



McLEOD RUSSEL  
*Believe in tea*

5<sup>th</sup> July 2018

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 30<sup>th</sup> June 2018 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 MANGO 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 :	<b>MCLEOD RUSSEL INDIA LIMITED</b>
2	Scrip Code :	<b>BSE : 532654 NSE : MCLEODRUSS CSE : 10023930</b>
3	Name of Scrip :	<b>MCLEOD RUSSEL INDIA LIMITED</b>
3	Class of Security :	<b>EQUITY SHARES OF RS.5/- EACH</b>
3	Shareholding Pattern Filled under:Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	<b>REGULATION 31(B) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>
3	30TH JUNE 2018	
4	a. If under 31(1)(b) then indicate the Report for the Quarter ended :	<b>N.A.</b>
4	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:-	
	<b>Particulars</b>	
	1. Whether the Listed Entity has issued any partly paid up shares ?	YES* NO*
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO NO
	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO NO
	4. Whether the Listed Entity has any shares in locked-in ?	NO NO
	5. Whether any shares held by promoters are pledged or otherwise encumbered ?	NO YES
5	*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	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 30th June 2018**

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 (VII) = (IV)+(V)+(VI)	Share-holding as a % of total no. of shares (calculated as per SCRR, 1957) As a% of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C)	No. of shares underlying 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)
								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	20	44609781	0	0	44609781	40.7560	44609781	NA	40.7560	0	40.7560	0	0.00	16935196	37.9630	44609781
(B)	Public	57013	64845954	0	0	64845954	59.2440	64845954	NA	59.2440	0	59.2440	0	0.00	0	0.0000	63203386
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0.0000	0	0.0000	0	0.00	0	0.0000	0
(CL)	Shares underlying DRs	0	0	0	0	0	0.0000	0	NA	0.0000	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	0.0000	0	0.0000	0	0.00	0	0.0000	0
	<b>Total</b>	<b>57033</b>	<b>109455735</b>	<b>0</b>	<b>0</b>	<b>109455735</b>	<b>100.0000</b>	<b>109455735</b>	<b>NA</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>16935196</b>	<b>15.4722</b>	<b>107813167</b>



