



McLEOD RUSSEL  
*Believe in tea*

9<sup>th</sup> January 2017

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI –400 001  
Scrip Code:532654

The Secretary  
National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> December 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**

Enclo : 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**

## Statement of holding specified securities

1	Name of Listed Entity :	MCLEOD RUSSEL INDIA LIMITED												
2	Scrip Code :	BSE : 532654 NSE : MCLEODRUS CSE : 10023930 MCLEOD RUSSEL INDIA LIMITED												
3	Name 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 31ST DECEMBER 2016												
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	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													
5	*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. The tabular format for disclosure of holding of specified securities is as follows -													

## MCLEOD RUSSEL INDIA LIMITED

Table 1 - Summary Statement holding of specified securities as on 31st December 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 (VI)+(V)+(IV)	Share-holding as a % of total shares (calculated as per SCRR, 1957) (VIII) As a% of (A+B+C2)	No. of shares under-lying outstanding convertible securities (including Warrants) (X)	Share - holding as a % assuming full conversion of convertible securities (as 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)
										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	0	49.8921	0	0.00	12071471	22.1050	54609781
(B)	Public	64852	54845954	0	0	54845954	50.1079	0	50.1079	0	0.00	0	0.0000	52317821
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.0000	0
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0.0000	0	0.00	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.0000	0
	<b>Total</b>	<b>64874</b>	<b>109455735</b>	<b>0</b>	<b>0</b>	<b>109455735</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>12071471</b>	<b>22.1050</b>	<b>106922602</b>



