



12th May, 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 31st March 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

S/D ALOK KUMAR SAMANT
COMPLIANCE OFFICER

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 2020														
	b. If under 31(1)(c) then indicate date of allotment/extinguishment :	DATE OF EXTINGUISHMENT : 20TH DECEMBER 2018														
4	Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-	<table><tr><td>YES*</td><td></td><td>NO*</td></tr><tr><td rowspan="5"></td><td>N</td><td rowspan="5"></td></tr><tr><td>O</td></tr><tr><td>N</td></tr><tr><td>O</td></tr><tr><td>N</td></tr><tr><td>O</td></tr><tr><td>YES</td></tr></table>			YES*		NO*		N		O	N	O	N	O	YES
	YES*					NO*										
					N											
					O											
					N											
					O											
					N											
	O															
YES																
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 ?																
*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 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 underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V) + (VI)	Share- holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a% of (A+B+C 2)	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 (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	60762	76252922	0	0	76252922	73.0002	76252922	NA	76252922	73.0002	0	73.0002	0	0.00	0	0.0000	74872388
(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	60779	104455735	0	0	104455735	100.0000	104455735	NA	104455735	100.0000	0	100.0000	0	0.00	27683478	26.5026	103075201

McLEOD RUSSEL INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31ST MARCH 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 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+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares under-lying out - standin g conver- sion of convertible securities (as percen- tage of diluted share capital)(X I)= (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 share s held (b)	No. (a)	As a % of total shares held (b)		
									Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(1) (a)	Indian: 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	AGEPK697 0B	1	36588	0	0	36588	0.0350	36588	NA	36588	0.0350	NA	0.0350	0	0.00	0	0.0000	36588
	Aditya Khaitan	AFDPK096 8D	1	17272	0	0	17272	0.0165	17272	NA	17272	0.0165	NA	0.0165	0	0.00	0	0.0000	17272
	Amritanshu Khaitan	AJFPK212 2H	1	15000	0	0	15000	0.0144	15000	NA	15000	0.0144	NA	0.0144	0	0.00	0	0.0000	15000
	Yashodhara Khaitan	AFDPK095 1J	1	72504	0	0	72504	0.0694	72504	NA	72504	0.0694	NA	0.0694	0	0.00	0	0.0000	72504
	Kavita Khaitan	AFTPK151 4P	1	2200	0	0	2200	0.0021	2200	NA	2200	0.0021	NA	0.0021	0	0.00	0	0.0000	2200
	Isha Khaitan	ALSPK292 3P	1	7500	0	0	7500	0.0072	7500	NA	7500	0.0072	NA	0.0072	0	0.00	0	0.0000	7500
	Vanya Khaitan	DMCPK67 67F	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	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 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	

[illegible]

**McLEOD RUSSEL INDIA
LIMITED**

Table III - Statement showing shareholding pattern of the Public shareholder as on 31ST MARCH 2020

[illegible]

	Sundaram Long Term Micro Cap Tax Advantage Fund Series	AAATS255 4B	1	3392945	0	0	3392945	3.2482	3392945	NA	3392945	3.2482	NA	3.2482	0	0.00	NA	3392945
(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		4	913722	0	0	913722	0.8747	913722	NA	913722	0.8747	NA	0.8747	0	0.00	NA	913722
(f)	Financial Institutions/Banks		57	52132	0	0	52132	0.0499	52132	NA	52132	0.0499	NA	0.0499	0	0.00	NA	15935
(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)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0
	Sub-Total (B)(1)		69	10758554	0	0	10758554	10.2996	10758554	NA	10758554	10.2996	NA	10.2996	0	0.00	NA	10722352
(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 MARCH 2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up shares (IV)	No. of partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V) + (VI)	Share-holding calculated as per SCRR, 1957 As a% of	Number of Voting Rights held in each class of securities (IX)				No. of shares underlying out - standing convertible securities	Total Share-holding, as a % assuming full conversion of convertible securities	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			No . (a)	As a % of total shares held	No. (Not applicable) (a)	As a % of total shares held	
								Class eg: (Equity	Class eg:	Total								

[illegible]

	Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		60762	76252922	0	0	76252922	73.0002	76252922	NA	76252922	73.0002	NA	73.0002	0	0.00	NA	74872388
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McLEOD RUSSEL INDIA LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31ST MARCH 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 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+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares under-lying out - standin g conver-tible securiti es (includi ng Warran ts) (X)	Total Share-holding, as a % assuming full conversio n of convertibl e 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 share s held	No. (Not applicabl e)	As a % of total shares held (Not appli- cable) (b)	
									Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total								
(1) (a)	Custodian/DR Holder: 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 under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
	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		0

Table V - Statement showing details of significant beneficial owners (SBOs) as on 31ST MARCH 2020

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