

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 30/09/2014

SCRIP CODE:35971

COMPANY NAME: MARAL FINANCE LIMITED

| Partly paid - up Shares | No. of Partly Paid up Shares | As a % of total no. of Partly Paid Up Share | As a % of total No. 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 conversion 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 conversion 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, assuming full conversion of warrants and convertible securities | 49,68,100 shares | | |

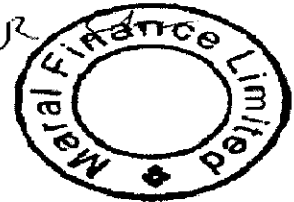
Date: 12.10.2014

Place: Ahmedabad

For Maral Finance limited

Devang R

DIRECTOR
DEVANG SHAH
DIN: 00386341



STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/09/2014

SCRIP CODE:35971

COMPANY NAME: MARAL FINANCE LIMITED

| Cate Code | Category of Shareholders | No of Share Holders | No of Shares Held | No of Shares Held in Demat | Total Shareholding as % of Total No. of Shares | | Shares Pledged or Otherwise Encumbered | |
|-----------|---|---------------------|-------------------|----------------------------|--|--------------------|--|----------------|
| | | | | | As %age of (A+B) | As %age of (A+B+C) | No. of Shares | As a % of A |
| A | Shareholding of promoter and promoter group | | | | | | | |
| 1 | Indian | | | | | | | |
| a | 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 |
| c | 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 |
| e | Any other | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total A(1) | 4 | 921750 | 0 | 18.55 | 18.55 | 0 | 0.00000 |
| 2 | Foreign | | | | | | | |
| a | 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 |
| c | 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 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Share Holding of promoter group | 4 | 921750 | 0 | 18.55 | 18.55 | 0 | 0.00000 |
| B | Public Shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| a | 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 |
| c | 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 |
| e | 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 | | | | | | | |
| a | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b1 | Individuals-shareholders holding normal Share capital upto Rs 1 lac | 957 | 1602300 | 0 | 32.25 | 32.25 | 0 | 0.00 |
| b2 | Individuals-shareholders holding normal Share capital in excess of Rs 1 lac | 51 | 2444050 | 0 | 49.19 | 49.19 | 0 | 0.00 |
| c | 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 | 0.00 | 0.00 | 0 | 0.00 |
| | 5) Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | 6) HUF | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total B(2) | 1008 | 4046350 | 0 | 81.45 | 81.45 | 0 | 0.00 |
| | Total Public Share Holding B(1) + B(2) | 1008 | 4046350 | 0 | 81.45 | 81.45 | 0 | 0.00 |
| | Total A + B | 1012 | 4968100 | 0 | 100.00 | 100.00 | 0 | 0 |
| C | Shares held by Custodians and against which Depository receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Grand Total A + B + C | 1012 | 4968100 | 0 | 100.00 | 100.00 | 0 | 0 |

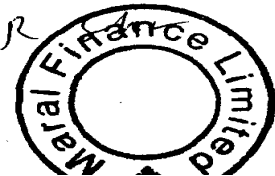
Date: 12.10.2014

I For Maral Finance Limited

Place: Ahmedabad

For Maral Finance limited

Devang R
 DIRECTOR
 DEVANG SHAH
 DIN: 00386341



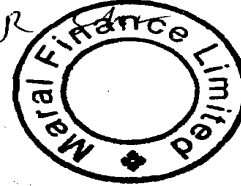
(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGIG TO PROMOTERS & PROMOTER GROUP

| Sr. No. | Name of Shareholder | No of Shares | Shares as % of Total no of shares | Shares Pledged or otherwise | | |
|---------|---------------------|---------------|-----------------------------------|-----------------------------|----------------|--------------------------|
| | | | | Number | as a Percentag | As a % of 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

Devang R

**DIRECTOR
DEVANG SHAH
DIN: 00386341**



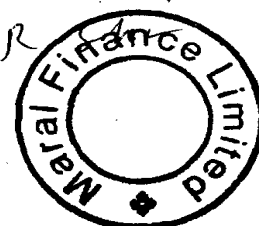
I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 1% of the total number of shares of the company

| Sr. No. | Name(s) of the 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 Total (A)+(B)+(C) indicated in | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|---|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the | |
| 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 |
| | | | | | | | | |
| TOTAL | | 1537050 | 30.94 | 0.00 | 0.00 | 0.00 | 0.00 | 30.94 |

For Maral Finance limited

Devang R

**DIRECTOR
DEVANG SHAH
DIN: 00386341**



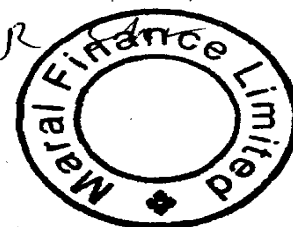
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| 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 Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 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

Devang R

**DIRECTOR
DEVANG SHAH
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 Shares | % to Total No of Shares |
|--------|---------------------|------------------------|-------------------------|
| | | | |
| | NIL | 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 the DR Holder | Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.) | 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 |

For Maral Finance limited

Devang R

DIRECTOR
DEVANG SHAH
DIN: 00386341

