



McLEOD RUSSEL
Believe in tea

06 January 2022

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: Statement 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 December 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

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

Annexure - I

Statement of holding specified securities

1	Name of Listed Entity :	McLEOD RUSSEL INDIA LIMITED	
2	Scrip Code :	BSE : 532654	NSE : MCLEODRUSS
	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 DECEMBER 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	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 31st December 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)		
								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	24	6523450	0	0	6523450	6.2452	6523450	0	6523450	6.2452	0	6.2452	0	0.00	3724	0.0571
(B)	Public	65278	97932285	0	0	97932285	93.7548	97932285	NA	97932285	93.7548	0	93.7548	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	65302	104455735	0	0	104455735	100.0000	104455735	NA	104455735	100.0000	0	100.0000	0	0.00	3724	0.0800

(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)	24	6523450	0	0	6523450	6.2452	6523450	NA	6523450	6.2452	NA	6.2452	0	0.00	3724	0.0571	6523450

McLEOD RUSSEL INDIA LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st December 2021

	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 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)	
									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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
(1)	Institutions																		
(a)	Mutual Funds/UTI:		2	811	0	0	811	0.0008	811	NA	811	0.0008	NA	0.0008	0	0.00	NA	NA	811
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	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	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	NA	0
(e)	Foreign Portfolio Investors		4	1158130	0	0	1158130	1.1087	1158130	NA	1158130	1.1087	NA	1.1087	0	0.00	NA	NA	1158130
(f)	Financial Institutions/Banks		49	40559	0	0	40559	0.0388	40559	NA	40559	0.0388	NA	0.0388	0	0.00	NA	NA	5517
(g)	Insurance Companies		2	1502753	0	0	1502753	1.4387	1502753	NA	1502753	1.4387	NA	1.4387	0	0.00	NA	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	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	NA	0
	Sub-Total (B)(1)		57	2702253	0	0	2702253	2.5870	2702253	NA	2702253	2.5870	NA	2.5870	0	0.00	NA	NA	2667211
(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	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	NA	0
(3)	Non-Institutions:																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		61993	37623535	0	0	37623535	36.0186	37623535	NA	37623535	36.0186	NA	36.0186	0	0.00	NA	NA	36650299
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		146	30659805	0	0	30659805	29.3520	30659805	NA	30659805	29.3520	NA	29.3520	0	0.00	NA	NA	30659805
	Niraj Rajnikant Shah	AJLPS4690J	1	5260115	0	0	5260115	5.0357	5260115	NA	5260115	5.0357	NA	5.0357	0	0.00	NA	NA	5260115
	Manju Gagger	AGHPG4408M	1	2323177	0	0	2323177	2.2241	2323177	NA	2323177	2.2241	NA	2.2241	0	0.00	NA	NA	2323177
	Mukul Mahavir Agarwal	AAPFP7724D	1	2152934	0	0	2152934	2.0611	2152934	NA	2152934	2.0611	NA	2.0611	0	0.00	NA	NA	2152934
	Ketan Mohanlal Kakrecha	AHUPK5317R	1	1100000	0	0	1100000	1.0531	1100000	NA	1100000	1.0531	NA	1.0531	0	0.00	NA	NA	1100000
(b)	NBFCs registered with RBI		1	109000	0	0	109000	0.1044	109000	NA	109000	0.1044	NA	0.1044	0	0.00	NA	NA	109000
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	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	NA	0
(e)	Any Other (specify):																		
	Investor Education and - Protection Fund		1	943620	0	0	943620	0.9034	943620	NA	943620	0.9034	NA	0.9034	0	0.00	NA	NA	943620
	Bodies Corporate:		564	19621716	0	0	19621716	18.7847	19621716	NA	19621716	18.7847	NA	18.7847	0	0.00	NA	NA	19590600
	Team India Managers Ltd	AACCT6795L	1	1660000	0	0	1660000	1.5892	1660000	NA	1660000	1.5892	NA	1.5892	0	0.00	NA	NA	1660000

