



## MOL/SECT/2019

June 05, 2019

<b>BSE Limited</b>	National Stock Exchange of India Limited
Corporate Relationship Department,	Listing Department,
1st Floor, New Trading Ring,	Exchange Plaza, C-1, Block - G,
Rotunda Building, P.J. Towers,	Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
MUMBAI - 400 001.	MUMBAI - 400 051.
Scrip Code: 521018	Scrip Code: MARALOVER

## Sub: Compliance under Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015.

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended March, 31 2019, in the format specified in the Accounting Standards.

The above said disclosure will be made available on the Company's website www.maraloverseas.com

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY

For MARAL ØVERSEAS LIMITED

ATUL KUMAR JAIN CHIEF FINANCIAL OFFICER

Maral Overseas Limited

Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel. : +91-120-4390300 (EPABX) Fax : +91-120-4277641 Website: www.maraloverseas.com GSTIN: 09AACCM0230B1Z8 Regd. Office & Works : Maral Sarovar, V. & P. O. Khalbujurg Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.) Phones : +91-7285-265401-265405 Fax : +91-7285-265406 Website: www.lnjbhilwara.com GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255

Notational problem in the second matrix constraints and static second matrix constraints and statin second static second matrix constraints and static second ma		E	MAKALOVE	MAKAL UVEKSEAS LIMITED		
Transition         Key Margeil Presented         Reporting entity being an associate of month, and set of the stating distributions.           in         13.30         event and an entity set of the stating distributions.         event and an entity set of the stating distributions.           in         13.30         event and an entity set of the stating distributions.         event and an entity distributions.         event and an entity distributions.           in         13.30         event and an entity and an entity distributions.         event and an entity distributions.         event and an entity distributions.           in         event and an entity and an entity and an entity and an entity distributions.         event and an entity distributions.         event and an entity distributions.           in         event and an entity distributions.         event and an entity distributions.         event and an entity distributions.           in         event and an entity and entity an entity an entity and entity enderenteshareshare Preference Sh		4	In acordance with IND-AS-24, the	e for the half year ended March 31, 2019 disclosure required are given below;		
TanactionKeyNangerial Research RelativesReprint entity being an sector.A mean enterprise on the model part entity on the compressionant part entity on the compressionant 						Rs. In Lakh
1320 $1320$ $13200$ $13200$ $13200$ $13200$ $13200$ $13200$ $13200$ $13200$	Sr.No			Reporting entity being an associate of other entity	A person and enterprises over which any person described other than A-(+iii) and B- (ix) is able to exercise significant influence over the reporting enterprises.	Total
h148.79148.79 $h$ <td></td> <td>Sitting Fees</td> <td>13.20</td> <td></td> <td></td> <td>13.20</td>		Sitting Fees	13.20			13.20
124 $1.24$ $6.03$ <	5	Remuneration	148.79			148.79
It of Expenses recovered from5at of Expenses paid to5Adterial4daterial4al4al4al4alalalal	m	Rent	1.24			33.27
It of Expenses paid toIt of Expenses paid toIt of Expenses paid to $Material$ $Material$ It of ExpensesIt of Expenses $Material$ $Material$ It of ExpensesIt of Expenses $Material$ $Material$ It of ExpensesIt of Expenses $Material$ $Material$ $Material$ It of Expenses $Material$ $Material$ $Material$ It of Expenses $Material$ $Material$ $Material$ It of Expenses $Material$ $Material$ $Material$ $Material$ $Material$	4	Reimbursement of Expenses recovered from	<u>,</u>		1.96	1.96
MaterialMaterialMaterialMaterialalalalalblalalblblblalblblblblalblblblblalblblblblalblblblblof Cumulative Redeemable Preferenceblblbland on Cumulative Redeemable Preferenceblblblrued on Cumulative Redeemable Preferenceblblblan Due toblblblblof Cumulative Redeemable Preferenceblblblan Due toblblblblan Due toblblblblbl e toblbl <td< td=""><td>ъ</td><td>Reimbursement of Expenses paid to</td><td></td><td></td><td></td><td>50.33</td></td<>	ъ	Reimbursement of Expenses paid to				50.33
allallallallallof Cumulative Redeemable Preference62.5019.9519.95of Cumulative Redeemable Preference62.5062.505rued on Cumulative Redeemable Preference4.694.695ing dividend distribution Tax4.694.695ved from trust towards gratuity222an Due to4.694.694.80.545an Due to330.6133Due to330.61333Due to18.0618.06553Due to18.0618.06553Due to18.0618.06553Due to18.063333Due to18.0618.06553Due to18.0618.06553Due to18.065553Due to18.065553Due to18.065553Due to18.06555Due to18.065553Due to1816555Due to1616555Due to1616555Due to1616555Due to1616555Due to161616 <td>9</td> <td>Purchases of Material</td> <td></td> <td></td> <td>165.44</td> <td>165.44</td>	9	Purchases of Material			165.44	165.44
of Cumulative Redeemable Preference Shares19.9519.95of Cumulative Redeemable Preference Shares62.500.2.50rured on Cumulative Redeemable Preference4.690.0wold from trust towards gratuity4.690.0vold from trust towards gratuity0.00.0an Due to4.694.69an Due to0.00.0an Due to0.00.0Due to0.00.0Pable on Cumulative Redeemable Preference0.0Due to0.00.0Due to0.00.0Due to0.00.0Due to0.00.0Due to0.00.0Due to0.00.0Due to0.00.0Due to0.00.0Du	~	Sale of Material	1		479.10	479.10
of Cumulative Redeemable Preference Shares     62.50     6.2.6       ing dividend distribution Tax     4.69     -       ing dividend distribution Tax     4.69     -       ved from trust towards gratuity     -     -       an Due to     4.80.54     -       an Due to     -     -       an Due to     -     -       Sub to     -     -       Due to     -     -       Out to     -     -       Due to     -     -       Out to     -     -       Due to     -     -       Due to     -     -       Due to     -     -       Due to     -     -       Out to     -     -       Due to </td <td>00</td> <td>Interest Paid</td> <td></td> <td>19.95</td> <td>L.</td> <td>19.95</td>	00	Interest Paid		19.95	L.	19.95
rued on Cumulative Redeemable Preference4.69<	6	vtion of Cumulative Redeemable Preference Shar			537.50	600.00
ved from trust towards gratuityved from trust towards gratuityan Due to480.54an Due to480.54Due to90.54Due to59.61Our unlative Redeemable Preference59.61Pable on Cumulative Redeemable Preference18.06ng dividend distribution Tax.308.09TOTAL308.09TOTAL50.65	10	Dividend accrued on Cumulative Redeemable Preference Shares, including dividend distribution Tax			40.31	45.00
an Due to480.54Due to480.54Due to480.54Due to0Due to-Due to-Due to59.61Oumulative Redeemable Preference18.06Pable on Cumulative Redeemable Preference18.06ng dividend distribution Tax.308.09TOTAL308.09TOTAL506.52Due to197.	11	Payment received from trust towards gratuity				2.36
Due to     -     -       Dumulative Redeemable Preference Shares     59,61     -       Dumulative Redeemable Preference     18.06     -       rable on Cumulative Redeemable Preference     18.06     -       ng dividend distribution Tax.     308.09     506.52     197.	12	Unsecured Loan Due to				480.54
Jumulative Redeemable Preference Shares     59.61     -       rable on Cumulative Redeemable Preference     18.06     -       ng dividend distribution Tax.     308.09     506.52     19	13	Outstanding Due to	1			0.48
rable on Cumulative Redeemable Preference     18.06       ng dividend distribution Tax     308.09       TOTAL     308.09	14	Outstanding Cumulative Redeemable Preference Shares	59.61		512.61	572.22
TOTAL 308.09 506.52	15	Dividend payable on Cumulative Redeemable Preference Shares including dividend distribution Tax				173.39
Terms & Conditions		TOTAL	308.09			2786.03
	Term	s & Conditions				

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MARAL OVERSEAS LIMITED Related Party Disclosures as per the requirement of SEBI (LODR) Regualtion 2019 on the conolidated Basis LIST OF RELATED PARTIES AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- HALF YEAR ENDED MARCH 2019

	lo.	Name of Related Party	Nature of Relationship	
S. I	(i)	A person or a close member of that person's family	of a reporting entity has control or joint control over the reporting entity.	
		Shri Shekhar Agarwal	Promoters having voting control	
T		Shri Shantanu Agarwal	Promoters having voting control	
E	(11)		of a reporting entity has significant influence over the reporting entity.	
F	1	Shri Shekhar Agarwal		
t	_			
ŀ	_	Smt. Shashi Agarwal		
1	_	Shri Shantanu Agarwal		
	_	Smt. Shuchi Poddar		
	(iii)		y of a reporting entity is a member of the Key Management Personnel of	
	(111)	reporting entity or of a parent of the reporting entit	у.	
		Shri Ravi Jhunjhunwala		
1	_	Shri Shekhar Agarwal		
-		Shri Shantanu Agarwal		
1		Dr. Kamal Gupta	Directors of the Company	
-		Shri Dharmendar Nath Davar		
-				
-		Shri Priya Shankar Dasgupta		
		Mrs. Archana Capoor		
L	(i)		of the same group (which means that each parent, subsidiary and fel	
⊢		subsidiary is related to the others).	N.A.	
h		One entity is an associate or joint venture of the oth	ner entity (or an associate or joint venture of a member of a group of which	
	(ii)	other entity is a member).		
		N.A.		
1	(iii)	iii) Associated and other entities are joint ventures of the same third party.		
H	(iv)	N.A.  V) One Entity is a joint venture of a third party and the other entity is an associate of the third entity.		
1	14)	IV) One Entity is a joint venture of a third party and the other entity is an associate of the third entity.		
	(v)	The entity is a post-employment benefit plan for the benefit of employees of either the reporting entity or an entity related to reporting entity. If the reporting entity is itself such a plan, the sponsoring employers are also related to the reporting entity.		
-	_	Maral Overseas Limited senior executive superannuation	Trust	
H	_	MOL Employees gratuity fund	Trust	
+	(11)	The entity is controlled or jointly controlled by a per	son identified in A	
H	(AI)	Aadi Marketing Company Pvt. Ltd.	ave mentioned in the	
H				
Ŀ	_	Agarwal Finestate Private Ltd		
L	_	AKJ Apparels Pvt. Ltd.		
		Apeksha Vyapar Pvt. Ltd.		
		Bhilwara Technical Textiles Ltd.		
F		BMD Power Pvt, Ltd,		
H	_			
H		BMD Pvt. Ltd.		
L	_	BMD Renewable Energy Pvt. Ltd		
		Bhilwara Energy Limited		
		BSL Ltd.		
		Captain Trade & Agencles Pvt. Ltd.		
		Diplomat Leasing and Finance Pvt. Ltd.	Holding more than 50 % of the Shareholding along with relatives in the	
	- 1	HEG Ltd.	Company and including KMPs.	
H	-	MG Marketing and Trading Pvt. Ltd.		
⊢	_	Pawanputra Trading Private Limited		
⊢	_			
		RANDR Trustee Pvt. Ltd,		
		RLJ Family Trusteeship Pvt. Ltd.		
ſ		RRJ Family Trustee Pvt. Ltd.		
		RSWM Ltd.		
		Sita Nirman Private Limited		
F		SKLNJ Family Trusteeship Pvt, Ltd,		
-	-			
		SSSA Family Pvt. Ltd.		
		Ultramarine Impex Pvt. Ltd.		
		Zoongoo Commercial Co. Pvt. Ltd.		
,			over the entity or is a member of the key management personnel of the en	
-		(or of a parent of the entity).		
		Shri Shekhar Agarwal		
		Agarwal Finestate Private Ltd		
		Bhilwara Technical Textiles Ltd.		
-		BMD Power Pvt. Ltd.		
-		BMD Pvt. Ltd.	Holding more than 20 % of the Shareholding along with relatives in the	
_			Company .	
_		BMD Renewable Energy But 11td		
-		BMD Renewable Energy Pvt. Ltd.		
		MG Marketing and Trading Pvt. Ltd		
		MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd.		
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal		
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd.		
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal		
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal Agarwal Finestate Private Ltd Bhilwara Technical Textiles Ltd.		
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal Agarwal Finestate Private Ltd Bhliwara Technical Textiles Ltd. BMD Power Pvt. Ltd.		
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal Agarwal Finestate Private Ltd Bhllwara Technical Textiles Ltd. BMD Power Pvt. Ltd. BMD Pvt. Ltd.	Holding more than 20 % of the Shareholding along with relatives in the	
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal Agarwal Finestate Private Ltd Bhliwara Technical Textiles Ltd. BMD Pover Pvt. Ltd. BMD Pvt. Ltd. BMD Renewable Energy Pvt. Ltd.	Holding more than 20 % of the Shareholding along with relatives in the Company.	
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal Agarwal Finestate Private Ltd Bhilwara Technical Textiles Ltd. BMD Power Pvt. Ltd. BMD Pvt. Ltd. BMD Renewable Energy Pvt. Ltd. MG Marketing and Trading Pvt. Ltd.		
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal Agarwal Finestate Private Ltd Bhliwara Technical Textiles Ltd. BMD Pover Pvt. Ltd. BMD Pvt. Ltd. BMD Renewable Energy Pvt. Ltd.		
	2	MG Marketing and Trading Pvt. Ltd. SSSA Family Pvt. Ltd. Ultramarine Impex Pvt. Ltd. Shri Shantanu Agarwal Agarwal Finestate Private Ltd Bhilwara Technical Textiles Ltd. BMD Power Pvt. Ltd. BMD Pvt. Ltd. BMD Renewable Energy Pvt. Ltd. MG Marketing and Trading Pvt. Ltd.		
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