



McLEOD RUSSEL
Believe in tea

10th October 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

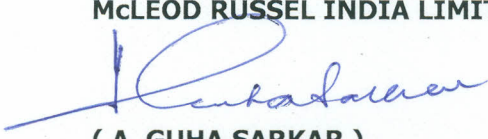
Dear Sir,

**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 30th September 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 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		
	Class of Security :	EQUITY SHARES OF RS.5/- EACH		
3	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		
	a. If under 31(1)(b) then indicate the Report for the Quarter ended :	30TH SEPTEMBER 2018		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment :	N.A.		
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 ?		NO	
	5. Whether any shares held by promoters are pledge or otherwise encumbered ?		YES	

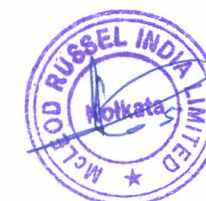
*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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.

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 September 2018

Annexure 1 - Summary Statement holding of specified securities as on 30th September 2020																		
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 (calcu- lated 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 under- lying out - standing 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 demate- rialized form (XIV)
								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)	
								Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(A)	Promoter & Promoter Group	20	44609781	0	0	44609781	41.7704	44609781	NA	44609781	41.7704	0	41.7704	0	0.00	16935196	37.9630	44609781
(B)	Public	55331	62187848	0	0	62187848	58.2296	62187848	NA	62187848	58.2296	0	58.2296	0	0.00	0	0.0000	60575772
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	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	0.0000	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	0.0000	0	0.00	0	0.0000	0
	Total	55351	106797629	0	0	106797629	100.0000	106797629	NA	106797629	100.0000	0	100.0000	0	0.00	16935196	15.8573	105185553



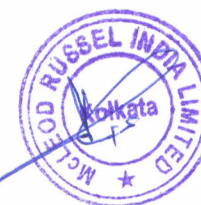
McLEOD RUSSEL INDIA LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September 2018

Table 1: Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September 2020																			
	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 underlying Depository Receipts (VI)	Total Nos. 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 out-standing 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 demate-rialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			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								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family:		7	156973	0	0	156973	0.1470	156973	NA	156973	0.1470	NA	0.1470	0	0.00	0	0.0000	156973
	Brij Mohan Khaitan	AGEPK6970B	1	36588	0	0	36588	0.0343	36588	NA	36588	0.0343	NA	0.0343	0	0.00	0	0.0000	36588
	Aditya Khaitan	AFDPK0968D	1	17272	0	0	17272	0.0162	17272	NA	17272	0.0162	NA	0.0162	0	0.00	0	0.0000	17272
	Amritanshu Khaitan	AJFPK2122H	1	15000	0	0	15000	0.0140	15000	NA	15000	0.0140	NA	0.0140	0	0.00	0	0.0000	15000
	Yashodhara Khaitan	AFDPK0951J	1	72504	0	0	72504	0.0679	72504	NA	72504	0.0679	NA	0.0679	0	0.00	0	0.0000	72504
	Kavita Khaitan	AFTPK1514P	1	2200	0	0	2200	0.0021	2200	NA	2200	0.0021	NA	0.0021	0	0.00	0	0.0000	2200
	Isha Khaitan	ALSPK2923P	1	7500	0	0	7500	0.0070	7500	NA	7500	0.0070	NA	0.0070	0	0.00	0	0.0000	7500
	Vanya Khaitan	DMCPK6767F	1	5909	0	0	5909	0.0055	5909	NA	5909	0.0055	NA	0.0055	0	0.00	0	0.0000	5909
(b)	Central/State Government(s)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
(d)	Any Other (specify)																		
	Bodies Corporate:		12	27385308	0	0	27385308	25.6422	27385308	NA	27385308	25.6422	NA	25.6422	0	0.00	16935196	61.8404	27385308
	Williamson Magor & Co. Limited	AAACW2369P	1	11660946	0	0	11660946	10.9187	11660946	NA	11660946	10.9187	NA	10.9187	0	0.00	1940570	16.6416	11660946
	Williamson Financial Services Ltd	AAACW4504A	1	5898725	0	0	5898725	5.5233	5898725	NA	5898725	5.5233	NA	5.5233	0	0.00	5898725	100.0000	5898725
	Bishnauth Investments Ltd	AABCM7767N	1	3971108	0	0	3971108	3.7183	3971108	NA	3971108	3.7183	NA	3.7183	0	0.00	3689100	92.8985	3971108
	Babcock Borsig Limited	AABCD4477A	1	995989	0	0	995989	0.9326	995989	NA	995989	0.9326	NA	0.9326	0	0.00	900000	90.3624	995989
	United Machine Co. Limited	AAACU3228P	1	129927	0	0	129927	0.1217	129927	NA	129927	0.1217	NA	0.1217	0	0.00	0	0.0000	129927
	Ichamati Investments Limited	AAACI5431J	1	56710	0	0	56710	0.0531	56710	NA	56710	0.0531	NA	0.0531	0	0.00	0	0.0000	56710
	Kilburn Engineering Limited	AABCK3421H	1	66666	0	0	66666	0.0624	66666	NA	66666	0.0624	NA	0.0624	0	0.00	0	0.0000	66666
	Nitya Holdings & Properties Ltd	AABCN1002B	1	10000	0	0	10000	0.0094	10000	NA	10000	0.0094	NA	0.0094	0	0.00	0	0.0000	10000
	Dufflaghur Investments Limited	AAACD9587C	1	3030	0	0	3030	0.0028	3030	NA	3030	0.0028	NA	0.0028	0	0.00	0	0.0000	3030
	Eveready Industries India Ltd	AAACE5778N	1	40	0	0	40	0.0000	40	NA	40	0.0000	NA	0.0000	0	0.00	0	0.0000	40
	Woodside Parks Limited	AAACW2852K	1	4506801	0	0	4506801	4.2199	4506801	NA	4506801	4.2199	NA	4.2199	0	0.00	4506801	100.0000	4506801
	Person acting in concert:																		
	Zen Industrial Services Limited	AAACZ1829R	1	85366	0	0	85366	0.0799	85366	NA	85366	0.0799	NA	0.0799	0	0.00	0	0.0000	85366
	Sub-Total (A)(1)		19	27542281	0	0	27542281	25.7892	27542281	NA	27542281	25.7892	NA	25.7892	0	0.00	16935196	61.4880	27542281
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
(f)	Any Other (specify)																		
	Person acting in concert:																		
	Kamal Kishore Baheti - (Trustee-Borelli Tea Holdings Ltd)	AECPB7216F	1	17067500	0	0	17067500	15.9812	17067500	NA	17067500	15.9812	NA	15.9812	0	0.00	0	0.0000	17067500
	Sub-Total (A)(2)		1	17067500	0	0	17067500	15.9812	17067500	NA	17067500	15.9812	NA	15.9812	0	0.00	0	0.0000	17067500
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		20	44609781	0	0	44609781	41.7704	44609781	NA	44609781	41.7704	NA	41.7704	0	0.00	16935196	37.9630	44609781



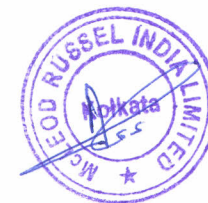
McLEOD RUSSEL INDIA LIMITED
Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September 2018

(1)	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 underlying Depository Receipts (VI)	Total Nos. 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 out-standing convertible securities (including Warrants) (X)	Total Shareholding, 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)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(1)	Institutions																		
(a)	Mutual Funds/UTI:		6	16799007	0	0	16799007	15.7298	16799007	NA	16799007	15.7298	NA	15.7298	0	0.00	NA		16799007
	HDFC Small Cap Fund	AAATH1809A	3	6437496	0	0	6437496	6.0278	6437496	NA	6437496	6.0278	NA	6.0278	0	0.00	NA		6437496
	ICICI Prudential Multi Asset Fund	AAAAI0038F	2	5469622	0	0	5469622	5.1215	5469622	NA	5469622	5.1215	NA	5.1215	0	0.00	NA		5469622
	Sundaram Mutual Fund A/c																		
	Sundaram Long Term Micro Cap																		
	Tax Advantage Fund Series	AAATS2554B	20	3780330	0	0	3780330	3.5397	3780330	NA	3780330	3.5397	NA	3.5397	0	0.00	NA		3780330
	Reliance Capital Trustee Co. Ltd -																		
	A/c. Reliance Small Cap Fund	AAATR0090B	1	1110748	0	0	1110748	1.0400	1110748	NA	1110748	1.0400	NA	1.0400	0	0.00	NA		1110748
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(e)	Foreign Portfolio Investors:		53	24180085	0	0	24180085	22.6410	24180085	NA	24180085	22.6410	NA	22.6410	0	0.00	NA		24180085
	The Nomura Trust and Banking - Co. Ltd as the Trustee of Nomura	AABTT6636L	1	6475220	0	0	6475220	6.0631	6475220	NA	6475220	6.0631	NA	6.0631	0	0.00	NA		6475220
	India Stock Mother Fund																		
	Edgbaston Asian Equity Trust	AAATE3421B	1	5471116	0	0	5471116	5.1229	5471116	NA	5471116	5.1229	NA	5.1229	0	0.00	NA		5471116
	Nomura Funds Ireland Public - Limited Company-Nomura Funds	AACCN4128R	1	3599868	0	0	3599868	3.3707	3599868	NA	3599868	3.3707	NA	3.3707	0	0.00	NA		3599868
	Ireland India Equity																		
	The Edgbaston Asian Equity - (Jersey) Trust	AAATE3902D	1	1647882	0	0	1647882	1.5430	1647882	NA	1647882	1.5430	NA	1.5430	0	0.00	NA		1647882
(f)	Financial Institutions/Banks		66	1272182	0	0	1272182	1.1912	1272182	NA	1272182	1.1912	NA	1.1912	0	0.00	NA		1235073
(g)	Insurance Companies		2	1544000	0	0	1544000	1.4457	1544000	NA	1544000	1.4457	NA	1.4457	0	0.00	NA		1544000
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(i)	Any Other (specify)																		
	Foreign Institutional Investors:		1	136219	0	0	136219	0.1275	136219	NA	136219	0.1275	NA	0.1275	0	0.00	NA		136219
	Sub-Total (B)(1)		128	43931493	0	0	43931493	41.1353	43931493	NA	43931493	41.1353	NA	41.1353	0	0.00	NA		43894384
(2)	Central Government/State - Government(s)/President of India		1	112	0	0	112	0.0001	112	NA	112	0.0001	NA	0.0001	0	0.00	NA		0
	Sub-Total (B)(2)		1	112	0	0	112	0.0001	112	NA	112	0.0001	NA	0.0001	0	0.00	NA		0



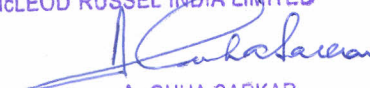
MCLEOD RUSSEL INDIA LIMITED
Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September 2018

(3)	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 underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding 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 out-standing 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 demate-rialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not appli-cable) (b)	
									Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		53515	13097707	0	0	13097707	12.2640	13097707	NA	13097707	12.2640	NA	12.2640	0	0.00	NA		11669504
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		18	1524966	0	0	1524966	1.4279	1524966	NA	1524966	1.4279	NA	1.4279	0	0.00	NA		1524966
(b)	NBFCs registered with RBI		14	165727	0	0	165727	0.1552	165727	NA	165727	0.1552	NA	0.1552	0	0.00	NA		165727
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(e)	Any Other (specify)																		
	Investor Education and - Protection Fund		1	641766	0	0	641766	0.6009	641766	NA	641766	0.6009	NA	0.6009	0	0.00	NA		641766
	Bodies Corporate		589	1800671	0	0	1800671	1.6861	1800671	NA	1800671	1.6861	NA	1.6861	0	0.00	NA		1762380
	Clearing Member		155	235623	0	0	235623	0.2206	235623	NA	235623	0.2206	NA	0.2206	0	0.00	NA		235623
	Non-Resident Individuals		869	461645	0	0	461645	0.4323	461645	NA	461645	0.4323	NA	0.4323	0	0.00	NA		443355
	Domestic Corporate Unclaimed Shares Account		1	92359	0	0	92359	0.0865	92359	NA	92359	0.0865	NA	0.0865	0	0.00	NA		92359
	Trusts		8	6103	0	0	6103	0.0057	6103	NA	6103	0.0057	NA	0.0057	0	0.00	NA		6082
	Foreign Company		2	136350	0	0	136350	0.1277	136350	NA	136350	0.1277	NA	0.1277	0	0.00	NA		136350
	Foreign National		30	93326	0	0	93326	0.0874	93326	NA	93326	0.0874	NA	0.0874	0	0.00	NA		3276
	Sub-Total (B)(3)		55202	18256243	0	0	18256243	17.0942	18256243	NA	18256243	17.0942	NA	17.0942	0	0.00	NA		16681388
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		55331	62187848	0	0	62187848	58.2296	62187848	NA	62187848	58.2296	NA	58.2296	0	0.00	NA		60575772



McLEOD RUSSEL INDIA LIMITED
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th September 2018

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder as on 30th September 2018																			
	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 underlying Depository Receipts (VI)	Total Nos. 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 out-standing convertible securities (including Warrants) (X)	Total Shareholding, 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) (Not Applicable)
									No. of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable) (b)	
									Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(a)	Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(2)	Employee Benefit Trust		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
	under SEBI (Share based Employee Benefit Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding: (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		

McLEOD RUSSEL INDIA LIMITED

A. GUHA SARKAR
 SENIOR VICE-PRESIDENT &
 COMPANY SECRETARY