

**From**

**Rupesh Jagdishchandra Mehta**

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

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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 of Shares                                                      | % 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%                                             |
|         | <b>Total</b>                      | <b>68,22,500</b>   | <b>69.56%</b>                                           | <b>69.56%</b>                                     |

|                                                                                   |     |
|-----------------------------------------------------------------------------------|-----|
| 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