

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	MARSHALL MACHINES LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	05-09-2018		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	-	-
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3 Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4 Whether the Listed Entity has any shares in locked-in?	Yes	-
5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Sumit Pathak

Post Issue withheld
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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category of shareholder (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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) (VII) As a % of (A+B+C2)	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 % 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. (d)	As a % of total shares held (b)		
							Class Equity X	Class Others Y	Total									
(A)		4	10678150	0	0	10678150	73.3893	10678150	0	73.3893	10678150	73.3893	0	0.0000			10678150	
(B)	Promoter & Promoter Group																	
(C)	Public	675	3871850	0	0	3871850	26.6107	3871850	0	3871850	26.6107	0	1850	0.0127	NA	NA	NA	3870950
(E)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	NA	0
Total		679	14550000	0	0	14550000		14550000	0	14550000	100.0000	0	10680000	73.4021				14549100



Sumit Khatwala

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (i)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. 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)	Shareholding, as a % assuming full conversion of convertible securities as a % 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					No. (a)	As a % of total shares held (b)				
							Class Equity X	Class Others Y	Total Z				No. (e)			As a % of total shares held (f)	
1	Indian																
(a)	Individuals/Hindu undivided Family																
	GAURAV SARUP	1	4776950	0	0	4776950	32.8313	4776950	0	4776950	32.8313	0	0.0000	0	4776950		
	PRASHANT SARUP	1	4933325	0	0	4933325	33.9060	4933325	0	4933325	33.9060	0	0.0000	0	4933325		
	Total	2	9710275	0	0	9710275	66.7373	9710275	0	9710275	66.7373	0	0.0000	0	9710275		
(b)	Central Government/State Government(s)																
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(c)	Financial Institutions/Banks																
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(d)	Any Other(DIRECTORS RELATIVES)																
	ARCHANA SARUP	1	399245	0	0	399245	2.7440	399245	0	399245	2.7440	0	0.0000	0	399245		
	SIDDHANT SARUP	1	568630	0	0	568630	3.9081	568630	0	568630	3.9081	0	0.0000	0	568630		
	Total	2	967875	0	0	967875	6.6521	967875	0	967875	6.6521	0	0.0000	0	967875		
	Sub-Total (A)(1)	4	10678150	0	0	10678150	73.3893	10678150	0	10678150	73.3893	0	0.0000	0	10678150		
2	Foreign																
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(b)	Government																
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(c)	Institutions																
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
(d)	Foreign Portfolio Investor																
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0		
	Sub-Total (A)(2)	4	10678150	0	0	10678150	73.3893	10678150	0	10678150	73.3893	0	0.0000	0	10678150		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																	

Details of Shares which remain unclaimed may be given, hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Sumit Khatwara

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDERS																	
Category & Name of the shareholders (i)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share 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) = (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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y	Total z								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
(c) Alternate Investment Funds	1	279000	0	0	279000	1.9175	279000	0	279000	1.9175	0	1.9175	0	0.0000	NA	279000	
(d) EV CLOVER SCHEME	1	279000	0	0	279000	1.9175	279000	0	279000	1.9175	0	1.9175	0	0.0000	NA	279000	
(e) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(f) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(g) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(h) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(i) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(j) SUB TOTAL (B)(1)	1	279000	0	0	279000	1.9175	279000	0	279000	1.9175	0	1.9175	0	0.0000	NA	279000	
2 Central / State governments																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(b) SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	655	2014850	0	0	2014850	13.8478	2014850	0	2014850	13.8478	0	13.8478	0	0.0000	NA	2013950	
(b) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	1020000	0	0	1020000	7.0103	1020000	0	1020000	7.0103	0	7.0103	0	0.0000	NA	1020000	
(a) ASHISH KACHOLIA	1	465000	0	0	465000	3.1959	465000	0	465000	3.1959	0	3.1959	0	0.0000	NA	465000	
(b) NEEFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(e) Any Other (BODIES CORPORATE)	5	351000	0	0	351000	2.4124	351000	0	351000	2.4124	0	2.4124	0	0.0000	NA	351000	
(f) Any Other (MARKET MAKER)	1	198000	0	0	198000	1.3608	198000	0	198000	1.3608	0	1.3608	0	0.0000	NA	198000	
(g) CHOICE EQUITY BROKING PRIVATE LIMITED CHOICE	1	198000	0	0	198000	1.3608	198000	0	198000	1.3608	0	1.3608	0	0.0000	NA	198000	
(h) Any Other (NON RESIDENT INDIANS (NON REPAT))	1	3000	0	0	3000	0.0206	3000	0	3000	0.0206	0	0.0206	0	0.0000	NA	3000	
(i) Any Other (NON RESIDENT INDIANS (REPAT))	2	6000	0	0	6000	0.0412	6000	0	6000	0.0412	0	0.0412	0	0.0000	NA	6000	
(j) SUB TOTAL (B)(3)	674	3592850	0	0	3592850	24.6931	3592850	0	3592850	24.6931	0	24.6931	0	0.0000	NA	3591950	
(k) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	675	3871850	0	0	3871850	26.6107	3871850	0	3871850	26.6107	0	26.6107	0	0.0000	NA	3870950	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note: Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.



Sunit Halvadia

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	Nos of shares underlying Depository Receipts (VI)	Total no. 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 % 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 as a % of (A+B+C)			Total	No. (a)			As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
1 Custodian/DR Holder																		
Total Non Promoter-Non Public Shareholding (C)=(1)+(C)(2)																		

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Sumit Mahatoja