

| <b>General information about company</b>   |                                 |
|--|---------------------------------|
| Scrip code   | 523754                          |
| NSE Symbol   | MAHEPC                          |
| MSEI Symbol  | NOTLISTED                       |
| ISIN   | INE215D01010                    |
| Name of the company  | Mahindra EPC Irrigation Limited |
| Whether company is SME   | No                              |
| Class of Security  | Equity Shares                   |
| Type of report   | Quarterly                       |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2023                      |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                 |
| Shareholding pattern filed under   | Regulation 31 (1) (b)           |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                              |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0.96                       |
| As on the end of previous 1st quarter | 100                        | 1.01                       |
| As on the end of previous 2nd quarter | 100                        | 0.94                       |
| As on the end of previous 3rd quarter | 100                        | 0.94                       |
| As on the end of previous 4th quarter | 100                        | 1.05                       |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 1                          | 15144433                                     |  |   | 15144433                                       | 54.26   | 15144433  |            | 15144433 | 54.26                   |
| (B)          | Public                         | 28950                      | 12768375                                     |  |   | 12768375                                       | 45.74   | 12768375  |            | 12768375 | 45.74                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 28951                      | 27912808                                     |  |   | 27912808                                       | 100   | 27912808  |            | 27912808 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (X1)= (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) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 54.26   |                                  |                                 |   |                                 | 15144433  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 45.74   |                                  |                                 |   |                                 | 12192387  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 27336820  | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Any Other (specify)  | 1                          | 15144433                                     |  |   | 15144433                                     | 54.26   | 15144433  |            | 15144433 | 54.26                               |
| Sub-Total (A)(1)  |  | 1                          | 15144433                                     |  |   | 15144433                                     | 54.26   | 15144433  |            | 15144433 | 54.26                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 1                          | 15144433                                     |  |   | 15144433                                     | 54.26   | 15144433  |            | 15144433 | 54.26                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |          |                                     |
| (j)   | Other Financial Institutions   | 1                          | 200  |  |   | 200  | 0   | 200   |            | 200      | 0                                   |
| Sub-Total (B)(1)  |  | 1                          | 200  |  |   | 200  | 0   | 200   |            | 200      | 0                                   |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Foreign Portfolio Investors Category I   | 1                          | 54079  |  |   | 54079  | 0.19  | 54079   |            | 54079    | 0.19                                |
| Sub-Total (B)(2)  |  | 1                          | 54079  |  |   | 54079  | 0.19  | 54079   |            | 54079    | 0.19                                |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |            |          |                                     |

|     |   |       |          |  |  |          |       |          |  |          |       |
|-----|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (c) | Key Managerial Personnel  | 3     | 60321    |  |  | 60321    | 0.22  | 60321    |  | 60321    | 0.22  |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 27503 | 8087838  |  |  | 8087838  | 28.98 | 8087838  |  | 8087838  | 28.98 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 52    | 2972981  |  |  | 2972981  | 10.65 | 2972981  |  | 2972981  | 10.65 |
| (i) | Non Resident Indians (NRIs)   | 558   | 509678   |  |  | 509678   | 1.83  | 509678   |  | 509678   | 1.83  |
| (k) | Foreign Companies   | 1     | 500      |  |  | 500      | 0     | 500      |  | 500      | 0     |
| (l) | Bodies Corporate  | 143   | 509705   |  |  | 509705   | 1.83  | 509705   |  | 509705   | 1.83  |
| (m) | Any Other (specify)   | 688   | 573073   |  |  | 573073   | 2.05  | 573073   |  | 573073   | 2.05  |
|     | Sub-Total (B)(4)  | 28948 | 12714096 |  |  | 12714096 | 45.55 | 12714096 |  | 12714096 | 45.55 |
|     | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                     | 28950 | 12768375 |  |  | 12768375 | 45.74 | 12768375 |  | 12768375 | 45.74 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |  |  |          |       |          |  |          |       |
|     | Total ( A+B+C2 )  | 28951 | 27912808 |  |  | 27912808 | 100   | 27912808 |  | 27912808 | 100   |
|     | Total (A+B+C )  | 28951 | 27912808 |  |  | 27912808 | 100   | 27912808 |  | 27912808 | 100   |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | Sub-categorization of shares |                   |                    |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |  |  |  | 54.26   |                                  |                                 |   |                                 | 15144433  |                              |                   |                    |
| Sub-Total (A) (1)  |  |  |  | 54.26   |                                  |                                 |   |                                 | 15144433  |                              |                   |                    |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  |  |  | 54.26   |                                  |                                 |   |                                 | 15144433  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (j)  |  |  |  | 0   |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |  |  |  | 0   |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |  |  |  | 0.19  |                                  |                                 |   |                                 | 54079   | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |  |  |  | 0.19  |                                  |                                 |   |                                 | 54079   | 0                            | 0                 | 0                  |



|   |   |  |  |       |  |  |  |          |   |   |   |
|---|---|--|--|-------|--|--|--|----------|---|---|---|
| (3)   | Central Government / State Government(s)  |  |  |       |  |  |  |          |   |   |   |
| (4)   | Non-institutions  |  |  |       |  |  |  |          |   |   |   |
| (c)   |   |  |  | 0.22  |  |  |  | 60321    | 0 | 0 | 0 |
| (g)   |   |  |  | 28.98 |  |  |  | 7613210  | 0 | 0 | 0 |
| (h)   |   |  |  | 10.65 |  |  |  | 2972981  | 0 | 0 | 0 |
| (i)   |   |  |  | 1.83  |  |  |  | 413378   | 0 | 0 | 0 |
| (k)   |   |  |  | 0     |  |  |  | 0        | 0 | 0 | 0 |
| (l)   |   |  |  | 1.83  |  |  |  | 505345   | 0 | 0 | 0 |
| (m)   |   |  |  | 2.05  |  |  |  | 573073   | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 45.55 |  |  |  | 12138308 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |   |  |  | 45.74 |  |  |  | 12192387 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |          |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   |  |  |  | 27336820 |   |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   |  |  |  | 27336820 |   |   |   |

**Any Other (specify)**

|   |                             |                                       |
|---|-----------------------------|---------------------------------------|
| Searial No.   | 1                           |                                       |
| Category  | Bodies Corporate            | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | MAHINDRA & MAHINDRA LIMITED |                                       |
| PAN (II)  | AAACM3025E                  | Total                                 |
| No. of the Shareholders (I)   | 1                           | 1                                     |
| No. of fully paid up equity shares held (IV)  | 15144433                    | 15144433                              |
| No. Of Partly paid-up equity shares held (V)  |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 15144433                    | 15144433                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.26                       | 54.26                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                             |                                       |
| Class eg: X   | 15144433                    | 15144433                              |
| Class eg:y  |                             |                                       |
| Total   | 15144433                    | 15144433                              |
| Total as a % of Total Voting rights   | 54.26                       | 54.26                                 |

|  |          |          |
|--|----------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2) | 54.26    | 54.26    |
| Number of Locked in shares (XII)   |          |          |
| No. (a)  |          |          |
| As a % of total Shares held (b)  |          |          |
| Number of Shares pledged or otherwise encumbered (XIII)  |          |          |
| No. (a)  |          |          |
| As a % of total Shares held (b)  |          |          |
| Number of equity shares held in dematerialized form (XIV)  | 15144433 | 15144433 |
| Reason for not providing PAN   |          |          |

|                              |          |  |
|------------------------------|----------|--|
| Reason for not providing PAN |          |  |
| Shareholder type             | Promoter |  |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|   |                 |                                       |
|---|-----------------|---------------------------------------|
| Searial No.   | 1               |                                       |
| Name of the Shareholders (I)  | RAJEN ANIL SHAH | <a href="#">Click here to go back</a> |
| PAN (II)  | AFAPS1946Q      | Total                                 |
| No. of fully paid up equity shares held (IV)  | 405000          | 405000                                |
| No. Of Partly paid-up equity shares held (V)  |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 405000          | 405000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.45            | 1.45                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                 |                                       |
| Class eg: X   | 405000          | 405000                                |
| Class eg:y  |                 |                                       |
| Total   | 405000          | 405000                                |
| Total as a % of Total Voting rights   | 1.45            | 1.45                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                 |                                       |

|  |        |        |
|--|--------|--------|
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2) | 1.45   | 1.45   |
| Number of Locked in shares (XII)   |        |        |
| No. (a)  |        |        |
| As a % of total Shares held (b)  |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 405000 | 405000 |
| Reason for not providing PAN   |        |        |
| Reason for not providing PAN   |        |        |
| Sub-categorization of shares   |        |        |
| Shareholding (No. of shares) under   |        |        |
| Sub-category (i)   | 0      | 0      |
| Sub-category (ii)  | 0      | 0      |
| Sub-category (iii)   | 0      | 0      |

**Any Other (specify)**

|   |          |                                       |
|---|----------|---------------------------------------|
| Serial No.  | 1        |                                       |
| Category  | HUF      |                                       |
| Category / More than 1 percentage   | Category |                                       |
| Name of the Shareholders (I)  |          | <a href="#">Click here to go back</a> |
| PAN (II)  |          | Total                                 |
| No. of the Shareholders (I)   | 688      | 688                                   |
| No. of fully paid up equity shares held (IV)  | 573073   | 573073                                |
| No. Of Partly paid-up equity shares held (V)  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 573073   | 573073                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.05     | 2.05                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |                                       |
| Class eg: X   | 573073   | 573073                                |
| Class eg:y  |          |                                       |
| Total   | 573073   | 573073                                |

|  |        |        |
|--|--------|--------|
| Total as a % of Total Voting rights  | 2.05   | 2.05   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2) | 2.05   | 2.05   |
| Number of Locked in shares (XII)   |        |        |
| No. (a)  |        |        |
| As a % of total Shares held (b)  |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 573073 | 573073 |
| Reason for not providing PAN   |        |        |
| Reason for not providing PAN   |        |        |
| Sub-categorization of shares   |        |        |



| Shareholding (No. of shares) under |   |   |
|------------------------------------|---|---|
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |