



McLEOD RUSSEL
Believe in tea

8th January 2018

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 31st December 2017 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

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
3	Name of Scrip :	MCLEOD RUSSEL INDIA LIMITED	
	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)(D) 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:-	31ST DECEMBER 2017 N.A.	
	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 ?		NO
	5. Whether any shares held by promoters are pledge or otherwise encumbered ?		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 I - Summary Statement holding of specified securities as on 31st December 2017

Category (I)	Category of shareholder (II)	Nos. of share- holders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares under- lying Deposi- tory Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+ (VI)	Share- holding as a % of total no. of shares (calcula- ted 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 stand- ing conver- tible securities (including Warrants) (X)	Share - holding as a % assuming full conver- sion of convertible securities (as percen- tage 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 dema- terial- ized form (XIV)
								Class eg: (Equity shares of Rs.5/- each)	Class eg: (Equity shares of Rs.5/- each)	Total			No.	As a % of total shares held (b)	No.	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	20	44609781	0	0	44609781	40.7560	44609781	NA	44609781	40.7560	0	0.00	15701471	35.1974	44609781	
(B)	Public	55545	64845954	0	0	64845954	59.2440	64845954	NA	64845954	59.2440	0	0.00	0	0.0000	63115416	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.0000	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	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	NA	0	0.0000	0	0.00	0	0.0000	0	
	Total	55565	109455735	0	0	109455735	100.0000	109455735	NA	109455735	100.0000	0	0.00	15701471	14.3450	107725197	

MCLEOD RUSSEL INDIA LIMITED

A. GUHA SARKAR
SENIOR VICE-PRESIDENT &
COMPANY SECRETARY

MCLEOD RUSSEL INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December 2017

(1)	Category & Name of the Shareholders (1)	PAN (II)	Nos. of share-holders (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 (VII) = (IV)+(V)+(VI)	Share- holding calculated as per SCRR, 1957 of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares under-lying out- standing conver- sible securities (including Warrants) (X)	Share - holding as a % assuming full conver- sion of convertible securities (as per- centage of diluted share capital)(XI) = (VII)+(X) As a % of (A+B+C2)	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demate- rialized form (XIV)		
									No. of Voting Rights		Total			No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
									Class eg: (Equity shares of Rs.5/- each)	Class eg: Total								
(a)	Indian Individuals/Hindu Undivided Family:		7	156973	0	0	156973	0.1434	156973	NA	156973	NA	0.1434	0	0.0000	156973		
	Brji Mohan Khaltan	AGEPK6970B	1	36588	0	0	36588	0.0334	36588	NA	36588	NA	0.0334	0	0.0000	36588		
	Aditya Khaltan	AFDPK0968D	1	17272	0	0	17272	0.0158	17272	NA	17272	NA	0.0158	0	0.0000	17272		
	Amrtaanshu Khaltan	AJFPK2122H	1	15000	0	0	15000	0.0137	15000	NA	15000	NA	0.0137	0	0.0000	15000		
	Yashodhara Khaltan	AFDPK0951J	1	72504	0	0	72504	0.0662	72504	NA	72504	NA	0.0662	0	0.0000	72504		
	Kavita Khaltan	AFTPK1514P	1	2200	0	0	2200	0.0020	2200	NA	2200	NA	0.0020	0	0.0000	2200		
	Isha Khaltan	ALSPK2923P	1	7500	0	0	7500	0.0069	7500	NA	7500	NA	0.0069	0	0.0000	7500		
	Vanya Khaltan	DMCPK676F	1	5909	0	0	5909	0.0054	5909	NA	5909	NA	0.0054	0	0.0000	5909		
(b)	Central/State Government(s)		0	0	0	0	0	0.0000	0	NA	0	NA	0.0000	0	0.0000	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.0000	0	NA	0	NA	0.0000	0	0.0000	0		
(d)	Any Other (specify)																	
	Bodies Corporate:		12	27385308	0	0	27385308	25.0195	27385308	NA	27385308	NA	25.0195	0	0.0000	27385308		
	Williamson Magor & Co. Limited	AAACW2369P	1	11660946	0	0	11660946	10.6536	11660946	NA	11660946	NA	10.6536	0	0.0000	11660946		
	Williamson Financial Services Ltd	AAACW4504A	1	5898725	0	0	5898725	5.3891	5898725	NA	5898725	NA	5.3891	0	0.0000	5898725		
	Bishnauth Investments Ltd	AABCM7767N	1	3971108	0	0	3971108	3.6280	3971108	NA	3971108	NA	3.6280	0	0.0000	3971108		
	Babcock Borsig Limited	AABCD4477A	1	995989	0	0	995989	0.9099	995989	NA	995989	NA	0.9099	0	0.0000	995989		
	United Machine Co. Limited	AAACU3228P	1	129927	0	0	129927	0.1187	129927	NA	129927	NA	0.1187	0	0.0000	129927		
	Ichamati Investments Limited	AAACI5431J	1	56710	0	0	56710	0.0518	56710	NA	56710	NA	0.0518	0	0.0000	56710		
	Kilburn Engineering Limited	AABCK3421H	1	66666	0	0	66666	0.0609	66666	NA	66666	NA	0.0609	0	0.0000	66666		
	Nitya Holdings & Properties Ltd	AABCN1002B	1	10000	0	0	10000	0.0091	10000	NA	10000	NA	0.0091	0	0.0000	10000		
	Dufflaghur Investments Limited	AAACD9587C	1	3030	0	0	3030	0.0028	3030	NA	3030	NA	0.0028	0	0.0000	3030		
	Eveready Industries India Ltd	AAACE5778N	1	40	0	0	40	0.0000	40	NA	40	NA	0.0000	0	0.0000	40		
	Woodside Parks Limited	AAACW2852K	1	4506801	0	0	4506801	4.1175	4506801	NA	4506801	NA	4.1175	0	0.0000	4506801		
	Person acting in concert:																	
	Zen Industrial Services Limited	AAACZ1829R	1	85366	0	0	85366	0.0780	85366	NA	85366	NA	0.0780	0	0.0000	85366		
(2)	Sub-Total (A)(1)		19	27542281	0	0	27542281	25.1629	27542281	NA	27542281	NA	25.1629	0	0.0000	27542281		
(a)	Foreign Individuals (Non-Resident)		0	0	0	0	0	0.0000	0	NA	0	NA	0.0000	0	0.0000	0		
	Individuals/Foreign Individuals)																	
(b)	Government Institutions		0	0	0	0	0	0.0000	0	NA	0	NA	0.0000	0	0.0000	0		
(c)	Institutions		0	0	0	0	0	0.0000	0	NA	0	NA	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	NA	0	NA	0.0000	0	0.0000	0		
(f)	Any Other (Specify)																	
	Person acting in concert:																	
	Kamal Kishore Baheti - (Trustee-Borelli Tea Holdings Ltd)	AECBP8216F	1	17067500	0	0	17067500	15.5931	17067500	NA	17067500	NA	15.5931	0	0.0000	17067500		
	Sub-Total (A)(2)		1	17067500	0	0	17067500	15.5931	17067500	NA	17067500	NA	15.5931	0	0.0000	17067500		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		20	44609781	0	0	44609781	40.7560	44609781	NA	44609781	NA	40.7560	0	0.0000	44609781		

MCLEOD RUSSEL INDIA LIMITED

A. GUHA SARKAR
SENIOR VICE-PRESIDENT &

McLEOD RUSSEL INDIA LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st December 2017

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share-holders (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) (VII)	Share-holding calculated as per SCRR, 1957 As a% of (A+B+C2) (VIII) (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying convertible securities (including Warrants) (X)	Total Share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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)	Class eg: (Equity shares of Rs.5/- each)	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1) Institutions																	
(a) Mutual Funds/UTI:		9	13241247	0	0	13241247	12.0974	13241247	12.0974	12.0974	NA	12.0974	0	0.00	NA	NA	13241247
ICICI Prudential Dynamic Plan	AAAAI0038F	2	5469622	0	0	5469622	4.9971	5469622	4.9971	4.9971	NA	4.9971	0	0.00	NA	NA	5469622
Sundaram Mutual Fund A/c																	
Sundaram Long Term Micro Cap																	
Tax Advantage Fund Series	AAATS2554B	23	3924484	0	0	3924484	3.5855	3924484	3.5855	3.5855	NA	3.5855	0	0.00	NA	NA	3924484
IDFC Premier Equity Fund	AAETI99556K	2	1607412	0	0	1607412	1.4685	1607412	1.4685	1.4685	NA	1.4685	0	0.00	NA	NA	1607412
Kotak Mahindra Balance Unit - Scheme 99	AAATK4475F	2	1287818	0	0	1287818	1.1766	1287818	1.1766	1.1766	NA	1.1766	0	0.00	NA	NA	1287818
Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0.0000	NA	0.0000	0	0.00	NA	NA	0
Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0.0000	NA	0.0000	0	0.00	NA	NA	0
Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0.0000	NA	0.0000	0	0.00	NA	NA	0
Foreign Portfolio Investors:		82	25888984	0	0	25888984	23.6525	25888984	23.6525	23.6525	NA	23.6525	0	0.00	NA	NA	25888984
The Nomura Trust and Banking - Co. Ltd as the Trustee of Nomura India Stock Mother Fund	AABTT6636L	1	6408116	0	0	6408116	5.8545	6408116	5.8545	5.8545	NA	5.8545	0	0.00	NA	NA	6408116
Edeboston Asian Equity Trust - Nomura Funds Ireland Public - Limited Company-Nomura Funds	AAATE3421B	1	5362251	0	0	5362251	4.8990	5362251	4.8990	4.8990	NA	4.8990	0	0.00	NA	NA	5362251
Ireland India Equity	AACCN4128R	1	2313864	0	0	2313864	2.1140	2313864	2.1140	2.1140	NA	2.1140	0	0.00	NA	NA	2313864
The Edeboston Asian Equity - (Jersey) Trust	AAATE3902D	1	1508048	0	0	1508048	1.3778	1508048	1.3778	1.3778	NA	1.3778	0	0.00	NA	NA	1508048
M&G Asian Fund	AAAAA2707R	1	1475584	0	0	1475584	1.3481	1475584	1.3481	1.3481	NA	1.3481	0	0.00	NA	NA	1475584
Nordea 1 Sicav-Indian Equity Fund	AACCN4419K	1	1332076	0	0	1332076	1.2170	1332076	1.2170	1.2170	NA	1.2170	0	0.00	NA	NA	1332076
Lakshmi Capital Investments Ltd	AACCL8218Q	1	1327207	0	0	1327207	1.2126	1327207	1.2126	1.2126	NA	1.2126	0	0.00	NA	NA	1327207
Financial Institutions/Banks		66	1321565	0	0	1321565	1.2074	1321565	1.2074	1.2074	NA	1.2074	0	0.00	NA	NA	1284456
Insurance Companies		2	1544000	0	0	1544000	1.4106	1544000	1.4106	1.4106	NA	1.4106	0	0.00	NA	NA	1544000
Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0.0000	NA	0.0000	0	0.00	NA	NA	0
Any Other (specify)																	
Foreign Institutional Investors:		1	138716	0	0	138716	0.1267	138716	0.1267	0.1267	NA	0.1267	0	0.00	NA	NA	138716
Sub-Total (B)(1)		160	42134512	0	0	42134512	38.4946	42134512	38.4946	38.4946	NA	38.4946	0	0.00	NA	NA	42097403
(2) Central Government/State - Government(s)/President of India																	
Sub-Total (B)(2)		1	112	0	0	112	0.0001	112	0.0001	0.0001	NA	0.0001	0	0.00	NA	NA	0

McLEOD RUSSEL INDIA LIMITED

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SENIOR VICE-PRESIDENT &
COMPANY SECRETARY

MCLEOD RUSSEL INDIA LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st December 2017

Category & Name of the Shareholders (I)	PAN (II)	Nos of share-holders (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 (VII) = (IV)+(V)+(VI)	Share-holding calculated as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of shares under-lying outstanding convertible securities (including Warrants) (X)	Total Share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class eg: (Equity shares of Rs.5/- each)	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	
(3) Non-Institutions														
(a) Individuals -														
i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		53402	13854307	0	0	13854307	12.6575	13854307 NA	12.6575	NA	12.6575	0	0.00	12308254
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		20	1977572	0	0	1977572	1.8067	1977572 NA	1.8067	NA	1.8067	0	0.00	1977572
(b) NBFCs registered with RBI		10	122517	0	0	122517	0.1119	122517 NA	0.1119	NA	0.1119	0	0.00	122517
(c) Employee Trusts		0	0	0	0	0	0.0000	0 NA	0.0000	NA	0.0000	0	0.00	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0 NA	0.0000	NA	0.0000	0	0.00	0
(e) Any Other (specify)														
Investor Education and - Protection Fund		1	641766	0	0	641766	0.5863	641766 NA	0.5863	NA	0.5863	0	0.00	641766
Bodies Corporate		674	3976891	0	0	3976891	3.6333	3976891 NA	3.6333	NA	3.6333	0	0.00	3938358
Clearing Member		230	915020	0	0	915020	0.8360	915020 NA	0.8360	NA	0.8360	0	0.00	915020
Non-Resident Individuals		1006	891245	0	0	891245	0.8143	891245 NA	0.8143	NA	0.8143	0	0.00	872585
Domestic Corporate Unclaimed Shares Account		1	93433	0	0	93433	0.0854	93433 NA	0.0854	NA	0.0854	0	0.00	93433
Trusts		8	8903	0	0	8903	0.0081	8903 NA	0.0081	NA	0.0081	0	0.00	8882
Foreign Company		2	136350	0	0	136350	0.1246	136350 NA	0.1246	NA	0.1246	0	0.00	136350
Foreign National		30	93326	0	0	93326	0.0853	93326 NA	0.0853	NA	0.0853	0	0.00	3276
Sub-Total (B)(3)		55384	22711330	0	0	22711330	20.7493	22711330 NA	20.7493	NA	20.7493	0	0.00	21018013
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55545	64845954	0	0	64845954	59.2440	64845954 NA	59.2440	NA	59.2440	0	0.00	63115416

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st December 2017

(1) Category & Name of the Shareholders	(2) PAN	(3) Nos. of share-holders (III)	(4) No. of fully paid-up equity shares held (IV)	(5) No. of partly paid-up equity shares held (V)	(6) No. of shares under-lying Depository Receipts (VI)	(7) Total Nos. shares held (VII) = (IV)+(V)+(VI)	(8) Share-holding calculated as per SCRR, 1957 As a % of Total Voting (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) No. of shares under-lying outstanding convertible securities (including Warrants) (X)	(11) Total Share-holding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI)	(12) Number of Locked in shares (XII)		(13) Number of shares pledged or otherwise encumbered (XIII)		(14) Number of equity shares held in dematerialized form (XIV) (Not Applicable)
(1) (a) Custodian/DR Holder																	
(a) Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.0000	0	0.00	NA	NA	0
		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.0000	0	0.00	NA	NA	0
(2) Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.0000	0	0.00	NA	NA	0
Total Non Promoter - Non Public Shareholding: (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0.0000	0	0.00	NA	NA	0

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