## **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 30-09-2022 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\* Whether the Listed Entity has issued any partly paid up shares? NO Whether the Listed Entity has issued any Convertible Securities? NO Whether the Listed Entity has issued any Warrants? NO Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? NO Whether any shares held by promoters are pledge or otherwise encumbered? NO

NO

NO

\* 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.

Whether company has equity shares with differential voting rights?

Whether the listed entity has any significant beneficial owner?

					Tabl	e I - SUMMARY	STATEMENT H	OLDING O	F SPECIFI	ED SECUI	RITIES							
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)		held in ead		ights of Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	% of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(11.2.02)	Class Equity	Class Others	Total	(A+B+C)	(2)	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	8729287	0	0	8729287	59.9951	8729287	0	8729287	59.9951	0	59.9951	0	0.0000	0	0.0000	8729287
(B)	Public	5860	5820713	0	0	5820713	40.0049	5820713	0	5820713	40.0049	0	40.0049	0	0.0000	0	0	5819813
(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	5864	14550000	0	0	14550000		#######	0	#######	#######	0	100.0000	0	0.0000			14549100

					Table II	- STATEMENT	SHOWING SHA	AREHOLDING I	PATTERN	OF THE P	ROMOTER	R AND PRO	MOTER GROUP	P						
Ca	ategory & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareho Iding % calculat ed as per		held in e	f Voting Ri each class curities (IX)	of	No. of Shares Underlying Outstating convertible securities	Shareholdi ng, as a % assuming full conversio	Locked in shares ng (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
					(IV)				SCRR,1 957 As a %		No of Voting Rights		Total as a % of	(including Warrants) (X)	n of convertibl	No.	As a % of	No.	As a % of	dematei alized form
									of (A+B+C 2)	Class	Class	Total	(A+B+C)	(2)	e securities( as a %	(a)	total shares held (b)	(a)	total shares held (b)	(XIV)
1 Indian									(VIII)	Equity	Others				of diluted					
	uals/Hindu undivided Family	<i>,</i>																		
	AV SARUP	Promoter		1	3919391	0	0	3919391	26.9374	3919391	0	3919391	26.9374	(	26.9374	0	0.0000	0	0.0000	0 391939
PRASH.	IANT SARUP	Promoter		1	4045124	0	0	4045124				4045124	27.8015	(	27.8015	0	0.0000	0		0 404512
Total				2	7964515	0	0	7964515	54.7389	7964515	0	7964515	54.7389	(	54.7389	0	0.0000	0	0.0000	0 796451
b) Central	I Government/State Govern	ment(s)																		
				0	0	0	0	0	0.0000		0		0.0000	(	0.0000	0	0.0000	0	0.0000	
Total				0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	ונ
c) Financi	ial Institutions/Banks																			
				0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Total		<u> </u>		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	)
	her(DIRECTORS RELATIVE																			al aaaa.
	ANA SARUP	Promoter Group		1	399245	0	0	399245				033240	2.7440	(	2.7440	0	0.0000	0	0.0000	
	ANT SARUP	Promoter Group		1	365527	0	0	365527	2.5122			365527	2.5122	(	2.5122	0	0.0000	0	0.0000	
Total				2	764772	0	0	764772					5.2562		5.2562	0	0.0000	0	0.0000	
Sub-Tot				4	8729287	0	0	8729287	59.9951	8729287	0	8729287	59.9951		59.9951	0	0.0000	0	0.0000	0 872928
2 Foreign																				
a) Individu	uals(Non-Resident Individua	als/Foreign Indiv	/iduals)						0.0000				0.0000		1 00000		0.0000	0		<del>а</del>
Total				0	0		0	0	0.0000		0		0.0000		0.0000	0	0.0000	0	0.0000	
	iono			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	<u>л</u>
c) Instituti	IUIIS			۱ ۵	٥		1 0	1 0	0.0000		0	ıl ol	0.0000		0.0000	0	0.0000	0	0.0000	ol .
Total				0	0	0	- ·	1	0.0000		0		0.0000		0.0000	- 0	0.0000	- 0	0.0000	
Sub-Tot	tal (A)/2			0	0	0	0	0	0.0000		-	0	0.0000		0.0000	0	0.0000	- 0	0.0000	
	hareholding of Promoters			4	8729287	0	0	8729287		8729287	0	8729287	59.9951		59.9951	0	0.0000	0		0 872928
							L	L												
lote: 1) PAN wou	Shares which remain unclair uld not be displayed on wel n "Encumbrance" has the s	site of Stock Ex	xchange(s).									count, votir	ng rights which	are frozen etc.						
								1	_											

						Table III -	STATEMENT	SHOWING SHA	REHOLDI	ING PATTI	ERN OF TH	IE PUBLIC	C SHAREHOLD	DER										
Ca	ategory & 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)	Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	h	held in ead secu	oting Right ch class of rities 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	Number of Locked in shares (XII)		Locked in shares		Shar pledge otherv encuml	Number of Shares pledged or otherwise encumbered (XIII)			egorization of (XV) ng (No. of sh	
									Class Equity	Class Others	Total	Voting Rights		capital) (XI)=(VII)+(X)	(a)	total shares held (b)	(Not applicable) (a)	As a % of total shares held (b)						
1 Institutions (	(Domestic)	1												1		1			1	1				
(a) Mutual Funds	s		0	0	0	0	0		0	0	0		0		0		NA	N.A						
(b) Venture Capit	ital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA.						
(c) Alternate Inve	estment Funds		0	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA						
(e) Insurance Co	ompanies		0	0	0	0	0		0	0		0.0000	0	0.0000	0	0.0000	NA NA	NA NA						
(f) Provident / Po	ension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	. 0					
	struction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA NA	NA NA	9					
(h) Sovereign We (i) NBFCs regist			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA NA	NA NA		1		<b>—</b>		
	ial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	. 0					
SUB TOTAL (	(B)(1)		0	0	Ö	0	0		0				0	0.0000	0	0.0000		N.A	i o					
2 Institutions (			-1	-1	-		-		ol	-		0.000-1	-		-									
(a) Foreign Direc	ct Investment ture Capital Investors		0	0		0	0	0.0000	0	0	0	0.0000	0		0		NA NA	NA NA	4	-				
	ereign Wealth Funds		ő	0	0	i	0	0.0000	0		0	0.0000	0		0	0.0000	NA NA	NA NA		il -				
	folio Investors Category I		1	130	0	0	130	0.0009	130	0	130	0.0009	0		0	0.0000	NA	N.A						
(e) Foreign Portf	folio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0					
(f) OVERSEAS D	DEPOSITORIES (Holding DRs) (B	Balancing	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0					
SUB TOTAL (			1	130	0	0	130	0.0009	130	0	130	0.0009	0	0.0009	0	0.0000	NA	N.A	130					
(a) Central Gove	ernment / State Government ernment / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
(b) State Govern	ment / Governor		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A		1				
(c) Central/State	Govt. shareholding by Cos or B	odies Corp	0	0	0	Ö	0	0.0000	ő	ő	ő	0.0000	0	0.0000	Ö	0.0000	NA NA	N/	i o					
SUB TOTAL (	(B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0					
4 Non-institution	ons						_																	
	ompanies / Subsidiaries		0	0	0	0	0	0.0000	0		0	0.0000				0.0000		N.A		1				
` '	d their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		N.A		1				
(c) Key Manager			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA						
(u) Relatives of P	Promoters (Non-Promoter)		"	ا	0	'l "		0.0000	٥	ľ	"	0.0000	°	0.0000	0	0.0000	NA	N.A	`l '	'				
(e) Trusts (Non-F	Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A						
	cation and Protection Fund(IEPF	-)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N/						
	i. Individual shareholders holdin up to Rs. 2 lakhs.	g nominal	5624	3899279	0	0	3899279	26.7992	3899279	0	3899279	26.7992	0	26.7992	0	0.0000	NA	N/	3898429	,				
	- ii. Individual shareholders holdi in excess of Rs. 2 lakhs.	ing nominal	21	781493	0	0	781493	5.3711	781493	0	781493	5.3711	0	5.3711	0	0.0000	NA	N.A	781493	<b>B</b>				
(i) NON RESIDE	NT INDIANS (NRIs)		98	354908	0	0	354908	2.4392	354908	n	354908	2.4392	0	2.4392	0	0.0000	NA	N.A	354908			_		
ANU PRABHA	A JACOB .		1	146125	0	0	146125	1.0043	146125	0	146125	1.0043	0	1.0043	0	0.0000	0	(	146125	5				
(i) FOREIGN NA			0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	NA	N/						
(k) Foreign Com (l) BODIES COR			0 16	0 491536	0	0	491536	0.0000	491536	0		0.0000 3.3783	0			0.0000	NA NA	NA NA		1				
	TOCK PVT. LTD.	1	16	210000	0	0	210000	1.4433	210000	0		1.4433	0	1.4433	0	0.0000 0.0000	NA 0	NA (						
	LEARING MEMBER)	1	35		0	Ö	80349	0.5522	80349			0.5522	0		0	0.0000	NA	N.A	80349					
(m) Any Other(Hill	NDU UNDIVIDED FAMILY)		65	213018	0	0	213018	1.4640	213018	0	213018	1.4640	0	1.4640	0	0.0000	NA	N/	213018					
SUB TOTAL (			5859	5820583	0	0	5820583	40.0040			5820583	40.0040	0	40.0040	0	0.0000	NA	N.A						
Total Public S (B)(1)+(B)(2)+	Shareholding (B) = +(B)(3)		5860	5820713	0	0	5820713	40.0049	5820713	0	5820713	40.0049	0	40.0049	0	0.0000	0	N/	5819813					

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.

			Tabl	e IV - STATEME	ENT SHOWING	SHAREHOLDI	NG PATTERN O	F THE NO	N PROMO	TER - NON	I PUBLIC S	SHAREHOLDE	R						
Category & Name of the shareholders (f)	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)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)			ch class of rities X)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Lock	nber of ked in ares XII)	Sha pledg othe	ged or rwise abered	Number of equity shares held in dematerialize d form (XIV)	
Custodian/DR Holder								Class Equity x	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. (Not applicable) (a)	As a % of total shares held (Not applicable)		
O Custodian/DK Holder		I 0	ıl o	ıl o	ıl o	ı o	0.0000		1 0		0.0000	1 0	0.0000	0	0.0000	l NA	l NA	0	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	C	0	0	0.0000		0.0000	C	0.0000			0	
AN would not be displayed on web ne above format needs to disclose r.t. the information pertaining to I	bame of all holde	ers holding mor				the extent info	rmation availab	le.				1			1	1			
					-							-	-						

			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		nether dire	of the SBC ct or indire (III) by virtue of	ct *:	orting co	mpany,	acquis signi beneficia	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	,					

	Annexure - B		
Table	VI - Statement Showing Foreign (	Ownership Limit	
	Board approved limits	Board approved limits	
As on shareholding date			
As on the end of previous 1st quarter			
As on the end of previous 2nd quarter			
As on the end of previous 3rd quarter			
As on the end of previous 4th quarter			