



McLEOD RUSSEL
Believe in tea

7th October 2016

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock -
Exchange Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

**Sub: Statements of holding of Securities and
Shareholding Pattern of the Company**

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') vide SEBI-Circular No.CIR/CFD/CMD/13/2015 dated November 30, 2015, we submit herewith the Statements of holding of Securities and Shareholding Pattern of the Company for the Quarter ended 30th September 2016 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

**(A. GUHA SARKAR)
SENIOR VICE-PRESIDENT &
COMPANY SECRETARY**

Encl : as above.

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

Annexure - I

Statement of holding specified securities

| | | | | | | | | | | | | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|--|-----------|--|-----------|--|-----------|--|-----------|--|------------|
| 1 | Name of Listed Entity : | MCLEOD RUSSEL INDIA LIMITED | | | | | | | | | | | | |
| 2 | Scrip Code : | BSE : 532654 NSE : MCLEODRUSS CSE : 10023930 | | | | | | | | | | | | |
| | Name of Scrip : | MCLEOD RUSSEL INDIA LIMITED | | | | | | | | | | | | |
| 3 | Class of Security : | EQUITY SHARES OF RS.5/- EACH | | | | | | | | | | | | |
| | Shareholding Pattern Filed under:Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) | REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 | | | | | | | | | | | | |
| 4 | a. If under 31(1)(b) then indicate the Report for the Quarter ended : b. If under 31(1)(c) then indicate date of allotment/extinguishment : Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:- Particulars 1. Whether the Listed Entity has issued any party paid up shares ? 2. Whether the Listed Entity has issued any Convertible Securities or Warrants ? 3. Whether the Listed Entity has any shares against which depository receipts are issued ? 4. Whether the Listed Entity has any shares in locked-in ? 5. Whether any shares held by promoters are pledge or otherwise encumbered ? *If the Listed Entity selects the option 'No' for the questions above, the columns for the party 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 | 30TH SEPTEMBER 2016 N.A. <table border="1"> <tr> <td>YES*</td> <td>NO*</td> </tr> <tr> <td></td> <td>NO</td> </tr> <tr> <td></td> <td>NO</td> </tr> <tr> <td></td> <td>NO</td> </tr> <tr> <td></td> <td>NO</td> </tr> <tr> <td></td> <td>YES</td> </tr> </table> | YES* | NO* | | NO | | NO | | NO | | NO | | YES |
| YES* | NO* | | | | | | | | | | | | | |
| | NO | | | | | | | | | | | | | |
| | NO | | | | | | | | | | | | | |
| | NO | | | | | | | | | | | | | |
| | NO | | | | | | | | | | | | | |
| | YES | | | | | | | | | | | | | |

MCLEOD RUSSEL INDIA LIMITED

Table 1 - Summary Statement holding of specified securities as on 30th September 2016

| 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 under-lying Depository Receipts (VI) | Total Nos. shares held (IV)+(V)+(VI) | Share-holding as a % of total shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | No. of shares underlying convertible securities (including Warrants) (X) | Share - holding as a % assuming full conversion of convertible securities (as percentage of diluted share capital)(XI) = 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) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | | | | Class eg: (Equity shares of Rs.5/- each) | Total | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) | Promoter & Promoter Group | 22 | 54609781 | 0 | 0 | 54609781 | 49.8921 | 54609781 | NA | 49.8921 | 0 | 0.00 | 12071471 | 22.1050 | 54609781 | |
| (B) | Public | 62323 | 54845954 | 0 | 0 | 54845954 | 50.1079 | 54845954 | NA | 50.1079 | 0 | 0.00 | 0 | 0.0000 | 52299989 | |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | NA | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | |
| | Total | 62345 | 109455735 | 0 | 0 | 109455735 | 100.0000 | 109455735 | NA | 100.0000 | 0 | 0.00 | 12071471 | 22.1050 | 106909770 | |



