

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 : 31-Mar-2019
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?	Yes	Promoter and Promoter Group
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	

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 (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Classes eg: X	Classes eg: y	Total								
A	Promoter & Promoter Group	7	6822500	0	0	6822500	69.56	682500	0	6822500	69.56	0	197000	28.88	0	0.00	6822500	
B	Public	282	2985500	0	0	2985500	30.44	298500	0	2985500	30.44	0	0	0.00	0	0.00	2985500	
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
	Total	289	9808000	0	0	9808000	100.00	9808000	0	9808000	100.00	0	197000	20.09	0	0.00	9808000	

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

Category & Name of the Shareholders	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1 Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a Individuals/Hindu undivided Family		7	6822500	0	0	6822500	69.56	6822500	0	6822500	69.56	0	69.56	1970000	28.88		0.00	6822500
RUPESH JAGDISHCHANDRA MEHTA	ACLP1M4449E	1	3149000	0	0	3149000	32.11	3149000	0	3149000	32.11	0	32.11	1845000	58.59		0.00	3149000
NIMISHA NIKESH MEHTA	AKO1PB9803A	1	289000	0	0	289000	2.95	289000	0	289000	2.95	0	2.95	0	0.00		0.00	289000
PRITI JAGDISHCHANDRA MEHTA	ACLP1M4450F	1	36440	0	0	36440	0.37	36440	0	36440	0.37	0	0.37	0	0.00		0.00	36440
RIYA RUPESH MEHTA	AINP1M6500G	1	1776600	0	0	1776600	18.11	1776600	0	1776600	18.11	0	18.11	0	0.00		0.00	1776600
RAXABEN JAGDISHCHANDRA MEHTA	ACLP1M4447L	1	374120	0	0	374120	3.81	374120	0	374120	3.81	0	3.81	0	0.00		0.00	374120

	NIKESH JAGDISHCHANDRA MEHTA	ACPPM1786J	1	1196400		0	1196400	12.20	1196400		1196400	12.20	0	12.20	125000	10.45		0.00	1196400
	MEHTA RUPESHKUMAR JAGDISHCHANDRA [HUF]	AACHM5708F	1	940		0	940	0.01	940		940	0.01	0	0.01	0	0.00		0.00	940
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(1)		7	6822500	0	0	6822500	69.56	6822500	0	6822500	69.56	0	69.56	1970000	28.88	0	0.00	6822500
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	682250	0	0	682250	69.56	682250	0	682250	69.56	0	69.56	1970000	28.88	0	0.00	6822500

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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		1	406000	0	0	406000	4.14	406000	0	406000	4.14	0	4.14		0.00			406000
	HSBC SMALL CAP EQUITY FUND	AAATH2467G	1	406000			406000	4.14	406000		406000	4.14	0	4.14		0.00			406000
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
c	Alternate Investment Funds		2	765500	0	0	765500	7.80	765500	0	765500	7.80	0	7.80		0.00			765500
	VANTAGE EQUITY FUND	AAC TV5686P	1	714000			714000	7.28	714000		714000	7.28	0	7.28		0.00			714000

d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
e	Foreign Portfolio Investors		1	288500	0	0	288500	2.94	288500	0	288500	2.94	0	2.94		0.00		288500
	MASSACHU SETTS INSTITUTE OF TECHNOLO GY	AAD CM89 31A	1	288500			288500	2.94	288500		288500	2.94	0	2.94		0.00		288500
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
	Sub-Total (B)(1)		4	1460000	0	0	1460000	14.88	1460000	0	1460000	14.88	0	14.88	0	0.00		1460000
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		218	719500	0	0	719500	7.33	719500	0	719500	7.33	0	7.33	0	0.00	0	0.00	719500
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		214	534000	0	0	534000	5.44	534000	0	534000	5.44	0	5.44		0.00			534000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	185500	0	0	185500	1.89	185500	0	185500	1.89	0	1.89		0.00			185500
	NIRAJ RAJNIKANT SHAH	AJLP S4690 J	1	113000			113000	1.15	113000		113000	1.15	0	1.15		0.00			113000
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Any Other (specify)		60	806000	0	0	806000	8.22	806000	0	806000	8.22	0	8.22		0.00			806000
	Trusts		1	218000			218000	2.22	218000		218000	2.22	0	2.22		0.00			218000
	HUF		25	32500			32500	0.33	32500		32500	0.33	0	0.33		0.00			32500

	Non-Resident Indian (NRI)		3	7000			7000	0.07	7000		7000	0.07	0		0.07		0.00			7000
	Other		4	20000			20000	0.20	20000		20000	0.20	0		0.20		0.00			20000
	Clearing member		10	249000			249000	2.54	249000		249000	2.54	0		2.54		0.00			249000
	Bodies Corporate		17	279500			279500	2.85	279500		279500	2.85	0		2.85		0.00			279500
	PANTOMATH SABRIMAL A AIF PANTOMATH SABRIMAL A SME GROWTH FUND SERIES I	AADTP4086E	1	218000			218000	2.22	218000		218000	2.22	0		2.22		0.00			218000
	SSJ FINANCE & SECURITIES PRIVATE LIMITED	AABCS4245H	1	199500			199500	2.03	199500		199500	2.03	0		2.03		0.00			199500
	SHREE MARUTI COURIER SERVICES PRIVATE LIMITED	AABCM9407D	1	101000			101000	1.03	101000		101000	1.03	0		1.03		0.00			101000
	Sub-Total (B)(3)		278	1525500	0	0	1525500	15.55	1525500	0	1525500	15.55	0		15.55	0	0.00			1525500
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		282	2985500	0	0	2985500	30.43	2985500	0	2985500	30.43	0		30.43	0	0.00			2985500

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 % calculate as per SCRR, 1957 (VIII) (A+B+C2)	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	0.00	0	0	0	0.00	0	0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

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 %