## MARAL FINANCE LIMITED

Registered Office: - Ravi Bunglow, Bhagwan Nagar Tekro, Paldi, Ahmedabad:- 380007

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

www.maralfinance.com CIN: - L65910GJ1995PLC025904

(i) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/12/2014 COMPANY NAME: MARAL FINANCE LIMITED

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.			
, and, pass up a	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: 14.01.2015 Place: Ahmedabad For Maral Finance limited

DIRECTOR **DEVANG SHAH** DIN: 00386341

Devano

#### STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/02/2014

SCRIP CODE:35971 COMPANY NAME: MARAL FINANCE LIMITED

Cate	Category of Shareholders	No of	No of	No of	Total Shareholding as % of			Shares Pledged or	
Code		Share	Shares	Shares	Total No. of Shares		Otherwise Encumbererd		
		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	0	18.55	18.55	0	0.00000	
b	Central Govt./State Govts.	0	0	0	0.00	0.00	0	0.00	
С	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
е	Any other	0	0	-	0.00	0.00	0	0.00	
	Sub Total A(1)	4	921750	0	18.55	18.55	0	0.00000	
	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	0	0.00	0.00	0	0.00	
d	Any others	0	0	0	0.00	0.00	0	0.00	
	Sub Total A(2)	0	0	Ŭ	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		0.00	0.00	0	0.00	
е	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
f	Foreign Institutional Investors	0	0		0.00	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	-	0.00	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					0.00	
	Clearing Member	0	0		0.00		0	0.00	
	3) NRI	0	0				0	0.00	
	4) OCB's	0	0			0.00	0	0.00	
	5) Trust	0	0		0.00	0.00	0	0.00	
	6) HUF	0	0	-		0.00	0	0.00	
	Sub Total B(2)	1008			81.45		0	0.00	
	Total Public Share Holding B(1) + B(2)	1008			81.45		0	0.00	
	Total A + B	1012	4968100	0	100.00	100.00	0	0	
	Shares held by Custodians and against	<u> </u>							
	which Depository receipts have been	0	0	0	0.00	0.00	0	0.00	
	issued	<u> </u>							
	Grand Total A + B + C	1012	4968100	0	100.00	100.00	0	0	
	14.01.2015	•			For Maral Fi		_		

Date: 14.01.2015 Place: Ahmedabad | For Maral Finance Limited

DIRECTOR DEVANG SHAH DIN: 00386341

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

Sr.	Name of Shareholder	No of	Shares as % of	Shares Pledged or otherwis		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

DIRECTOR DEVANG SHAH

Devano

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 1% of the total number of shares of the company

Sr. No.	Name(s) of the	Number	Shares	Details o	of warrants	Deta	ils of	Total
	shareholder(s) and	of	as a			conve	ertible	shares
	the Persons Acting in	shares	percenta			secu	rities	(including
	Concert (PAC) with		ge of					underlying
	them		total					shares
			number					assuming
			of				•	full
			shares	Number	As a %	Number	% w.r.t	conversion of
			{i.e., Grand	of	total	of	total	oi warrants
			Total	warrant			number	and
			(A)+(B)	S	warrants of the	le	of convertibl	convertible
			+( <b>C</b> )		same class	held	e	securities)
			indicate		Same Class	neiu	securities	as a
			d in				of the	% 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

DIRECTOR DEVANG SHAH DIN: 00386341

Devany

(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	percentage of total number of shares {i.e., Grand	•		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and	
			Total (A)+(B)+(C ) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held		convertible securities) as a % of diluted share capital	
1	NEMISH KALYANBHAI SHORF/ PAR	591450	11.90	0	0	0	0	11.90	
2	BHARAT JAIN	635600	12.79	0	0	0	0	12.79	
TOTAL		175000	24.70	0	0	0	0	24.70	

For Maral Finance limited

DIRECTOR DEVANG SHAH

Devany

DIN: 00386341

### (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	% to Total
		Shares	No of Shares
	NIL	NIL	NIL

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

<u> </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		O/s DRs.	indicated in Statement
	Holder			at para (I)(a) above.
	NIL	NIL	NIL	NIL

For Maral Finance limited

DIRECTOR
DEVANG SHAH

Devany

DIN: 00386341