

Post Shareholding Pattern as on 07.06.2026 (Without PAN)

1. Name of Listed Entity: MCNALLY BHARAT ENGINEERING CO LTD (CIN:L45202WB1961PLC025181)

2. Scrip Code 532629 Name of Scrip :- Class of Security Equity

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 as on: 07/08/2026

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?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		No

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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.

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

INDRA
NI RAY

Digitally signed by INDRA NI RAY
DN: c=IN, o=Personal, title=9124,
2.5.4.20=1a71880589f28963aa3f4a
4d3cc402f656762723dad99ec5c409
13cd740bd, postalCode=700070,
st=West Bengal,
serialNumber=6d0bc7f6f629ec47556
770989f4d3ba18959420b1c1aa07f
4dc407683634c1, cn=INDRA NI RAY
Date: 2026.08.14 15:53:16 +05'30'

specified securities of the listed entity as on 07/09/2026

Category (I)	Category of shareholder (II)	Nos. of shares held by 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X) As a % of (A+B+C2)	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 No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
								Class eg: x	Class eg: y	Total																
(A)	Promoter & Promoter group	1	30000000	0	0	30000000	90.0000	30000000	0	30000000	90.0000	0	30000000	90.0000	30000000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	30000000	
(B)	Public	19241	33333334	0	0	33333334	10.0000	33333334	0	33333334	10.0000	0	33333334	10.0000	1694795	50.8438										33333334
(C)	Non Promoter - Non Public																									33333334
(C1)	Shares underlying DRs						NA																			
(C2)	Shares held by Employee Trusts																									
	Total	19242	33333334	0	0	33333334	100.0000	33333334	0	33333334	100.0000	0	33333334	100.0000	31694795	95.0844										33333334

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NI RAY

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DN: cn=INDRA NI RAY, o=IT ENGINEERING CO LTD,
2.5.4.2b=1a718805897234ad99acf5c4d9f8d0
3cc402f6567627234ad99acf5c4d9f8d0
4740b4, postalCode=700070, st=West
Bengal,
serialNumber=8a0bc7b6829ec475567
7d5998724d3ba1895042b6c1aa7f4d
c407e463634c1, cn=INDRA NI RAY
Date: 2025.08.14 15:53:51 +05'30'

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 07/08/2026

Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group would exclude promoters (II)	PAN (III)	Nos. of shares held (IV)	Nos. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of underlying Depository Receipts (VII)	Total no.shares held (VIII)=(V)+(VI)+(VII)	Shareholding as a % of SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No of shares outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+(XI)+(XII)+(XIII)+(XIV)+(XV)+(XVI)+(XVII)+(XVIII)+(XIX)+(XX)+(XXI)+(XXII)+(XXIII)+(XXIV)+(XXV)+(XXVI)+(XXVII)+(XXVIII)+(XXIX)+(XXX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)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+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(XXXI)+(XXXII)+(XXXIII)+(XXXIV)+(XXXV)+(XXXVI)+(XXXVII)+(XXXVIII)+(XXXIX)+(
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Digitally signed by Indra Ni Ray
DN: cn=Indra Ni Ray, o=Indra Ni Ray, email=indraniray@gmail.com, c=IN
c=IN, o=Indra Ni Ray, email=indraniray@gmail.com, c=IN
Date: 2025.08.14 15:54:52 +05'30'

Table III - Statement showing holding of specified securities by the Public shareholders as on 07/08/2026

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no of shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis assuming 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 (XIV)		Non- Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+(X)+(XVI)	Sub-categorization of shares (XIX)				
								Class x	Class y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (a)	No. (a)				As a % of total shares held (b)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																							
(a)	Mutual Funds																							
(b)	Venture Capital Funds																							
(c)	Alternate Investment Funds																							
(d)	Banks	13	1516224	0	0	1516224	4.5487	1516224	0	1516224	4.5487	0	1516224	100.0000	1516224	0	NA	1516224	0	0	0	0		
(e)	Insurance Companies	1	352	0	0	352	0.0011	352	0	352	0.0011	0	352	0.0000	0	0.0000	NA	352	0	0	0	0		
(f)	Provident Funds / Pension Funds																							
(g)	Asset Reconstruction Companies																							
(h)	Sovereign Wealth Funds																							
(i)	NBFCs Registered with RBI	1	9	0	0	9	0.0000	9	0	9	0.0000	0	9	0.0000	0	0.0000	NA	9	0	0	0	0		
(j)	Other Financial Institutions																							
(k)	Any Other (specify)																							
(2)	Sub Total	15	1516585	0	0	1516585	4.5488	1516585	0	1516585	4.5488	0	1516585	99.9762	1516224	99.9762	NA	1516585	0	0	0	0		
(a)	Institutions (Foreign)																							
(b)	Foreign Direct Investment																							
(b)	Foreign Venture Capital Investors																							
(c)	Sovereign Wealth Funds																							
(d)	Foreign Portfolio Investors																							
(d)	Foreign Portfolio Investors																							
(e)	Foreign Portfolio Investors																							
(e)	Foreign Portfolio Investors																							
(f)	Overseas Depositories (holding DRs) (balancing figure)																							
(g)	Any Other (specify)																							
	Foreign Bank	1	1935	0	0	1935	0.0058	1935	0	1935	0.0058	0	1935	100.0000	1935	100.0000	NA	1935	0	0	0	0		
	Sub Total	1	1935	0	0	1935	0.0058	1935	0	1935	0.0058	0	1935	100.0000	1935	100.0000	NA	1935	0	0	0	0		
(3)	Central Government / State Government(s)																							
(a)	Central Government / President of India																							
(b)	State Government / Governor																							
	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																							
(c)	Sub Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	0	0	0	0		
(4)	Non-Institutions																							
(a)	Associate Companies / Subsidiaries																							
	Directors and their relatives (excluding independent directors and nominee directors)																							
(b)	Directors and their relatives (excluding independent directors and nominee directors)																							
(c)	Key Managerial Personnel																							
	than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																							
(d)	Trusts where any person belonging to Promoter and Promoter Group category / is trustee, beneficiary or author of the trust																							
(e)	Investor Education and Protection Fund Authority	1	1449	0	0	1449	0.0043	1449	0	1449	0.0043	0	1449	0.0000	0	0.0000	NA	1449	0	0	0	0		
(f)	Resident Individuals holding nominal share capital upto Rs.2 lakhs	18217	568533	0	0	568533	1.7056	568533	0	568533	1.7056	0	568533	0.0000	0	0.0000	NA	568533	0	0	0	0		

Table III - Statement showing holding of specified securities by the Public shareholders as on 07/08/2026

[illegible]

INDRANI
Digitally signed by INDRANI
DN: cn=, o=Personal, title=974,
2.5.4.2.0=1717180589828963aa3fa
2.5.4.2.0=1657627234da99ef5c409
3c0f740bd, postalCode=700070,
serialNumber=8a0bc7fb629c2475
6779969824d3ba1895042bb6c1aa
7464c4078d836341c1cn=INDRANI
Date: 2026.08.14 11:55:26Z +05'30'

Digitally signed by **INDRANI RAY**
DN: **c=IN, o=Personal, title=9124,**
2.5.4.20=1a718805389f2896338aa3fa4
43cc40c7e83634c123dad99efc5e409
f3cd7f40bd, postalCode=700070,
st=West Bengal,
serialNumber=8a0bc7fbf829ec4755
677d9698f2403ba18950a2bbfca1aa
744c40c7e83634c123dad99efc5e409
Date: 2026.08.14 15:56:26 +05'30'

MCNALLY BHARAT ENGINEERING CO.LTD																						
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 07/08/2026																						
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no.shares held (VII)=(IV) + (V)+(VI)) (VIII)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2 (VII)=(IV) + (V)+(VI)) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X)=(VII+X) (XII)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV +XVI)	Number of equity shares held in dematerializ ed form (XVIII)	
								No of Voting Rights			Total			As a % of total shares held (Not a % of total capl applicable) (b)	No. (a)	As a % of total shares held (b)	No. (a)					As a % of total shares held (b)
								Class x	Class y	Total	Class x							Class y	Total	No. (a)		
(1)	Custodian / DR Holder																					
	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																					
(2)																						
Total Non Promoter - Non Public Shareholding, C)=(C(1)+C(2)			0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA				0

INDRA

NI RAY

Digitally signed by INDRA NI RAY
DN: cn=INDRA NI RAY, o=INDRA NI RAY, ou=INDRA NI RAY, email=indra.ni.ray@mcnallybharat.com, c=IN
2.5.4.20=1a718805928933aa36a4d3
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sha256=DIGEST=769376, st=Bengal
serialNumber=3abb27b1226e4755677
c4d02652762734a09ac5c40950d7
0769363e1 on INDRA NI RAY
Date: 2026.08.14 15:27:41 +05'30'

MCNALLY BHARAT ENGINEERING CO LTD					
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[illegible]

Table V - Statement showing details of significant beneficial owners as on 07/08/2026

[illegible]

INDRANI
RAY

Digitally signed by INDRANI RAY
DN: cn=In o=Personal, title=91/24,
2.5.4.20=1a71880588728638aa3f4e4d3cc
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serialNumber=8a0bc7f01829ec475507749
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63d41, cn=INDRANI RAY

INDRANI
RAY

Digitally signed by INDRANI RAY
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6987249ba189522b0c1aa7f44c407683
63d41, cn=INDRANI RAY

MCNALLY BHARAT ENGINEERING CO LTD

Table VI - Statement showing foreign ownership limits as on 07/08/2026

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.2389
As on 30/06/2026	100.0000	0.2329
As on 31/03/2026	100.0000	0.6650
As on 31/12/2025	100.0000	0.6629
As on 30/09/2025	100.0000	0.6618

INDRA
NI RAY

Digitally signed by INDRA NI RAY
DN: c=IN, o=Personal, title=9124,
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postalCode=700070, st=West
Bengal,
serialNumber=8a0bc7fbf829ec47
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cn=INDRA NI RAY
Date: 2026.08.14 15:59:27 +05'30'