

| General information about company | |
|--|---------------------------------|
| 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) | 31-12-2025 |
| 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 Listed Entity has granted any ESOPs, which are outstanding? | Yes | No | Yes | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.81 |
| As on the end of previous 1st quarter | 100 | 0.81 |
| As on the end of previous 2nd quarter | 100 | 0.94 |
| As on the end of previous 3rd quarter | 100 | 0.96 |
| As on the end of previous 4th quarter | 100 | 0.93 |

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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | N U O cc se of an (X (X |
|-----------------|---|----------------------------------|--|---|--|---|--|--|--|----------|--|---|--|---|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | |
| (A) | Promoter & Promoter Group | 1 | 15144433 | | | 15144433 | 54.2 | 15144433 | | 15144433 | 54.2 | | | |
| (B) | Public | 26633 | 12798036 | | | 12798036 | 45.8 | 12798036 | | 12798036 | 45.8 | | | 8284 82 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 26634 | 27942469 | | | 27942469 | 100 | 27942469 | | 27942469 | 100 | | | 8284 82 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non- Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII)= (XIV+XV+XVI) | | Sub-categorization of shares | | |
|-----------------|---|--|--|--|---|--|---|---|--|---|--|---|------------------------------|--------------------------|---------------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | 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 | 54.18 | | | | | | | | | | 15144433 | | | |
| (B) | Public | 45.82 | | | | | | | | | | 12249838 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | 27394271 | 0 | 0 | 0 |

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

| | | | | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|------|
| (l) | Bodies Corporate | 130 | 508656 | | | 508656 | 1.82 | 508656 | | 508656 | 1.82 | | | 0 |
| (m) | Any Other (specify) | 601 | 699903 | | | 699903 | 2.5 | 699903 | | 699903 | 2.5 | | | 0 |
| Sub-Total (B)(4) | | 26631 | 12795226 | | | 12795226 | 45.79 | 12795226 | | 12795226 | 45.79 | | | 8284 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 26633 | 12798036 | | | 12798036 | 45.8 | 12798036 | | 12798036 | 45.8 | | | 8284 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total (A+B+C2) | | 26634 | 27942469 | | | 27942469 | 100 | 27942469 | | 27942469 | 100 | | | 8284 |
| Total (A+B+C) | | 26634 | 27942469 | | | 27942469 | 100 | 27942469 | | 27942469 | 100 | | | 8284 |

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

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---|------------------------------|-------------------|--------------------|--|--|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | 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) | Any Other (specify) | 54.18 | | | | | | | | | | 15144433 | | | | | |
| Sub-Total (A)(1) | | 54.18 | | | | | | | | | | 15144433 | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | 0 | | | | | | | | | | 0 | | | | | |
| Sub-Total (A)(2) | | 0 | | | | | | | | | | 0 | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 54.18 | | | | | | | | | | 15144433 | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 0.01 | | | | | | | | | | 2200 | 0 | 0 | 0 | | |
| (e) | Foreign Portfolio Investors Category II | 0 | | | | | | | | | | 610 | 0 | 0 | 0 | | |
| Sub-Total (B)(2) | | 0.01 | | | | | | | | | | 2810 | 0 | 0 | 0 | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0.25 | | | | | | | | | | 65423 | 0 | 0 | 0 | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 25.9 | | | | | | | | | | 7049959 | 0 | 0 | 0 | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 13.58 | | | | | | | | | | 3439629 | 0 | 0 | 0 | | |

| | | | | | | | | | | | | | | | |
|---|---|-------|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| (i) | Non Resident Indians (NRIs) | 1.75 | | | | | | | | | | 484358 | 0 | 0 | 0 |
| (k) | Foreign Companies | 0 | | | | | | | | | | | | | |
| (l) | Bodies Corporate | 1.82 | | | | | | | | | | 507756 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 2.5 | | | | | | | | | | 699903 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 45.81 | | | | | | | | | | 12247028 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 45.82 | | | | | | | | | | 12249838 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | 27394271 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | 27394271 | | | |

| Any Other (specify) | | | |
|--|---------------------------------------|--|---------------------------------------|
| Sr. No. | 99 | 100 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | ReNew Sunlight Energy Private Limited | Blue Planet Integrated Waste Solutions Limited | |
| PAN (II) | AAKCR6670E | AALCM1604J | Total |
| No. of the Shareholders (I) | 0 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 15144433 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 0 | 0 | 15144433 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 54.2 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 0 | 0 | 15144433 |
| Total | 0 | 0 | 15144433 |
| Total as a % of Total Voting rights | 0 | 0 | 54.2 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 15144433 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 54.18 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 15144433 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | |
|---|-------------------------|--|--|----------------------------|---------------------------------------|
| Sr. No. | 50 | 51 | 52 | 53 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | PF Holdings B.V. | Mahindra Ideal Lanka (Private Limited) | Mahindra Automotive North America Inc. | Sampo Rosenlew Oy, Finland | Click here to go back |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | AAMCM3595M | ABBCS1226M | Total |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(50) | Textual Information(51) | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | |
|-------------------------|--|
| Textual Information(50) | PAN is not available, as the entity is a foreign entity. |
| Textual Information(51) | PAN is not available, as the entity is a foreign entity. |

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

| | | | |
|--|-----------------|------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | RAJEN ANIL SHAH | IEPF | Click here to go back |
| PAN (II) | AFAPS1946Q | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 572000 | 356892 | 928892 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 572000 | 356892 | 928892 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.05 | 1.28 | 3.32 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 572000 | 356892 | 928892 |
| Total | 572000 | 356892 | 928892 |
| Total as a % of Total Voting rights | 2.05 | 1.28 | 3.32 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 572000 | 356892 | 928892 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.05 | 1.28 | 3.32 |
| Number of equity shares held in dematerialized form (XIV) | 572000 | 0 | 572000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | Textual Information(1) | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

Text Block

Textual Information(1)

Since it is an IEPF account

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Sr. No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 601 | 601 |
| No. of fully paid up equity shares held (IV) | 699903 | 699903 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 699903 | 699903 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.5 | 2.5 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 699903 | 699903 |
| Total | 699903 | 699903 |
| Total as a % of Total Voting rights | 2.5 | 2.5 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 699903 | 699903 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.5 | 2.5 |
| Number of equity shares held in dematerialized form (XIV) | 699903 | 699903 |
| 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 |

