

April 06, 2018

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051,

Maharashtra, India

NSE Symbol: MACPOWER

Series: SM

**Subject: Annual Continual Disclosure of Promoters & Promoter Group as on
March 31, 2018**

**Reference: Disclosure under Regulation 30 (1) & 30 (2) of SEBI [Substantial
Acquisition of Shares and Takeovers] Regulations, 2011.**

Respected Sir/Ma'am,

Please find attached herewith Annual Continual Disclosure of Promoters & Promoters group as on March 31, 2018 pursuant to the Regulation 30 (1) & 30 (2) of the SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011 as received in prescribed manner.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For, **Macpower CNC Machines Limited**



[Ekta Shukla]

Company Secretary & Compliance Officer



Encl: As above

Rupesh Jagdishchandra Mehta

'White House', Amin Marg, Opp. Destination Complex, Saurashtra University Area, Rajkot - 360
005, Gujarat, India

Date: **April 05, 2018**

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra [East], Mumbai - 400 051,
Maharashtra, India

NSE Symbol: MACPOWER

Subject: Annual Continual Disclosure by and on behalf of Promoters and Promoter Group as on March 31, 2018

Reference: Disclosure under Regulation 30 (1) & 30 (2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011.

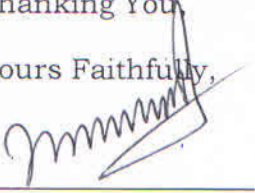
Respected Authority,

I, Rupesh Jagdishchandra Mehta, Promoter of Macpower CNC Machines Limited, hereby submit duly filled and signed copy of disclosure as required under Regulation 30 (1) & 30 (2) of SEBI [Substantial Acquisition of Shares and Takeover] Regulation, 2011 for the Financial Year on March 31, 2018 disclosing my total shareholding in the Target Company along with the shareholding of Person Acting in Concert [PAC] with me.

Kindly acknowledge the receipt and take the same on your records.

Thanking You

Yours Faithfully,



[Rupesh J. Mehta]

Promoter of Macpower CNC Machines Limited

Encl: As Above

CC: Ms. Ekta Shukla

Company Secretary & Compliance Officer
Macpower CNC Machines Limited
Plot No. 2234, Near Kranti Gate,
GIDC Metoda, Talu-Lodhika,
Dist - Rajkot - 360 021,
Gujarat, India

Disclosure under Regulation 30 (1) & 30 (2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011 as March 31, 2018

Part – A Details of Shareholding:

1	Name of the Target Company [TC]	Macpower CNC Machines Limited		
2	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	SME – Platform NSE Emerge of National Stock Exchange of India Limited		
3	Particulars of the Shareholder(s)			
	a. Name of Person(s) together with Persons Acting in Concert [PAC] whose total holding [including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC] is more than 25% of the voting rights of the TC OR	Promoter and Promoter Group as per the Annexure - I		
	b. Name(s) of the Promoter(s) member of the Promoter Group and PAC with him			
4	Particulars of the Shareholding of Person(s) mentioned at (3) above	Number of Shares	% of w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2018 holding of	As per the Annexure - I		
A	Shares			
B	Voting Rights [otherwise than by shares]			
C	Warrants			
D	Convertible Securities			
E	Any other instrument that would entitle the holder to receive shares in the TC			
	Total			

Date: April 05, 2018
Place: Rajkot

Signed on Behalf of All the Promoter and Promoter Group


[Rupesh J. Mehta]

Promoter of Macpower CNC Machines Limited

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure – I

Details of Shareholding of Promoters, Promoter Group and Person Acting in Concert [PAC] as on Financial Year ended March 31, 2018

Name of the Target Company: Macpower CNC Machines Limited
[CIN: U30009GJ2003PLC043419]

(a) Shares

Sr. No.	Name of the Shareholder	Promoter/Promoter Group/PAC	PAN	No. of Shares held	% w.r.t. total Share/Voting Capital Wherever applicable	% of Total diluted Share/voting capital of TC (*)
1	Rupesh Jagdishchandra Mehta	Promoter	ACLPM4449E	31,49,000	32.11%	32.11%
2	Riya Rupesh Mehta	Promoter Group	AINPM6500G	17,76,600	18.11%	18.11%
3	Nikesh Jagdishchandra Mehta	Promoter	ACPPM1786J	11,84,400	12.08%	12.08%
4	Raxaben Jagdishchandra Mehta	Promoter Group	ACLPM4447L	3,74,120	3.81%	3.81%
5	Nimisha Nikesh Mehta	Promoter Group	AKOPB9803A	2,82,000	2.88%	2.88%
6	Rupesh Jagdishchandra Mehta – HUF	Promoter Group	AACHM5708F	940	0.01%	0.01%
7	Priti Jagdishchandra Mehta	Promoter Group	ACLPM4450F	940	0.01%	0.01%
	Total			67,68,000	69%	69%

(b) Voting Rights [Otherwise than by Shares]

NIL

(c) Warrants

NIL

(d) Convertible Securities

NIL

(e) Any other instrument that would entitle the holder to receive shares in the TC

NIL

Date: April 05, 2018

Place: Rajkot

Signed on Behalf of All the Promoter and Promoter Group


[Rupesh J. Mehta]

Promoter of Macpower CNC Machines Limited

Nikesh Jagdishchandra Mehta

'White House', Amin Marg, Opp. Destination Complex, Rajkot - 360 001, Gujarat, India

Date: **April 05, 2018**

To,
The Manager,
Listing Department,
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NSE Symbol: MACPOWER

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Yours Faithfully,



[Nikesh J. Mehta]
Promoter of Macpower CNC Machines Limited

Encl: As Above

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Company Secretary & Compliance Officer
Macpower CNC Machines Limited
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Date: April 05, 2018

Signed on Behalf of All the Promoter and Promoter Group

Place: Rajkot



[Nikesh J. Mehta]

Promoter of Macpower CNC Machines Limited

Note:

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Date: April 05, 2018

Signed on Behalf of All the Promoter and Promoter Group

Place: Rajkot



[Nikesh J. Mehta]

Promoter of Macpower CNC Machines Limited