



McLEOD RUSSEL
Believe in tea

13th January 2020

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**

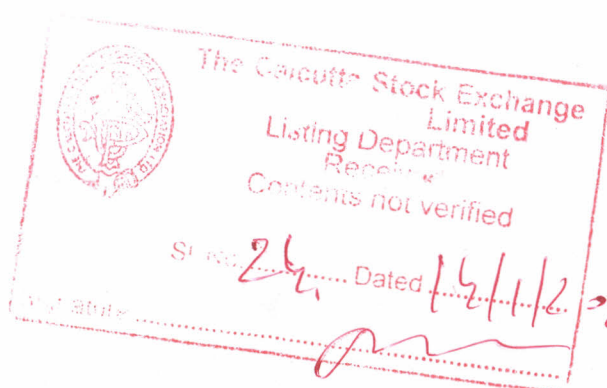
Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') vide SEBI-Circular No.CIR/CFD/CMD/13/2015 dated November 30, 2015, we submit herewith the Statements of holding of Securities and Shareholding Pattern of the Company for the Quarter ended 31st December 2019 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

AUTHORISED SIGNATORY

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

Statement of holding specified securities

Annexure - I

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 DECEMBER 2019		
4	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			
	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	
	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	NO	
	6. Whether company has equity shares with differential voting rights?		NO	
	7. Whether the Listed Entity has any significant beneficial owner?		NO	
*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 DECEMBER 2019

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 - 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 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	17	28202813	0	0	28202813	26.9998	28202813	NA	28202813	26.9998	0	26.9998	0	0.00	27683478	98.1586	28202813
(B)	Public	60589	76252922	0	0	76252922	73.0002	76252922	NA	76252922	73.0002	0	73.0002	0	0.00	0	0.0000	74866418
(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	60606	104455735	0	0	104455735	100.0000	104455735	NA	104455735	100.0000	0	100.0000	0	0.00	27683478	26.5026	103069231



MCLEOD RUSSEL INDIA LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31ST DECEMBER 2019

(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 dematerialized 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	0.1503	156973	NA	156973	0.1503	NA	0.1503	0	0.00	0	0.0000	156973
	Brij Mohan Khaitan	AGEPK6970B	1	36588	0	0	36588	0.0350	36588	NA	36588	0.0350	NA	0.0350	0	0.00	0	0.0000	36588
	Aditya Khaitan	AFDPK0968D	1	17272	0	0	17272	0.0165	17272	NA	17272	0.0165	NA	0.0165	0	0.00	0	0.0000	17272
	Amritanshu Khaitan	AJFPK2122H	1	15000	0	0	15000	0.0144	15000	NA	15000	0.0144	NA	0.0144	0	0.00	0	0.0000	15000
	Yashodhara Khaitan	AFDPK0951J	1	72504	0	0	72504	0.0694	72504	NA	72504	0.0694	NA	0.0694	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	0.0072	7500	NA	7500	0.0072	NA	0.0072	0	0.00	0	0.0000	7500
	Vanya Khaitan	DMCPK6767F	1	5909	0	0	5909	0.0057	5909	NA	5909	0.0057	NA	0.0057	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:		10	28045840	0	0	28045840	26.8495	28045840	NA	28045840	26.8495	NA	26.8495	0	0.00	27683478	98.7080	28045840
	Williamson Magor & Co. Limited	AAACW2369P	1	8967253	0	0	8967253	8.5847	8967253	NA	8967253	8.5847	NA	8.5847	0	0.00	8967253	100.0000	8967253
	Williamson Financial Services Ltd	AAACW4504A	1	1233725	0	0	1233725	1.1811	1233725	NA	1233725	1.1811	NA	1.1811	0	0.00	1233725	100.0000	1233725
	Bishnauth Investments Ltd	AABCM7767N	1	415000	0	0	415000	0.3973	415000	NA	415000	0.3973	NA	0.3973	0	0.00	415000	100.0000	415000
	Babcock Borsig Limited	AABCD4477A	1	95989	0	0	95989	0.0919	95989	NA	95989	0.0919	NA	0.0919	0	0.00	0	0.0000	95989
	United Machine Co. Limited	AAACU3228P	1	129927	0	0	129927	0.1244	129927	NA	129927	0.1244	NA	0.1244	0	0.00	0	0.0000	129927
	Ichamati Investments Limited	AAACI5431J	1	17124210	0	0	17124210	16.3937	17124210	NA	17124210	16.3937	NA	16.3937	0	0.00	17067500	99.6688	17124210
	Kilburn Engineering Limited	AABCK3421H	1	66666	0	0	66666	0.0638	66666	NA	66666	0.0638	NA	0.0638	0	0.00	0	0.0000	66666
	Nitya Holdings & Properties Ltd	AABCN1002B	1	10000	0	0	10000	0.0096	10000	NA	10000	0.0096	NA	0.0096	0	0.00	0	0.0000	10000
	Dufflaghur Investments Limited	AAACD9587C	1	3030	0	0	3030	0.0029	3030	NA	3030	0.0029	NA	0.0029	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	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Zen Industrial Services Limited	AAACZ1829R	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Kamal Kishore Baheti - (Trustee-Borelli Tea Holdings Ltd)	AECPB7216F	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Sub-Total (A)(1)		17	28202813	0	0	28202813	26.9998	28202813	NA	28202813	26.9998	NA	26.9998	0	0.00	27683478	98.1586	28202813
(2)	Foreign																		
(a)	Individuals (Non-Resident		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Individuals/Foreign																		
	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
(e)	Any Other (specify)																		
	Person acting in concert:																		
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Total Shareholding of Promoter and Promoter																		
	Group (A)=(A)(1)+(A)(2)		17	28202813	0	0	28202813	26.9998	28202813	NA	28202813	26.9998	NA	26.9998	0	0.00	27683478	98.1586	28202813



MCLEOD RUSSEL INDIA LIMITED
Table III - Statement showing shareholding pattern of the Public shareholder as on 31ST DECEMBER 2019

Table III - Statement showing shareholding pattern of the Public Shareholder as on 31st DECEMBER 2019																			
	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 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)	
									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:		5	8182449	0	0	8182449	7.8334	8182449	NA	8182449	7.8334	NA	7.8334	0	0.00	NA	8182449	
	ICICI Prudential Multi Asset Fund	AAAAI0038F	1	3996186	0	0	3996186	3.8257	3996186	NA	3996186	3.8257	NA	3.8257	0	0.00	NA	3996186	
	Sundaram Mutual Fund A/c																		
	Sundaram Long Term Micro Cap																		
	Tax Advantage Fund Series	AAATS2554B	1	3394528	0	0	3394528	3.2497	3394528	NA	3394528	3.2497	NA	3.2497	0	0.00	NA	3394528	
(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		1	5	0	0	5	0.0000	5	NA	5	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:		6	10121836	0	0	10121836	9.6901	10121836	NA	10121836	9.6901	NA	9.6901	0	0.00	NA	10121836	
	The Nomura Trust and Banking - Co. Ltd as the Trustee of Nomura India Stock Mother Fund	AABTT6636L	1	6325220	0	0	6325220	6.0554	6325220	NA	6325220	6.0554	NA	6.0554	0	0.00	NA	6325220	
	Nomura Funds Ireland Public - Limited Company-Nomura Funds Ireland India Equity	AACCN4128R	1	2882894	0	0	2882894	2.7599	2882894	NA	2882894	2.7599	NA	2.7599	0	0.00	NA	2882894	
(f)	Financial Institutions/Banks		57	120787	0	0	120787	0.1156	120787	NA	120787	0.1156	NA	0.1156	0	0.00	NA	84590	
(g)	Insurance Companies		3	2402753	0	0	2402753	2.3003	2402753	NA	2402753	2.3003	NA	2.3003	0	0.00	NA	2402753	
(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:		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	
	Sub-Total (B)(1)		72	20827830	0	0	20827830	19.9394	20827830	NA	20827830	19.9394	NA	19.9394	0	0.00	NA	20791628	
(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 31ST DECEMBER 2019

Table III - Statement showing shareholding pattern of the Public Shareholder as on 31st DECEMBER 2019																			
	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 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)
									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.		58842	29414309	0	0	29414309	28.1596	29414309	NA	29414309	28.1596	NA	28.1596	0	0.00	NA		28206938
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		90	15680325	0	0	15680325	15.0115	15680325	NA	15680325	15.0115	NA	15.0115	0	0.00	NA		15680325
	Manju Gaggar	AGHPG4408M	1	3147901	0	0	3147901	3.0136	3147901	NA	3147901	3.0136	NA	3.0136	0	0.00	NA		3147901
(b)	NBFCs registered with RBI		2	113400	0	0	113400	0.1086	113400	NA	113400	0.1086	NA	0.1086	0	0.00	NA		113400
(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	714353	0	0	714353	0.6839	714353	NA	714353	0.6839	NA	0.6839	0	0.00	NA		714353
	Bodies Corporate		565	7438576	0	0	7438576	7.1213	7438576	NA	7438576	7.1213	NA	7.1213	0	0.00	NA		7403251
	Vistra ITCL India Limited	AAACI6832K	1	3991406	0	0	3991406	3.8211	3991406	NA	3991406	3.8211	NA	3.8211	0	0.00	NA		3991406
	Clearing Member		78	552564	0	0	552564	0.5290	552564	NA	552564	0.5290	NA	0.5290	0	0.00	NA		552564
	Non-Resident Individuals		896	1221440	0	0	1221440	1.1693	1221440	NA	1221440	1.1693	NA	1.1693	0	0.00	NA		1204017
	Domestic Corporate Unclaimed Shares Account		1	57197	0	0	57197	0.0548	57197	NA	57197	0.0548	NA	0.0548	0	0.00	NA		57197
	Trusts		10	6416	0	0	6416	0.0061	6416	NA	6416	0.0061	NA	0.0061	0	0.00	NA		6395
	Foreign Company		2	136350	0	0	136350	0.1305	136350	NA	136350	0.1305	NA	0.1305	0	0.00	NA		136350
	Foreign National		29	90050	0	0	90050	0.0862	90050	NA	90050	0.0862	NA	0.0862	0	0.00	NA		0
	Sub-Total (B)(3)		60516	55424980	0	0	55424980	53.0607	55424980	NA	55424980	53.0607	NA	53.0607	0	0.00	NA		54074790
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		60589	76252922	0	0	76252922	73.0002	76252922	NA	76252922	73.0002	NA	73.0002	0	0.00	NA		74866418



McLEOD RUSSEL INDIA LIMITED
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31ST DECEMBER 2019

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder as on 31st DECEMBER 2019																			
	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. (a)	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
Table V - Statement showing details of significant beneficial owners (SBOs) as on 31ST DECEMBER 2019

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation/ acquisition of significant beneficial interest (IV)
	Name	PAN/ Passport No. in case of foreign national	Nationality	Name	PAN/ Passport No. in case of foreign national	Nationality	Whether by virtue of:					
							Shares %	Voting Rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	Nil	-	-	-	-	-	-	-	-	-	-	-

McLEOD RUSSEL INDIA LTD.

AUTHORISED SIGNATORY
SECRETARY