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 31-03-2021 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* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

^{*} 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.

					Tabl	e I - SUMMARY	STATEMENT H	OLDING O	F SPECIF	IED SECUI	RITIES							
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	Nu	mber of V	otting Rigi	hts	No. of	Shareholding.	Numi	ber of	Numi	ber of	Number of
gory (I)	shareholder (II)	Share holders (III)	fully paid up equity	Partly paid-up equity	shares underlying Depository	shares held (VII)=	as a % of total no. of shares (calculated as	held in each class of securities (IX)		f	Shares Underlying Outstating	as a % assuming full conversion of convertible	shares (XII)		Shares pledged or otherwise		equity shares held in	
			Share		convertible	securities(as a			encumbered		dematerialized							
			held (IV)	held (V)	(V) (VIII) No of Voting As a % of Rights		Total as a % of	securities (including Warrants) (X)	% of diluted share capital) (XI)=(VII)+(X)			(XIII)		form (XIV)				
							(A1B102)				(A+B+C)	(2)	As a % of (A+B+C2)	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	
								Class Equity	Class Others	Total			(** 2 - 2-2)		(b)		(b)	
(A)	Promoter & Promoter Group	4	10678150	0	0	10678150	73.3893	#######	0	#######	73.3893	0	73.3893	3000000	28.0948	0	0.0000	10678150
(B)	Public	413	3871850	0	0	3871850	26.6107	3871850	0	3871850	26.6107	0	26.6107	0	0.0000	0	0	3870950
(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
	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	417	14550000	0	0	14550000		#######	0	#######	#######	0	100.0000	3000000	20.6186			14549100

				Table II - STA	ATEMENT SHO	WING SHAREH	IOLDING PATT	ERN OF TI	HE PROM	OTER AND	PROMOT	ER GROUP						
Category & Name of the shareholders (I)	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 (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)		held in ea secu	oting Right ch class of urities		No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Numl Lock sha (X	ed in res	Numi Sha pledg othei encun (X	res ed or wise abered	Number of equity shares held in dematerialize d form (XIV)
								Class Equity	Class Others	Total	(A+B+C)	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
Indian								v	v									
n) Individuals/Hindu undivided Family	<u> </u>									1 '								
GAURAV SARUP		1	4776950	0				4776950		4776950		0		1500000	31.4008	0		477695
PRASHANT SARUP		1	4933325	0			33.9060			4933325		0		1500000	30.4055	0		
Total		2	9710275	0	0	9710275	66.7373	9710275	0	9710275	66.7373	0	66.7373	3000000	30.8951	0	0.0000	971027
D) Central Government/State Government	nent(s)	0	ol	0	0	1 0	0.0000	ol o		ol ol	0.0000	0	0.0000	^	0.0000	0	0.0000	
Total		0	0	0					0		0.0000	0		0	0.0000	0		
		. 0	0	0	1 0	. 0	0.0000	1 0	0	1 0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
:) Financial Institutions/Banks			ol		0	1 ^	0.0000	ol o			0.0000	0	0.0000	_	0.0000	0	0.0000	
Total		0	0	0					0	0	0.0000	0	0.0000	0	0.0000	0		+
i) Any Other(DIRECTORS RELATIVE	L	. 0	0	0	1 0	. 0	0.0000	ı ₁ 0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
ARCHANA SARUP	3)	1	399245	0	0	399245	2.7440	399245	0	399245	2.7440	0	2.7440	0	0.0000	0	0.0000	39924
SIDDHANT SARUP		1	568630	0			3.9081		0		3.9081	0		0	0.0000	0	0.0000	56863
Total		2	967875	0			6.6521		0			0		0	0.0000	0	0.0000	
Sub-Total (A)(1)		2	10678150	0				#######		#######		0	0.002.	3000000	28.0948	0	0.0000	
2 Foreign			10070130		, ,	10070130	13.3033	, , , , , , , , , , , , , , , , , , , 		, , , , , , , , , , , , , , , , , , ,	, 5.5033		10.3093	3000000	20.0340		0.0000	100/013
n) Individuals(Non-Resident Individua	ls/Foreign Indi	ividuals)																
, Harvidae	C. C.g IIIG	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0	0				0	0	0.0000	0		0	0.0000	0		
) Government			•															•
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0					0	0	0.0000	0		0	0.0000	0		
) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total		0	0	0			0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
i) Foreign Portfolio Investor																		
		0	0	0			0.0000		0		0.0000	0		0	0.0000	0		
Total		0	0	0			0.0000		0	_ •	0.0000	0		0	0.0000	0		
Sub-Total (A)(2)		0	0	0	0		0.0000		0		0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	10678150	0	0	10678150	73.3893	#######	0	#######	73.3893	0	73.3893	3000000	28.0948	0	0.0000	1067815
					L													
etails of Shares which remain unclain	ned may be giv	en hear along	with details su	ch as number	of shareholder	s, outstanding	shares held in	demat/und	claimed s	uspense ac	count, vo	ting rights wh	ich are frozen etc.					
ote:) PAN would not be displayed on web) <u>The term "Encumbrance" has the s</u>			der regulation 2	28(3) of SEBI (Şubstantial Ac	guisition of Sha	ares and Take	overs) Reg	ulations,	2011.								

				Table III - S	TATEMENT SH	OWING SHARE	HOLDING PAT	TERN OF	THE PUBL	IC SHARE	HOLDER							
	Category & Name of the PA shareholders (II,		fully	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)	,	held in ea secu	oting Right ch class of prities (X)		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)	Locked	iber of in shares XII)	Numb Sha. pledg other encum (XI	res ed or wise abered	Number of equity shares held in dematerialize d form (XIV)
								Class Equity	Class Others	Total	Total Voting Rights	(A)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1	Institutions	ļ	!		l	ļ	!	Y .	l v				ļ		ļ			ļ.
(a)	Mutual Funds		0 0	ol (ol (ol o	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	NA	NA	
	Venture Capital Funds		0 0			0	0.0000		0	Ö		0	0.0000	(NA	NA	
	Alternate Investment Funds		0 0			0	0.0000		0	0	0.0000	0	0.0000	(NA		
	Foreign Venture Capital Investors		0 0			0	0.0000		0	0	0.0000	0	0.0000		0.0000	NA		
	Foreign Portfolio Investors		0 0			0	0.0000		0	0	0.0000	0	0.0000		0.0000	NA		
	Financial Institution/Banks		0 0			0	0.0000		0	0	0.0000	0	0.0000		0.0000	NA		
	Insurance Companies		0 0		<u> </u>	0	0.0000				0.0000	0	0.0000	(0.0000	NA		
	Provident Funds/ Pension Funds		0 0		<u> </u>	, ,						0		(0.0000	NA		
	SUB TOTAL (B)(1)		0 0) () (0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	NA	NA	
	Central / State government(s) Central Government/ State Government(s)/President or	India	0 0) () (0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	NA	NA	
-																		
	SUB TOTAL (B)(2)		0 0) () (0	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	NA	NA	
	Non-institutions		000 440000	ıl r	1 (1 400000	0.0050	1400000		1400000	0.0050		0.0050					140545
	Individuals - i. Individual shareholders holding nominal capital up to Rs. 2 lakhs.	share	336 1406300			1406300	9.6653	1406300	ľ	1406300	9.6653	O	9.6653	(0.0000	NA	NA	140545
	INDIVIDUAL - ii. Individual shareholders holding nomin share capital in excess of Rs. 2 lakhs.	al .	30 1566000			1566000	10.7629	1566000	0	1566000	10.7629	0	10.7629	(0.0000	NA	NA	156600
(b)	NBFCs registered with RBI		0 0) () (0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	
(c)	Employee Trusts		0 0			0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	
	Overseas Depositories (holding DRs) (balancing figure)	0 0) (0	0.0000		0	0	0.0000	0	0.0000	(0.0000	NA		
	Any Other(BODIES CORPORATE)		9 447550			447550	3.0759	447550	0	447550	3.0759	0	3.0759		0.0000	NA	NA	
	TRUST FINSTOCK PVT. LTD.		1 213000) (210000		213000	0	213000	1.4639	0	1.4639		0.0000	0	0	
(e)	Any Other(CLEARING MEMBER)		6 36000) () (36000	0.2474	36000	0	36000	0.2474	0	0.2474	(0.0000	NA	NA	3600
(e)	Any Other(HINDU UNDIVIDED FAMILY)		24 367500	0		367500	2.5258	367500	0	367500	2.5258	0	2.5258	(0.0000	NA	NA	36750
	ADHEESH KABRA HUF .		1 153000) (153000	1.0515	153000	0	153000	1.0515	0	1.0515	(0.0000	0	0	
	Any Other(MARKET MAKER)		1 3000			0000				3000	0.0206	0	0.0206		0.0000	NA		
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		3 18500			18500	0.1271	18500	0	18500	0.1271	0	0.1271	(0.0000	NA	NA	1850
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		4 27000	0) (27000	0.1856	27000	0	27000	0.1856	0	0.1856	(0.0000	NA	NA	2700
<u> </u>	SUB TOTAL (B)(3)		413 3871850) () (3871850	26,6107	3871850	0	3871850	26.6107	0	26,6107	(0.0000	NA	NA	387095
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		413 3871850			3871850		3871850	0	3871850		Ö	26.6107	i	0.0000	0	NA	

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. Details of Snares which remain unclaimed may 25 green and 19 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.

				Table	IV - STATEME	NT SHOWING	SHAREHOLDII	NG PATTERN C	F THE NO	N PROMO	TER - NOI	N PUBLIC	SHAREHOLDE	R													
	Category & Name of the shareholders (I)	PAN (II)	No. 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 no. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	held in each securi		neld in each class of securities (IX) No of Voting Total Rights as a		held in each class of securities (IX) No of Voting Total		held in each class of securities (IX) No of Voting Total Rights as a		securities (IX) No of Voting Rights Total		in each class of securities (IX) Voting Total hts as a		Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	ing shares on (XII) le s a		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
									Class Equity	Class Others	Total	(A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)									
1	Custodian/DR Holder																										
- 1			0	0	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	NA	N/	4 0								
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	NA	N.A	0								
(2) Th	AN would not be displayed on websi ne above format needs to disclose b r.t. the information pertaining to De	ame of all hold	lers holding me				to the extent i	nformation ava	ilable.																		
							<u> </u>	<u> </u>											+								

			Table V - STA	ATEMENT SHO	WING DETAILS	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	रऽ								
Sr. No	Details of the	e significant bei (I)	neficial owner	Details (of the registere (II)	d owner		Details of I	holding/ exerci: wh	orting co	mpany,	Date of creation / acquisition of significant beneficial interest* (IV)					
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signit influence	ïcant			