

12th October 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,

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 30th September 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

Category & Name of the Shareholders No. of shares under-tying Deposi-tory Receipts (VI) Number of equity shares held in demate-ristized form (XIV) Share-holding talcula-ted as per SCTR, 1957 As a% of (A+B+C2) (VIII) No. of shares under-ying out - standing conver-tible securities (including Warrants) Total as a % of Total Voting rights Class eg: (Equity shares of Rs.5/-each) 4157364 Late Brij Mohan Khaltan (promo Aditya Khaltan (promoter) Ameltanshu Khaltan(promoter) Yashodhara Khaltan(promoter 4157364 415736 3,9800 15736 36588 17272 15000 NA NA NA 0.035 0.016 36588 17272 15000 AFDPK09511 AFTPK1514P ALSPK2923P DMCPK6767F 72504 4002591 7500 5909 72504 1002591 72504 4002591 7500 5909 0.0694 3.8319 0.0077 0.005 0.0000 0.0000 72504 002591 7500 5905 NA NA 72504 4002591 0.00 0.00 0.00 0.00 0.00 Isha Khaltan (promoter gro Vanya Khaltan (promoter gro Central/State Government's Financial Institutions/Banks Any Other (specify) Bodies Corporate: Williamson Magor & Co. Lim (q) (p) 7500 5909 7500 5909 366086 366086 (promoter group)

Babcock Borsig Limited(promoter NA 366086 0.3505 NA 0.3505 0.00 3724 1.0172 3724 3724 0.0036 3724 NA 3724 0.0036 NA 0.0036 0.00 100.000 3724 group) United Machine Co. AABCD4477/ 95989 0.0919 95989 NA 95989 0.0919 NA 0.0919 0.00 0.000 95989 Limited(promoter group) Ichamab Investments AAACU3228P 129927 129927 0.1244 129927 NA 129927 0.1244 NA 0.124 0.00 0.000 129927 AAACIS431J 56710 56710 0.0543 56710 NA 56710 0.0543 NA 0.0543 0.00 0.000 56710 Limited (promoter group)
Nitya Holdings & Propertie AABOX3421H 66666 65666 0.0638 66666 NA 66666 0.0638 NA 0.0638 10000 10000 0.0096 10000 NA 10000 0.0098 NA 0.009 0.00 10000 Limited(promoter group) Eveready Industries India 3030 3030 0.0029 3030 NA 0.0029 0.0029 0.00 Ltd(promoter group)
Bishnauth Investments Ltd AAACES778N 0.0000 NA 0.0000 0.000 0.00 (promoter group) Williamson Financial Services AABCM7767N 0 0.000 NA 0.0000 NA 0.000 0.00 0.000 Limited(promoter group)
Woodside Parks Limited(p AAACW4504A 0 0.0000 NA 0.0000 NA 0.0000 0.00 0.000 group) Zen Industrial Services AAACW2852H 0.0000 0.0000 NA NA 0.0000 0.00 0.000 Limited(promoter group) Kamal Kishore Baheb - Ti Borelli Tea Holdings Ltd(0.0000 0.0000 NA 0.000 NA 0.00 0.000 0.0 0.0000 NA 0.0000 NA 0.000 0.00 0.000 (promoter group) Seajuli Investments Pvt Ltd NA 0.0000 0.000 NA 0.00 0.000 (promoter group) Ekta Credit Pvt Ltd (promoter 0.0000

4.3305

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SELEN Kolkata

McLEOD RUSSEL INDIA LIMITED

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3	oreign Portrolio Investor vny Other (specify)		0	0	0	.01	D	0.0000	nl	NA I	0	0.0000	416	2 2222				0.0000	_
	sub-Total (A)(2)		0	0	0	0	0	0.0000	n n	NA	- 6	0.0000	NA NA	0.0000	0	0.00			-
1	otal Shareholding of romoter and Promoter	1000	-	- 0	- 0	0	0	0.0000	Ö	NA	0	0,0000	NA NA	0.0000	01	0.00	- 0	0.0000	
	Group (A)=(A)(1)+(A)(2)	(10)	24		S. May	22.1	WAS INC.	- 20 15 20 16			CONTRACTOR OF THE PARTY.	0.0000		0,0000		0.00		0.000	
		17 1 10 12 12 12		4523450	0	. 0	4523450	4.3305	4523450	NA	4523450	4.3305	NA.	4.3305	0	0.00	3724	0.0823	45234
J - 56	USSEL INDIA LIMITED sterment showing shareholding pat	tern of the Bubli	cabambald.		ed History						F-7771200 07	Parket an	7000	- of discordance	THE REAL PROPERTY.				
T	Category & Name of the	PAN	Nos.of	No. of	No.			D OCCUPANT SHIP	Sapplied Street										
- 1	Shareholders	share-	fully	of	No. of shares	Total Nos. shares	Share-		umber of You			No. of	Total Share	Numi	ber of	Number of	dures	Number	
	m	10.5	holders	paid-up	partly	under-	held	holding calcula-		held in each			shares	holding,	Lock		pledge		equity
- 1			(m)	equity	paid-	lying	(VII) =	ted as		securità (DI)	5		under- Mina	as a %	sha		otherw		shares
- 1			1	shares held	up	Depost-	(IV)+(V)+	per		(1/4)		- 1	out -	assuming full	(X	II)	encumb		held in
- 1			- 1	(30)	equity shares	Receipts	(VI)	SCRR,	No. of	Voting Rights		Total	standing	conversion	No.	As a %	No.	Asa%	rightee
- 1			- 1		held	(VI)	1	1957 As a%	Class	Class	Total	as a	conver-	of	(a)	of total	(Not	of total	form
- 1		- 1	1	- 1	(V)	,		01	eg: (Equity	eg:		% of	tible	convertible		shares	applicable)	shares	DOW
- 1	_	1		- 1	8			(A+B+C2)	shares			Total Voting	securities	securities		held	(a)	heid	
- 1		1		1		1		CVIII)	of Rs.5/-			rights	(including Warrants)	(as a per-		(b)		(Not	
- 1	ì	1	1	1					each)			ngina	(X)	of diluted		1		catie)	
- 1	į.	1	- 1										in,	share		1 1		(0)	i .
-								- 1			1			capital)		1 1			
	Institutions	1					_	7.7						CXD				1	
	Mutual Funds/UTI:		2	811	0	0	811	0.0008	811	NA	811	0.0008	NA	0.0008	0	0.00	R.		
	Venture Capital Funds		0	. 0	0	0		0.0000	011	NA.	911	0.0000	NA NA	0.0000	0		N.		
	Alternate Investment Funds		0	0	0	. 0	0	0.0000	Ö	NA	0	0.0000	NA.	0.0000	0		N.		
	Foreign Venture Capital Investors Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA.	0.0000	0		N.		
	Financial Institutions/Banks		6	1409708	0			1.3496	1409708	NA	1409708	1.3496	NA	1.3496	0		N		140
	Insurance Companies		53	44042	0			0.0422	44042	NA	44042	0.0422	NA	0.0422	0	0.00	N		
	Provident Funds/Pension Funds		2	1502753	0		1502753	1.4387	1502753	NA	1502753	1.4387	NA	1.4387	0		N		150
	Any Other (specify)		0	0	0	0	0	0.0000	. 0	NA	0	0.0000	NA	0.0000		0.00	N		_
	Sub-Total (B)(1)		63	2957314	0			0.0000	0	NA	0	0.0000	NA .	0.0000		0.00		A	292
)	Central Government/State -		63	295/314		0	2957314	2.8312	2957314	NA	2957314	2.8312	NA	2.8312		0.00	N	IA	292
,	Government(s)/President	1	1																
	of India	1 1	- 4	112				0.0004								0.00		IA.	
-	Sub-Total (B)(2)		1	112	- 8		112	0.0001	112	NA NA	112	0.0001	NA NA	0.0001				IA.	-
0	Non-Institutions:				-	,	112	0.0001	112	NA_	112	0.0001	NA_	0.0001		u.00	-		1
ó	Individuals -				1		1	1					1	1 1			1		1
	i. Individual shareholders holding	1			1								1	1 1		1	l		1
	nominal share capital up to	1	59889	32852796	1 0		32852796	31.4514	32852796	NA.	32852796	31.4514	NA.	31.4514		0.00		AF	3179
	Rs.2 Lakhs.											7, 32 512							1
	ii.Individual shareholders holding						1 11 11 11 11 11			1000	TAIL STORM AND A	MADE NO SERVICE		None and Associated					3366
	nominal share capital in excess		132	33666058	1 1) (33666058	32.2300	33666058	NA	33666058	32.2300	NA NA	32.2300		0.00		MA	336
	of Rs.2 Lakhs.								*******		75067706	7.220		7 7700		0 0	!	NA .	75
	Niraj Rajnikant Shah	AJLPS4690J	1	7506736			7506736	7.2200 2.2241	7506736 2323177	NA NA	7506736 2323177	7.220		7.2200 2.2241		0 0.00		NA.	2
	Manju Gaggar	AGHPG4408M	1	232317			2579616		2579616	NA NA	2579616	2,480		2.4800		0.00		NA.	25
	Mukul Mahavir Agarwal	AAPFP7724D	1	257961 104970			1049700		1049700		1049700			1.0100		0 0.00		NA	111
	Ketan Mohanial Kakrecha	AHUPK5317R	2				296595		296599	NA	296595			0.2839		0 0.00		NA	1 2
-				29039.			0 0	0.0000		NA	0	0.000		0.0000		0.00		NA	
	NBFCs registered with RBI		0					0.0000		NA.	0	0.000		0.0000		0.00		NA	
(c)	Employee Trusts		0		D	0	0 0									100	1		_
(b) (c) (d)	Employee Trusts Overseas Depositories (holding		0		Ď	0	0	0.0000		100						_			
(c) (d)	Employee Trusts Overseas Depositories (holding DRs) (balancing figure)		0		Ď	0	0 0					1	-	-					1 -
d)	Employee Trusts Overseas Depositories (holding DRs) (balancing figure) Any Other (specify):		0	85396	5	<u> </u>	0 853966	-	853966		853966	0.817	5 NA	0.8175		0 0.00	,	NA	1 8
(d)	Employee Trusts Overseas Depositories (holding Des) (balancing figure) Any Other (specify): Investor Education and		0	85396		0	0 853966	0.8175		NA							1		301
d)	Employee Trusts Overseas Depositories (holding DRs) (balancing figure) Any Other (specify): Investor Education and - Protection Fund		0 0 1 574			0	0 853966 0 20775892	0.8175	2077589	NA NA	20775892	19.889	7 NA	19.8897		0 0.00		NA	207
d)	Employee Trusts Oversess Deposituries (holding DRS) (balancing figure) Any Other (specify): Investor Education and - Protection Fund Bodies Corporate:	AACCT6795L	1		2	0	0 853966	0.8175		NA NA		19.889	7 NA						207
d)	Employee Trusts Overseas Depositories (holding DRs) (balancing Tigure) Any Other (specify): Investor Education and - Protection Fund Bodies Corporate: Team India Managers Ltd	AACCT679SL	1	2077589	2	0	0 853966 0 20775892	0.8175	2077589	NA NA	20775892	19.889	7 NA	19.8897 1.5892	2	0 0.0		NA NA	207
c) d)	Employee Trusts Oversess Depositories (holding DRs) (belancing figure) Any Other (specify): Investor Education and - Protection Fund Bodies Corporate: Team India Managers Ltd Santosh Kr Kjeriwal Securities		1	2077589	2	0	0 853966 0 20775892 0 1660000	0.8175 1 19.8897 1.5892	2077589	NA NA	20775892	19.889	7 NA 2 NA	19.8897	2	0 0.00		NA	207
d)	Employee Trusts Oversoos Depositories (holding DRs) (balancina figure) Any Other (specify): Investor Education and - Protection Fund Bodies Corporate: Team India Managers Ltd Santosh Kr Kjernskil Socurities Private Limited	AACCT679SL AAHCS0077P	1	2077589	2	0	0 853966 0 20775892	0.8175 1 19.8897 1.5892	2077589 166000	NA NA NA	20775892 1660000	19.889	7 NA 2 NA	19.8897 1.5892	2	0 0.0		NA NA	207
(d)	Employee Trusts Oversess Depositories (holding DRs) (belancing figure) Any Other (specify): Investor Education and - Protection Fund Bodies Corporate: Team India Managers Ltd Santosh Kr Kjeriwal Securities	AAHCS0077P	1	2077589 166000 169200	0	0	0 853966 0 20775892 0 1660000 0 1692000	0.8175 19.8897 1.5892 1.6198	2077589 166000 169200	NA NA NA	20775892 1660000	19.889 0 1.589 0 1.619	7 NA 2 NA 8 NA	19.8897 1.5892	3	0 0.0	0	NA NA	207
d)	Emploree Trusts Overseas Depositories (Indiding DBS) ((Inalmoins foure) Airy Chrer (Sporth): Lineston Education and - Hobecation Fund Bodies Corporate: Team India Managers Ltd Samson K (Ighand Socurities Private Limited Paramitin Securities Private Limited		1	2077589	0	0	0 853966 0 20775892 0 1660000	0.8175 19.8897 1.5892 1.6198	2077589 166000	NA NA NA NA	20775892 1660000 1692000	19.889 0 1.589 0 1.619	7 NA 2 NA 8 NA	19.8897 1.5892 1.6198	3	0 0.0	0	NA NA	207
d)	Employee Trusts Oversoos Depositories (holding DRs) (balancina figure) Any Other (specify): Investor Education and - Protection Fund Bodies Corporate: Team India Managers Ltd Santosh Kr Kjernskil Socurities Private Limited	AAHCS0077P	1	2077589 166000 169200 191084	0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 853956 0 20775892 0 1660000 0 1692000 0 191084	0.8175 19.8897 0 1.5892 0 1.6198 1 1.8400	2077589: 166000 169200	NA NA NA NA	20775892 1660000 1692000 191084	19.889 0 1.589 0 1.619 1 1.840	7 NA 22 NA 18 NA	19.8897 1.5892 1.6198 1.8400	3	0 0.0	0	NA NA	207
(c)	Emploree Trusts Overseas Depositories (Indiding DBS) ((Inalmoins foure) Airy Chrer (Sporth): Lineston Education and - Hobecation Fund Bodies Corporate: Team India Managers Ltd Samson K (Ighand Socurities Private Limited Paramitin Securities Private Limited	AAHCS0077P	1	2077589 166000 169200	0	0	0 853966 0 20775892 0 1660000 0 1692000	0.8175 19.8897 0 1.5892 0 1.6198 1 1.8400	2077589 166000 169200	NA NA NA NA	20775892 1660000 1692000	19.889 0 1.589 0 1.619 1 1.840	7 NA 22 NA 18 NA	19.8897 1.5892 1.6198	3	0 0.00 0 0.0 0 0.0	0	NA NA NA	207
(d)	Emplores Trusts Overseas Depositories (Indiding DBS) (fushimoins faure) Any Other (spooff): Investor Education and - Protection Fund Bodies Corporate Team India Managers Ltd Santosh for Kjerwell Securities Private Limited Maryalda Banter Pri Ltd Maryalda Banter Pri Ltd	AAHCS0077P AAOCS6411N	1	2077589 166000 169200 191084	0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 853966 0 20775892 0 1660000 0 1692000 0 191084	0.8175 1 19.8897 0 1.5892 0 1.6198 1 1.8400 5 1.1700	2077589: 166000 169200 191084	NA NA NA NA	20775892 1660000 1692000 191084 122211	1 19.889 0 1.589 0 1.619 1 1.840 5 1.170	7 NA 22 NA 8 NA 90 NA	19.8897 1.5892 1.6198 1.8400	3	0 0.00 0 0.0 0 0.0 0 0.0	0	NA NA NA NA	207
d)	Emploree Trusts Overseas Depositories (Indiding DBS) ((Inalmoins foure) Airy Chrer (Sporth): Lineston Education and - Hobecation Fund Bodies Corporate: Team India Managers Ltd Samson K (Ighand Socurities Private Limited Paramitin Securities Private Limited	AAHCS0077P AAOCS6411N AABCH8599G	1	2077589 166000 2 169200 1 191084	0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 853966 0 20775892 0 1660000 0 1692000 0 191084 0 122211	0.8175 19.8897 1.5892 0 1.6198 1 1.8400 5 1.1700	2077589: 166000 169200 191084 122211	NA NA NA NA NA NA NA NA	20775892 1660000 1692000 191084 122211	1 19.889 0 1.589 0 1.619 1 1.840 5 1.170	7 NA 22 NA 18 NA 10 NA 100 NA 100 NA	19,8897 1,5892 1,6198 1,8400 1,1700	0 0.00	0 0.0 0 0.0 0 0.0 0 0.0	0	NA NA NA NA	207
(d)	Emplores Truts Overseas Depositories (Indiang DBS) ((Joahnnon Equire) Any Other (specify): Investor Education and - hoteston Fruit Bodies Corporate: Team India Managers Ltd Samson & Kjerned Securities Private Limited Praramin's Sourities Private Limited Maryaida Barter Pri Ltd ICM Finance Pri Ltd	AAHCS0077P AAOCS6411N	574	2077589 166000 169200 191084 1 122211	0 0 11 15 15 15 15 15 15 15 15 15 15 15 15	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 853966 0 20775892 0 1660000 0 1692000 0 191084: 0 122211: 0 144182 0 366944:	0.8175 19.8897 0 1.5892 0 1.6198 1 1.8400 5 1.1700 5 1.39	2077589: 166000 169200 191084 122211 14418: 366944	NA N	20775892 1660000 1692000 191084 122211 144182 366944	1 19.889 0 1.589 0 1.619 1 1.840 5 1.170 5 1	7 NA 22 NA 18 NA 100 NA 100 NA 100 NA	19.8897 1.5892 1.6198 1.8400 1.1700 00 1.3 3.512	9 0.00	0 0.0 0 0.0 0 0.0 0 0.0 0 0.0	0	NA NA NA NA NA	207
(d)	Emplores Trusts Overseas Depositories (Indiding DBS) (fushimoins faure) Any Other (spooff): Investor Education and - Protection Fund Bodies Corporate Team India Managers Ltd Santosh for Kjerwell Securities Private Limited Maryalda Banter Pri Ltd Maryalda Banter Pri Ltd	AAHCS0077P AAOCS6411N AABCH8599G	1	2077589 166000 169200 191084 1 122211 1 14418	2 0 0 0 1 1 5 5	0	0 853966 0 20775892 0 1660000 0 1692000 0 191084 0 122211	0.8175 19.8897 0 1.5892 0 1.6198 1 1.8400 5 1.1700 5 1.39 0 3.5129 7 0.9714	2077589: 166000 169200 191084 122211 14418: 366944 101458	NA N	20775892 1660000 1692000 191084 122211	1 19.889 0 1.589 0 1.619 1 1.840 5 1.170 5 1 0 3.512 7 0.971	7 NA 12 NA 18 NA 10 NA 10 NA 10 NA 10 NA 11 NA	19,8897 1,5892 1,6198 1,8400 1,1700	0.00 9 0.00	0 0.0 0 0.0 0 0.0 0 0.0	0	NA NA NA NA	8 202

Domestic Corporate Unclaimed Sturres Account		47608	0	0 47608	0.0456	47608	NA	47608	0.0456	NA	0.0456		0.00	NA.	+
Trusts	11	7666	ol	0 7666	0.0073	7666	NA	7666	0.0073	NA_	0.0073	0	0.00	NA NA	1
Foreign Company	2	136350	0 .	0 136350	0.1305	136350	NA	136350	0.1305	NA	0.1305	0	0.00	NA.	
Foreign National	29	90050	0	0 90050	0.0862	90050	NA	90050	0.0862	NA	0.0862	0	0.00	- 44	957
Sub-Total (B)(3)	63074	96974859	0	0 96974859	92.8382	96974859	NA_	96974859	92.8382	NA_	92.8382	0	0.00	na	730.
Total Public Shereholding (B)=(B)(1)+(B)(2)+(B)(3)	63138	99932285	0	0 99932285	95,6695	99932285	NA	99932285	95.6695	NA	95.6695	0	0.00	NA	9869

	- Statement showing shareholding po Gategory & Nome of the Shareholders (I)	PAN No (II) st	Nos.of share- holders (III)	No. of fully paid-up equity	No. of partly paid- up equity shares held (V)	No. of shares under- Ming Deposi-	Total Nos. shares held (VII) = (IV)+(V)+ (VI)	Share- holding calcula- ted as		Number of Vol held in each securit (DX)	No. of shares under- lying out -	Total Share- holding, as a % assuming full	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demate-		
				shares held (IV)		tory Receipts (VI)		per SCRR, 1957 As 8% of (A+B+C2) (VIII)	Class eg: (Equity shares of Rs.5/- each)	of Voting Right Class eg:	S Total	Total as a % of Total Voting rights	standing conver- tible securities (including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital)	No.	As a % of total shares held	No. (Not apolicable)	As a % of total shares held (Not applicable) (b)	rialized form (CIV) (Not Applicable
(1)	Custodian/DR Holder: Name of DR Holder (if available)				,			0.0000		NA.		0.0000	NA	0.0000	0	0.00	NA.		
(2)	Employee Benefit Trust under SEBI (Share based Employee Benefit) Reoulations, 2014		0	0	0	0		0.0000	C	NA NA	(0.0000		0.0000	0	0.00	NA		
	Total Non Promoter - Non Public Shureholding: (C) = (C)(1)+(C)(7)							0.0000		NA.		0.0000	NA.	0.0000		0.00	N.A		

Note Details of the SD Details of the SD Details of the PAN Passport No. In case of foreign authorised a spin of foreign authorised and product of the SD Authorised authorised and product of the SD Authorised authoris

