



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

April 06, 2021

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER
Series: EQ
ISIN: INE155Z01011

**Subject: Annual Continual Disclosure from Promoters & Promoter Group as on
March 31, 2021**

**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, 2021 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**

Sagar Rajyaguru
Company Secretary & Compliance Officer



Encl: As above

From

Rupesh Jagdishbhai Mehta

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

Date: **April 6, 2021**

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

NSE Symbol: MACPOWER

Series: EQ

ISIN: INE155Z01011

Subject: Annual Disclosure by and on behalf of Promoters and Promoter Group as on
March 31, 2021

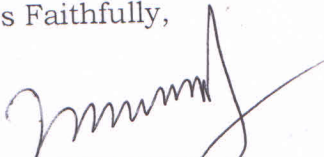
Reference: Disclosure under Regulation 30 (1) & 30 (2) of SEBI [Substantial
Acquisition of Shares and Takeovers] Regulations, 2011.

Dear Sir/Madam,

I, Rupesh Jagdishbhai Mehta, Promoter of Macpower CNC Machines Limited, for and on behalf of all Promoters and Promoter Group hereby submit duly filled 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, 2021 disclosing my total shareholding in the Target Company along with the shareholding of Person Acting in Concert [PAC] with me i.e. of Promoter and Promoter Group.

Thanking You,

Yours Faithfully,



[Rupesh J. Mehta]

Promoter of Macpower CNC Machines Limited

Encl: As Above

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

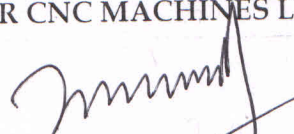
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. ~~Name of person(s) with person 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 share or voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As given in Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: 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.~~	7259058	72.5604%	--
Total	7259058	72.5604%	--

For and on behalf of Promoter & Promoter's Group of
MACPOWER CNC MACHINES LIMITED

Date: 6th April, 2021
Place: Rajkot


(Rupesh J. Mehta)
Promoter

Annexure-1

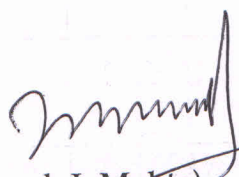
Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2021

Sr. no.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares held as on 31.03.2021	% of voting capital	% of total diluted share/voting capital of TC
1	Rupesh Jagdishbhai Mehta	Promoter	3211980	32.1064%	-
2	Riyaben Rupeshkumar Mehta	Promoter Group	1814982	18.1423%	-
3	Nikesh Jagdishchandra Mehta	Promoter	1331862	13.3131%	-
4	*Raxaben Jagdishchandra Mehta	Promoter Group	391256	3.9109%	-
5	Nimishaben Nikeshbhai Mehta	Promoter Group	377309	3.7715%	-
6	Pritiben Jagdishbhai Mehta	Promoter Group	130649	1.3059%	-
7	Rupeshkumar Jagdishchandra Mehta - HUF	Promoter Group	1020	0.0102%	-
	Total		7259058	72.5604%	-

* Note: Mrs. Raxaben Jagdishchandra Mehta has purchased 4767 shares of the Company from open market on 30/03/2021 and as on 31st March, 2021 effect of the same is not reflected in BENPOS and as such aforesaid details of holding is given considering the holding of shares by Mrs. Raxaben Jagdishchandra Mehta as on 31st March, 2021 as reflected in BENPOS/SHP

For and on behalf of Promoter & Promoter's Group
of MACPOWER CNC MACHINES LIMITED

Date: 6th April, 2021
Place: Rajkot


(Rupesh J. Mehta)
Promoter

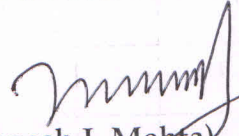
Part -B**

Name of Target Company: MACPOWER CNC MACHINES LIMITED

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	Rupesh Jagdishbhai Mehta	Promoter	
2.	Riyaben Rupeshkumar Mehta	Promoter Group	
3.	Nikesh Jagdishchandra Mehta	Promoter	
4.	Raxaben Jagdishchandra Mehta	Promoter Group	
5.	Nimishaben Nikeshbhai Mehta	Promoter Group	
6.	Pritiben Jagdishbhai Mehta	Promoter Group	
7.	Rupeshkumar Jagdishchandra Mehta – HUF	Promoter Group	

For and on behalf of Promoter & Promoter's Group
of MACPOWER CNC MACHINES LIMITED

Date: 6th April, 2021
Place: Rajkot


(Rupesh J. Mehta)
Promoter

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



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MACPOWER CNC MACHINES LIMITED

April 6, 2021

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

NSE Symbol: MACPOWER

SERIES: EQ

ISIN: INE155Z01011

Subject: Declaration from Promoters & Promoters group under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

Respected Sir/Madam,

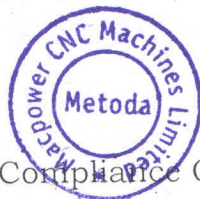
Please find enclosed herewith yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters & Promoters group of the Company for the year ended on 31st March, 2021 for your kind perusal and Record.

Thanking You,

Yours Faithfully,

For, Macpower CNC Machines Limited


(Sagar R. Rajyaguru)
Company Secretary and Compliance Officer



Enclosure:

Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters

From
Rupesh Jagdishbhai Mehta

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

Date: **April 6, 2021**

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

NSE Symbol: MACPOWER
SERIES: EQ
ISIN: INE155Z01011

To,
The Audit Committee,
Macpower CNC Machines Limited
Plot No. 2234, Near Kranti Gate,
GIDC Metoda, Talu-Lodhika
Dist - Rajkot - 360 021,
Gujarat, India

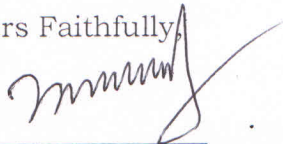
Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011, I, **Rupesh Jagdishbhai Mehta**, Promoter of Macpower CNC Machines Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 72,59,058 Equity shares of MACPOWER CNC MACHINES LIMITED as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Thanking You,

Yours Faithfully,



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

Encl: As Above

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