

Format of Holding of Specified securities

1. Name of Listed Entity: MAHINDRA EPC IRRIGATION LIMITED

2. Scrip Code/Name of Scrip/Class of Security: 523754, EPCIN, EQUITY SHARES

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 31/12/2019

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 *
a Whether the Listed Entity has issued any partly paid up shares		NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?		NO
e Whether any shares held by promoters are pledge or otherwise encumbered?		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.

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The tabular format for disclosure of holding of specified securities is as follows:



Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VI) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)		No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
(A)	Promoter & Promoter Group	1	15144433	0	0	15144433	54.51	15144433	0	15144433	54.51		0	54.51	0	0.00	0	0.00	15144433	
(B)	Public	19769	12637265	0	0	12637265	45.49	12637265	0	12637265	45.49		0	45.49	0	0.00	NA	0.00	11983350	
(C1)	Non Promoter-Non Public																			
(C2)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00		0	NA	0	0.00	NA	NA	0	
(C3)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00		0	0.00	0	0.00	NA	NA	0	
Total:		19770	27781698	0	0	27781698	100.00	27781698	0	27781698	100.00		0	100.00	0	0.00	0	0.00	27127783	

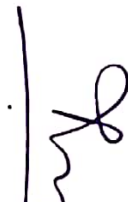



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)-(X) As a % of (A+B+C2)	Number of Locked in Shares	As a % of	No. of	As a % of total	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialize d form
									No of Voting Rights								
									Class X	Class Y	Total as a % of (A+B+C)						
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(1)	Indian																
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other		1	15144433	0	0	15144433	54.51	15144433	0	15144433	0	54.51	0	0.00	0	15144433
	MAHINDRA & MAHINDRA LIMITED		1	15144433	0	0	15144433	54.51	15144433	0	15144433	0	54.51	0	0.00	0	15144433
	Sub-Total (A)(1)		1	15144433	0	0	15144433	54.51	15144433	0	15144433	0	54.51	0	0.00	0	15144433
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	15144433	0	0	15144433	54.51	15144433	0	15144433	0	54.51	0	0.00	0	15144433




Table III - Statement showing shareholding pattern of the Public shareholder

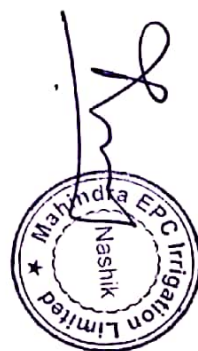
Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Deposits or Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of securities of securities	No of Voting Rights held in each class	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares	No. of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of Voting Rights	Total as a % of (A+B+C)			No.	As a % of total Shares	No.	
									Class X	Class Y	Total					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)					
(1)	Institutions															
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(f)	Financial Institutions/Banks		2	3613	0	0	3613	0.01	3613	0.01	0	0.01	0	0.00	NA	3413
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other															
	Sub Total (B)(1)		2	3613	0	0	3613	0.01	3613	0.01	0	0.01	0	0.00	NA	3413
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-Institutions															
(a)	i. Individual shareholders holding nominal share capital up to Rs.2		18252	7226400	0	0	7226400	26.01	7226400	26.01	0	26.01	0	0.00	NA	6675745
	ii. Individual shareholders holding nominal share capital in excess		50	2561593	0	0	2561593	9.22	2561593	9.22	0	9.22	0	0.00	NA	2561593
	Sub Total (B)(3)															
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositors (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other															
	TRUSTS		1	6175	0	0	6175	0.02	6175	0.02	0	0.02	0	0.00	NA	6175
	ALTERNATIVE INVESTMENT FUND		1	216597	0	0	216597	0.78	216597	0.78	0	0.78	0	0.00	NA	216597
	NON RESIDENT INDIANS		461	312632	0	0	312632	1.13	312632	1.13	0	1.13	0	0.00	NA	214532
	CLEARING MEMBERS		42	18516	0	0	18516	0.07	18516	0.07	0	0.07	0	0.00	NA	18416
	NON RESIDENT COMPANIES		1	500	0	0	500	0.00	500	0.00	0	0.00	0	0.00	NA	0
	NON RESIDENT INDIAN NON REPARIABLE		135	174911	0	0	174911	0.63	174911	0.63	0	0.63	0	0.00	NA	174911
	BODIES CORPORATES		185	1473726	0	0	1473726	5.30	1473726	5.30	0	5.30	0	0.00	NA	1469366
	SECURITIES RESEARCH AND ANALYSIS LLP		1	356355	0	0	356355	1.28	356355	1.28	0	1.28	0	0.00	NA	356355
	H U F		639	642602	0	0	642602	2.31	642602	2.31	0	2.31	0	0.00	NA	642602
	Sub Total (B)(3)		19767	12633652	0	0	12633652	45.47	12633652	45.47	0	45.47	0	0.00	NA	11979937
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19769	12637265	0	0	12637265	45.49	12637265	45.49	0	45.49	0	0.00	NA	11983350

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights					As a % of total		As a % of total		
									Class X	Class Y	Total	Total as a % of (A+B+C)		No.	As a % of total	No.	As a % of total	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)		(x)		(xi)		(xii)	(xiii)
(1)	Custodian/DTA holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	0
(2)	Employee Benefit Trust (under SEBI/Share based Employee Benefit) Reg		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0




Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



MAHINDRA EPC IRRIGATION LIMITED						
LIST OF 1% AND ABOVE SHAREHOLDERS AS ON 31/12/2019						
Sno	Dpid	Folio/Clientid	Name/Jt1/Jt2	Shares	% Equity	Category
1	IN301549	14719978	MAHINDRA & MAHINDRA LIMITED	15144433	54.51	PRO
2	IN303173	20175470	SECURITIES RESEARCH AND ANALYSIS LLP	356355	1.28	LTD
		Total:		15500788	55.79	

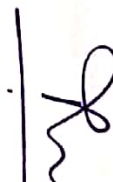



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO		Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (iii)				Date of creation / acquisition of significant beneficial interest# (iv)	
	(i)			(ii)			Whether by virtue of:					
	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		
							Whether by virtue of:					