

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: MARSHALL MACHINES LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2022	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others y	Total								
(A)	Promoter & Promoter Group	4	9746721	0	0	9746721	66.9878	9746721	0	9746721	66.9878	0	66.9878	0	0.0000	0	0.0000	9746721
(B)	Public	3948	4803279	0	0	4803279	33.0122	4803279	0	4803279	33.0122	0	33.0122	0	0.0000	0	0.0000	4802379
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	3952	14550000	0	0	14550000		#####	0	#####	#####	0	100.0000	0	0.0000			14549100

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																				
1	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI) (VII)=	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
										Class Equity	Class Others	Total								
1	Indian																			
(a)	Individuals/Hindu undivided Family																			
	GAURAV SARUP	Promoter		1	4548520	0	0	4548520	31.2613	4548520	0	4548520	31.2613	0	31.2613	0	0.0000	0	0.0000	4548520
	PRASHANT SARUP	Promoter		1	4433429	0	0	4433429	30.4703	4433429	0	4433429	30.4703	0	30.4703	0	0.0000	0	0.0000	4433429
	Total			2	8981949	0	0	8981949	61.7316	8981949	0	8981949	61.7316	0	61.7316	0	0.0000	0	0.0000	8981949
(b)	Central Government/State Government(s)																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(DIRECTORS RELATIVES)																			
	ARCHANA SARUP	Promoter Group		1	399245	0	0	399245	2.7440	399245	0	399245	2.7440	0	2.7440	0	0.0000	0	0.0000	399245
	SIDDHANT SARUP	Promoter Group		1	365527	0	0	365527	2.5122	365527	0	365527	2.5122	0	2.5122	0	0.0000	0	0.0000	365527
	Total			2	764772	0	0	764772	5.2562	764772	0	764772	5.2562	0	5.2562	0	0.0000	0	0.0000	764772
	Sub-Total (A)/1			4	9746721	0	0	9746721	66.9878	9746721	0	9746721	66.9878	0	66.9878	0	0.0000	0	0.0000	9746721
2	Foreign																			
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)/2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoters			4	9746721	0	0	9746721	66.9878	9746721	0	9746721	66.9878	0	66.9878	0	0.0000	0	0.0000	9746721
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																				
Note:																				
(1) PAN would not be displayed on website of Stock Exchange(s).																				
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																				

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)		
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
								Class Equity X	Class Others Y									Total	
1 Institutions																			
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s)																			
(a) Central Government/ State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-institutions																			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			3776	2592323	0	0	2592323	17.8167	2592323	0	2592323	17.8167	0	17.8167	0	0.0000	NA	NA	2591473
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			19	1091178	0	0	1091178	7.4995	1091178	0	1091178	7.4995	0	7.4995	0	0.0000	NA	NA	1091178
RAJESH KUMAR			1	239000	0	0	239000	1.6426	239000	0	239000	1.6426	0	1.6426	0	0.0000	0	0	239000
(b) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)			13	472688	0	0	472688	3.2487	472688	0	472688	3.2487	0	3.2487	0	0.0000	NA	NA	472638
TRUST FINSTOCK PVT. LTD.			1	210000	0	0	210000	1.4433	210000	0	210000	1.4433	0	1.4433	0	0.0000	0	0	210000
(e) Any Other(CLEARING MEMBER)			15	20554	0	0	20554	0.1413	20554	0	20554	0.1413	0	0.1413	0	0.0000	NA	NA	20554
(e) Any Other(HINDU UNDIVIDED FAMILY)			57	325207	0	0	325207	2.2351	325207	0	325207	2.2351	0	2.2351	0	0.0000	NA	NA	325207
(e) Any Other(NON RESIDENT INDIANS (NRI))			68	301329	0	0	301329	2.0710	301329	0	301329	2.0710	0	2.0710	0	0.0000	NA	NA	301329
ANU PRABHA JACOB			1	146125	0	0	146125	1.0043	146125	0	146125	1.0043	0	1.0043	0	0.0000	0	0	146125
SUB TOTAL (B)(3)			3948	4803279	0	0	4803279	33.0122	4803279	0	4803279	33.0122	0	33.0122	0	0.0000	NA	NA	4802379
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			3948	4803279	0	0	4803279	33.0122	4803279	0	4803279	33.0122	0	33.0122	0	0.0000	0	NA	4802379
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to be disclosed along with the name of following persons:																			
Institutions/Non Institutions holding more than 1% of total number of shares.																			

[illegible]

[illegible]