

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		30-12-2023	
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	6903946	0	0	6903946	28.8853	6903946	0	6903946	28.8853	0	28.8853	0	0.0000	0	0.0000	6903946
(B)	Public	6197	16997271	0	0	16997271	71.1147	#####	0	#####	71.1147	0	71.1147	0	0.0000	0	0.0000	16996371
(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	6201	23901217	0	0	23901217		#####	0	#####	#####	0	100.0000	0	0.0000			23900317

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

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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	2764051	0	0	2764051	11.5645	2764051	0	2764051	11.5645	0	11.5645	0	0.0000	0	0.0000	2764051
	PRASHANT SARUP	Promoter		1	3365123	0	0	3365123	14.0793	3365123	0	3365123	14.0793	0	14.0793	0	0.0000	0	0.0000	3365123
	Total			2	6129174	0	0	6129174	25.6438	6129174	0	6129174	25.6438	0	25.6438	0	0.0000	0	0.0000	6129174
(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
	Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
	Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Any Other(DIRECTORS RELATIVES)																			
	ARCHANA SARUP	Promoter Group		1	399245	0	0	399245	1.6704	399245	0	399245	1.6704	0	1.6704	0	0.0000	0	0.0000	399245
	SIDDHANT SARUP	Promoter Group		1	375527	0	0	375527	1.5712	375527	0	375527	1.5712	0	1.5712	0	0.0000	0	0.0000	375527
	Total			2	774772	0	0	774772	3.2416	774772	0	774772	3.2416	0	3.2416	0	0.0000	0	0.0000	774772
	Sub-Total (A)/1			4	6903946	0	0	6903946	28.8853	6903946	0	6903946	28.8853	0	28.8853	0	0.0000	0	0.0000	6903946
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
	Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	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	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	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
	Total Shareholding of Promoters			4	6903946	0	0	6903946	28.8853	6903946	0	6903946	28.8853	0	28.8853	0	0.0000	0	0.0000	6903946
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.																				

[illegible]

[illegible]

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date	100	3.83
As on the end of previous 1st quarter	100	2.23
As on the end of previous 2nd quarter	100	2.91
As on the end of previous 3rd quarter	100	2.59
As on the end of previous 4th quarter	100	3.65