

13<sup>th</sup> July 2023

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: 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 30<sup>th</sup> June 2023 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 :** 



### Annexure - I

### 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: 30/06/2023
  - 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:-

Yes*	No*
	No
	No
	No
	No
Yes	
	No
Yes	

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



Categ Pry (I) A)	Category of shareholder (II) Promoter & Promoter group	Nos. of shareholde	shares held (IV)	paid-up equily shares held (V)	Depository Receipts	Total nos.shares held (VII)=(IV)+	(VIII) As a % of (A+B+C2)	Number N Class eg:x	secur o of Voting F	hts held in each ities (IX) ights Total 6523450	Total as a % of (A+B+C)	convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VI)+(X) As a % of (A+B+C2), 6.2452	share	of Locked in (XII) As a % of total shares held (b) 0.0000	Number o pledged or encumber No. (a) 3724	otherwise ed (XIII) As a % of total shares heid (b)	Number of equily share held in dematerializ form (XIV) 6523
	Public	66890	97932285	0	0	97932285	93.7548	97932285		97932285	93.7548	0	93.7548				-	
E	Non Promoter - Non Public													0	0.0000	NA NA		96950
21) E	Shares Inderlying DRs						NA									NA		
2) S	hares held y																	
ד	mployee rusts															NA		
17	otal	66915	104455735	0	0	104455735	100.0000	104455735		104455735	100.0000		100.0000				ļ	

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MCLF Table	EOD RUSSEL INDIA LIMITED	pattern of the Pro	I moter and Promo	oler Groun	as on 30/06/20	)23		·								·				
	T · ·····	Т	T		Τ	1	+				<u> </u>	L	<u> </u>					·	<u> </u>	
	ASTAMAS											hts held in each ities (IX) Rights	class of		Shareholding	Number of Loc (XII)	ked in shares	Number of shar or otherwise end (XIII)		
	KOLATA ELECTRONIC AL	Entity type i.e. promoter OR promoter group		Nos. of	No of fully paid up	Partly paid-up		Total nos.shares held	Sharehold ing % calculated as per SCRR. 1957) As a % of				Tolal as a % of Total	No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X		As a % of		As a % of	Number of equity shares held in dematerialized
7.1	Category & Name of the Shareholders (I)	entily (except promoter)	PAN (II)		l equity shares held (IV)	equity shares held (V)	Receipts (VI)	(VII)=(IV)+ (V]+(VI)	(A+B+C2) (VIII)	Class x	Class y	Total		share	) As a % of	No. (a)	total shares heid (b)	No. (a)	lotal shares held (b)	
(1) (a)	Indian			<u></u> ,	4157364			4157364	3.9800	4157364		4157364	3.9800							
	KAVITA KHAITAN	Promoter Group	AFTPK1514P		4002591	i i		4002591	3.8319	4002591	0	4002591	3.8319	ů.	3.9800		0 0.0000		0.0000	4157364
	YASHODHARA KHAITAN B M KHAITAN	Promoter Group Promoter	AGEPK6970B	1	72504		0	72504 36588	0.0594	72504	0	72504	0.0694	0	3.8319 0.0694 0.0350	1	0 0000	0	0.0000	4002591 72504
	ADITYA KHAITAN AMRITANSHU KHAITAN	Promoter Promoter	AFDPK0968D AJFPK2122H		17272			17272 15000	0.0165	17272	Ő	17272	0.0165		0.0165	I	0 0 0000	<u> </u>	0.0000	36588 17272
	ISHA KHAITAN VANYA KHAITAN	Promoter Group Promoter Group	ALSPK2923P DMCPK6767F	1	7500 5909		0 0	7500 5909	0.0072	7500 5909	0	7500	0.0072	0	0.0072		0 0.0000 0 0.0000 0 0.0000		0.0000	15000 7500 5909
<u>(</u> b)	Central Government/State Government(s)													-9	0.0000		0 0.0000		0.0000	
(c)	Financial Institutions/Banks										. 1			0	0.0000		0 0.0000	0	0.0000	· · · · · ·
(d)	Any Other (specily)	 						• .			, F			ō	0.0000		0 0.0000	. 0	0.0000	
	Bodies Corporate	- 		18	2366086	· - ó	Ŏ	2366086	2.2652	2366086	0	2366086	2.2652	ō	2.2652	-	0 0.0000	3724	0.1574	2366086
ļ.	EKTA CREDIT PVT. LTD. UNITED MACHINE CO. LTD.	Promoter Group Promoter Group	AAACE7167R AAACU3228P	1 1	2000000		0	2000000	1.9147	2000000	o	2000000	1.9147	ō	1.9147		0 0.0000	o	0.0000	2000000
	BABCOCK BORSIG LIMITED	Promoter Group	AABCD4477A AABCK3421H	1	129927 95989 66666	0	0	129927 95989	0.1244 0.0919	129927 95989	0	129927 95989	0.1244	0 0	0.1244 0.0919		0.0000	0	0.0000	129927 95989
ŀ		Promoter Group		i i	56710	, u	0	66666 56710	0.0638	66666 56710	0	66666 56710	0.0638	0	0.0638 0.0543		0 0.0000	0	0.0000	66666 56710
ŀ		Promoter Group	AABCN1002B	1	10000	0		10000	0.0096	10000	o	10000	0.0096	o	0.0095		0.0000	0	0.0000	10000
i. I	Williamson Magor And Co Limited DUFFLAGHUR INVESTMENTS	Promoter Group	AAACW2369P	1	3724	. <u> </u>	0	3724	Q.0036	3724	o	3724	0.0036	0	0.0036		0 0.0000	3724	100.0000	3724
	LIMITED EVEREADY INDUSTRIES INDIA	Promoter Group	AAACD9587C	1	3030	. <u></u>	<u>.</u> <u> 0</u>	3030	0.0029	3030	o	3030	0.0029	0	0.0029	- 	0.0000	0	0.0000	3030
	LIMITED SUBRISE VALLEY PROJECTS	Promoter Group	AAACE5778N	1	. 40	<u>0</u>	0	40	0.0000	40	0	40	0.0000	<u> </u>	0.0000	· · · · ·	0 0.0000	0	0.0000	40
	WOODSIDE PARKS LIMITED	Promoter Promoter	ABFCS6501H AAACW2852K	1	0	0	<u>0</u>	0	0.0000		0	0	0.0000	0	0.0000 0.0000	<b>.</b>	0 0.0000		0.0000	
	ZEN INDUSTRIAL SERVICES	Promoter	AAACZ1829R	1	o	0	0	0	0.0000	0		· · · · · · · · · · · · · · · · · · ·	0.0000		0.0000	· ·	0 0.0000		0.0000	<u>v</u>
	WILLIAMSON FINANCIAL SERVICES LIMITED	Promoter	AAACW4504A		0	0	0	0	0.0000	0	0	<u>.</u>	0.0000		0.0000		0 0.0000	<u>.</u>	0.0000	0
	ERAGON INVESTMENTS PVT	Promoter	AAGCE8202P	1	o	0	0	o	0.0000	0	0	0	0.0000	0	0.0000	·· <del>-</del> ···	0 0.0000	0	0.0000	
	LTD	Promoter	ABFCS7550L	1	o	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0 0.0000		0.0000	
-	VIVAYA ENTERPRISES PRIVATE		AABCM7767N	<b>1</b>	0		0	<u>0</u>	0.0000	0	0	0	0.0000	0	0.0000		0 0.0000	0	0.0000	0
	KAMAL KISHORE BAHETI- TRUSTEE OF BORELLI TEA	Promoter Group	AAICV0983G	1	0	0	<u>0</u>	·0	0.0000	0	٩.	<u>9</u>	0.0000	0	0.0000		0.0000	0	0.0000	0
		Promoter	AECPB7216F	1	0	0	0	0	0 0000	0	o	o	0.0000	0	0.0000		0 0 0000	o	0.0000	0
	Foreign		 	25	6523450	0		6523450	6.2452	6523450	0	6523450	6.2452	0	6.2452		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3724	0.0571	6523450
- 1	Individuals (Non-Resident Individuals/Foreign Individuals)							•••••	• • • •								· ··· •· ·			
	Government		··· - ·	· • • •					 					0	0.0000	····	0,0000	0	0.0000	0
	Institutions						· · · · · · · · · · · · · · · · · · ·		····	•••	·			0	0.0000	·	0.0000	0	0.0000	0
	Foreign Portfolio Investor									·				0	0.0000		0.0000	0	0.0000	0
	Any Olher (specify)				· · · · ·	· · · · · · · · · · · · · ·			· · · · · · · · · · ·	······					0.0000		0.0000	0	0.0000	0
	Bodies Corporate						· · · · · · · · ·		·	·····				<u> </u>	0.0000	<u>.</u>	0.0000	0	0.0000	0
					• ••• · · · •		· - · · · · · ·				1						1		1	

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ONTAMA									phis held in each filies (IX) Rights	class of	-		Number of Lock (XII)		Number of sha or otherwise er (XIII)		
Category & Name of the Shareholders (1)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of sharehol	equity shares	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (Vil)=(IV)+ (V)+(V)	(A+B+C2)	Class y	Total	Tolal as a % of Total Voting	No of shares Underlying outstanding convertible securitles (as a percentage of diluted	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)=(VII)+(X ) As a % of		As a % of total shares	N <u>o. (a)</u>	total shares	(XIV)

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M	LEOD RUSSEL INDIA LIMITED	T .	1	7	T	1	· · · · · · · · · · · · · · · · · · ·		<del></del>	-,	······································											
Ta	ble III - Statement Showing sharehold	ling pattern of th	e Public sha	reholder as c	n 30/06/202	23			· ·							I	· ··					
										• -			·· · · · - ·· ·			I	Num	iber of			l	L
			ſ										-				sh	ares				
									Number of	Voting R	ights held in ea	ch class of		Total				ged or	ł			
					1	[	1			sec	urities (IX)		1.	Shareholding	Number of	Locked in		nvise nbered		Sub-cate	gorization of s	
									No	of Voting	Rights	ļ		as a % assuming full	shares			(iii)		Sharehol	ting (No of sha	res) under
								Sharehol		1	j		No of	conversion of			1					
						1	1	ding % calculate					shares	convertible			1 1		1			
						Nos. of		d as per					Underlying outstanding	securities (as a percentage					Number of			
				No. of fully paid up		shares	Total	SCRR.		1			convertible	of diluted					equity shares held			
			Nos. of	equily		underlying Depository	nos.shares held	1957) As a % of			-	Total as a	securities	share capital)		As a % of		held	in			
	Category & Name of the		sharehold	shares held		Receipts	(VII)=(IV)+	(A+B+C2			1	% of Total Voting	(including Warrants)	(XI)=(VII)+(X)		total			demateriali			
(1)	Shareholders (I) Institutions (Domestic)	PAN (II)	ers (III)	(IV)	held (V)	(Vŋ	(V)+(VI)		Class x	Class y	Total	rights	(X)	As a % of A+B+C2)	No. (a)	shares heid (b)		applica ble) (b)	zed form	Sub-	Sub-	Sub-
(a)	Mutual Funds		2	811	- -	· .	811	0.0000										ole) (o)	(viv)	Category (i)	Category (ii)	Category (iii)
			1 7		ļ	· '		0.0008		ļ	811	0.0008	0	0.0008	0	0.0000	NA		811	0	ō	ii
(b)	Venture Capital Funds	-	ł							1	- · · ·	· · · •			• • •		┣. ┣					
(c)	Alternate Investment Funds				1																• • ••••• •	
					f				·· ·	1	ŀ											·•···
(d)	Banks		45	39886	0	0	39896	0.0382	39886	0	39886	0.0382	o	0.0382	·o	0 0000	NA					
(e)	Insurance Companies		2	1362753			4000700			Į .		I ·		0.0002	······	0 0000			5185	U	Q	•
		1.	-	1002100			1362753	1.3046	13627.53	0	1362753	1.3046	0	1.3046	Ó	0.0000	NA		1362753	0	Ō	o
(f)	Provident Funds / Pension Funds	. 1					1 A A		• • •	ĺ	ł				• •							
- f*'	i ion <u>io</u> cia i undar i enalori Ponda		1							1	!		i l									
		1									ļ						1					
(9)	Asset Reconstruction Companies							_ [		i												·
(h)	Sovereign Wealth Funds								-	1								1			· · · · ·	
							· ·											· 1				]
(i)	NBFCs Registered with RBI		1	109000	Ó	0	109000	0.1044	109000	0	109000	0.1044	0	0 1044	o	0 0000	NA		109000			
0	Other Financial Institutions		1 1	166	0		166	0.0002					-			0 0000			109000	U	0	· · ·
1.	Any Other (mark)				, v	Ŭ	100		166	0	166	0.0002	0	0.0002	0	0 0000	NA		166	0	0	ō
(k)	Any Other (specify)												1	· · ·	·							
	Sub Total	· · ·	51	1512616	· ò	0	1512616	1 4494														••••
(2)	Institutions (Foreign)					Ĭ	1312010	1.4481	_ 1512616	0	1512616	1.4481	0	1.4481	0	0 0000	NA		1477915	0	0	0
(a)	Foreign Direct Investment													· · · · · · +	·							
	· · · · · · · · · · · · · · · · · · ·	· [··-··· ·		ł		-	· ·							·			İ					
(b)	Foreign Venture Capital Investors						1										1				·· · · · ·	
(c)	Sovereign Wealth Funds											· · · · · ]	ł						.	ļ		
1 · ·								···								1			•			
(d)	Foreign Portfolio Investors Category 1						· · · ·				· ·			· +-					· [			
(0)						• I	· .											1		İ		
1.	Foreign Portfolio Investors							• •= • •••••								1		~				
(e)	Category II	· • • - · • • • • • • •		1						1			[	1				ſ	I			
	Overseas Depositories (holding									. 1	· · · · · ·		· ]			ł					·	
Ø.,	DRs) (balancing figure)							1							· · · · ·	1	1	÷ †				
(g)	Any Other (specify)		-	-	· · · · · · ·					, I			·· · · •	· ··· ···		·		···			· · · · •••	
							4.					· · · · · · · · · · · · · · · · · · ·	. 1			ť	·	· · · [·	· · · · [		· +	
	Sub Total Central Government / State		ó	. 0	ō	···· o	ö	0.0000	<sub>0</sub>			0.0000	· ·	0.0000			1			- <sup>11</sup> - 1		
(3)	Government(s)								1	Ĩ		0.0000		0.0000	<u>-</u>	0 0000	NA		. 0	0	<u>o</u>	0
	Central Government / President of							·· · —													ATAMAN	
(a)	India			l					[						Ì	ŀ	-	1				
(b)	State Government / Governor		· · [							1				-+-		ł	ł	ł	ļ	131	¥	<i>h</i>
							· +.									1	1			— )侄(k	OLKATA	
1	Shareholding by Companies or Bodies Corporate where		- 1	1			••••• <b>•</b> ••													HI-		
	Central/State Government is a		ł		1				1		1									124	* 01	11
(c)	promoter		1	112	0	0	112	0.0001	112	0	110	0.0001		الممم						1	× 1	
···	Sub Total		•							· · · ·	112	0.0001	0	0.0001	0	0 0000	NA			0	0	0
(4)	Non-Institutions		1	112	0	. 0	112	0.0001	112	O	112	0.0001	0	0.0001	0	0.0000	NA		0			
1	Associate Companies /			· •						ł						1	1		·····	4	· · · · · · · · · · · · · · · · · · ·	
<u>(a)</u>	Subsidiaries									1						[						
<u>ــــــــ</u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>		i						1		·····	· · · · · · · · · · · · · · · · · · ·			· •	·				·· ··	
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	III - Statement Showing sharehol	aing pattern of t	he Public sh	areholder as a	on 30/06/20	23				+				1	1	<u> </u>	T	······				
				T	1	Ť				<b></b>	1									·	· • • • • • • • • • • • • • • • • • • •	+
	-									Voting Ri secu	unities (IX)	each class of		Total Shareholding as a %	Number of		sha pledg other encum	jed or rwise		Sub-cate	gorization of s	shares
<b>b)</b>	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV) 566	un equity	Nos. of shares Junderlying Depository Receipts (VI)	(VII)=(IV)+ ( <u>V)</u> +(VI)	a % of (A+B+C2 ) (VIII)	Class x	Class y		Total as a % of Tota Voting rights	No of shares Underlying outstanding convertible securities 1 (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	<u>No. (a)</u>	As a % of lotal shares held (b)	No s (Not h appli (i cable a	As a % of total shares neld Not	Number of equily shares held in demateriali zed form (XIV)	Sub-	ding ( <u>No of sh</u> Sub- Category (ii)	Sub- Cate
;)	Key Managerial Personel				·	<u>.</u>	- 560	6 0.0005	566	0	. 5	66 0.0005		0.0005		0 0000	NA		566		. 0	·
	Relatives of Promoters (other tha Immediate relatives of promoters diclosed under Promoter and Promoter Group category)	n									-				 				·	• • • • • •		
,	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust				-								-									
	Investor Education and Protection Fund Authority		1	1026982	. 0	0	1026982	0.9832	1026982	0	102600											
r li	Resident Individuals holding nominal share capital upto Rs 2 akhs		63587	43915205	o		43915205	42.0419	43915205		102698		0	0.9832	0	0.0000	NA		1026982		0	
n	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		154	27363332	. 0	0	27363332	26.1961	27363332	0	4391520		0	42,0419	0	0 0000	NA		43109290	0	. 0	• •
L N A	MANJU GAGGAR DISHANT MILANBHAI PARIKH VIRAJ RAJINIKANT SHAH ITUL KESHAVLAL SANGHVI	AGHPG4408M AANFP9741L AJLPS4690J ACSFS2313Q	1	2323177 2290013 2080421 1396538	0 0 0 0	0 0 0	2323177 2290013 2080421 1396538	2.2241 2.1923 1.9917 1.3370	273633332 2323177 2290013 2080421 1396538	0 0 0 0	27363332 2323177 2290013 2080421	2 2241 2 1923 1 9917	0 	26,1961 2,2241 2,1923 1,9917			NA NA NA	· · · · ·	27363332 2323177 2290013 2080421	0	0	
-	ETAN MOHANLAL KAKRECHA	AHUPK5317R	1	1100000	o		1100000	1 0531	1100000	0	1396538	1 1		1.3370		0.0000	NA .		1396538	Ŏ	0	
	Ion Resident Indians (NRIs)		843	1439797	o	0	1439797	1.3784	1439797	0	1439797	1.3784	0	1.0531	1	0.0000	NA		1100000	· · · · · · · · · · · · · · · · · · ·	0	
i	oreign National		29	89496		0	89496	0.0857	89496	o	89496	1 1		0.0857			NA	··	1426320	0	0	• •••••
	oreign Company / OCB		2	136350	٥	ō	136350	0 1305	136350	o	136350	0.1305		0.1305			NA		6	0	Ó	
Is/	odies Corporate ANTOSH KR KEJRIWAL ECURITIES PRIVATE LIMITED		542	16671146	0	0	16671146	15.9600	16671146	0	16671146	15.9600	0	15.9600		ţ	NA NA		136350 16641450	0	0	· · · · · ·
lici	M FINANCE PRIVATE LIMITED	1	1	2892501 1709856	0 0	0	2892501 1709856	2.7691	2892501 1709856	0	2892501 1709856	2.7691		2.7691			NA		2892501	0	0	· · · · ·
An	y Olher (specify)			1200000	0	0	1200000	1.1488	1200000	ō	1200000	1.1488	0	1.6369			NA .		1709856 1200000	0	0	· ·
Do Sh	omestic Corporate Unclaimed lares Account		2	40579	0		40570	0.0399	-	-	· · · · · · · · · · · · · · · · · · ·								······		DATAMA	21
	Jsls	· .	8	6010	0	0	40579 6010	0.0388	40579 6010	0	40579 6010	0.0058	0	0.0388				.	40579	()	KOLKAT	SP
L	sident Individual (HUF)	•···  •	1626	4697295	o	0	4697295	4.4969	4697295	0	4697295	4,4969		1			NA		5989	10 F		Ľ.
1.	b Total	÷.		1032799	0	0	1032799	0.9887	1032799	o	1032799	0.9887	0	0.9887	I		IA		4697292	0	N° O	
Tot	al Public Shareholding	· · · · ·	66838 9	6419557	0	0	96419557	92 3066	96419557	Ō	96419557	92.3066	0	92.3066				_	1032799 5480955		0	
(B):	=(B)(1)+(B)(2)+(B)(3)	<u> </u>	66890 9	7932285	0	0.0	97932285	3.7548	97932285	0	97932285	93.7548				· · · · · · · · · · · · · · · · · · ·						· · · ·

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MCLE	OD RUSSEL INDIA LIMITED	1		1	T T	1	1		r	- T		1	r					,				,
Table	III - Statement Showing shareholdin	g pattern of the	Public sha	reholder as o	n 30/06/202	3			· · · · ·								·[				· · · · · · · · · · · · · · · · · · ·	
				No, of fully paid up	Partly paid	Nos. of shares underlying	Total nos.shares	Sharehol ding % calculate d as per SCRR. 1957) As			ghts held in ea rities (IX) Rights		No of shares Underlying outstanding convertible	Total Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital)	Number of shares	(XII)	st plec oth encu (	of total	Number of equity shares held in		<u>jorization of sl</u> ing (No of sha	
	Category & Name of the Shareholders (I)	PAN (II)		equity shares held (IV)		Receipts	held (VII)=(IV)+ (V)+(VI)	a % of (A+B+C2 ) (VIII)	Class x	Class y	Tolai	% of Total Voting	(including Warrants)	(XI)=(VII)+(X) As a % of A+B+C2)	No (a)	total shares held (b)	appli cable	(Not	demateriali zed form (XIV)	Sub- Category (i)		Sub- Category (iii)
Detail SI No			Shares							·			· ·						· · · · ·			
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 40579 NO OF SHAREHOLDER(S) IS/ARE 178							-						· · ···						···· ···	· · · · · · · · · · · · · · · · · · ·	



Ta	LEOD RUSSEL INDIA LIMITED	g pattern of the	Non Promo	l eter - Non Put	olic sharehol	der as on 30/	06/2023				-				 		
(1)	Category & Name of the Shareholders (I) Custodian / DR Holder Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	PAN (II)	No of sharehold	equity	Partly paid- up equity shares held (V)		Total nos.share s held	of (A+B+C2	No	Sect of Voting	ghts held in e. rities (IX) Rights	Total as a % of Total Voting	No of shares Underlying outstanding convertible securities (including Warrants)	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)	total shares	d (XIII) As a % of total share No. s (Not held appl (Not icabl appli	Number of equity shares held in dematerializ
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	· · · · · · · · · · · · · · · · · · ·	0	0	o	o	 - 0	0.0000	 0	0	· ·	0.0000	· · · · ·		 · · · ·		

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MCLEO	D RUSSEL INDIA	LIMITED				<u> </u>	Τ	1	<u> </u>	T	1	" <u> </u>
Annexu	re						*****					
		Table V - Statem	nent showing d	letails of signific	ant beneficial owner	s as on 30/06	/2023	· · · · · · · · · · · · · · · · · · ·				
						<u>,,</u>	Details of hc	Diding / exercise of r		) the reporting		Date of creation / acquition of significant beneficial
	De	tails of the (SBO)		Detai	Is of the registered o	wner		whether	r direct or indirect:			linterest
		(1)	·		(!!)			Whethe	er by virtue of: (III)			(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	1	Name	PAN / Passport No. in case of a foreign national		Shares (%)			Exercise of control	Exercise of significant influence	



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MCLEOD RUSSEL INDIA LIMITED Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	100.0000	1.5946
As on 31/03/2023	100.0000	1.4800
As on 31/12/2022	100.0000	3.4743
As on 30/09/2022	100.0000	
As on 30/06/2022	100.0000	

