



McLEOD RUSSEL
Believe in tea

16th July 2021

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock Exchange,
Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
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 2021 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**

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

McLEOD RUSSEL - SHAREHOLDING PATTERN 30.06.2021

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 :	30TH JUNE 2021
	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	
	1. Whether the Listed Entity has issued any partly paid up shares ?	YES*
	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 ?	NO*
		YES*
<p>*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.</p>		
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 June 2021																	
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 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)
								Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	15	10523059	0	0	10523059	10.0742	10523059	0	10523059	0	10.0742	0	0.00	10002734	95.0648	10523059
(B)	Public	63475	93932676	0	0	93932676	89.9258	93932676	NA	93932676	0	89.9258	0	0.00	0	0.0000	92687853
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000
	Total	63490	104455735	0	0	104455735	100.0000	104455735	NA	104455735	0	100.0000	0	0.00	10002734	97.1560	103210912

McLEOD RUSSEL INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June 2021																			
(1) (a)	Category & Name of the Shareholders (I)	PAN (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 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)	
									Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total			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)
(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

	Late Brij Mohan Khaitan (promoter)	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 (promoter)	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(promoter)	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(promoter group)	AJFPK0951J	1	72504	0	0	72504	0.0694	72504	NA	72504	0.0694	NA	0.0694	0	0.00	0	0.0000	72504
	Kavita Khaitan(promoter group)	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 (promoter group)	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(promoter group)	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:		8	10366086	0	0	10366086	9.9239	10366086	NA	10366086	9.9239	NA	9.9239	0	0.00	10003724	96.5044	10366086
	Williamson Magor & Co. Limited (promoter group)	AAACW2369P	1	3724	0	0	3724	0.0036	3724	NA	3724	0.0036	NA	0.0036	0	0.00	3724	100.0000	3724
	Babcock Borsig Limited(promoter group)	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(promoter group)	AAACU3228P	1	129927	0	0	129927	0.1244	129927	NA	129927	0.1244	NA	0.1244	0	0.00	0	0.0000	129927
	Tchamati Investments Limited(promoter group)	AAACI5431J	1	10056710	0	0	10056710	9.6277	10056710	NA	10056710	9.6277	NA	9.6277	0	0.00	10000000	99.4361	10056710
	Kilburn Engineering Limited(promoter group)	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(promoter group)	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(promoter group)	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(promoter group)	AAACE5778N	1	40	0	0	40	0.0000	40	NA	40	0.0000	NA	0.0000	0	0.00	0	0.0000	40
	Bishnauth Investments Ltd (promoter group)	AABCM7767N	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Williamson Financial Services Limited(promoter group)	AAACW4504A	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Woodside Parks Limited(promoter group)	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(promoter group)	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(promoter group)	AACP87216F	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)		15	10523059	0	0	10523059	10.0742	10523059	NA	10523059	10.0742	NA	10.0742	0	0.00	10003724	95.0648	10523059
(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)		15	10523059	0	0	10523059	10.0742	10523059	NA	10523059	10.0742	NA	10.0742	0	0.00	10003724	95.0648	10523059

#Transmission of Shares is in process.

MCLEOD RUSSEL INDIA LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder as on 30th June 2021

	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)	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 underlying 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)	
									Class eg: (Equity shares of Rs.5/- each)	Class eg:	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
(1)	Institutions																		
(a)	Mutual Funds/UTI:																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions/Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds/Pension Funds																		
(i)	Any Other (specify)																		
	Sub-Total (B)(1)		63	2464269	0	0	2464269	2.3592	2464269	NA	2464269	2.3592	NA	2.3592	0	0.00	NA		2428477

Name	Passport No. in case of foreign national	Nationality	Name	Passport No. in case of foreign national	Nationality	Shares %	Voting Rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	(IV)
Nil	-	-	-	-	-	-	-	-	-	-	-

NOTE : Paid-up Share Capital of the Company was reduced to Rs.52,22,78,675/- (divided into 10,44,55,735 Equity Shares of Rs.5/- each) from Rs.54,72,78,675/- (divided into Rs.10,94,55,735 Equity Shares of Rs.5/- each) consequent to buy back of 50,00,000 Equity Shares of Rs.5/- each of the Company from the open market through the Stock Exchanges from 19-06-2018 to 18-12-2018 and extinguished on 20-12-2018 in accordance with the provisions of Regulation 16 read with Sub-Regulation, 1 and 2 of Regulation, 12 of SEBI (Buy back of Securities) 1998 and applicable provisions of SEBI (Depository and Participants) Regulations, 1996.

Total Shareholding: (A)+(B)+(C) =	63490	104455735	0	0	104455735	100.0000	104455735	NA	104455735	100.0000	NA	100.0000	0	0.00	10003724	9.5770	103210912
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