

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		31-12-2021	
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

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (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 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 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	Total								
(A)	Promoter & Promoter Group	4	9827757	0	0	9827757	67.5447	9827757	0	9827757	67.5447	0	67.5447	0	0.0000	0	0.0000	9827757
(B)	Public	4070	4722243	0	0	4722243	32.4553	4722243	0	4722243	32.4553	0	32.4553	0	0.0000	0	0	4721343
(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	4074	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	4629556	0	0	4629556	31.8183	4629556	0	4629556	31.8183	0	31.8183	0	0.0000	0	0.0000	4629556
	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	9062985	0	0	9062985	62.2886	9062985	0	9062985	62.2886	0	62.2886	0	0.0000	0	0.0000	9062985
(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	9827757	0	0	9827757	67.5447	9827757	0	9827757	67.5447	0	67.5447	0	0.0000	0	0.0000	9827757
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	9827757	0	0	9827757	67.5447	9827757	0	9827757	67.5447	0	67.5447	0	0.0000	0	0.0000	9827757
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 Outstanding 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 dematerialized form (XIV)	
								No of Voting Rights		Total			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									
1 Institutions																		
(a) Mutual Funds		0	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	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	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	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	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	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	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	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.		3903	2345284	0	0	2345284	16.1188	2345284	0	2345284	16.1188	0	16.1188	0	0.0000	NA	NA	2344434
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		22	1224456	0	0	1224456	8.4155	1224456	0	1224456	8.4155	0	8.4155	0	0.0000	NA	NA	1224456
RAJESH KUMAR		1	201000	0	0	201000	1.3814	201000	0	201000	1.3814	0	1.3814	0	0.0000	0	0	201000
(b) NBFCs registered with RBI		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		12	343983	0	0	343983	2.3641	343983	0	343983	2.3641	0	2.3641	0	0.0000	NA	NA	343933
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)		33	423831	0	0	423831	2.9129	423831	0	423831	2.9129	0	2.9129	0	0.0000	NA	NA	423831
MASTER CAPITAL SERV LTD.		1	368935	0	0	368935	2.5356	368935	0	368935	2.5356	0	2.5356	0	0.0000	0	0	368935
(e) Any Other(HINDU UNDIVIDED FAMILY)		46	255151	0	0	255151	1.7536	255151	0	255151	1.7536	0	1.7536	0	0.0000	NA	NA	255151
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		20	62269	0	0	62269	0.4280	62269	0	62269	0.4280	0	0.4280	0	0.0000	NA	NA	62269
(e) Any Other(NON RESIDENT INDIANS (REPAT))		34	67269	0	0	67269	0.4623	67269	0	67269	0.4623	0	0.4623	0	0.0000	NA	NA	67269
SUB TOTAL (B)(3)		4070	4722243	0	0	4722243	32.4553	4722243	0	4722243	32.4553	0	32.4553	0	0.0000	NA	NA	4721343
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4070	4722243	0	0	4722243	32.4553	4722243	0	4722243	32.4553	0	32.4553	0	0.0000	0	NA	4721343
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																		
		145	1152503	0	0	1152503	7.920982818	1152503	0	1152503	7.92098	0	7.920982818	0	0	#VALUE!	#VALUE!	1152453
			1152503															1152453
		54	129538	0	0	129538	0.890295533	129538	0	129538	0.8903	0	0.890295533	0	0	#VALUE!	#VALUE!	129538
		54	129538															

[illegible]

[illegible]