



McLEOD RUSSEL
Believe in tea

19th October, 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**

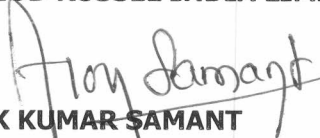
Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') vide SEBI-Circular No. CIR/CFD/CMD/13/2015 dated November 30, 2015 & SEBI Circular No. HO/CFD/CMD1/CIR/P/2019/36 dated March 12, 2019, we submit herewith the Statements of holding of Securities and Shareholding Pattern of the Company for the Quarter ended 30th September 2020 in the formats specified by SEBI, which we trust you will find in order.

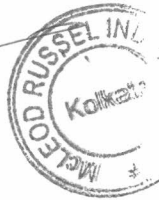
Please acknowledge receipt.

Thanking You,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY



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

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 2020		
	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 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 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 conver- tible securities (including Warrants) (X)	Share - holding as a % assuming full conver- sion of convertible securities (as percent- age 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)	
								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	16	19136835	0	0	19136835	18.3205	19136835	0	19136835	18.3205	0	18.3205	0	0.00	18617500	97.2862
(B)	Public	61961	85318900	0	0	85318900	81.6795	85318900	NA	85318900	81.6795	0	81.6795	0	0.00	0	0.0000
(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
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.0000	0	0.00	0	0.0000
(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
	Total	61977	104455735	0	0	104455735	100.0000	104455735	NA	104455735	100.0000	0	100.0000	0	0.00	18617500	17.8233

MCLEOD RUSSEL INDIA LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September 2020

Table 11 - 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 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
	#Estate of 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:		9	18979862	0	0	18979862	18.1702	18979862	NA	18979862	18.1702	NA	18.1702	0	0.00	18617500	98.0908	18979862
	Williamson Magor & Co. Limited	AAACW2369P	1	1135000	0	0	1135000	1.0866	1135000	NA	1135000	1.0866	NA	1.0866	0	0.00	1135000	100.0000	1135000
	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
	Sub-Total (A)(1)		16	19136835	0	0	19136835	18.3205	19136835	NA	19136835	18.3205	NA	18.3205	0	0.00	18617500	97.2862	19136835
(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
(e)	Any Other (specify)		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)(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)		16	19136835	0	0	19136835	18.3205	19136835	NA	19136835	18.3205	NA	18.3205	0	0.00	18617500	97.2862	19136835
#Transmission of Shares																			

#Transmission of Shares is in process.

McLEOD RUSSEL INDIA LIMITED
Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September 2020

Table III - Statement showing shareholding pattern of the Public shareholder 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)	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			2	811	0	0	811	0.0008	811	NA	811	0.0008	NA	0.0008	0	0.00	NA		811
(a)	Mutual Funds/UTI:			0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(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			3	663722	0	0	663722	0.6354	663722	NA	663722	0.6354	NA	0.6354	0	0.00	NA		663722
(f)	Financial Institutions/Banks			55	44125	0	0	44125	0.0422	44125	NA	44125	0.0422	NA	0.0422	0	0.00	NA		8250
(g)	Insurance Companies			2	1502753	0	0	1502753	1.4387	1502753	NA	1502753	1.4387	NA	1.4387	0	0.00	NA		1502753
(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)			0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
	Sub-Total (B)(1)			62	2211411	0	0	2211411	2.1171	2211411	NA	2211411	2.1171	NA	2.1171	0	0.00	NA		2175536
(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 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 conver- tible securities (including Warrants) (X)	Total Shareholding, 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)
									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.		60148	33052346	0	0	33052346	31.6424	33052346	NA	33052346	31.6424	NA	31.6424	0	0.00	NA		31928799
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		153	34752472	0	0	34752472	33.2700	34752472	NA	34752472	33.2700	NA	33.2700	0	0.00	NA		34752472
	Niraj Rainikant Shah	AJLPS4690J	1	5197582	0	0	5197582	4.9759	5197582	NA	5197582	4.9759	NA	4.9759	0	0	NA		5197582
	Manju Gaggar	AGHPG4408M	1	4197901	0	0	4197901	4.0188	4197901	NA	4197901	4.0188	NA	4.0188	0	0.00	NA		4197901
	Mukul Mahavir Agarwal	AAPFP7724D	1	1888243	0	0	1888243	1.8077	1888243	NA	1888243	1.8077	NA	1.8077	0	0.00	NA		1888243
(b)	NBFCs registered with RBI		1	109000	0	0	109000	0.1044	109000	NA	109000	0.1044	NA	0.1044	0	0.00	NA		109000
(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	809734	0	0	809734	0.7752	809734	NA	809734	0.7752	NA	0.7752	0	0.00	NA		809734
	Bodies Corporate:		562	12238017	0	0	12238017	11.7160	12238017	NA	12238017	11.7160	NA	11.7160	0	0.00	NA		12203554
	Vistra ITCL India Limited	AAACI6832K	1	2291406	0	0	2291406	2.1937	2291406	NA	2291406	2.1937	NA	2.1937	0	0.00	NA		2291406
	Santosh Kr Kjerwal Securities Private Limited	AAHCS0077P	2	1692000	0	0	1692000	1.6198	1692000	NA	1692000	1.6198	NA	1.6198	0	0.00	NA		1692000

