

1. Name of Listed Entity: Macpower CNC Machines Limited
2. Scrip Code/Name of Scrip/Class of Security: MACPOWER
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : **30-Jun-2022**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI) - As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
							Class eg: X	Class eg:y	Total									
A	Promoter & Promoter Group	6	7314121	0	0	7314121	73.11	7314121	0	7314121	73.11	0	73.11	0	0			7314121
B	Public	4165	2690039	0	0	2690039	26.89	2690039	0	2690039	26.89	0	26.89	0	0			2690039
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0	0	0			0
	Total	4171	10004160	0	0	10004160	100	10004160	0	10004160	100	0	100	0	0			10004160

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		6	7314121	0	0	7314121	73.11	7314121	0	7314121	73.11	0	73.11	0	0			7314121
	Rupeshkumar Jagdishchandra Mehta	ACLPM 4449E	1	3228526	0	0	3228526	32.27	3228526	0	3228526	32.27	0	32.27	0	0			3228526
	Riyaben Rupeshkumar Mehta	AINPM 6500G	1	1814982	0	0	1814982	18.14	1814982	0	1814982	18.14	0	18.14	0	0			1814982
	Nikesh Jagdishchandra Mehta	ACPPM 1786J	1	1341062	0	0	1341062	13.41	1341062	0	1341062	13.41	0	13.41	0	0			1341062
	Raxaben Jagdishchandra Mehta	ACLPM 4447L	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Mehta Nimishaben Nikeshbhai	AKOPB 9803A	1	777309	0	0	777309	7.77	777309	0	777309	7.77	0	7.77	0	0			777309
	Mehta Pritiben Jagdishbhai	ACLPM 4450F	1	130649	0	0	130649	1.31	130649	0	130649	1.31	0	1.31	0	0			130649
	Rupesh Jagdishbhai Mehta Huf	AACHM 5708F	1	21593	0	0	21593	0.22	21593	0	21593	0.22	0	0.22	0	0			21593
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(1)		6	7314121	0	0	7314121	73.11	7314121	0	7314121	73.11	0	73.11	0	0			7314121
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	7314121	0	0	7314121	73.11	7314121	0	7314121	73.11	0	73.11	0	0			7314121

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		2	411116	0	0	411116	4.11	411116	0	411116	4.11	0	4.11	0	0			411116
	Roha Emerging Companies Fund	AADTR5342R	1	211116	0	0	211116	2.11	211116	0	211116	2.11	0	2.11	0	0			211116
	Micro Strategies Fund	AAFTM6486R	1	200000	0	0	200000	2	200000	0	200000	2	0	2	0	0			200000
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		2	692000	0	0	692000	6.92	692000	0	692000	6.92	0	6.92	0	0			692000
	Massachusetts Institute Of Technology	AADCM8931A	1	600000	0	0	600000	6	600000	0	600000	6	0	6	0	0			600000
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		4	1103116	0	0	1103116	11.03	1103116	0	1103116	11.03	0	11.03	0	0			1103116
2	Central Government/ State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		3970	1306898	0	0	1306898	13.07	1306898	0	1306898	13.07	0	13.07	0	0			1306898
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3962	986073	0	0	986073	9.86	986073	0	986073	9.86	0	9.86	0	0			986073
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	320825	0	0	320825	3.21	320825	0	320825	3.21	0	3.21	0	0			320825
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		191	280025	0	0	280025	2.8	280025	0	280025	2.8	0	2.8	0	0			280025
	Bodies Corporate		27	137331	0	0	137331	1.37	137331	0	137331	1.37	0	1.37	0	0			137331
	Shree Maruti Courier Services Private Limited	AABCM9407D	1	103020	0	0	103020	1.03	103020	0	103020	1.03	0	1.03	0	0			103020
	Clearing member		6	5922	0	0	5922	0.06	5922	0	5922	0.06	0	0.06	0	0			5922
	HUF		69	56383	0	0	56383	0.56	56383	0	56383	0.56	0	0.56	0	0			56383
	Non-Resident Indian (NRI)		88	39164	0	0	39164	0.39	39164	0	39164	0.39	0	0.39	0	0			39164
	Trusts		1	41225	0	0	41225	0.41	41225	0	41225	0.41	0	0.41	0	0			41225
	Sub-Total (B)(3)		4161	1586923	0	0	1586923	15.87	1586923	0	1586923	15.87	0	15.87	0	0			1586923
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4165	2690039	0	0	2690039	26.9	2690039	0	2690039	26.9	0	26.9	0	0			2690039

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Rupeshkumar Jagdishchandra Mehta	ACLPM4449E		INDIAN	32.49	0	0			
A	Rupesh Jagdishbhai Mehta Huf	AACHM5708F		INDIAN	0.22	0	0	No	No	08-Feb-2019
B	Rupeshkumar Jagdishchandra Mehta	ACLPM4449E		INDIAN	32.27	0	0	No	No	08-Feb-2019

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %