

Format of holding of specified securities

1. Name of Listed Entity: MCLEOD RUSSEL INDIA LIMITED (CIN:L51109WB1998PLC087076)
2. Scrip Code 532654 Name of Scrip MCLEODRUSS,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 | |
| 6 | Whether company has equity shares with differential voting rights? | | |
| 7 | Whether the Listed Entity has any significant beneficial owner? | | |

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-



Table I - Summary Statement holding of specified securities as on 30/09/2022

| 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) | Shareholding as a % assuming full conversion of convertible securities (as a 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 (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 24 | 6523450 | 0 | 0 | 6523450 | 6.2452 | 6523450 | 0 | 6523450 | 6.2452 | 0 | 6.2452 | 0 | 0.0000 | 3724 | 0.0571 | 6523450 |
| (B) | Public | 68843 | 97932285 | 0 | 0 | 97932285 | 93.7548 | 97932285 | 0 | 97932285 | 93.7548 | 0 | 93.7548 | 0 | 0.0000 | NA | | 96844154 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | | |
| | Total | 68867 | 104455735 | 0 | 0 | 104455735 | 100.0000 | 104455735 | 0 | 104455735 | 100.0000 | 0 | 100.0000 | 0 | | 3724 | 0.0036 | 103367604 |



| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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 (as a percentage of diluted share capital) (X) | Shareholding as a % assuming full conversion of convertible securities (as a 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 | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | 7 | 4157364 | 0 | 0 | 4157364 | 3.9800 | 4157364 | 0 | 4157364 | 3.9800 | 0 | 3.9800 | 0 | 0.0000 | 0 | 0.0000 | 4157364 |
| | KAVITA KHAITAN | Promoter Group | AFTPK1514P | 1 | 4002591 | 0 | 0 | 4002591 | 3.8319 | 4002591 | 0 | 4002591 | 3.8319 | 0 | 3.8319 | 0 | 0.0000 | 0 | 0.0000 | 4002591 |
| | YASHODHARA KHAITAN | Promoter Group | AFDPK0951J | 1 | 72504 | 0 | 0 | 72504 | 0.0694 | 72504 | 0 | 72504 | 0.0694 | 0 | 0.0694 | 0 | 0.0000 | 0 | 0.0000 | 72504 |
| | B M KHAITAN | Promoter | AGEPK6970B | 1 | 36588 | 0 | 0 | 36588 | 0.0350 | 36588 | 0 | 36588 | 0.0350 | 0 | 0.0350 | 0 | 0.0000 | 0 | 0.0000 | 36588 |
| | ADITYA KHAITAN | Promoter | AJFDPK0968D | 1 | 17272 | 0 | 0 | 17272 | 0.0165 | 17272 | 0 | 17272 | 0.0165 | 0 | 0.0165 | 0 | 0.0000 | 0 | 0.0000 | 17272 |
| | AMRITANSHU KHAITAN | Promoter | AJFPK2122H | 1 | 15000 | 0 | 0 | 15000 | 0.0144 | 15000 | 0 | 15000 | 0.0144 | 0 | 0.0144 | 0 | 0.0000 | 0 | 0.0000 | 15000 |
| | ISHA KHAITAN | Promoter Group | ALSPK2923P | 1 | 7500 | 0 | 0 | 7500 | 0.0072 | 7500 | 0 | 7500 | 0.0072 | 0 | 0.0072 | 0 | 0.0000 | 0 | 0.0000 | 7500 |
| | VANYA KHAITAN | Promoter Group | DMCPK6767F | 1 | 5909 | 0 | 0 | 5909 | 0.0057 | 5909 | 0 | 5909 | 0.0057 | 0 | 0.0057 | 0 | 0.0000 | 0 | 0.0000 | 5909 |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) | Any Other (specify) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Bodies Corporate | | | 16 | 2366086 | 0 | 0 | 2366086 | 2.2652 | 2366086 | 0 | 2366086 | 2.2652 | 0 | 2.2652 | 0 | 0.0000 | 3724 | 0.1574 | 2366086 |
| | EKTA CREDIT PVT. LTD. | Promoter Group | AAACE7167R | 1 | 2000000 | 0 | 0 | 2000000 | 1.9147 | 2000000 | 0 | 2000000 | 1.9147 | 0 | 1.9147 | 0 | 0.0000 | 0 | 0.0000 | 2000000 |
| | UNITED MACHINE CO. LTD. | Promoter Group | AAACU3228P | 1 | 129927 | 0 | 0 | 129927 | 0.1244 | 129927 | 0 | 129927 | 0.1244 | 0 | 0.1244 | 0 | 0.0000 | 0 | 0.0000 | 129927 |
| | BABCOCK BORSIG LIMITED | Promoter Group | AABCD4477A | 1 | 95989 | 0 | 0 | 95989 | 0.0919 | 95989 | 0 | 95989 | 0.0919 | 0 | 0.0919 | 0 | 0.0000 | 0 | 0.0000 | 95989 |
| | KILBURN ENGINEERING LTD | Promoter Group | AABCK3421H | 1 | 66666 | 0 | 0 | 66666 | 0.0638 | 66666 | 0 | 66666 | 0.0638 | 0 | 0.0638 | 0 | 0.0000 | 0 | 0.0000 | 66666 |
| | ICHAMATI INVESTMENTS LTD | Promoter Group | AAACI5431J | 1 | 56710 | 0 | 0 | 56710 | 0.0543 | 56710 | 0 | 56710 | 0.0543 | 0 | 0.0543 | 0 | 0.0000 | 0 | 0.0000 | 56710 |
| | NITYA HOLDINGS & PROPERTIES LTD | Promoter Group | AAACN1002B | 1 | 10000 | 0 | 0 | 10000 | 0.0096 | 10000 | 0 | 10000 | 0.0096 | 0 | 0.0096 | 0 | 0.0000 | 0 | 0.0000 | 10000 |
| | Williamson Magor And Co Limited | Promoter Group | AAACW2369P | 1 | 3724 | 0 | 0 | 3724 | 0.0036 | 3724 | 0 | 3724 | 0.0036 | 0 | 0.0036 | 0 | 0.0000 | 3724 | 100.0000 | 3724 |
| | DUFFLAGHUR INVESTMENTS LIMITED | Promoter Group | AAACD9587C | 1 | 3030 | 0 | 0 | 3030 | 0.0029 | 3030 | 0 | 3030 | 0.0029 | 0 | 0.0029 | 0 | 0.0000 | 0 | 0.0000 | 3030 |
| | EVEREADY INDUSTRIES INDIA LIMITED | Promoter Group | AAACE5778N | 1 | 40 | 0 | 0 | 40 | 0.0000 | 40 | 0 | 40 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 40 |
| | ZEN INDUSTRIAL SERVICES LIMITED | Promoter Group | AAACZ1829R | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | WOODSIDE PARKS LIMITED | Promoter Group | AAACW2852K | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Bishnauth Investments Limited | Promoter Group | AABCM7767N | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | WILLIAMSON FINANCIAL SERVICES LIMITED | Promoter Group | AAACW4504A | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | SUBRISE VALLEY PROJECTS PVT LTD. | Promoter Group | ABFCS6501H | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | SEAJULI INVESTMENTS PVT.LTD | Promoter Group | ABFCS7550L | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | VIVAYA ENTERPRISES PVT.LTD. | Promoter Group | AAICV0983G | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | | | 23 | 6523450 | 0 | 0 | 6523450 | 6.2452 | 6523450 | 0 | 6523450 | 6.2452 | 0 | 6.2452 | 0 | 0.0000 | 3724 | 0.0571 | 6523450 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (b) | Government | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) | Institutions | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (e) | Any Other (specify) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Bodies Corporate | | | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | KAMAL KISHORE BAHETI | Promoter | AECPB7216F | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | | | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2) | | | 24 | 6523450 | 0 | 0 | 6523450 | 6.2452 | 6523450 | 0 | 6523450 | 6.2452 | 0 | 6.2452 | 0 | 0.0000 | 3724 | 0.0571 | 6523450 |

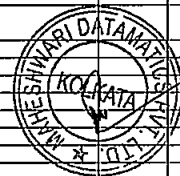
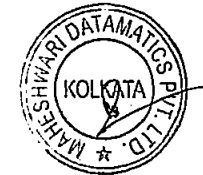


Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. 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)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Sub-categorization of shares (XV) Shareholding (No of shares) under | | | |
|--|--|----------------------------|--|---------------------------------------|--|--|--|---|---------|----------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------|-------------------|--------------------|
| | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (b) | Number of equity shares held in dematerialized form (XIV) | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | | | |
| Sub Total | | 68783 | 91967481 | 0 | 0 | 91967481 | 88.0445 | 91967481 | 0 | 91967481 | 88.0445 | 0 | 0.0000 | NA | 90914504 | 0 | 0 | 0 | | |
| Total Public Shareholding (B)=(1)+(2)+(3) | | 68843 | 97932285 | 0 | 0 | 97932285 | 93.7548 | 97932285 | 0 | 97932285 | 93.7548 | 0 | 0.0000 | NA | 96844154 | 0 | 0 | 0 | | |
| Details of the shareholders acting as persons in Concert | | | | | | | | | | | | | | | | | | | | |
| SI No | Name | PAN | Shares | | | | | | | | | | | | | | | | | |
| | NIL | | | | | | | | | | | | | | | | | | | |
| | NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 44788 | | | | | | | | | | | | | | | | | | | |
| | NO OF SHAREHOLDER(S) IS/ARE 178 | | | | | | | | | | | | | | | | | | | |



| MCLEOD RUSSEL INDIA LIMITED | | | | | | | | | | | | | | | | | | |
|---|----------|--------------------------|--|---------------------------------------|--|--|---|---|---------|-------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2022 | | | | | | | | | | | | | | | | | | |
| Category & Name of the Shareholders (I) | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. 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)=(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. (Not applicable) (a) | As a % of total shares held (b) | |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) Custodian / DR Holder | | | | | | | | | | | | | | | | | | |
| (2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | | | | | | | | | | | | | | | |
| Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |



| MCLEOD RUSSEL INDIA LIMITED | | | | | | | | | | | |
|---|------|--|---|------|--|---|------------|-------------------|--|------------------------|---|
| Annexure | | | | | | | | | | | |
| Table V - Statement showing details of significant beneficial owners as on 30/09/2022 | | | | | | | | | | | |
| Details of the (SBO) (I) | | | Details of the registered owner (II) | | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III) | | | | | Date of creation / acquisition of significant beneficial interest (IV) |
| Sr No | Name | PAN / Passport No. in case of a foreign national | Nationality | Name | PAN / Passport No. in case of a foreign national | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence |
| | | | | | | | | | | | |



Table VI - Statement showing foreign ownership limits

| | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date | 100 | 4.3440 |
| As on the end of previous 1st Quarter | 100 | 3.6008 |
| As on the end of previous 2nd Quarter | 100 | 3.7927 |
| As on the end of previous 3rd Quarter | 100 | 2.3632 |
| As on the end of previous 4th Quarter | 100 | 2.5377 |

