

Nikesh J. Mehta

'White House', Amin Marge, Rajkot - 360 005, Gujarat, India

May 14, 2018

To,

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai - 400 051,
Maharashtra, India**

**Sub: Disclosure under Regulation 29(2) of Securities Exchange Board of India
[Substantial Acquisition of Shares and Takeovers] Regulations, 2011.**

Dear Sir,

Pursuant to provisions of Regulation 29(2) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011, I, Nikesh J. Mehta, Promoter of the Company, would like to inform that I have purchased 12000 shares on May 10, 2018 from Open Market.

Copy of the disclosure required under Regulation 29(2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011 is enclosed herewith.

You are requested to kindly take on record.

Thanking You.

Yours Faithfully,



**[Nikesh J. Mehta]
Acquirer**

Encl: Annexure A

**Cc: The Board of Directors/Compliance Officer
Macpower CNC Machines Limited,
Plot No. 2234, Near Kranti Gate,
GIDC Metoda - 360 021.**

Annexure A

Format for Disclosures under Regulation 29(2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011

Name of the Target Company [TC]	Macpower CNC Machines Limited		
Name(s) of the acquirer and Person Acting in Concert [PAC] with the Acquirer	Nikesh J. Mehta PAC: As per the list attached		
Whether the acquirer belongs to Promoter/Promoter Group	Yes – Promoter		
Name(s) of the Stock Exchange(s) where the Shares of TC are listed	NSE Emerge		
Details of the acquisition/ disposal as follows	Number	% w.r.t. Total Share/Voting Capital wherever applicable(*)	% w.r.t. Total diluted Share/Voting Capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1184400	12.08%	12.08%
b) Shares in the nature of encumbrance [pledge/lien/non-disposal undertaking/others]	0	NIL	NIL
c) Voting Rights[VR] otherwise than by shares	0	NIL	NIL
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category]	0	NIL	NIL
e) Total [a+b+c+d]	1184400	12.08%	12.08%
Details of Acquisition/ Sale			
a) Shares carrying voting rights acquired/ sold	12000	0.12%	0.12%
b) VRs acquired/ sold otherwise than by shares	0	NIL	NIL
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category] acquired /sold	0	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	0	NIL	NIL
e) Total [a+b+c+d]	12000	0.12%	0.12%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1196400	12.20%	12.20%
b) Shares encumbered with acquirer	0	NIL	NIL
c) VRs otherwise than by shares	0	NIL	NIL
d) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category] after acquisition	0	NIL	NIL
e) Total [a+b+c+d]	1196400	12.20%	12.20%
Mode of acquisition/sale [eg. open market/off-market/public issue/right issue/ preferential allotment/ inter-se transfer etc.]	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 10, 2018		
Equity share capital /total voting capital of the TC before the said acquisition/sale	9808000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	9808000		
Total diluted share/voting capital of the TC after the said acquisition	9808000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities warrants into equity shares of the TC.



[Nikesh J. Mehta]
Acquirer

Place: Rajkot

Date: May 14, 2018

List of Person Acting in Concern [PAC] with Acquirer / Seller

Sr. No.	Name(s) of Person(s) Acting in Concert [PAC] with the Acquirer
1	Mr. Rupesh J. Mehta
2	Mrs. Riya R. Mehta
3	Mr. Nikesh J. Mehta
4	Mrs. Nimisha N. Mehta
5	Mrs. Raxaben Jagdishbhai Mehta
6	Ms. Priti J. Mehta
7	Rupesh Jagdish Mehta - HUF



[Nikesh J. Mehta]
Acquirer

Nimisha Mehta

'White House', Amin Marge,
Rajkot - 360 005, Gujarat, India

May 11, 2018

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai - 400 051,
Maharashtra, India

Sub: Disclosure under Regulation 29(2) of Securities Exchange Board of India
[Substantial Acquisition of Shares and Takeovers] Regulations, 2011.

Dear Sir,

Pursuant to provisions of Regulation 29(2) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011, I, Nimisha Mehta, one of member of Promoter Group of the Company, would like to inform that I have purchased 7000 shares on May 10, 2018 from Open Market.

Copy of the disclosure required under Regulation 29(2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011 is enclosed herewith.

You are requested to kindly take on record.

Thanking You.

Yours Faithfully,



[Nimisha Mehta]

Acquirer

Encl: Annexure A

Cc: The Board of Directors/Compliance Officer
Macpower CNC Machines Limited,
Plot No. 2234, Near Kranti Gate,
GIDC Metoda - 360 021.

Annexure A

Format for Disclosures under Regulation 29(2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011

Name of the Target Company [TC]	Macpower CNC Machines Limited		
Name(s) of the acquirer and Person Acting in Concert [PAC] with the Acquirer	Nimisha Mehta PAC: As per the list attached		
Whether the acquirer belongs to Promoter/Promoter Group	Yes – Promoter Group		
Name(s) of the Stock Exchange(s) where the Shares of TC are listed	NSE Emerge		
Details of the acquisition/ disposal as follows	Number	% w.r.t. Total Share/Voting Capital wherever applicable(*)	% w.r.t. Total diluted Share/Voting Capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	282000	2.88%	2.88%
b) Shares in the nature of encumbrance [pledge/lien/non-disposal undertaking/others]	0	NIL	NIL
c) Voting Rights[VR] otherwise than by shares	0	NIL	NIL
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category]	0	NIL	NIL
e) Total [a+b+c+d]	282000	2.88%	2.88%
Details of Acquisition/ Sale			
a) Shares carrying voting rights acquired/ sold	7000	0.07%	0.07%
b) VRs acquired/ sold otherwise than by shares	0	NIL	NIL
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category] acquired / sold	0	NIL	NIL
d) Shares encumbered/ invoked/released by the acquirer	0	NIL	NIL
e) Total [a+b+c+d]	7000	0.07%	0.07%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	289000	2.95%	2.95%
b) Shares encumbered with acquirer	0	NIL	NIL
c) VRs otherwise than by shares	0	NIL	NIL
d) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category] after acquisition	0	NIL	NIL
e) Total [a+b+c+d]	289000	2.95%	2.95%
Mode of acquisition/sale [eg. open market/off-market/public issue/right issue/ preferential allotment/ inter-se transfer etc.]	Open Market		
Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 10, 2018		
Equity share capital /total voting capital of the TC before the said acquisition/sale	9808000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	9808000		
Total diluted share/voting capital of the TC after the said acquisition	9808000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities warrants into equity shares of the TC.

Nimisha Mehta.

[Nimisha Mehta]

Acquirer

Place: Rajkot

Date: May 11, 2018

Attachment

List of Person Acting in Concern [PAC] with Acquirer / Seller

Sr. No.	Name(s) of Person(s) Acting in Concert [PAC] with the Acquirer
1	Mr. Rupesh J. Mehta
2	Mrs. Riya R. Mehta
3	Mr. Nikesh J. Mehta
4	Mrs. Nimisha N. Mehta
5	Mrs. Raxaben Jagdishbhai Mehta
6	Ms. Priti J. Mehta
7	Rupesh Jagdish Mehta - HUF

Nimisha Mehta.

[Nimisha Mehta]

Acquirer

Priti Jagdish Mehta

'White House', Amin Marge,
Rajkot - 360 005, Gujarat, India

Date: **May 11, 2018**

To,

**Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai - 400 051,
Maharashtra, India

**Sub: Disclosure under Regulation 29(2) of Securities Exchange Board of India
[Substantial Acquisition of Shares and Takeovers] Regulations, 2011.**

Dear Sir,

Pursuant to provisions of Regulation 29(2) of SEBI [Substantial Acquisition of Shares & Takeovers] Regulations, 2011, I, Priti Jagdish Mehta, one of member of Promoter Group of the Company, would like to inform that I have purchased 28000 shares on May 10, 2018 from Open Market.

Copy of the disclosure required under Regulation 29(2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011 is enclosed herewith.

You are requested to kindly take on record.

Thanking You.

Yours Faithfully,



[Priti Jagdish Mehta]
Acquirer

Encl: Annexure A

**Cc: The Board of Directors/Compliance Officer
Macpower CNC Machines Limited,**
Plot No. 2234, Near Kranti Gate,
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Annexure A

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Name of the Target Company [TC]	Macpower CNC Machines Limited		
Name(s) of the acquirer and Person Acting in Concert [PAC] with the Acquirer	Priti Jagdish Mehta PAC: As per the list attached		
Whether the acquirer belongs to Promoter/Promoter Group	Yes – Promoter Group		
Name(s) of the Stock Exchange(s) where the Shares of TC are listed	NSE Emerge		
Details of the acquisition/ disposal as follows	Number	% w.r.t. Total Share/Voting Capital wherever applicable(*)	% w.r.t. Total diluted Share/Voting Capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	940	0.01%	0.01%
b) Shares in the nature of encumbrance [pledge/lien/non-disposal undertaking/others]	0	NIL	NIL
c) Voting Rights[VR] otherwise than by shares	0	NIL	NIL
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category]	0	NIL	NIL
e) Total [a+b+c+d]	940	0.01%	0.01%
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/ sold	28000	0.29%	0.29%
b) VRs acquired/ sold otherwise than by shares	0	NIL	NIL
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category] acquired /sold	0	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	0	NIL	NIL
e) Total [a+b+c+d]	28000	0.29%	0.29%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	28940	0.30%	0.30%
b) Shares encumbered with acquirer	0	NIL	NIL
c) VRs otherwise than by shares	0	NIL	NIL
d) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC [specify holding in each category] after acquisition	0	NIL	NIL
e) Total [a+b+c+d]	28940	0.30%	0.30%
Mode of acquisition/sale [eg. open market/off-market/public issue/right issue/ preferential allotment/ inter-se transfer etc.]	Open Market		
Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 10, 2018		
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[Priti Jagdish Mehta]
Acquirer

Place: Rajkot

Date: May 11, 2018

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3	Mr. Nikesh J. Mehta
4	Mrs. Nimisha N. Mehta
5	Mrs. Raxaben Jagdishbhai Mehta
6	Ms. Priti J. Mehta
7	Rupesh Jagdish Mehta - HUF

પ્રિતિ જગદિશ મેહતા

[Priti Jagdish Mehta]
Acquirer