

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-Sep-2018
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 Public 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 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)	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)	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								
								As a % of (A+B+C2)										
A	Promoter & Promoter Group	7	6815000	0	0	681500	69.48	6815000	0	681500	69.48	0	69.48	6768000	99.31		6815000	
B	Public	261	2993000	0	0	299300	30.52	2993000	0	299300	30.52	0	30.52	425000	14.20		2993000	
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0	
	Total	268	9808000	0	0	980800	100.00	9808000	0	980800	100.00	0	100.00	7193000	73.34		9808000	

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

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	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	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)	
								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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)					(a)	
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		7	681500	0	0	681500	69.48	681500	0	681500	69.48	0	69.48	676800	99.31		6815000
	MEHTA RUPESHKUMAR JAGDISHCHANDRA - HUF	AAC HM5 708F	1	940	0	0	940	0.01	940	0	940	0.01	0	0.01	940	100.00		940
	MEHTA NIMISHABEN NIKESHBHAI	AKO PB98 03A	1	289000	0	0	289000	2.95	289000	0	289000	2.95	0	2.95	282000	97.58		289000
	RAXABEN JAGDISHCHANDRA MEHTA	ACLP M444 7L	1	374120	0	0	374120	3.81	374120	0	374120	3.81	0	3.81	374120	100.00		374120
	MEHTA PRITIBEN JAGDISHBHOF	ACLP M445 0F	1	28940	0	0	28940	0.30	28940	0	28940	0.30	0	0.30	940	3.25		28940

	AI																	
	RIYABEN RUPESHKU MAR MEHTA	AINP1 M650 OG		1776600	0	0	1776600	18.11	1776600	1776600	18.11	0	18.11	1776600	100.00			1776600
	NIKESH JAGDISHCH ANDRA MEHTA	ACPP1 M178 6J		1196400	0	0	1196400	12.20	1196400	1196400	12.20	0	12.20	1184400	99.00			1196400
	RUPESHKU MAR JAGDISHCH ANDRA MEHTA	ACLP1 M444 9E		3149000	0	0	3149000	32.11	3149000	3149000	32.11	0	32.11	3149000	100.00			3149000
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	6815000	0	0	6815000	69.48	6815000	6815000	69.48	0	69.48	6768000	99.31			6815000
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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	Portfolio Investor																		
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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	681500	0	0	681500	69.48	681500	0	681500	69.48	0	69.48	6768000	99.31			6815000

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	0
a	Mutual Funds/		1	449000	0	0	449000	4.58	449000	0	449000	4.58	0	4.58	317000	70.60			449000
	HSBC SMALL CAP EQUITY FUND	AAATH2467G	1	449000	0	0	449000	4.58	449000	0	449000	4.58	0	4.58	317000	70.60			449000
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		1	714000	0	0	714000	7.28	714000	0	714000	7.28	0	7.28	0	0.00			714000
	VANTAGE	AAC	1	714000	0	0	714000	7.28	714000	0	714000	7.28	0	7.28	0	0.00			714000

	EQUITY FUND	TV5686P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		2	1163000	0	0	1163000	11.86	1163000	0	1163000	11.86	0	11.86	317000	27.26			1163000
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	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 -		185	581091	0	0	581091	5.93	581091	0	581091	5.93	0	5.93	50000	8.60	0	0.00	581091
i	Individual shareholders		182	390091	0	0	390091	3.98	390091	0	390091	3.98	0	3.98	50000	12.82			390091

	holding nominal share capital up to Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	191000	0	0	191000	1.95	191000	0	191000	1.95	0	1.95	0	0.00		191000
	NIRAJ RAJNIKANT SHAH	AJLP S4690 J	1	119000	0	0	119000	1.21	119000	0	119000	1.21	0	1.21	0	0.00		119000
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	0.00		0
e	Any Other (specify)		74	1248909	0	0	1248909	12.73	1248909	0	1248909	12.73	0	12.73	58000	4.64		1248909
	Trusts		2	273000	0	0	273000	2.78	273000	0	273000	2.78	0	2.78	40000	14.65		273000
	PANTOMATH SABRIMAL A AIF PANTOMATH SABRIMAL A SME	AAD TP40 86E	1	218000	0	0	218000	2.22	218000	0	218000	2.22	0	2.22	40000	18.35		218000

GROWTH FUND SERIES - 1																		
HUF		22	335000	0	0	335000	0.34	335000	0	335000	0.34	0	0.34	12000	35.82			335000
Non-Resident Indian (NRI)		3	50000	0	0	50000	0.05	50000	0	50000	0.05	0	0.05	30000	60.00			50000
Other		2	185000	0	0	185000	0.19	185000	0	185000	0.19	0	0.19	0	0.00			185000
Clearing member		18	367909	0	0	367909	3.75	367909	0	367909	3.75	0	3.75	0	0.00			367909
SSJ FINANCE & SECURITIES PRIVATE LIMITED	AAB CS42 45H	1	250000	0	0	250000	2.55	250000	0	250000	2.55	0	2.55	0	0.00			250000
Bodies Corporate		27	551000	0	0	551000	5.62	551000	0	551000	5.62	0	5.62	0	0.00			551000
IL AND FS SECURITIES SERVICES LIMITED	AAB CI558 0K	1	170000	0	0	170000	1.73	170000	0	170000	1.73	0	1.73	0	0.00			170000
PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAH CP67 13F	1	136000	0	0	136000	1.39	136000	0	136000	1.39	0	1.39	0	0.00			136000
SHREE MARUTI COURIER SERVICES PRIVATE LIMITED	AAB CM94 07D	1	101000	0	0	101000	1.03	101000	0	101000	1.03	0	1.03	0	0.00			101000
Sub-Total (B)(3)		259	1830000	0	0	1830000	18.66	1830000	0	1830000	18.66	0	18.66	108000	5.90			1830000
Total Public		261	2993000	0	0	2993000	30.52	2993000	0	2993000	30.52	0	30.52	42500	14.2			2993000

Shareholding (B)= (B)(1)+(B)(2) +(B)(3)			00			0		00		300 0				00	0			
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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)	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	0.00	0	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	0.00	0	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	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.	
<b>No. of shareholders</b>	<b>No of share held</b>

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.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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