

From

Rupeshkumar Jagdishchandra Mehta

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

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Date: **April 17, 2020**

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

Subject: Annual Disclosure by and on behalf of Promoters and Promoter Group as on March 31, 2020

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

Dear Sir/Madam,

I, Rupeshkumar Jagdishchandra 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, 2020 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.

Due to Covid-19 and Lock down, not able to submit signed and scan copy of this intimation and hence submitting in SD/- Format. I request you to accept this communication and take the same on record.

Thanking You,

Yours Faithfully,

SD/-

[Rupeshkumar 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

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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) 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.~~	6848000	69.8206%	--
Total	6848000	69.8206%	--

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

**Date: 17th April, 2020
Place: Rajkot**

**SD/-

(Rupeshkumar J. Mehta)
Promoter**

Annexure-1

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Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on **31st March, 2020**

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 31.03.2020	% of voting capital	% of total diluted share/voting capital of TC
1	Rupeshkumar Jagdishchandra Mehta	Promoter	3149000	32.1064%	-
2	Riyaben Rupeshkumar Mehta	Promoter Group	1776600	18.1138%	-
3	Nikesh Jagdishchandra Mehta	Promoter	1205900	12.2951%	-
4	Raxaben Jagdishchandra Mehta	Promoter Group	375000	3.8234%	-
5	Nimishaben Nikeshbhai Mehta	Promoter Group	292000	2.9772	-
6	Pritiben Jagdishbhai Mehta	Promoter Group	48500	0.4945%	-
7	Rupeshkumar Jagdishchandra Mehta – HUF	Promoter Group	1000	0.0102%	-
	Total		6848000	69.8206%	-

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

Date: 17th April, 2020
Place: Rajkot

SD/-

(Rupeshkumar J. Mehta)
Promoter