

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-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	
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 shares (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Deposits Receipts (VI)	Total nos. held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming of securities (percentage diluted share capital) (XI) = (VII)/(V)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity in dematerialized form (XIV)
								No of Voting			Total as a % of (A+B+C)			N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total Shares held (b)	
								Class	Class	Total								
								eg: X	eg: Y	total								
A	Promoter & Promoter Group	7	6839000	0	0	6839000	69.73	6839000	0	6839000	69.73	0	69.73	1970000	28.81			6839000
B	Public	280	2969000	0	0	2969000	30.27	2969000	0	2969000	30.27	0	30.27		0			2969000
C	Non Promoter-Non Public	0	0	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	287	9808000	0	0	9808000	100	9808000	0	9808000	100	0	100	1970000	20.09			9808000

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

	Category & of the Shareholder (I)	PAN (II)	No. of share older (III)	No. fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Deposits Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII)	Number of Voting Rights each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of share capital) (XI) = (VII)+(X) % of A+B+C2	Number Locked in shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	N o. (a)	As a % of total Shares (b)	N o. (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	
a	Individuals/Hindu undivided Family		7	6839000	0	0	6839000	69.73	6839000	0	6839000	69.73	0	1970000	28.81			6839000	
	Rupeshkumar Jagdishchandra Mehta	ACLP M4449E	1	3149000	0	0	3149000	32.11	3149000	0	3149000	32.11	0	1845000	58.59			3149000	
	Riyaben Rupeshkumar Mehta	AINP M6500G	1	1776600	0	0	1776600	18.11	1776600	0	1776600	18.11	0	0				1776600	
	Nikesh Jagdishchandra Mehta	ACPP M1786J	1	1201900	0	0	1201900	12.25	1201900	0	1201900	12.25	0	125000	10.4			1201900	
	Raxaben Jagdishchandra Mehta	ACLP M4447L	1	375120	0	0	375120	3.82	375120	0	375120	3.82	0	0				375120	
	Mehta Nimishaben Nikeshbhai	AKOP B9803A	1	292000	0	0	292000	2.98	292000	0	292000	2.98	0	0				292000	
	Mehta Pritiben Jagdishbhai	ACLP M4450F	1	43440	0	0	43440	0.44	43440	0	43440	0.44	0	0				43440	
	Mehta Rupeshkumar Jagdishchandra [HUF]	AACH M5708F	1	940	0	0	940	0.01	940	0	940	0.01	0	0				940	

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)		7	6839000	0	0	6839000	69.73	6839000	0	6839000	69.73	0	69.73	1970000	28.81			6839000
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)		7	6839000	0	0	6839000	69.73	6839000	0	6839000	69.73	0	69.73	1970000	28.81			6839000

d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		59	880500	0	0	880500	8.98	880500	0	880500	8.98	0	8.98	0	0	0	880500
	Trusts		1	218000	0	0	218000	2.22	218000	0	218000	2.22	0	2.22	0	0	0	218000
	Pantomath Sabrimala AIF Pantomath Sabrimala SME Growth Fund Series I	AADTP14086E	1	218000	0	0	218000	2.22	218000	0	218000	2.22	0	2.22	0	0	0	218000
	HUF		30	455000	0	0	455000	0.46	455000	0	455000	0.46	0	0.46	0	0	0	455000
	Non-Resident Indian (NRI)		4	80000	0	0	80000	0.08	80000	0	80000	0.08	0	0.08	0	0	0	80000
	Other		4	230000	0	0	230000	0.23	230000	0	230000	0.23	0	0.23	0	0	0	230000
	Clearing member		4	245000	0	0	245000	0.25	245000	0	245000	0.25	0	0.25	0	0	0	245000
	Bodies Corporate		16	561500	0	0	561500	5.72	561500	0	561500	5.72	0	5.72	0	0	0	561500
	Marwadi Shares and Finance Limited	AABC M5192K	1	219500	0	0	219500	2.24	219500	0	219500	2.24	0	2.24	0	0	0	219500
	Shree Maruti Courier Services Private Limited	AABC M9407D	1	101000	0	0	101000	1.03	101000	0	101000	1.03	0	1.03	0	0	0	101000
	Matalia Stock Broking Pvt Ltd	AADC M9097M	1	100000	0	0	100000	1.02	100000	0	100000	1.02	0	1.02	0	0	0	100000
	Sub-Total (B)(3)		276	1529000	0	0	1529000	15.59	1529000	0	1529000	15.59	0	15.59	0	0	0	1529000

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	280	2969000	0	0	2969000	30.28	2969000	0	2969000	30.28	0	30.28	0	0			2969000
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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	NA	INDIAN	32.17	0	0			
A	Mehta Rupeshkumar Jagdishchandra HUF	AACHM5708F	NA	INDIAN	32.17	0	0	Yes	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 %