



McLEOD RUSSEL  
*Believe in tea*

10<sup>th</sup> October 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> September 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  
Digitally signed by  
ALOK KUMAR  
SAMANT  
Date: 2023.10.10  
12:40:24 +05'30'

**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**

**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: 30/09/2023
  - 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:-

	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?		No
7	Whether the Listed Entity has any significant beneficial owner?		No

\* 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 30/09/2023

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	25	6523450	0	0	6523450	6.2452	6523450	0	6523450	6.2452	0	6.2452	0	0.0000	3724	0.0571	6523450
(B)	Public	66964	97932285	0	0	97932285	93.7548	97932285	0	97932285	93.7548	0	93.7548	0	0.0000	NA		96973333
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	66989	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	0	100.0000	0		3724	0.0036	103496783

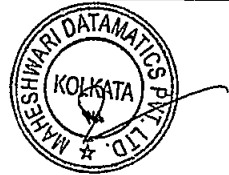


Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2023

(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							
(a)	Individuals/Hindu undivided Family				7	4157364	0	0	4157364	3.9800	4157364	0	4157364	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	0.0000	0	0.0000	4002591	
	YASHODHARA KHAITAN	Promoter Group	AFDPK0951J		1	72504	0	0	72504	0.0694	72504	0	72504	0.0694	0	0.0000	0	0.0000	72504	
	B M KHAITAN	Promoter	AGEPK6970B		1	36588	0	0	36588	0.0350	36588	0	36588	0.0350	0	0.0000	0	0.0000	36588	
	ADITYA KHAITAN	Promoter	AFDPK0968D		1	17272	0	0	17272	0.0165	17272	0	17272	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	0.0000	0	0.0000	15000	
	ISHA KHAITAN	Promoter Group	ALSPK2923P		1	7500	0	0	7500	0.0072	7500	0	7500	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	0.0000	0	0.0000	5909	
(b)	Central Government/State Government(s)														0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	
	Bodies Corporate				18	2366086	0	0	2366086	2.2652	2366086	0	2366086	2.2652	0	0.0000	0	0.0000	0	
	EKTA CREDIT PVT. LTD.	Promoter Group	AAACE7167R		1	2000000	0	0	2000000	1.9147	2000000	0	2000000	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	0.0000	0	0.0000	129927	
	BABCOCK BORSIG LIMITED	Promoter Group	AAABCD4477A		1	95989	0	0	95989	0.0919	95989	0	95989	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	0.0000	0	0.0000	66666	
	ICHAMATI INVESTMENTS LTD	Promoter Group	AAACI5431J		1	56710	0	0	56710	0.0543	56710	0	56710	0.0543	0	0.0000	0	0.0000	56710	
	NITYA HOLDINGS & PROPERTIES LTD	Promoter Group	AABCN1002B		1	10000	0	0	10000	0.0096	10000	0	10000	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	0.0000	0	0.0000	3724	
	DUFFLAGHUR INVESTMENTS LIMITED	Promoter Group	AAACD9587C		1	3030	0	0	3030	0.0029	3030	0	3030	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	40	
	SUNRISE VALLEY PROJECTS PVT LTD	Promoter	ABFCS6501H		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	WOODSIDE PARKS LIMITED	Promoter	AAACW2852K		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	ZEN INDUSTRIAL SERVICES LIMITED	Promoter	AAACZ1829R		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Williamson Financial Services Limited	Promoter	AAACW4504A		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	ERAGON INVESTMENTS PVT LTD	Promoter	AAGCE8202P		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	SEAJULI INVESTMENTS PVT LTD	Promoter	ABFCS7550L		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	BISHNAUTH INVESTMENTS LIMITED	Promoter	AABCM7767N		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	VIVAYA ENTERPRISES PRIVATE LIMITED	Promoter Group	AAICV0983G		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	KAMAL KISHORE BAHETI-TRUSTEE OF BORELLI TEA HOLDING	Promoter	AECPB7216F		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total				25	6523450	0	0	6523450	6.2452	6523450	0	6523450	6.2452	0	0.0000	0	0.0000	0	
(2)	Foreign														0	0.0000	0	0.0000	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	0	0.0000	0	
(b)	Government														0	0.0000	0	0.0000	0	
(c)	Institutions														0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	
(e)	Any Other (specify)														0	0.0000	0	0.0000	0	
	Bodies Corporate														0	0.0000	0	0.0000	0	



**MCLEOD RUSSEL INDIA LIMITED**

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2023

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)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (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								
Sub Total				25	6523450	0	0	6523450	6.2452	6523450	0	6523450	6.2452	0	6.2452	0	0.0000	3724	0.0571	6523450
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				25	6523450	0	0	6523450	6.2452	6523450	0	6523450	6.2452	0	6.2452	0	0.0000	3724	0.0571	6523450











Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2023

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)			Total as a % of Total Voting rights (X)	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						As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (Not applicable) (b)	As a % of total shares held (Not applicable) (a)	
								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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



MGLEOD RUSSEL INDIA LIMITED											
Annexure											
Table V-- Statement showing details of significant beneficial owners as on 30/09/2023											
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



MCLEOD RUSSEL INDIA LIMITED

Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	1.7023
As on 30/06/2023	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	5.6568



**MCLEOD RUSSEL INDIA LIMITED**

Shareholding Summary as on 30/09/2023

Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	6647	9.5415	958952	0.9180	6311	958952
NSDL	31762	45.5931	51429934	49.2361	30820	51429934
CDSL	31255	44.8654	52066849	49.8459	30723	52066849
<b>TOTAL</b>	<b>69664</b>	<b>100.0000</b>	<b>104455735</b>	<b>100.0000</b>	<b>67854</b>	<b>104455735</b>

