



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

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

April 08, 2019

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: SM

**Subject: Annual Continual Disclosure of Promoters & Promoter Group as on
March 31, 2019**

**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, 2019 pursuant to the Regulation 30 (1) & 30 (2) of the SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011 as received in prescribed manner.

The same has been informed by Promoter to Stock Exchange on April 06, 2019.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For, **Macpower CNC Machines Limited**

[Ekta Shukla]

Company Secretary & Compliance Officer



Encl: As above

From

Rupesh Jagdishchandra Mehta

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

Date: April 05, 2019

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 Continual Disclosure by and on behalf of Promoters and Promoter Group as on March 31, 2019

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

Dear Sir/Madam,

I, Rupesh Jagdishchandra Mehta, Promoter of Macpower CNC Machines Limited, hereby submit duly filled and signed 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, 2019 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 members.

Kindly acknowledge the receipt and take the same on your records.

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

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) 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	Promoter and Promoter Group as per the Annexure - I		
	b. Name(s) of the Promoter(s) member of the Promoter Group and PAC with him			
4	Particulars of the Shareholding of Person(s) mentioned at (3) above	Number Shares	of % of w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31, 2019 holding of	As per the Annexure - I		
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			
	Total			

Date: April 05, 2019

Place: Rajkot

Signed on Behalf of All the Promoter and Promoter Group



[Rupesh J. Menta]

Promoter of Macpower CNC Machines Limited

Annexure – I

Details of Shareholding of Promoters, Promoter Group and Person Acting in Concert [PAC] as on Financial Year ended March 31, 2019

Name of the Target Company: Macpower CNC Machines Limited
[CIN: L30009GJ2003PLC043419]

A. Shares

Sr. No.	Name of the Shareholder	No. of Shares held	% w.r.t. total Share/Voting Capital Wherever applicable	% of Total diluted Share/voting capital of TC (*)
1	Rupesh Jagdishchandra Mehta	31,49,000	32.11%	32.11%
2	Riya Rupesh Mehta	17,76,600	18.11%	18.11%
3	Nikesh Jagdishchandra Mehta	11,96,400	12.20%	12.20%
4	Raxaben Jagdishchandra Mehta	3,74,120	3.81%	3.81%
5	Nimisha Nikesh Mehta	2,89,000	2.95%	2.95%
6	Priti Jagdishchandra Mehta	36,440	0.37%	0.37%
7	Rupesh Jagdishchandra Mehta – HUF	940	0.01%	0.01%
	Total	68,22,500	69.56%	69.56%

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

Date: April 05, 2019

Place: Rajkot

Signed on Behalf of All the Promoter and Promoter Group



[Rupesh J. Mehta]

Promoter of Macpower CNC Machines Limited