



McLEOD RUSSEL
Believe in tea

10th April 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

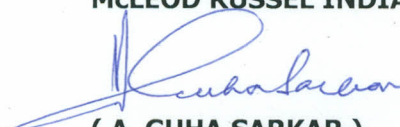
Dear Sir,

**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 March 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

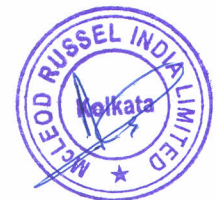
Statement of holding specified securities

1	Name of Listed Entity :	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 :	31ST MARCH 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			
	1. Whether the Listed Entity has issued any partly 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 ?			
		YES*		NO*
			NO	
			NO	
			NO	
			NO	
			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

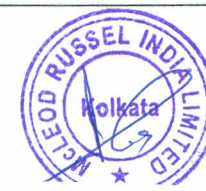
Table I - Summary Statement holding of specified securities as on 31st March 2018

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 Depository 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 under- lying out - standing converti- ble securities (including Warrants) (X)	Share - holding as a % assuming full conver- sion of convertible securities (as perce- ntage 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	40.7560	44609781	NA	44609781	40.7560	0	40.7560	0	0.00	15701471	35.1974	44609781
(B)	Public	57422	64845954	0	0	64845954	59.2440	64845954	NA	64845954	59.2440	0	59.2440	0	0.00	0	0.0000	63134581
(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	57442	109455735	0	0	109455735	100.0000	109455735	NA	109455735	100.0000	0	100.0000	0	0.00	15701471	14.3450	107744362



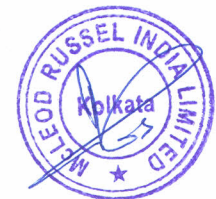
McLEOD RUSSEL INDIA LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March 2018

(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)	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	0.1434	156973	NA	156973	0.1434	NA	0.1434	0	0.00	0	0.0000	156973
	Brij Mohan Khaitan	AGEPK6970B	1	36588	0	0	36588	0.0334	36588	NA	36588	0.0334	NA	0.0334	0	0.00	0	0.0000	36588
	Aditya Khaitan	AFDPK0968D	1	17272	0	0	17272	0.0158	17272	NA	17272	0.0158	NA	0.0158	0	0.00	0	0.0000	17272
	Amritanshu Khaitan	AJFPK2122H	1	15000	0	0	15000	0.0137	15000	NA	15000	0.0137	NA	0.0137	0	0.00	0	0.0000	15000
	Yashodhara Khaitan	AFDPK0951J	1	72504	0	0	72504	0.0662	72504	NA	72504	0.0662	NA	0.0662	0	0.00	0	0.0000	72504
	Kavita Khaitan	AFTPK1514P	1	2200	0	0	2200	0.0020	2200	NA	2200	0.0020	NA	0.0020	0	0.00	0	0.0000	2200
	Isha Khaitan	ALSPK2923P	1	7500	0	0	7500	0.0069	7500	NA	7500	0.0069	NA	0.0069	0	0.00	0	0.0000	7500
	Vanya Khaitan	DMCPK6767F	1	5909	0	0	5909	0.0054	5909	NA	5909	0.0054	NA	0.0054	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	25.0195	27385308	NA	27385308	25.0195	NA	25.0195	0	0.00	15701471	57.3354	27385308
	Williamson Magor & Co. Limited	AAACW2369P	1	11660946	0	0	11660946	10.6536	11660946	NA	11660946	10.6536	NA	10.6536	0	0.00	1940570	16.6416	11660946
	Williamson Financial Services Ltd	AAACW4504A	1	5898725	0	0	5898725	5.3891	5898725	NA	5898725	5.3891	NA	5.3891	0	0.00	4665000	79.0849	5898725
	Bishnauth Investments Ltd	AABCM7767N	1	3971108	0	0	3971108	3.6280	3971108	NA	3971108	3.6280	NA	3.6280	0	0.00	3689100	92.8985	3971108
	Babcock Borsig Limited	AABCD4477A	1	995989	0	0	995989	0.9099	995989	NA	995989	0.9099	NA	0.9099	0	0.00	900000	90.3624	995989
	United Machine Co. Limited	AAACU3228P	1	129927	0	0	129927	0.1187	129927	NA	129927	0.1187	NA	0.1187	0	0.00	0	0.0000	129927
	Ichamati Investments Limited	AAACI5431J	1	56710	0	0	56710	0.0518	56710	NA	56710	0.0518	NA	0.0518	0	0.00	0	0.0000	56710
	Kilburn Engineering Limited	AABCK3421H	1	66666	0	0	66666	0.0609	66666	NA	66666	0.0609	NA	0.0609	0	0.00	0	0.0000	66666
	Nitya Holdings & Properties Ltd	AABCN1002B	1	10000	0	0	10000	0.0091	10000	NA	10000	0.0091	NA	0.0091	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	4.1175	4506801	NA	4506801	4.1175	NA	4.1175	0	0.00	4506801	100.0000	4506801
	Person acting in concert:																		
	Zen Industrial Services Limited	AAACZ1829R	1	85366	0	0	85366	0.0780	85366	NA	85366	0.0780	NA	0.0780	0	0.00	0	0.0000	85366
	Sub-Total (A)(1)		19	27542281	0	0	27542281	25.1629	27542281	NA	27542281	25.1629	NA	25.1629	0	0.00	15701471	57.0086	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
	Individuals																		
(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)	AECBP7216F	1	17067500	0	0	17067500	15.5931	17067500	NA	17067500	15.5931	NA	15.5931	0	0.00	0	0.0000	17067500
	Sub-Total (A)(2)		1	17067500	0	0	17067500	15.5931	17067500	NA	17067500	15.5931	NA	15.5931	0	0.00	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	40.7560	NA	40.7560	0	0.00	15701471	35.1974	44609781



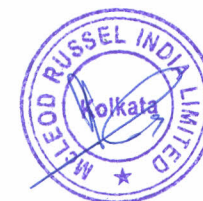
MCLEOD RUSSEL INDIA LIMITED
Table III - Statement showing shareholding pattern of the Public shareholder as on 31st March 2018

	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)	
									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:		7	10933279	0	0	10933279	9.9888	10933279	NA	10933279	9.9888	NA	9.9888	0	0.00	NA	
	ICICI Prudential Dynamic Plan	AAAAI0038F	2	5469622	0	0	5469622	4.9971	5469622	NA	5469622	4.9971	NA	4.9971	0	0.00	NA	
	Sundaram Mutual Fund A/c																	
	Sundaram Long Term Micro Cap																	
	Tax Advantage Fund Series	AAATS2554B	22	3961529	0	0	3961529	3.6193	3961529	NA	3961529	3.6193	NA	3.6193	0	0.00	NA	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	
(e)	Foreign Portfolio Investors:		78	25230880	0	0	25230880	23.0512	25230880	NA	25230880	23.0512	NA	23.0512	0	0.00	NA	
	The Nomura Trust and Banking - Co. Ltd as the Trustee of Nomura	AABTT6636L	1	6508116	0	0	6508116	5.9459	6508116	NA	6508116	5.9459	NA	5.9459	0	0.00	NA	
	India Stock Mother Fund																	
	Edgbaston Asian Equity Trust	AAATE3421B	1	5519122	0	0	5519122	5.0423	5519122	NA	5519122	5.0423	NA	5.0423	0	0.00	NA	
	Nomura Funds Ireland Public - Limited Company-Nomura Funds	AACCN4128R	1	2514930	0	0	2514930	2.2977	2514930	NA	2514930	2.2977	NA	2.2977	0	0.00	NA	
	Ireland India Equity																	
	The Edgbaston Asian Equity - (Jersey) Trust	AAATE3902D	1	1552552	0	0	1552552	1.4184	1552552	NA	1552552	1.4184	NA	1.4184	0	0.00	NA	
	Lakshmi Capital Investments Ltd	AACCL8218Q	1	1287207	0	0	1287207	1.1760	1287207	NA	1287207	1.1760	NA	1.1760	0	0.00	NA	
	M&G Asian Fund	AAAAM2707R	1	1200284	0	0	1200284	1.0966	1200284	NA	1200284	1.0966	NA	1.0966	0	0.00	NA	
	Nordea 1 Sicav-Indian Equity Fund	AACCN4419K	1	1101939	0	0	1101939	1.0067	1101939	NA	1101939	1.0067	NA	1.0067	0	0.00	NA	
(f)	Financial Institutions/Banks		66	1686741	0	0	1686741	1.5410	1686741	NA	1686741	1.5410	NA	1.5410	0	0.00	NA	
(g)	Insurance Companies		2	1544000	0	0	1544000	1.4106	1544000	NA	1544000	1.4106	NA	1.4106	0	0.00	NA	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	
(i)	Any Other (specify)																	
	Foreign Institutional Investors:		1	149113	0	0	149113	0.1362	149113	NA	149113	0.1362	NA	0.1362	0	0.00	NA	
	Sub-Total (B)(1)		154	39544013	0	0	39544013	36.1279	39544013	NA	39544013	36.1279	NA	36.1279	0	0.00	NA	
(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	
	Sub-Total (B)(2)		1	112	0	0	112	0.0001	112	NA	112	0.0001	NA	0.0001	0	0.00	NA	



MCLEOD RUSSEL INDIA LIMITED
Table III - Statement showing shareholding pattern of the Public shareholder as on 31st March 2018

Table 11 - Statement showing shareholding pattern of the Public Shareholder as on 31st March 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)
									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								
(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		55327	15024897	0	0	15024897	13.7269	15024897	NA	15024897	13.7269	NA	13.7269	0	0.00	NA		13497639
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		26	2660996	0	0	2660996	2.4311	2660996	NA	2660996	2.4311	NA	2.4311	0	0.00	NA		2660996
(b)	NBFCs registered with RBI		9	115962	0	0	115962	0.1059	115962	NA	115962	0.1059	NA	0.1059	0	0.00	NA		115962
(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	0.5863	641766	NA	641766	0.5863	NA	0.5863	0	0.00	NA		641766
	Bodies Corporate		638	5151180	0	0	5151180	4.7062	5151180	NA	5151180	4.7062	NA	4.7062	0	0.00	NA		5112647
	Clearing Member		172	396563	0	0	396563	0.3623	396563	NA	396563	0.3623	NA	0.3623	0	0.00	NA		396563
	Non-Resident Individuals		1054	981945	0	0	981945	0.8971	981945	NA	981945	0.8971	NA	0.8971	0	0.00	NA		963655
	Domestic Corporate Unclaimed Shares Account		1	92441	0	0	92441	0.0845	92441	NA	92441	0.0845	NA	0.0845	0	0.00	NA		92441
	Trusts		7	6403	0	0	6403	0.0058	6403	NA	6403	0.0058	NA	0.0058	0	0.00	NA		6382
	Foreign Company		2	136350	0	0	136350	0.1246	136350	NA	136350	0.1246	NA	0.1246	0	0.00	NA		136350
	Foreign National		30	93326	0	0	93326	0.0853	93326	NA	93326	0.0853	NA	0.0853	0	0.00	NA		3276
	Sub-Total (B)(3)		57267	25301829	0	0	25301829	23.1160	25301829	NA	25301829	23.1160	NA	23.1160	0	0.00	NA		23627677
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		57422	64845954	0	0	64845954	59.2440	64845954	NA	64845954	59.2440	NA	59.2440	0	0.00	NA		63134581



McLEOD RUSSEL INDIA LIMITED
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st March 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 under- lying 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 under- lying out - standing conver- tible securities (including Warrants) (X)	Total Share- holding, as a % assuming full conversion of convertible securities (as a per- centage 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) (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 appli- cable) (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
A. GUHA SARKAR
 SENIOR VICE-PRESIDENT &
 COMPANY SECRETARY