



Marshall Machines Limited

Regd. Office & Works :

C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com

Automated Solutions Division :

D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)

MARSHALL IoTQ CENTRE

75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15

Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288

MARSHALL AUTOMATION AMERICA, INC.

Suite #23, 2885 North Berkeley Lake Road, NW,
Duluth, GEORGIA-30096 (USA)

Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

MARSHALL/2021-22

13.11.2021

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: MARSHALL- INE00SZ01018

Sub: Submission of the Shareholding Pattern for the latest Quarter i.e. Quarter Ended 30th September, 2021

Dear Sir,

As required in the Final Application, the Shareholding pattern as per Regulation 31 of SEBI LODR 2015 for the latest Quarter i.e. Quarter Ended 30th September, 2021 is attached herewith.

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED
For Marshall Machines Ltd.



Siddhant Sarup
Director

(SIDDHANT SARUP)
(Director)
(DIN: 07779416)

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General information about company

Scrip code	
NSE Symbol	MARSHALL
MSEI Symbol	
ISIN	INE00SZ01018
Name of the company	MARSHALL MACHINES LIMITED
Whether company is SME	
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category Y (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) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities(X)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	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 (XIV) Rights								Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		
								Class eg: X	Class eg:Y	Total	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)	
(A)	Promoter & Promoter Group	4	10678150			10678150	73.39	1,06,78,150.00		10678150.00	73.39			73.39						10678150
(B)	Public	491	3871850			3871850	26.61	3871850.00		3871850.00	26.61			26.61						3870950
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	495	14550000			14550000	100	14550000.00		14550000.00	100.00			100						14549100

Sr.	Category & Name of the Shareholders (I)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	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 (XIV)Rights								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										
A																				
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																			
(a)	Individuals/Hindu undivided Family		4	10678150			10678150	73.39	10678150.00		10678150	73.39				73.39				10678150
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (Specify)																			
	Sub-Total (A)(1)		4	10678150			10678150	73.39	10678150.00		10678150	73.39				73.39				10678150
(2)	Foreign																			
(a)	Individuals (Nonresident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (Specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	10678150			10678150	73.39	10678150.00		10678150	73.39				73.39				10678150
	Details of Shares which remain unclaimed for Promoter & Promoter Group																			
B																				
Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1)	Institutions																			
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (Specify)																			
	Sub-Total (B)(1)																			
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3)	Non-Institutions																			
(a)(i)	Individuals -> Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		417	1679800			1679800	11.55	1679800		1679800	11.55				11.55				1678950
(a)(ii)	Individuals -> Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	1392000			1392000	9.57	1392000		1392000	9.57				9.57				1392000
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (Specify)		51	800050			800050	5.50	800050		800050	5.50				5.50				800000
	Sub-Total (B)(3)		491	3871850			3871850	26.61	3871850.00		3871850	26.61				26.61				3870950
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		491	3871850			3871850	26.61	3871850.00		3871850	26.61				26.61				3870950
	Details of the shareholders acting as persons in Concert for Public																			
	Details of Shares which remain unclaimed for Public																			
C																				
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total (A+B+C2)		495	14550000			14550000	100.00	14550000.00		14550000	100.00				100.00				14549100
	Total (A+B+C)		495	14550000			14550000	100.00	14550000.00		14550000	100.00				100.00				14549100
Disclosure of notes on shareholding pattern								Add Notes												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Add Notes												
Disclosure of notes in case of public share holding is less than 25 percentage								Add Notes												
Disclosure of notes on shareholding pattern for company remarks explanatory								Add Notes												

Home

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights						
						Class eg:X	Total							
A1(a)	Individuals/Hindu undivided Family													
	AddDelete													
1	GAURAV SARUP		4776950	4776950	32.83	4776950.00	4776950.00	32.83		32.83	4776950		Promoter	
2	PRASHANT SARUP		4933325	4933325	33.91	4933325.00	4933325.00	33.91		33.91	4933325		Promoter	
3	ARCHANA SARUP		399245	399245	2.74	399245.00	399245.00	2.74		2.74	399245		Promoter Group	
4	SIDDHANT SARUP		568630	568630	3.91	568630.00	568630.00	3.91		3.91	568630		Promoter Group	
Click here to go back		Total	10678150	10678150	73.39	10678150.00	10678150.00	73.39		73.39	10678150			

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B3(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
Add Delete Disclosure of shareholder holding more than 1% of total number of shares											
1	RAJESH KUMAR		201000	201000	1.38	201000.00	201000.00	1.38	1.38	201000	
Click here to go back		Total	201000	201000	1.38	201000.00	201000.00	1.38	1.38	201000	

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e)	Any Other (specify)													
	AddDelete													
1	Bodies Corporate	Category			5	297550	297550	2.05	297550	297550	2.05	2.05	297500	
2	Bodies Corporate	More than 1 percentage of shareholding	TRUST FINSTOCK PVT. LTD.		1	213000	213000	1.46	213000	213000	1.46	1.46	213000	
3	Clearing Members	Category			1	3000	3000	0.02	3000	3000	0.02	0.02	3000	
4	HUF	Category			19	379000	379000	2.60	379000	379000	2.60	2.60	379000	
5	HUF	More than 1 percentage of shareholding	ADHEESH KABRA HUF .		1	153000	153000	1.05	153000	153000	1.05	1.05	153000	
6	Non-Resident Indian (NRI)	Category			26	120500	120500	0.83	120500	120500	0.83	0.83	120500	
					Click here to go back	Total	51	800050	800050	5.50	800050.00	800050.00	5.50	800000