Date: 06.04.2021

To,

The Compliance Officer,
MARSHALL MACHINES LIMTED,
C-86, Phase-V,
Focal Point, Ludhiana

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

Dear Compliance Officer,

In compliance with the provisions of the Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed, the requisite disclosures (including Part – B) in the prescribed format for the **Financial Year Ended 31st March 2021** and On behalf of Promoter and Promoter group of **MARSHALL MACHINES LIMITED**.

Thanking You,
Yours Sincerely,

Gaurav Sarup
(Promoter and Director)
On behalf of Himself, Prashant Sarup, Siddhant Sarup, Archana Sarup
[Promoter and Promoter Group/Person acting in Concert (PACs)].

Place: LUDHIANA
Date: 06.04.2021

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

To,

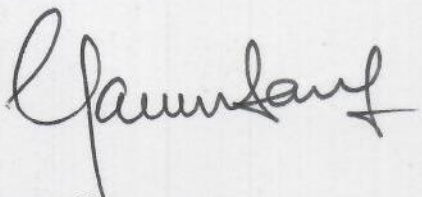
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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

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Thanking You,
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Gaurav Sarup
(Promoter and Director)
On behalf of Himself, Prashant Sarup, Siddhant Sarup, Archana Sarup
[Promoter and Promoter Group/Person acting in Concert (PACs)].

Place: LUDHIANA
Date: 06.04.2021

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

Part-A- Details of Shareholding

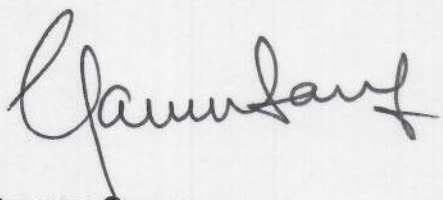
1. Name of the Target Company (TC)	MARSHALL MACHINES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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), member of the promoter group and PAC with him.	AS PER ANNEXURE - A		
4. Particulars of the 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 2021, holding of: a) Shares	AS PER ANNEXURE - A		
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.	NIL		
Total			

Gaurav Sarup
(Promoter and Director)
On behalf of Himself, Prashant Sarup, Siddhant Sarup, Archana Sarup
[Promoter and Promoter Group/Person acting in Concert (PACs)].
Place: LUDHIANA
Date: 06.04.2021

ANNEXURE - A

PROMOMTER AND PROMOTER GROUP/ PERSON ACTING IN CONCERT OF MARSHALL MACHINES LIMITED FOR THE YEAR ENDED 31ST MARCH 2021.

Sr. No.	Name of Promoter / Promoter group	PAN	Number of Shares	% of Total Paid-Up Capital	% of total diluted share/voting capital
1	GAURAV SARUP		4776950	32.83	32.83
2	PRASHANT SARUP		4933325	33.91	33.91
3	SIDDHANT SARUP		568630	3.91	3.91
4	ARCHANA SARUP		399245	2.74	2.74
	TOTAL		**10678150**	**73.39**	**73.39**



Gaurav Sarup
(Promoter and Director)
On behalf of Himself, Prashant Sarup, Siddhant Sarup, Archana Sarup
[Promoter and Promoter Group/Person acting in Concert (PACs)].

Place: LUDHIANA
Date: 06.04.2021

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

Part - B

MARSHALL 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	GAURAV SARUP	YES	
2	PRASHANT SARUP	YES	
3	SIDDHANT SARUP	YES	
4	ARCHANA SARUP	YES	

Gaurav Sarup
(Promoter and Director)
On behalf of Himself, Prashant Sarup, Siddhant Sarup, Archana Sarup
[Promoter and Promoter Group/Person acting in Concert (PACs)].

Place: LUDHIANA
Date: 06.04.2021