CIN:-L29299PB1994PLC014605

Marshall Machines Limited

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C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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Automated Solutions Division :
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MARSHALL IoTQ CENTRE
75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
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MARSHALL AUTOMATION AMERICA, INC.
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MARSHALL/CS/2019-20/

Date: 06.04.2019

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 31ST MARCH, 2019

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a 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, 2019 in the prescribed format was submitted on 2nd April, 2019 in which the PAN No(s) of "Promoter together with the Persons Acting in Concert" were not disclosed.

Now, we are submitted herewith revised disclosure received from "Promoter together with the Persons Acting in Concert" along with their PAN No(s).

Kindly take the same on your record.

Thanking you,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

SUMIT MALHOTRA
(COMPANY SECRETARY)
(M. NO. A54874)
Encl: As above

Marshall Machines Ltd. LUDHIANA

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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, 2019

a. Shares

Sr. No.	Name of Shareholders	Number of Shares	% w.r.t. total share/voting capital wherever 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%
	Total	**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**

Name of Target Company : **Marshall Machines Limited**

Name(s) of the person and Persons Acting in Concert (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.

(PRASHANT SARUP)
(PROMOTER)

Place: Ludhiana
Date: 06.04.2019