

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		30-09-2021	
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	10678150	0	0	10678150	73.3893	#####	0	#####	73.3893	0	73.3893	0	0.0000	0	0.0000	10678150
(B)	Public	491	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
(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	495	14550000	0	0	14550000		#####	0	#####	#####	0	100.0000	0	0.0000			14549100

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

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 (VII) = (IV)+(V)+(VI)	Shareholding % calculate d 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)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	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	4776950	0	0	4776950	32.8313	4776950	0	4776950	32.8313	0	32.8313	0	0.0000	0	0.0000	4776950
PRASHANT SARUP	Promoter			1	4933325	0	0	4933325	33.9060	4933325	0	4933325	33.9060	0	33.9060	0	0.0000	0	0.0000	4933325
Total				2	9710275	0	0	9710275	66.7373	9710275	0	9710275	66.7373	0	66.7373	0	0.0000	0	0.0000	9710275
(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	568630	0	0	568630	3.9081	568630	0	568630	3.9081	0	3.9081	0	0.0000	0	0.0000	568630
Total				2	967875	0	0	967875	6.6521	967875	0	967875	6.6521	0	6.6521	0	0.0000	0	0.0000	967875
Sub-Total (A)1				4	10678150	0	0	10678150	73.3893	#####	0	#####	73.3893	0	73.3893	0	0.0000	0	0.0000	10678150
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	10678150	0	0	10678150	73.3893	#####	0	#####	73.3893	0	73.3893	0	0.0000	0	0.0000	10678150
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	0.0000	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.		417	1679800	0	0	1679800	11.5450	1679800	0	1679800	11.5450	0	11.5450	0	0.0000	NA	NA	1678950	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	1392000	0	0	1392000	9.5670	1392000	0	1392000	9.5670	0	9.5670	0	0.0000	NA	NA	1392000	
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)		5	297550	0	0	297550	2.0450	297550	0	297550	2.0450	0	2.0450	0	0.0000	NA	NA	297500	
TRUST FINSTOCK PVT. LTD.		1	213000	0	0	213000	1.4639	213000	0	213000	1.4639	0	1.4639	0	0.0000	0	0	213000	
(e) Any Other(CLEARING MEMBER)		1	3000	0	0	3000	0.0206	3000	0	3000	0.0206	0	0.0206	0	0.0000	NA	NA	3000	
(e) Any Other(HINDU UNDIVIDED FAMILY)		19	379000	0	0	379000	2.6048	379000	0	379000	2.6048	0	2.6048	0	0.0000	NA	NA	379000	
ADHEESH KABRA HUF		1	153000	0	0	153000	1.0515	153000	0	153000	1.0515	0	1.0515	0	0.0000	0	0	153000	
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		10	57500	0	0	57500	0.3952	57500	0	57500	0.3952	0	0.3952	0	0.0000	NA	NA	57500	
(e) Any Other(NON RESIDENT INDIANS (REPAT))		16	63000	0	0	63000	0.4330	63000	0	63000	0.4330	0	0.4330	0	0.0000	NA	NA	63000	
SUB TOTAL (B)(3)		491	3871850	0	0	3871850	26.6107	3871850	0	3871850	26.6107	0	26.6107	0	0.0000	NA	NA	3870950	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		491	3871850	0	0	3871850	26.6107	3871850	0	3871850	26.6107	0	26.6107	0	0.0000	0	NA	3870950	
		51	800050	0	0	800050	5	800050	0	800050	5	0	5	0	0	#VALUE!	#VALUE!	800000	
		51	800050	0	0	800050	5.4986	800050	0	800050	5.4986	0	5.4986	0	0.0000	#VALUE!	#VALUE!	800000	
		26	120500	0	0	120500	1	120500	0	120500	1	0	1	0	0	#VALUE!	#VALUE!	120500	
		26	120500	0	0	120500	0.8282	120500	0	120500	0.8282	0	0.8282	0	0.0000	#VALUE!	#VALUE!	120500	
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																			

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