

September 27, 2023

To,

The Manager – Listing Compliance Department**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400051,

Maharashtra, India

Series: EQ**Symbol: MACPOWER****ISIN: INE155Z01011****Sub: Intimation under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Respected Sir/Madam,

Pursuant to the disclosure received from Mehta Pritiben Jagdishbhai- Promoter group of Macpower CNC Machines Limited, we herewith submit the disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as per the prescribed format.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully.

For, MACPOWER CNC MACHINES LIMITED

KISHORBHAI
MADHUBHAI
KIKANI

Digitally signed by KISHORBHAI
MADHUBHAI KIKANI
Date: 2023.09.27 12:53:54 +05'30'

Kishor Kikani**Company Secretary &****Compliance Officer**

Encl: As above



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sales@macpowercnc.com

**REGD. OFFICE :**

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA – 360021.
RAJKOT, GUJARAT. (INDIA)

From

Mehta Pritiben Jagdishbhai

September 27, 2023

To,

**The Manager - Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051,
Maharashtra, India

Series: EQ

Symbol: MACPOWER

**Sub: Submission of disclosure in accordance with Regulation 29 of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, in respect of purchase of Equity shares of the Macpower CNC Machines Limited ('Company').

Kindly take the above information/documents on your record please.

Thanking you,
Yours faithfully,

(Signature)

Mehta Pritiben Jagdishbhai

(Promoter Group)

Place: Rajkot

Encl - as above

CC:

Macpower CNC Machines Limited

PLOT NO.2234, NR.KRANTI GATE, GIDC METODA, TAL LODHIKA, GUJARAT,
RAJKOT- 360021

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Part-A- Details of the Acquisition

Name of the Target Company (TC)	Macpower CNC Machines Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> - Ms. Mehta Pritiben Jagdishbhai (Member of Promoter Group) <u>Persons Acting in Concert (PAC)</u> - Mrs. Riyaben Rupeshkumar Mehta (Member of Promoter Group) - Mrs. Mehta Nimishaben Nikeshbhai (Member of Promoter Group) - Mr. Nikesh Jagdishbhai Mehta (Promoter) - Mr. Rupesh Jagdishbhai Mehta (Promoter) - Mehta Rupeshkumar Jagdishchandra HUF (Member of Promoter Group) - Mehta Reyna Rupeshbhai (Member of Promoter Group)		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirers belongs to promoters group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) Symbol: Macpower		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
<u>Acquirer</u>			
• Ms. Mehta Pritiben Jagdishbhai (Member of Promoter Group)	130649	1.31	1.31
<u>Persons Acting in Concert (PAC)</u>			
• Mrs. Riyaben Rupeshkumar Mehta – (Member of Promoter Group)	1814982	18.14	18.14
• Mrs. Mehta Nimishaben Nikeshbhai (Member of Promoter group)	777309	7.77	7.77
• Mr. Nikesh Jagdishbhai Mehta (Promoter)	1341062	13.41	13.41
• Mr. Rupesh Jagdishbhai Mehta (Promoter)	3153526	31.52	31.52
• Mehta Rupeshkumar Jagdishchandra HUF (Member of Promoter Group)	21593	0.22	0.22
• Mehta Reyna Rupeshbhai (Member of Promoter Group)	75000	0.75	0.75
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7314121	73.11	73.11
Details of acquisition			
a) Shares carrying voting rights acquired/sold			
<u>Acquirer</u>			
• Ms. Mehta Pritiben Jagdishbhai (Member of Promoter Group)	5073	0.05	0.05
<u>Persons Acting in Concert (PAC)</u>	-	-	-

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b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	5073	0.05	0.05
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
<u>Acquirer</u>			
• Ms. Mehta Pritiben Jagdishbhai (Member of Promoter Group)	135722	1.36	1.36
<u>Persons Acting in Concert (PAC)</u>			
• Mrs. Riyaben Rupeshkumar Mehta – (Member of Promoter Group)	1814982	18.14	18.14
• Mrs. Mehta Nimishaben Nikeshbhai (Member of Promoter group)	777309	7.77	7.77
• Mr. Nikesh Jagdishbhai Mehta (Promoter)	1341062	13.41	13.41
• Mr. Rupesh Jagdishbhai Mehta (Promoter)	3153526	31.52	31.52
• Mehta Rupeshkumar Jagdishchandra HUF (Member of Promoter Group)	21593	0.22	0.22
• Mehta Reyna Rupeshbhai (Member of Promoter Group)	75000	0.75	0.75
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	7319194	73.16	73.16
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition	26/09/2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 100041600/- (10004160 Equity Shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 100041600/- (10004160 Equity Shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 100041600/- (10004160 Equity Shares of Rs. 10 each)		

Mehta Pritiben Jagdishbhai

Mehta Pritiben Jagdishbhai

Place: Rajkot

Date: 27/09/2023