



McLEOD RUSSEL
Believe in tea

21st July, 2020

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
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-
400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

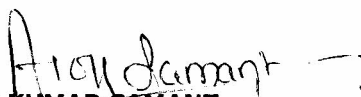
**Sub: Statements of holding of Securities and
Shareholding Pattern of the Company**

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 & SEBI Circular No. HO/CFD/CMD1/CIR/P/2019/36 dated March 12, 2019, we submit herewith the Statements of holding of Securities and Shareholding Pattern of the Company for the Quarter ended 30th June 2020 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY &
COMPLIANCE OFFICER

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

Format of holding of specified securities

1. Name of Listed Entity: MCLEOD RUSSEL INDIA LIMITED (CIN:L51109WB1998PLC087076)

2. Scrip Code 532654 Name of Scrip MCLEODRUSS,- Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2020

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:-

	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 column 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:-

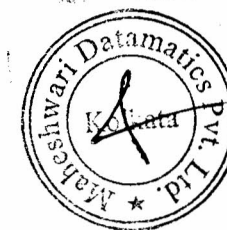


Table I - Summary Statement holding of specified securities as on 30/06/2020

Table 1 - Summary Statement holding of specified securities as on 30/06/2020																		
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 underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated 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 Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	16	26969088	0	0	26969088	25.8187	26969088	0	26969088	25.8187	0	25.8187	0	0.0000	26449753	98.0743	26969088
(B)	Public	61530	77486647	0	0	77486647	74.1813	77486647	0	77486647	74.1813	0	74.1813	0	0.0000	NA		76186231
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	61546	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	0	100.0000	0				103155319



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a 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 x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(a)	Indian Individuals/Hindu undivided Family		7	156973	0	0	156973	0.1503	156973	0	156973	0.1503	0	0.1503	0	0.0000	0	0.0000	156973
	YASHODHARA KHAITAN	AFDPK0951J	1	72504	0	0	72504	0.0694	72504	0	72504	0.0694	0	0.0694	0	0.0000	0	0.0000	72504
	B M KHAITAN	AGEPK6970B	1	36588	0	0	36588	0.0350	36588	0	36588	0.0350	0	0.0350	0	0.0000	0	0.0000	36588
	ADITYA KHAITAN	AFDPK0968D	1	17272	0	0	17272	0.0165	17272	0	17272	0.0165	0	0.0165	0	0.0000	0	0.0000	17272
	AMRITANSHU KHAITAN	AJFPK2122H	1	15000	0	0	15000	0.0144	15000	0	15000	0.0144	0	0.0144	0	0.0000	0	0.0000	15000
	ISHA KHAITAN	ALSPK2923P	1	7500	0	0	7500	0.0072	7500	0	7500	0.0072	0	0.0072	0	0.0000	0	0.0000	7500
	VANYA KHAITAN	DMCPK6767F	1	5909	0	0	5909	0.0057	5909	0	5909	0.0057	0	0.0057	0	0.0000	0	0.0000	5909
	KAVITA KHAITAN	AFTPK1514P	1	2200	0	0	2200	0.0021	2200	0	2200	0.0021	0	0.0021	0	0.0000	0	0.0000	2200
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		9	26812115	0	0	26812115	25.6684	26812115	0	26812115	25.6684	0	25.6684	0	0.0000	26449753	98.6485	26812115
	ICHAMATI INVESTMENTS LIMITED	AAACI5431J	1	17124210	0	0	17124210	16.3937	17124210	0	17124210	16.3937	0	16.3937	0	0.0000	17067500	99.6688	17124210
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P	1	8967253	0	0	8967253	8.5847	8967253	0	8967253	8.5847	0	8.5847	0	0.0000	8967253	100.0000	8967253
	Bishnauth Investments Limited	AABCM7767N	1	415000	0	0	415000	0.3973	415000	0	415000	0.3973	0	0.3973	0	0.0000	415000	100.0000	415000
	UNITED MACHINE CO LTD	AAACU3228P	1	129927	0	0	129927	0.1244	129927	0	129927	0.1244	0	0.1244	0	0.0000	0	0.0000	129927
	BABCOCK BORSIG LIMITED	AABCD4477A	1	95989	0	0	95989	0.0919	95989	0	95989	0.0919	0	0.0919	0	0.0000	0	0.0000	95989
	KILBURN ENGINEERING LTD	AABCK3421H	1	66666	0	0	66666	0.0638	66666	0	66666	0.0638	0	0.0638	0	0.0000	0	0.0000	66666
	NITYA HOLDINGS & PROPERTIES LTD	AABCN1002B	1	10000	0	0	10000	0.0096	10000	0	10000	0.0096	0	0.0096	0	0.0000	0	0.0000	10000
	DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	3030	0	0	3030	0.0029	3030	0	3030	0.0029	0	0.0029	0	0.0000	0	0.0000	3030
	EVEREADY INDUSTRIES INDIA LIMITED	AAACE5778N	1	40	0	0	40	0.0000	40	0	40	0.0000	0	0.0000	0	0.0000	0	0.0000	40
	Sub Total		16	26969088	0	0	26969088	25.8187	26969088	0	26969088	25.8187	0	25.8187	0	0.0000	26449753	98.0743	26969088
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0
(a)	Government												0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions												0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	26969088	0	0	26969088	25.8187	26969088	0	26969088	25.8187	0	25.8187	0	0.0000	26449753	98.0743	26969088



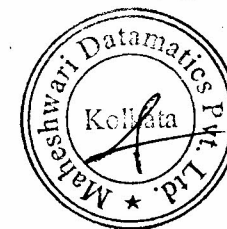
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

Statement showing shareholding pattern of the 7 listed entities as on 31/03/2020																						
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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 outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a 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					No. (a)		As a % of total shares held (b)			No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total											
(a)	Mutual Funds / UTI		2	811	0	0	811	0.0008	811	0	811	0.0008	0	0.0008	0	0.0000	NA		811			
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds		1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	NA		0			
(d)	Foreign Venture Capital Investors																					
(e)	Foreign Portfolio Investors		3	663722	0	0	663722	0.6354	663722	0	663722	0.6354	0	0.6354	0	0.0000	NA		663722			
(f)	Financial Institutions / Banks		55	47523	0	0	47523	0.0455	47523	0	47523	0.0455	0	0.0455	0	0.0000	NA		11648			
(g)	Insurance Companies		3	2402753	0	0	2402753	2.3003	2402753	0	2402753	2.3003	0	2.3003	0	0.0000	NA		2402753			
(h)	Provident Funds / Pension Funds																					
(i)	Any Other (specify)																					
	Sub Total		64	3114814	0	0	3114814	2.9819	3114814	0	3114814	2.9819	0	2.9819	0	0.0000	NA		3078934			
(2)	Central Government / State Government(s) / President of India		1	112	0	0	112	0.0001	112	0	112	0.0001	0	0.0001	0	0.0000	NA		0			
(3)	Non-Institutions																					
(a)	Individuals-																					
	i. Individual shareholders holding nominal share capital upto Rs 2 lakhs		59757	34567119	0	0	34567119	33.0926	34567119	0	34567119	33.0926	0	33.0926	0	0.0000	NA		33442868			
	ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		141	24830436	0	0	24830436	23.7713	24830436	0	24830436	23.7713	0	23.7713	0	0.0000	NA		24830436			
	MANJU GAGGAR	AGHPG4408M	1	5097901	0	0	5097901	4.8804	5097901	0	5097901	4.8804	0	4.8804	0	0.0000	NA		5097901			
(b)	NBFCs registered with RBI		1	109000	0	0	109000	0.1044	109000	0	109000	0.1044	0	0.1044	0	0.0000	NA		109000			
(c)	Employee Trusts																					
(d)	Overseas Depositories (holding DRs) (balancing figure)																					
(e)	Any Other (specify)																					
	Investor Education and Protection Fund Authority		1	809814	0	0	809814	0.7753	809814	0	809814	0.7753	0	0.7753	0	0.0000	NA		809814			
	Bodies Corporate		567	11459917	0	0	11459917	10.9711	11459917	0	11459917	10.9711	0	10.9711	0	0.0000	NA		11459917			



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a 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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
Vistra ITCL India Limited	AAACI6832K	1	3991406	0	0	3991406	3.8211	3991406	0	3991406	3.8211	0	3.8211	0	0.0000	NA		3991406
SANTOSH KR KEJRIWAL SECURITIES PRIVATE LIMITED	AAHCS0077P	2	1692000	0	0	1692000	1.6198	1692000	0	1692000	1.6198	0	1.6198	0	0.0000	NA		1692000
DMI FINANCE PRIVATE LIMITED	AACCD9708K	1	1233725	0	0	1233725	1.1811	1233725	0	1233725	1.1811	0	1.1811	0	0.0000	NA		1233725
Clearing Member		87	1167131	0	0	1167131	1.1173	1167131	0	1167131	1.1173	0	1.1173	0	0.0000	NA		1167131
Non Resident Individual		870	1146239	0	0	1146239	1.0973	1146239	0	1146239	1.0973	0	1.0973	0	0.0000	NA		1130600
Domestic Corporate Unclaimed Shares Account		1	49549	0	0	49549	0.0474	49549	0	49549	0.0474	0	0.0474	0	0.0000	NA		49549
Trusts		9	6116	0	0	6116	0.0059	6116	0	6116	0.0059	0	0.0059	0	0.0000	NA		6095
Foreign Company		2	136350	0	0	136350	0.1305	136350	0	136350	0.1305	0	0.1305	0	0.0000	NA		136350
Foreign National		29	90050	0	0	90050	0.0862	90050	0	90050	0.0862	0	0.0862	0	0.0000	NA		0
Sub Total		61465	74371721	0	0	74371721	71.1993	74371721	0	74371721	71.1993	0	71.1993	0	0.0000	NA		73107297
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		61530	77486647	0	0	77486647	74.1813	77486647	0	77486647	74.1813	0	74.1813	0	0.0000	NA		76186231



MCLEOD RUSSEL INDIA LIMITED																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a 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 x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (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	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

