

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-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)	
			As a % of (A+B+C2)		No of Voting Rights			Total as a % of (A+B+C)	Class eg: X	Class eg: y	Total	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter &	7	6768000	0	0	676800	69.00											6768

	Promoter Group					0		000		800				00	0			
B	Public	219	3040000	0	0	304000	31.00	304000	0	304000	31.00	0	31.00	113900	37.47			3040000
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	226	9808000	0	0	980800	100.00	980800	0	980800	100.00	0	100.00	790700	80.62			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	676800	0	0	676800	69.00	676800	0	676800	69.00	0	69.00	676800	100.00			6768000
Mehta Pritiben Jagdishbhai	ACLP1M4450F	1	940	0	0	940	0.01	940	0	940	0.01	0	0.01	940	100.00			940
Nikesh Jagdishchandra Mehta	ACPP1M1786J	1	118440	0	0	118440	12.08	118440	0	118440	12.08	0	12.08	118440	100.00			1184400
Rupeshkumar Jagdishchandra Mehta	ACLP1M4449E	1	314900	0	0	314900	32.11	314900	0	314900	32.11	0	32.11	314900	100.00			3149000
Raxaben Jagdishchandra Mehta	ACLP1M4447L	1	374120	0	0	374120	3.81	374120	0	374120	3.81	0	3.81	374120	100.00			374120
Mehta Nimishaben Nikeshbhai	AKO1PB9803A	1	282000	0	0	282000	2.88	282000	0	282000	2.88	0	2.88	282000	100.00			282000
Riyaben Rupeshkumar Mehta	AINP1M6500G	1	177660	0	0	177660	18.11	177660	0	177660	18.11	0	18.11	177660	100.00			1776600

	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
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	676800	0	0	676800	69.00	676800	0	676800	69.00	0	69.00	676800	100.00			6768000
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
	Total Shareholding of Promoter and Promoter		7	676800	0	0	676800	69.00	676800	0	676800	69.00	0	69.00	676800	100.00			6768000

Group (A)=																			
(A)(1)+(A)(2)																			

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	0.00	0
a	Mutual Funds/		1	480000	0	0	480000	4.89	480000	0	480000	4.89	0	4.89	317000	66.04			480000
	HSBC Small Cap Equity Fund	AAATH2467G	1	480000	0	0	480000	4.89	480000	0	480000	4.89	0	4.89	317000	66.04			480000
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	714000	100.00			714000
	Vantage Equity Fund	AAC TV5686P	1	714000	0	0	714000	7.28	714000	0	714000	7.28	0	7.28	714000	100.00			714000
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		2	49000	0	0	49000	0.50	49000	0	49000	0.50	0	0.50	0	0.00			49000
f	Financial Institutions/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Banks																		
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)		4	124300	0	0	124300	12.67	124300	0	124300	12.67	0	12.67	1031000	82.94			1243000
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 -		148	348371	0	0	348371	3.55	348371	0	348371	3.55	0	3.55	50000	14.35	0	0.00	348371
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		147	283371	0	0	283371	2.89	283371	0	283371	2.89	0	2.89	50000	17.64			283371
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	65000	0	0	65000	0.66	65000	0	65000	0.66	0	0.66	0	0.00			65000

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)		67	144860	0	0	1448629	14.77	1448629	0	1448629	14.77	0	14.77	58000	4.00			1448629
	Trusts		2	344000	0	0	344000	3.51	344000	0	344000	3.51	0	3.51	40000	11.63			344000
	Pantomath Sabrimala Aif Pantomath Sabrimala Sme Growth Fund Series I	AAD TP40 86E	1	240000	0	0	240000	2.45	240000	0	240000	2.45	0	2.45	40000	16.67			240000
	EW Clover Scheme	AAA TE63 24K	1	104000	0	0	104000	1.06	104000	0	104000	1.06	0	1.06	0	0.00			104000
	HUF		24	490000	0	0	490000	0.50	490000	0	490000	0.50	0	0.50	12000	24.49			490000
	Non-Resident Indian (NRI)		2	40000	0	0	40000	0.04	40000	0	40000	0.04	0	0.04	30000	75.00			40000
	Clearing member		22	684886	0	0	684886	6.98	684886	0	684886	6.98	0	6.98	0	0.00			684886
	Ssj Finance & Securities Pvt. Ltd	AAB CS42 45H	1	236000	0	0	236000	2.41	236000	0	236000	2.41	0	2.41	0	0.00			236000
	Rikhav Securities Ltd	AAD CR30 67Q	1	220912	0	0	220912	2.25	220912	0	220912	2.25	0	2.25	0	0.00			220912
	Bodies		17	366740	0	0	366743	3.74	366740	0	366743	3.74	0	3.74	30000	0.82			366743

	Corporate			3				3		743								
	Pantomath Stock Brokers Private Limited	AAH CP67 13F	1	154000	0	0	154000	1.57	154000	154000	1.57	0	1.57	0	0.00			154000
	Sub-Total (B)(3)		215	179700	0	0	179700	18.32	179700	179700	18.32	0	18.32	108000	6.01			1797000
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		219	304000	0	0	304000	30.99	304000	304000	30.99	0	30.99	1139000	37.47			3040000

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

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

Table III- Person in Concert

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