



McLEOD RUSSEL
Believe in tea

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) 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 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

McLEOD RUSSEL INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September 2021

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September 2021																			
(1)	(2) Category & Name of the Shareholders	(3) PAN	(4) No. of shares held (III)	(5) No. of fully paid-up equity shares held (IV)	(6) No. of partly paid-up equity shares held (V)	(7) No. of shares under-lying Depository Receipts (VI)	(8) Total Nos. shares held (VII) = (IV)+(V)+(VI)	(9) Shareholding calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(10) Number of Voting Rights held in each class of securities (IX)			(11) No. of shares under-lying outstanding convertible securities (including Warrants) (X)	(12) Shareholding as a % assuming full conversion of convertible securities (as percentage of diluted share capital)(XI) = (VII)+(X) As a % of (A+B+C2)	(13) Number of Locked in shares (XII)		(14) Number of shares pledged or otherwise encumbered (XIII)		(15) Number of equity shares held in dematerialized form (XIV)	
									(10a) Class eg: (Equity shares of Rs.5/- each)	(10b) Class eg:	(10c) Total			(13a) No. (a)	(13b) As a % of total shares held (b)	(14a) No. (a)	(14b) As a % of total shares held (b)		
(15)	Indian: Individuals/Hindu Undivided Family:		7	4157364	0	0	4157364	3.9800	4157364	NA	4157364	3.9800	NA	3.9800	0	0.00	0	0.0000	4157364
	Late Brij Mohan Khaitan (promoter)	AGEPK9970R	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)	AJFDPK0968D	1	17272	0	0	17272	0.0165	17272	NA	17272	0.0165	NA	0.0165	0	0.00	0	0.0000	17272
	Anvitareshu Khaitan (promoter)	AJHPC2122H	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)	AJFDPK09511	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)	AJFDPK154P	1	4002591	0	0	4002591	3.8319	4002591	NA	4002591	3.8319	NA	3.8319	0	0.00	0	0.0000	4002591
	Usha Khaitan (promoter group)	ALSPK2621P	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)	DMCPK6767Z	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 Governments		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)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Bodies Corporate:		17	366086	0	0	366086	0.3505	366086	NA	366086	0.3505	NA	0.3505	0	0.00	3724	1.0172	366086
	Williamson Major & 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
	Robbuck 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)	AAACU3228P	1	129927	0	0	129927	0.1244	129927	NA	129927	0.1244	NA	0.1244	0	0.00	0	0.0000	129927
	Khamath Investments Limited (promoter group)	AAACIS431J	1	56710	0	0	56710	0.0543	56710	NA	56710	0.0543	NA	0.0543	0	0.00	0	0.0000	56710
	Kabum Engineering Limited (promoter group)	AAABK3421H	1	66666	0	0	66666	0.0638	66666	NA	66666	0.0638	NA	0.0638	0	0.00	0	0.0000	66666
	Niya Holdings & Properties Ltd (promoter group)	AAACN1002B	1	10000	0	0	10000	0.0096	10000	NA	10000	0.0096	NA	0.0096	0	0.00	0	0.0000	10000
	Duffnagar Investments Limited (promoter group)	AAACD5587C	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)	AAACE578N	1	40	0	0	40	0.0000	40	NA	40	0.0000	NA	0.0000	0	0.00	0	0.0000	40
	Bichnath Investments Ltd (promoter group)	AAACM7767N	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 Bhatia - Trustee - Borelli Tea Holdings Ltd (promoter group)	AJFDPK09511	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Sunrise Valley Projects Pvt Ltd (promoter group)	ABFCS6501H	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Seajuli Investments Pvt Ltd (promoter group)	ABFCS7550L	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Exia Credit Pvt Ltd (promoter group)	AAACE7157R	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Wways Enterprises Pvt Ltd (promoter group)	AAACW0983G	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
	Sub-Total (AY1)		24	4523450	0	0	4523450	4.3305	4523450	NA	4523450	4.3305	NA	4.3305	0	0.00	3724	0.0873	4523450
(2)	Foreign		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	0	0.0000	0
(e)	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	4523450	0	0	4523450	4.3305	4523450	NA	4523450	4.3305	NA	4.3305	0	0.00	3724	0.0873	4523450

McLEOD RUSSEL INDIA LIMITED

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

Table III - Statement showing shareholding pattern of the Public shareholders as on 30th September 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 out-standing 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 demat form (XIV)	
									No. of Voting Rights					Total	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	811	
(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		0	0	0	0	0	0.0000	0	NA	0	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		6	1409708	0	0	1409708	1.3496	1409708	NA	1409708	1.3496	NA	1.3496	0	0.00	NA	1409708	
(f)	Financial Institutions/Banks		53	44042	0	0	44042	0.0422	44042	NA	44042	0.0422	NA	0.0422	0	0.00	NA	8250	
(g)	Insurance Companies		2	1502753	0	0	1502753	1.4387	1502753	NA	1502753	1.4387	NA	1.4387	0	0.00	NA	1502753	
(h)	Pension 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)		63	2957314	0	0	2957314	2.8312	2957314	NA	2957314	2.8312	NA	2.8312	0	0.00	NA	2921522	
(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	
(3)	Non-Institutions:																		
(a)	Individuals -																		
	I. Individual shareholders holding nominal share capital up to Rs.2 Lakhs		59889	32852796	0	0	32852796	31.4514	32852796	NA	32852796	31.4514	NA	31.4514	0	0.00	NA	31791936	
	II. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs		132	33666058	0	0	33666058	32.2300	33666058	NA	33666058	32.2300	NA	32.2300	0	0.00	NA	33666058	
	Hargi Rajkumar Shah	AJLP54690J	1	7506736	0	0	7506736	7.2200	7506736	NA	7506736	7.2200	NA	7.2200	0	0.00	NA	7506736	
	Mamji Gangotri	AGRP64408M	1	2323177	0	0	2323177	2.2241	2323177	NA	2323177	2.2241	NA	2.2241	0	0.00	NA	2323177	
	Mukul Mahaveer Agarwal	JADPP7724D	2	2579616	0	0	2579616	2.4800	2579616	NA	2579616	2.4800	NA	2.4800	0	0.00	NA	2579616	
	Ketan Mahesh Kumar	AHUK9317R	1	1049700	0	0	1049700	1.0100	1049700	NA	1049700	1.0100	NA	1.0100	0	0.00	NA	1049700	
(b)	NBFCs registered with RBI		2	296595	0	0	296595	0.2839	296595	NA	296595	0.2839	NA	0.2839	0	0.00	NA	296595	
(c)	Employees Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	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	0	
(e)	Any Other (specify): Investor Education and - Protection Fund		1	853966	0	0	853966	0.8175	853966	NA	853966	0.8175	NA	0.8175	0	0.00	NA	853966	
	Bodies Corporate:		574	20775892	0	0	20775892	19.8897	20775892	NA	20775892	19.8897	NA	19.8897	0	0.00	NA	20742794	
	Team India Managers Ltd	AACCT6795J	1	1660000	0	0	1660000	1.5892	1660000	NA	1660000	1.5892	NA	1.5892	0	0.00	NA	1660000	
	Sambash Kr. Kherwal Securities Private Limited	AAHCS0077P	2	1692000	0	0	1692000	1.6198	1692000	NA	1692000	1.6198	NA	1.6198	0	0.00	NA	1692000	
	Praramon Securities Pvt Limited	AAOC6411N	1	1910841	0	0	1910841	1.8400	1910841	NA	1910841	1.8400	NA	1.8400	0	0.00	NA	1910841	
	Maryada Barter Pvt Ltd	AAOCN8599G	1	1222115	0	0	1222115	1.1700	1222115	NA	1222115	1.1700	NA	1.1700	0	0.00	NA	1222115	
	JDM Finance Pvt Ltd	AAFC4930K	1	1441825	0	0	1441825	1.39	1441825	NA	1441825	1.39	0.0000	0	0.00	0	NA	1441825	
	Clearing Member		129	3669440	0	0	3669440	3.5129	3669440	NA	3669440	3.5129	NA	3.5129	0	0.00	NA	3669440	
	Non-Resident Individuals		832	1014687	0	0	1014687	0.9714	1014687	NA	1014687	0.9714	NA	0.9714	0	0.00	NA	959247	
	Resident Individual (HUF)		1472	3563751	0	0	3563751	3.4117	3563751	NA	3563751	3.4117	NA	3.4117	0	0.00	NA	3563751	



