



McLEOD RUSSEL  
*Believe in tea*

13<sup>th</sup> April 2021

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> 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 31<sup>st</sup> March 2021 in the formats specified by SEBI, which we trust you will find in order.

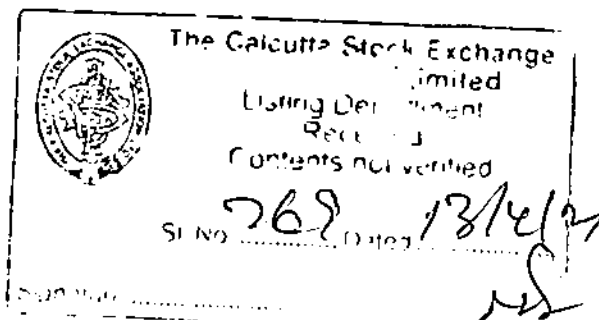
Please acknowledge receipt.

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 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

## Statement of holding specified securities

1	Name of Listed Entity :	McLEOD RUSSEL INDIA LIMITED		
2	Script 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 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 March 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 outstanding 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	16	18260821	0	0	18260821	17.4819	18260821	0	18260821	17.4819	0	0.00	17741486	97.1560		
(B)	Public	60836	86194914	0	0	86194914	82.5181	86194914	NA	86194914	82.5181	0	0.00	0	0.0000		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.0000		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	NA	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	0.00	0	0.0000		
	<b>Total</b>	<b>60852</b>	<b>104455735</b>	<b>0</b>	<b>0</b>	<b>104455735</b>	<b>100.0000</b>	<b>104455735</b>	<b>NA</b>	<b>104455735</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>17741486</b>	<b>97.1560</b>		

**McLEOD RUSSEL INDIA LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March 2021**

(1)	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 outstanding convertible securities (including Warrants) (X)	Shareholding 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 eq. (Equity shares of Rs.5/- each)	Class eq.	Total								
(1)	Indians:																		
(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
	Lete Brij Mohan Khaitan (promoter)	AGEPK6970R	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)	AFDPK9668D	1	17272	0	0	17272	0.0165	17272	NA	17272	0.0165	NA	0.0165	0	0.00	0	0.0000	17272
	Anvitanchu Khaitan (promoter)	AJFKQ1271H	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)	AFDPK2951J	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
	Usha Khaitan (promoter group)	ALSPK9231P	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)	DMCPK6757T	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	18103848	0	0	18103848	17.3316	18103848	NA	18103848	17.3316	NA	17.3316	0	0.00	17741486	97.9984	18103848
	Wilkinson Major & Co. Limited (promoter group)	AAACV7369P	1	476315	0	0	476315	0.4560	476315	NA	476315	0.4560	NA	0.4560	0	0.00	476315	100.0000	476315
	Ushrajit Investments Ltd (promoter group)	AAACW7767H	1	197671	0	0	197671	0.1892	197671	NA	197671	0.1892	NA	0.1892	0	0.00	197671	100.0000	197671
	Daback Borsig Limited (promoter group)	AAACD4477A	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)	AAACU3278P	1	129927	0	0	129927	0.1244	129927	NA	129927	0.1244	NA	0.1244	0	0.00	0	0.0000	129927
	Ushrajit Investments Limited (promoter group)	AAAC15431J	1	17124210	0	0	17124210	16.3937	17124210	NA	17124210	16.3937	NA	16.3937	0	0.00	17067500	99.6688	17124210
	Kabum Engineering Limited (promoter group)	AAACK4711H	1	66666	0	0	66666	0.0638	66666	NA	66666	0.0638	NA	0.0638	0	0.00	0	0.0000	66666
	Raya Holdings & Properties Ltd (promoter group)	AAACJ1002B	1	10000	0	0	10000	0.0096	10000	NA	10000	0.0096	NA	0.0096	0	0.00	0	0.0000	10000
	Duffagher Investments Limited (promoter group)	AAACT9587C	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)	AAACE5778J	1	40	0	0	40	0.0000	40	NA	40	0.0000	NA	0.0000	0	0.00	0	0.0000	40
	Wilkinson 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 Parts Limited (promoter group)	AAACV2857K	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 Kapoor Baheti - Trustee - Borel Tea Holdings Ltd (promoter group)	AFCPB7216F	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)		16	18260821	0	0	18260821	17.4819	18260821	NA	18260821	17.4819	NA	17.4819	0	0.00	17741486	97.1560	18260821
(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	18260821	0	0	18260821	17.4819	18260821	NA	18260821	17.4819	NA	17.4819	0	0.00	17741486	97.1560	18260821

# Transmission of Shares is in process.

**McLEOD RUSSEL INDIA LIMITED**

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

(1)	Category & Name of the Shareholders (II)	PAN (III)	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 outstanding 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 eq: (Equity shares of Rs.5/- each)	Class eq:	Total								
(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	716269	0	0	716269	0.6857	716269	NA	716269	0.6857	NA	0.6857	0	0.00	NA	NA	216269
(f)	Financial Institutions/Banks		53	44042	0	0	44042	0.0422	44042	NA	44042	0.0422	NA	0.0422	0	0.00	NA	NA	8250
(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)		61	2263875	0	0	2263875	2.1673	2263875	NA	2263875	2.1673	NA	2.1673	0	0.00	NA	NA	2228083
(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

**McLEOD RUSSEL INDIA LIMITED**

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

(3)	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 outstanding 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 eq: (Equity shares of Rs.5/- each)	Class eq:	Total								
(3)	Non-Institutions:																		
(a)	Individuals -																		
	Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		59121	32842234	0	0	32842234	31.4413	32842234	NA	32842234	31.4413	NA	31.4413	0	0.00	NA	NA	31770522
	Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		160	37136371	0	0	37136371	35.5523	37136371	NA	37136371	35.5523	NA	35.5523	0	0.00	NA	NA	37136371
	M/s Rajalokant Shah	AMPS4690I	1	7284347	0	0	7284347	6.9736	7284347	NA	7284347	6.9736	NA	6.9736	0	0.00	NA	NA	7284347
	M/s G G Ghar	AGHPG440RM	1	3097901	0	0	3097901	2.9658	3097901	NA	3097901	2.9658	NA	2.9658	0	0.00	NA	NA	3097901
	M/s Rajalokant Shah	AAPFP7724D	1	3057361	0	0	3057361	2.9269	3057361	NA	3057361	2.9269	NA	2.9269	0	0.00	NA	NA	3057361
	M/s Rajalokant Shah	AAOFEB141H	1	1552200	0	0	1552200	1.4860	1552200	NA	1552200	1.4860	NA	1.4860	0	0.00	NA	NA	1552200
(b)	NBFCs registered with RBI		2	270014	0	0	270014	0.2585	270014	NA	270014	0.2585	NA	0.2585	0	0.00	NA	NA	270014
(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	854862	0	0	854862	0.8184	854862	NA	854862	0.8184	NA	0.8184	0	0.00	NA	NA	854862
	Bodies Corporate:		510	10805227	0	0	10805227	10.3443	10805227	NA	10805227	10.3443	NA	10.3443	0	0.00	NA	NA	10771264
	Vestra ITCL India Limited	AAACT6837K	1	1134951	0	0	1134951	1.0865	1134951	NA	1134951	1.0865	NA	1.0865	0	0.00	NA	NA	1134951
	Santosh KJ Kjerwal Securities Private Limited	AAJCS0077P	2	1692000	0	0	1692000	1.6198	1692000	NA	1692000	1.6198	NA	1.6198	0	0.00	NA	NA	1692000

