CHARLE THE COMPANY NAME: MARAL FINANCE LIMITED						
SCRIP CODE:35971		As a % of total no. of	As a % of total no.			
Dorthy paid - up Shares	No. of Partly	Partly Paid Up Share	of shares of the Company			
	Paid up Shares		NIL			
Held by promoter/ promoter group	NIL	NIL	NIL			
Held by Public	NIL	NIL	NIL			
	NIL	NIL	As a % of total no. of shares			
Total	<u> </u>	As a % of total no. of	As a % of total no. of one of			
_ (11.1_	No. of Outstanding	outstanding	of the Company assuming			
Outstanding Convertible	Securities	Convertible	full convrsion of the			
Securities	Securities	securities	convertible securities			
\		NIL	NIL			
Held by promoter/ promoter group	NIL	NIL	NIL			
Held by Public	NIL	NIL	NIL			
Total	NIL		As a % of total no. of shares			
			of the Company assuming			
	No. of Warrants	As a % of total no. of	full convrsion of			
		Warrants	Warrants			
Warrants						
	NIL	NIL	NIL			
Held by promoter/ promoter group	NIL	NIL	NIL			
Held by Public		NIL	NIL			
Total	NIL					
Total paid - up capital of the						
company, assuiming full		40.08.100 chores				
conversion of warrants and	49,68,100 shares					
COnversion of warrante and						
convertible securities						

Date: 10.01.2014 Place: Ahmedabad For Maral Finance limited

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STATEMENT SHOWING SHARE	HOLDING PATTERN FOR THE QUARTER ENDED ON 31/12/2014

SCRI	P CODE:35971	(COMPANY	NAME: MAF	RAL FINANCE	LIMITED			
Cate	Category of Shareholders	No of	No of	No of	Total Shareh	olding as % of	-		
Code		Share	Shares	Shares		of Shares	Otherwise Er	ncumbererd	
		Holders	Held	Held in	As %age of	As %age of	No. of	As a	
				Demat	(A+B)	(A+B+C)	Shares	% of A	
Α	Shareholding of promoter and								
	promoter group								
1	Indian								
а	Individuals/HUFs	4	921750			18.55	0	0.00000	
b	Central Govt./State Govts.	0	-				0	0.00	
С	Bodies Corporate	0		-		0.00	0	0.00	
d	Financial Institutions/Banks	0		÷		0.00	0	0.00	
е	Any other	0				0.00	0	0.00	
	Sub Total A(1)	4	921750	0	18.55	18.55	0	0.00000	
2	Foreign								
а	Non Resident Individuals/Foreign Ind.	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
С	Institutions	0		-		0.00	0	0.00	
d	Any others	0	0	0		0.00	0	0.00	
	Sub Total A(2)	0	0	0	0.00	0.00	0	0.00	
	Total Share Holding of promoter group	4	921750	0	18.55	18.55	0	0.00000	
В	Public Shareholding								
1	Institutions								
а	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00	
b	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
С	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00	
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
е	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
h	Any other	0	0	0	0.00	0.00	0	0.00	
	Sub Total B(1)	0	0	0	0.00	0.00	0	0.00	
2	Non Institutions								
а	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
b1	Individuals-shareholders holding normal	957	1602300	0	32.25	32.25	0	0.00	
	Share capital upto Rs 1 lac								
b2	Individuals-shareholders holding normal	51	2444050	0	49.19	49.19	0	0.00	
	Share capital in excess of Rs 1 lac								
С	Any other 1) Individual Director	0	0	0	0.00	0.00	0	0.00	
	2) Clearing Member	0	0	0	0.00	0.00	0	0.00	
	3) NRI	0	0	0	0.00	0.00	0	0.00	
	4) OCB's	0					0	0.00	
	5) Trust	0	0	0			0	0.00	
	6) HUF	0	0	0			0	0.00	
	Sub Total B(2)	1008	4046350				0	0.00	
	Total Public Share Holding B(1) + B(2)	1008					0	0.00	
	Total A + B	1012					0	0	
С	Shares held by Custodians and against								
	which Depository receipts have been	0	0	0	0.00	0.00	0	0.00	
	issued								
	Grand Total A + B + C	1012	4968100	0	100.00	100.00	0	0	
		1012	-300100		For Moral Ei		-	0	

Date: 10.01.2014

Place: Ahmedabad

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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	ged 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

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 $I(c)(ii \underline{Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with the securities) of person$

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	as a percenta ge of total number of		of warrants	conve secu	ills of ertible rities	Total shares (including underlying shares assuming full
			shares {i.e., Grand Total (A)+(B) +(C) indicate d in	Number of warrant s	As a % total number of warrants of the same class	le	% w.r.t total number of convertibl e securities of the	conversion of warrants and convertible securities) as a % of
1	NIRAV MAYUR SHAH	50000	1.01	0	0	0	0	1.01
2	RAJSHREE NIMISH SHAH	50000	1.01	0	0	0	0	1.01
3	BALCHAND KASALCHAND	50000	1.01	0	0	0	0	1.01
4	NARESH DANTARA	60000	1.21	0	0	0	0	1.21
5	NILESH PATNI	100000	2.01	0	0	0	0	2.01
6	NEMISH KALYANBHAI SHORF/ PARAG KALYAN	591450	11.90	0	0	0	0	11.90
7	BHARAT JAIN	635600	12.79	0	0	0	0	12.79
TOTA	L	1537050	30.94	0.00	0.00	0.00	0.00	30.94

For Maral Finance limited

Devanj ranco R 攵 DIRECTOR a 3 **DEVANG SHAH** 3 DIN: 00386341

(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

TOTAL		175000	24.70	0	0	0	0	24.70
2	BHARAT JAIN	635600	12.79	0	0	0	0	12.79
1	NEMISH KALYANBHAI SHORF/ PAR	591450	11.90	0	0	0	0	11.90
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares		Number	As a % total number of warrants of the same class		% w.r.t	(including underlying shares assuming full conversion of warrants and convertible securities) as a
Sr. No.	Name(s) of the	Number	Shares as a	Details of	f warrants	Details of convertible		Total shares

For Maral Finance limited

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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
	NIL	NIL	NIL

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

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

For Maral Finance limited

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