

21st January 2021

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) MUMBAI400051
Scrip Code: MCLEODRUSS

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

Dear Sir,

<u>Sub: Statements of holding of Securities and</u> <u>Shareholding Pattern of the Company</u>

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 31st December 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

WAA: A Williamson Magor Group Enterprise

Annexure - I

Statement of holding specified securities

1	Name of Listed Entity:		MCLEODRUSS	CSE: 1002393
2	Scrip Code :	McLEOD I	RUSSEL INDIA LIMITED	
	Name of Scrip:	EQUITY S	HARES OF RS.5/- EACH	TOATTONG
		REGULATION 31(1)() OF SEBI (LISTING OB	LIGATIONS
3	Class of Security: Shareholding Pattern Filed under:Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	AND DISCLOSURE RE	QUIREMENTS) REGULAT	IONS, 2015
	이 발생을 잃었다. 이번 시간에 마이트 아름다면 하는데 이번에 하는데 이번에 하는데 되었다. 그런데 그런데 그렇게 되었다. 그런데 그런데 보다 그렇게 되었다.	315	T DECEMBER 2020	
	a. If under 31(1)(b) then indicate the Report for the Quarter ended :		N.A.	
2021, 191, 416, 72			THE RESERVE THE PROPERTY OF TH	
	Declaration: The Listed Entity is required to submit the following declaration to the			
4	extent of submission of information:-	Nact.	NO*	
	extent of submission of information.	YES*	A STATE OF THE PARTY OF THE PAR	
	Particulars		NO*	
	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any partly paid up shares?		NO*	
			NO*	
	Whether the Listed Entity has any shares against which depository receipts are issued :		NO*	
	the United Entity has any charge in locked-III ?	YES*		
	Whether the Listed Entity has any shares an reledge or otherwise encumbered? Whether any shares held by promoters are pledge or otherwise encumbered? Whether any shares held by promoters are pledge or otherwise encumbered?	. All sets descritory receipts		
	15. Whether any strains above the columns for the partly paid up shares, Outstanding Convertible Securi	les/Warrants, depository receipts,		
the Listed Entity sel	5. Whether any shares held by promoters are pledge or otherwise encumbered? 5. Whether any shares held by promoters are pledge or otherwise encumbered? 6. Whether any shares held by promoters are pledge or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of disseminary of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of disseminary places the places will be considered as 'Zero' by default on submission of the form	tion on the Stock Exchange website.		
kod-in shares No. O	of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of disserting 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the form 'No' declared by Listed Entity in above table the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by default on the value will be considered as 'Zero' by the value will be consi	nat of holding of specified securities.		

The tabular format for disclosure of holding of specified securities is as follows -

Cate- gory (I)	RUSSEL INDIA LIMITED e I - Summary Statement holding of specifi Category of shareholder (II)	share- holders	fully paid-up	of partly	No. of shares under- lying	Total Nos. shares held (VII) =	Share- holding as a % of total		umber of Voti held in each securiti (IX)	class of		No. of shares under- lying	Share - holding as a % assuming full conver-	Numb Lock sha (X	ed in ires	Number of s pledged otherwis encumber (XIII)	or se red	Number of equity shares held in demate-
(1)		(III)	equity shares held (IV)	paid- up equity shares held (V)	Deposi- tory Receipts (VI)	(IV)+(V)+ (VI)	no. of shares (calculated as per SCRR, 1957) (VIII) As a% of	No. of Class eg: (Equity shares of Rs.5/- each)	Voting Rights Class eg:	Total	Total as a % of (A+B+C)	out - standing conver- tible securities (including Warrants) (X)	sion of convertible securities (as percen- tage of diluted share capital)(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	rialized form (XIV)
					- A	Carlotte Same Say	(A+B+C2)			18260821	17.4819	0	17.4819	0	0.00	17741486	97.1560	1826082
189959	Promoter & Promoter Group	16	18260821	0	0	18260821		18260821	0	86194914	82.5181	(82.5181	0	0.00	0	0.0000	8494383
(A)		61687	86194914	0	0	86194914	82.5181	86194914	NA	86194914	0.0000		0.0000	0	0.00	0	0.0000	
(B)	Public	01007	0	(0	0	0.0000	0	NA	0			0.0000		0.00	0	0.0000	
(C)	Non Promoter - Non Public	0	0		1 0	0	NA	0	NA	0	0.0000				0.00	0	0.0000	
(C1)	Shares underlying DRs	0	U			0	0.0000	0	NA	0	0.0000	(0.0000			.==		10320465
(C2)	Shares held by Employee Trusts Total	61703	104455735	(0 0	104455735	The second second second	104455735	NA	104455735	100.0000	(100.0000		0.00	17741486	97.1560	10320465



LEOD R	USSEL INDIA LIMITED Latement showing shareholding pa Category & Name of the Shareholders	PAN (II)	share-	fully	No. of partly	No. of shares under-	Total Nos. shares held	Share- holding calcula-		mber of Votin	class of		No. of shares under- lying	Total Share- holding, as a % assuming	Numb Locke sha (XI	ed in res	Number of pledged otherw encumb	or ise	Number of equity shares held in demate-
	(I)		holders (III)	paid-up equity	paid-	lying	(VII) = (IV)+(V)+	ted as		(IX)			out -	full conversion	No.	As a %	No.	As a %	rialized
				shares held	up equity	Deposi- tory	(VI)	SCRR,		oting Rights Class	Total	Total as a	standing conver-	of	(a)	of total	(Not	of total shares	form (XIV)
				(IV)	shares held (V)	Receipts (VI)		1957 As a% of (A+B+C2) (VIII)	Class eg: (Equity shares of Rs.5/- each)	eg:	Total	% of Total Voting rights	tible securities (including Warrants) (X)	convertible securities (as a per- centage of diluted share capital)		shares held (b)	applicable) (a)	held (Not appli- cable) (b)	,
														(XI)			N/		811
3 1013						THE MA	811	0.0008	811	NA	811	0.0008	NA	0.0008	0		N/		0
(1)	Institutions Mutual Funds/UTI:		2	811	0	-	811	0.0000	0	NA	0	0.0000	NA	0.0000	0		N/		0
(a) (b)	Venture Capital Funds	Strange House	0	0	0	-	O	0.0000	0	NA	0	0.0000	NA NA	0.0000	0		N/		0
(c)	Alternate Investment Funds	THE THE TANK	0	0		0		0.0000	0	NA	663722	0.6354	NA	0.6354	0		N/		663722 8250
(d)	Foreign Venture Capital Investors		3	663722	(0		0.6354	663722	NA NA	44042	0.0422	NA	0.0422	0		N.		1502753
(e)	Foreign Portfolio Investors		53	44042	(0		0.0422	44042	NA NA	1502753	1.4387	NA	1.4387	0		N.		1302733
(f)	Financial Institutions/Banks		2	1502753	(0		1.4387	1502753	NA NA	0	0.0000	NA	0.0000	0		N.		1 0
(g)	Insurance Companies		0	0		0 0	-	0.0000	0	NA	0	0.0000	NA	0.0000	C		N		2175536
(h)	Provident Funds/Pension Funds		0	0		0 (0.0000 2.1170	2211328	NA	2211328	2.1170	NA	2.1170	0	0.00		COURTED A	N STEEN STEEL
(i)	Any Other (specify)	Complete Complete	60	2211328	1000000	0 0	2211328	2.1170	ZZZZZZZ		151/2				DEM DE				
(2)	Sub-Total (B)(1) Central Government/State -	HE STATES	STATE OF STATE OF											0.0001		0.00	N	Α	0
(2)	Government(s)/President						112	0.0001	112	NA	112	0.0001	NA NA	0.0001	(N	A	0
	of India		1	112		0		0.0001	112	NA	112	0.0001	NA	0.0001		A DESCRIPTION	- W		to Table
	Sub-Total (B)(2)	Lander His	1	112		,	The state of	-											
(3) (a)	Non-Institutions: Individuals - i. Individual shareholders holding		50004	33037464		0	33037464	31.6282	33037464	NA	33037464	31.6282	NA	31.6282		0.00	N	A	31961764
	nominal share capital up to Rs.2 Lakhs. ii.Individual shareholders holding		59891			0	37154965	35.5701	37154965	NA	37154965	35.5701	. NA	35.5701		0.00		Α	37154965
	nominal share capital in excess		166	37154965	,	0	3,23,300				5050500	4.8352	NA NA	4.8352	Contract to	0 0		IA	5050596
	of Rs.2 Lakhs.	A STATE OF THE STATE OF		FOFOEO		0	0 5050596	4.8352	5050596	NA	5050596	3.0136		3.0136		0 0.00		IA	314790 253797
	Niraj Rajnikant Shah	AJLPS4690J	1	505059 314790		0	0 3147901	3.0136	3147901	NA	3147901 2537978	2,4297		2.4297		0.00		IA	175220
	Manju Gaggar	AGHPG4408M	1	253797		0	0 2537978	2.4297	2537978	NA NA	1752200	1.6775		1.6775	7	0.00		IA	850014
- day - cons	Mukul Mahavir Agarwal	AAPFP7724D	1	175220		0	0 1752200		1752200	NA NA	850014			0.8138	3	0 0.00		NA NA	83001
1.5-2	Trupti Divyang Bhansali	AAOFB8143M	2	85001		0	0 850014		850014	NA NA	0	0.0000		0.0000		0 0.00		NA NA	THE RESERVE
(b) (c)	NBFCs registered with RBI Employee Trusts		0		0	0	0 0	0.0000	0	NA	0	0.0000) NA	0.0000		0.00		1 0	
(d) (e)	Overseas Depositories (holding DRs) (balancing figure) Any Other (specify):			05516	2	0	0 85516	0.8187	855162	NA	855162	0.818	7 NA	0.8187	,	0.00		NA	85516
(0)	Investor Education and -		1	85516	4						9939074	9.515	1 NA	9.515	l'	0 0.00		NA	990511
	Protection Fund		541	993907	4	0	0 993907	9.5151	9939074	NA		1.086	100	1.086	5	0 0.0		NA	113495
	Bodies Corporate:			113495		0	0 113495	1 1.0865	1134951	NA	1134951	1.000	3 144	1.000					
	Vistra ITCL India Limited Santosh Kr Kjeriwal Securities	AAACI6832K	1				0 169200	0 1.6198	1692000	NA	1692000	1.619	8 NA	1.619	8	0 0.0	0	NA	169200
	Private Limited	AAHCS0077P	2	169200	00	U	103200		PERMANENTAL PROPERTY.	NA.		1			0.00	00	0	NA	123372
	DMI Finance Private Limited						0 123372	5 1.1811	1233725	INA	1233725				-	0 0.0	0	NA	70462
		AACCD9708K	1	12337		0	0	-	704621	NA	704621			0.674		0 0.0		NA	114609
	Clearing Member		113	70462		0	0 70462 0 116153		1161531		1161531	1 1.112	O NA	1.112	0	0.0			THE TOTAL STREET
	Clearing Member Non-Resident Individuals	A LURENCE FO	871	116153	31	0	110153		PROPERTY NAMED IN					0.046	1	0.0	0	NA	4817
	Domestic Corporate Unclaimed		V DESCRIPTION			0	0 4812	7 0.0461	48127		48127			0.046		0 0.0		NA	609
N ME	Shares Account	Swall Code	1	481		0	0 611		6110		6110			0.130		0 0.0	0	NA	13635
Se My To	Trusts		9	1363		0	0 13635	0.1305	13635		136350			0.086		0 0.0		NA	027602
	Foreign Company	The Control of the Control	2			0	0 9005	0.0862	9005		9005			80.401		0.0	0	NA	827683
	Foreign National Sub-Total (B)(3)		61626			0	0 8398347	80.4010		E SE	8398347			82.518	1 3070	0 0.0	0	NA	849438
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1	61687	861949	14	0	0 8619491	82.5181	8619491	4 NA	0019491	- OLIGIC						GREL	IN



cLEOD R	USSEL INDIA LIMITED atement showing shareholding pa Category & Name of the Shareholders	PAN (II)	share-	fully	No. of	No. of shares under-	held	Share- holding calcula-	N	umber of Votin held in each of securities (IX)	class of		No. of shares under- lying	Total Share- holding, as a % assuming	Numb Locke sha (X	ed in res	Number of spledged otherwicencumber (XIII)	or ise ered)	Number of equity shares held in demate- rialized
	(I)		holders (III)	paid-up equity shares held (IV)	paid- up equity shares held (V)	lying Deposi- tory Receipts (VI)	(VII) = (IV)+(V)+	ted as per SCRR, 1957 As a% of (A+B+C2) (VIII)	No. of Class eg: (Equity shares of Rs.5/- each)	Voting Rights Class eg:	Total	Total as a % of Total Voting rights	out - standing conver- tible securities (including Warrants) (X)	conversion of convertible securities (as a per- centage of diluted share capital) (XI)	No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable) (b)	fialized form (XIV) (Not Applicable)
										NA		0.0000	NA	0.0000	C	0.00	NA.	4	
(1) (a)	Custodian/DR Holder: Name of DR Holder (if available)		0		0 0		0]	0 0.0000	0	NA NA		0.0000	make horse	0.0000	(0.00	NA	4	
	Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014		0						0	NA NA		0 0.0000) NA	0.0000		0.00	N	A	
	Benefit) Regulations, 2014 Total Non Promoter - Non Public Shareholding: (C) = (C)(1)+(C)(2)		0		0	0	0	0.0000	0	NA		0.0000	NA NA	0.0000		0.00		N	NA

tatement snov	Details of the SBO (I)									company, rect*:		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	Shares %	Voting Rights %	Rights on distributable dividend or any other distribution	of control	Exercise of significant influence	significant beneficial interest (IV)

