CIN : L29299PB1994PLC014605

WINNER OF FIE FOUNDATION AWARD

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/CS/2020-21 Date: 13.05.2020

To
National Stock Exchange of India Limited,
Listing and Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Script Code- MARSHALL

SUB: DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE YEAR ENDED ON 31" MARCH,2020

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith disclosure received from "Promoter together with the Persons Acting in Concert" for details of their shareholding in Target Company (Marshall Machines limited) as of 31st March, 2020 in the prescribed format.

Kindly take the same on your record.

For MARSHALL MACHINES LIMITED

Sd/-

Abhay Sharma
Company Secretary and Compliance Officer

Encl: As above

ANNEXURE-1

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

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Marshall Machines Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India-EMERGE		
3. Particulars of 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 b. Name(s) of promoter(s), members of the promoter group and PAC with him	Mr. Gaurav Sarup- Promoter Mr. Prashant Sarup- Promoter Mrs. Archana Sarup- Promoter Group Mr. Siddhant Sarup- Promoter Group		
4. Particulars of shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share/voting capital wherever applicable**	**% of total diluted share/voting capital of TC(*)**
As of March 31st of the year, holding of:			
a. Shares	1,06,78,150	73.39%	73.39%
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	**1,06,78,150**	**73.39%**	**73.39%**

Particulars of Shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert as of 31st March,2020

a. **Shares**

Sr. No.	Name of Shareholders	Number of Shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/ voting capital of TC(*)
PROMOTERS, PROMOTERS GROUP AND PERSONS ACTING IN CONCERT				
1.	Mr. Gaurav Sarup	47.76,950	32.83%	32.83%
2.	Mr. Prashant Sarup	49.33,325	33.91%	33.91%
3.	Mrs. Archana Sarup	3,99,245	2.74%	2.74%
4.	Mr. Siddhant Sarup	5,68,630	3.91%	3.91%
		1,06,78,150	73.39%	73.39%

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

Part-B

Name of Target Company : Marshall Machines Limited

Name{s) of the person and Persons Acting in Concert to (PAC) with the Person	Whether the person belongs to Promoter/Promoter Group
Mr. Gaurav Sarup	Yes
Mr. Prashant Sarup	Yes
Mrs. Archana Sarup	Yes
Mr. Siddhant Sarup	Yes

Note:

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

Sd/-

Gaurav Sarup
(Promoter)

Place: Ludhiana
Date: 13.05.2020

PRASHANT SARUP

**(H. No. B-XIX-168 COL GURDIAL SINGH ROAD,
CIVIL LINES, LUDHIANA, PUNJAB- 141001)**

To, **13/05/2020**
The National Stock Exchange of India limited,
Exchange Plaza,
Plot no. C/l. G Block,
Bandra-Kurla Complex
Bandra (E),Mumbai-400051

Dear Sir,

Sub: - Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.
Ref.:- Scrip Code: MARSHALL

With reference to the above cited subject, I (**Prashant Sarup**) being promoter of the Company hereby declare I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

You are therefore requested to please take the same on your record.

Thanking you,

Yours faithfully,

Sd/-
PRASHANT SARUP
(On Behalf of Promoter, Promoter Group)

Date: 13/05/2020
Place: Ludhiana

CC to:-

- **Marshall Machines Limited**

GAURAV SARUP

**(H. No. B-XIX-168 COL GURDIAL SINGH ROAD,
CIVIL LINES, LUDHIANA, PUNJAB- 141001)**

To, **13/05/2020**
The National Stock Exchange of India limited,
Exchange Plaza,
Plot no. C/l. G Block,
Bandra-Kurla Complex
Bandra (E),Mumbai-400051

Dear Sir,

Sub: - Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.
Ref.:- Scrip Code: MARSHALL

With reference to the above cited subject, I (**Gaurav Sarup**) being promoter of the Company hereby declare I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

You are therefore requested to please take the same on your record.

Thanking you,

Yours faithfully,

Sd/-
GAURAV SARUP
(On Behalf of Promoter, Promoter Group)

Date: 13/05/2020
Place: Ludhiana

CC to:-

- **Marshall Machines Limited**