

10th October 2023

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 Calcutta Stock Exchange Limited 7, Lyons Range KOLKATA-700001 Scrip Code: 10023930

The Secretary

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 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



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 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:-

"... MCLEOD RUSSEL INDIA LIMITED...

			lding of specified		n 30/09/2023								-				· · · · · · · · · · · · · · · · · · ·	
					No. of shares		Shareholding as-a-%-of-total no. of shares (calculated as per SCRR,	Number	secur	hts heid in each	class of		Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number o	of Locked in	Number of pledged or encumber	otherwise	Number of equity shares
Categ ory (I)	Category of shareholder (II) Promoter &	Nos, of shareholde	shares held	paid-up equity shares held (V)	Receipts	(V)+(VI)	As a % of (A+B+C2)	Class eg:x		Total	% of (A+B+C)	securities (including Warrants) (X)	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)		As a % o total shares held (b)	
	Promoter group	25	0323430	Ü		6523450	6.2452	6523450	l °	6523450	6.2452	C	6.2452	C	0.0000	3724		
(B)	Public	66964	97932285	0	0	97932285	93.7548	97932285	0	97932285	93.7548	0	93.7548	ď	0.0000	NA	<u> </u>	96973333
``'	Non Promoter - Non Public															NA		
`	Shares underlying DRs	-		-			NA			-		<u> </u>				NA		
	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



	INC	FOR BUSCEL MOVE LINES		<u></u>																	
4 1 11	, · Tabi	EOD RUSSEL INDIA LIMITED e II - Statement Showing shareholdir	n nation of the Ri	mmolas and Dece	1						Τ	T	· · · · · · ·				, 				
		The second secon	ig patient of the Fi	omoter and Prom	oter Group	.as on 30/09/20	23		_						1	<u> </u>			·	 	
			· · · · · · · · · · · · · · · · · · ·			T	T			-				<u> </u>			-				-
				-	-		ļ		_		Number c		ights held in each	class of				··-	Number of share	es pledded	-
	_										N	seci of Voting	unties (IX)	1	-		Number of Locke	ed in shares	or otherwise en		
								T	- -				1	-		Shareholding	(XII)		(XIII)		
					_		~~ <u> </u>	- 	œ c					-1.00	- s.res	as a % assuming ful	J 	1			
	- 1	1		1	İ	1	İ	{		Chamber.	.i	İ	ŀ	1	No of share:			ļ.	1		
				1		1		1	1	Sharehold ing %	ʻl	1		i	Underlying	convertible		ł	ŀ		1
, ,	- 1					i]	l		calculated	ıĮ	1			outstanding convertible	securities (as	i	1	İ		1
			Entity type i.e.			ŀ		Nos. of shares	İ	as per	1			1	securities	of diluted	ŀ	1	•		Number of
	- 1		promoter Of	₹		No. of fully		underlying	Total	SCRR. 1957)	ŀ	ļ	1	Total as a		share	1	ŀ	ĺ		equity shares
	1	Calegory & Name of the	promoter group entity (except		Nos. of	paid up	Partiy paid-up	Depository	nos.shares held	As a % of	i	1	Į.	% of Total	percentage of diluted	capital) (XI)=(VII)+(X		As a % of			held in
	<u></u>	Shareholders (I)	promoter)	PAN (II)	ders (III)	equity shares held (IV)	held (V)	(VI)	(VII)=(IV)+ (V)+(VI)	(A+B+C2) (VIII)		<u> </u>	L .	Voting	share) As a % of	İ	total shares		As a % of lotal shares	dematerialized
	(1)	Indian		-					107.(00	(Vill)	Class x	Class y	Total	rights	capital) (X)	A+B+C2)	No. (a)		No. (a)		(XIV)
	(a)	Individuals/Hindu undivided Family	v I	1	1 7	4157364						$\overline{}$	 								
		MANUFA MANUFACTURE			 	4137364			4157364	3.9800	4157364	1 0	4157364	3,9800	0	3.9800	0	0.0000	a	0.0000	4157364
	1-	KAVITA KHAITAN . YASHODHARA KHAITAN		AFTPK1514P		4002591	0		4002591	3.8319	4002591	<u> </u>	4002591	3.8319	-	2 0040					1,07004
		B M KHAITAN	Promoter	AFDPK0951J AGEPK6970B	1	72504 36588	0				72504					3.8319 0.0694	0	0.0000	0	0.0000	4002591
		ADITYA KHAITAN	Promoter	AFDPK0968D	1	17272	. <u>0</u>			0.0350 0.0165	36588				0	0.0350		0.0000		0.0000	72504 36588
		AMRITANSHU KHAITAN ISHA KHAITAN	Promoter Promoter Group	AJFPK2122H	1	15000	0	0	15000		17272 15000	0	17272 15000		0	0.0165	0	0.0000	0	0.0000	17272
		VANYA KHAITAN	Promoter Group	DMCPK6767F	1	7500 5909	0	0		0.0072	7500				<u>u</u>	0.0144	0	0.0000	0	0.0000	15000]
	100	Central Government/State				3909		0	5909	0.0057	5909	0	5909		Ó	0.0057		0.0000	- 	0.0000	7500 5909
	(b)	Government(s)		 												0.0000					3909
	(c)_	Financial Institutions/Banks	<u> </u>	 							-					0.0000	0	0.0000	0	0,0000	0
	(4)	And Other formatts													0	0.0000	0	0.0000		0.0000	
	(d)	Any Other (specify)	 													0.0000					
		Bodles Corporate			18	2366086										0,000	0	0.0000	<u>_</u>	0.0000	0
	<u> </u>	EKTA CREDIT PVT, LTD.					<u>-</u>		2366086	2.2652	2366086	0	2366086	2,2652	0	2.2652	0	0.0000	3724	0.1574	2366086
	 -	UNITED MACHINE CO. LTD.	Promoter Group Promoter Group	AAACE7167R	1	2000000	0	0	2000000	1.9147	2000000	- 0	2000000	1,9147		1.9147					
		BABCOCK BORSIG LIMITED	Promoter Group	AABCD4477A	- 1	129927 95989		0	129927	0.1244	129927	0	129927	0.1244	0	0.1244		0,0000	- <u>0</u>	0.0000	2000000
			Promoter Group	AABCK3421H	1	66666	0		95989 66666	0.0919 0.0638	95989 66666	<u>0</u>		0.0919	0	0.0919	0	0.0000	- 0	0.0000	129927 95989
		NITYA HOLDINGS &	Promoter Group	AAACI5431J	1	56710	0	0	56710		56710	- 8	66666 56710	0.0638	<u>0</u>	0.0638	0	0.0000	0	0.0000	66666
		PROPERTIES LTD	Promoter Group	AABCN1002B	1 1	10000	ام	ام	10000	0.0000						0,0545	<u>_</u>	0.0000		0.0000	56710
	1	Williamson Magor And Co Limited	Brameles Coo					— <u> </u>	10000	0.0096	10000	0	10000	0.0096	0	0.0096	0	0.0000	o	0.0000	10000
		DUFFLAGHUR INVESTMENTS	Fromoter Group	AAACW2369P		3724	0	0	3724	0.0036	3724	0	3724	0.0036	ام	0.0036	ام	0.0000			
	<u> </u>	LIMITED	Promoter Group	AAACD9587C	1	3030	o	n	3030	0.0029					-	<u> </u>		0.0000	3724	100,0000	3724
	ł	EVEREADY INDUSTRIES INDIA LIMITED	Promoter Group	AAACEE770N					- 5000	0.0025	3030		3030	0.0029	· _ 0	0.0029	0	0.0000		0.0000	3030
		SUNRISE VALLEY PROJECTS	- Tottlotter Group	AVACESTION		40	0	0	40	0.0000	40	0	40	0.0000	o	0.0000	ام	0.0000			
	<u> </u>		Promoter	ABFCS6501H	1	0	_ 0	0	اه	0.0000	٥	اہ		2 2222				0.0005		0.0000	40
	ļ	ZEN INDUSTRIAL SERVICES	Promoter	AAACW2852K	1	0	0	0	0	0.0000		- 8	- 0	0.0000		0.0000	0	0.0000	0	0.0000	0
		LIMITED	Promoter	AAACZ1829R	- 1	اه	n	ام		0.0000						0,000	<u>'</u>	0.0000		0.0000	0
	i .	Williamson Financial Services Limited	December							0.0000				0.0000	. 0	0.0000	0	0.0000		0.0000	۵
		ERAGON INVESTMENTS PVT	Promoter	AAACW4504A	1	0	0	0	0	0.0000	. 0	0	اه	0.0000	n	0.0000	ا	0.0000			
	 	LTD	Promoter	AAGCE8202P	1		٥	ام	ام	0.0000								0.0000	0	0.0000	<u>_</u>
		SEAJULI INVESTMENTS PVT LTD	Promoter	AREOGYTTAL						0.0000	0		<u> </u>	0.0000		0.0000	0	0.0000		0.0000	ol
		BISHNAUTH INVESTMENTS	· ranioiei	ABFCS7550L		············	0	0	0	0.0000	0	0		0.0000	اه	0.0000	ام	0.0000		0.0000	
		LIMITED VIVAYA ENTERPRISES PRIVATE	Promoter	AABCM7767N	1		ol	o	ام	0.0000				0.0555			- -			0.0000	<u>_</u>
		LIMITED	Promoter Group	AAICVOOSSO							 -		- 0	0.0000		0.0000	0	0.0000	0	0.0000	
		KAMAL KISHORE BAHETI-		× 110 V U 203/3	 -			0	0	0.0000	0	. 0	0	0.0000	0	0.0000	اه	0.0000	۵	0.0000	
		IRUSTEE OF BORELLITEA	3		1		1	1	í		J	-						2,3000		0,0000	
		Sub Total	Promoter	AECPB7216F	1 25	6532450	0		0	0,0000	0		0	0.0000	ام	0.0000	ام	0.0000			1
	(2)					6523450	<u> </u>	<u>0</u> -	6523450	6.2452	6523450	0	6523450	6,2452	ŏ	6.2452	0	0.0000	3724	0.0000	6523450
	(2)	oreign ndividuals (Non-Resident									 -	-							0,24	0.00/1	0323430
	(a) i	ndividuals/Foreign Individuals)		1	- 1]							———								
	(h)						—— <u>-</u>			-				\-	0	0.0000	0	0.0000	اه	0.0000	ار
	(b)	Sovernment											CAT	AMA		- 0.0000					
ĺ	(c) [nstitutions											//&//	《》	/ -	0.0000	<u></u>	0.0000	. 0	0.0000	Ö
	(d) -	orning Cadfella I											1/27	70	\\0	0.0000		0.0000		0.0000	
	<u> </u>	oreign Portfolio Investor											(E) (KCH	(ATA)		0.0000					
Į.	(e) /	ny Other (specify)											1131] - ' - ' -	0,0000	<u> </u>	0.0000	0	0.0000	0
 		odies Corporate								-			- V			0.0000		0.0000		0.0000	
		ouros corporate	 -										3								
		· · · · · · · · · · · · · · · · · · ·				<u> </u>				Page 1	17									[_	
_										. age I c											

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	OD.RUSSEL INDIA LIMITED II - Statement Showing shareholding	paltern of the Pror	noter and	1-Promo	ler Group	as on 30/09/202	3															
							73.00				Number of		l ghts held in eacl rities (IX)	r class of			Number of Locke	d in shares	Number of short of otherwise			= -
 		-					1 1882 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	ļ			No	of Valing	Rights	a segue e e e e e e e e e e e e e e e e e e		Shareholding as a %	(XII)	Ţ	(XIII)			
										Sharehold						assuming full conversion of convertible						
İ							:	Nos. of		ing % calculated as per						securities (as a percentage of diluted					Number of	-
		Entity type i.e. promoter OR			Nan of	No. of fully	Davilu vald us	shares underlying	Total	SCRR. 1957)				Total as a % of	(as a percentage	share capital)					equity shares held in	
	Category & Name of the Shareholders (I)	promoter group entity (except promoter)	PAN	(11)	sharehol	paid up equity shares held (IV)			nos.shares held (VII)=(IV)+ (V)+(VI)	(A+B+C2)	Class x	Class y	Total	Voting	of diluted share capital) (X)	(XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of lotal shares held (b)	No. (a)	As a % of lotal share held (b)		3
	Sub Total	-				<u> </u>									ļ					1		_
-	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				25	6523450			6523450	6.2452	6523450		652345	0 6.2452		6.2452		0,000	37	24 0.057	65234	



IV.	CLE	OD RUSSEL INDIA LIMITED			т	1		T .		1					,		γ				·		
<u> </u>	able l	II - Statement Showing shareholdin	g paltem of the	Public sha	reholder as o	n 30/09/202	23		 			 	 		 	 		 	 				-
E					-										· · · · · · · · · · · · · · · · · · ·			Num	nber of				
[KOLKATA)																	ares	<u> </u>	l		
		DATAM		-	 	<u> </u>	ļ	<u> </u>		_Number of	folias Di	ghts-held in eac		l	Total				ged or				
_ _		(2)	l			Ì				-Number of		gnis-neia-in-ea: rilies (IX)	cn.class.oi_		Shareholding		 .		erwise				
-		Z (8)		 	·	 				No o	of Voting.	Rights_	T	1	as a %	Number of shares			mbered XIII)			gorization of s	
		(Etakorkata)		·	·	·		ļ			T				assuming full	- Sitates	[(XII)	<u>'</u>	T ^W	-	Shareholi	ling (No of sha	ires) under
			Ì		ĺ	1			Sharehol- ding %					No of	conversion of	72 F 77 - 28 - 22 - 12 - 1						Į.	
1		132			1]	1		calculate	ĺ	l			shares Underlying	convertible securities (as	ľ		l		M			
		★ .0%				1	Nos. of	ľ	d as per			ı	i	outstanding	a percentage	1			As a % of total	Number of equity		ļ	
			-	i	No. of fully	i	shares	Total	SCRR.					convertible	of diluted				shares	shares held	ł		<i>!</i>
]		paid up		underlying		1957) As	ł			Total as a		share capital)		As a % of			in			
		Cologon, P Nama of the		Nos. of	equity	up equity		held	a % of		1		% of Total	(including	(XI)=(VII)+(X)	1	total	appli		demateriali]	ļ	1 /
- 1		Category & Name of the Shareholders (i)	PAN (II)	ers (III)	shares held (IV)	held (V)	Receipts (VI)	(VII)=(IV)+ (V)+(VI)	(A+B+C2	Close w	Class	Tatal	Voting		As a % of		shares	cable	applica	zed form	Sub-	Sub-	Sub-
(1		Institutions (Domestic)	7.3.7 (11)	era (m)	1107	neid (v)	100	(A)-(A)) (Viii)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)) (a)	bie) (b)	(XIV)	Calegory (i)	Category (ii)	Category (iii)
(a		Mutual Funds		. 2	811	0	0	811	0.0008	811	ő	811	0.0008	- a	0.0008	0	0.0000	NA		811			.
_					<u> </u>				<u> </u>									1,47			<u>-</u>		
(b	2	Venture Capital Funds		ļ			<u> </u>																
G	·	Alternate Investment Funds		 	 	ļ	 	 			 	ļ	ļ		ļ								
1,2		III WILL I WILL		ļ	 		 	ļ					·	ŀ				 					
Œ	2	Banks		45	39886	0	0	39886	0.0382	39886	0	39886	0.0382	0	0.0382	0	0.0000	ŇĀ		5185			<u> </u>
															5.5552	-	9.5500	<u> </u>		3,03			<u>-</u>
<u>(e</u>		Insurance Companies		2	1362753	0	0	1362753	1.3046	1362753	0	1362753	1.3046	0	1.3046	0	0.0000	NA		1362753	0		0
-					-	<u> </u>	ļ						 :		ļ <u> </u>								<u> </u>
Ø		Provident Funds / Pension Funds			1	ł	i]					
12				1	 								 				ļ_ _						
- [-						 -					-												
(9)	Asset Reconstruction Companies																					i l
(h	 	Sovereign Wealth Funds				ļ																	
775		Sovereign vveaint Fullus																					
$\overline{\mathfrak{o}}$		NBFCs Registered with RBI					·																
ΙΩ.		Other Financial Institutions		1	166	0	0	166	0.0002	166	0	166	0.0002	0	0.0002	. 0	0.0000	NA		166		0	
71.5		Any Other (specify)			ļ																		
<u>(k)</u>	'	Any Other (specify)																					
-		Sub Total		50	1403616	0	— —	1403616	1.3437	1403616		1403616	1.3437		1.3437		0.0000	-NA		4000046			
(2 (a		Institutions (Foreign)						1.00010		1-100010	<u>-</u>	1400010	1.0401		1.0401		0.0000	NA.		1368915		0	<u> </u>
<u>(a</u>		Foreign Direct Investment																					
I-	-			<u> </u>	<u> </u>																		
(b)	, 1	Foreign Venture Capital Investors							Ĭ							1							
15	_	, ereign ventere expirer investors																					
(c)		Sovereign Wealth Funds																					
_																							
(41		Foreign Portfolio Investors Category I			39955	اء			0.000														
Q	·	Carregory 1		2	39935	0	0	39955	0.0383	39955	0	39955	0.0383	0	0.0383	0	0.0000	NA.		39955	0	0	
-	_	Foreign Portfolio Investors									 -												
<u>(e)</u>		Category II														1				ļ			J
-		Our mana Danashadaa di akin																					
(n	- 1	Overseas Depositories (holding DRs) (balancing figure)							T		7												
127		error (paranteing ngure)																	.				
<u>(9)</u>		Any Other (specify)																					
																				 -			
-		Sub Total		2	39955	0	0	39955	0.0383	39955	0	39955	0.0383	0	0.0383	0	0.0000	NA		39955	 	ol	<u>-</u>
/21		Central Government / State Government(s)	l				ļ	l	1		T												
(3)	-1	Central Government / President of																					
(a)		ndia							ŀ		ı	ľ		ļ	J					ŀ			1
																			 -	-			
<u>(b)</u>	<u> </u>	State Government / Governor																					
1-	;	Shareholding by Companies or						·	-														
	- 11	Bodies Corporate where					}	-	ŀ	ļ]	ļ							1	T		
	k	Central/State Governemnt is a				ŀ					ľ	l			l		į	- 1					[
(c)		promoter		1	112	. 0	0	112	0.0001	112	0	112	0,0001	o	0.0001	0	0.0000	NA		ام	o	n	ام
<u>I</u> —	-	Sub Total																					 -
(4)		Sub Total Non-Institutions		1	112		0	112	0.0001	112	0	112	0.0001	0	0.0001	0	0.0000	NA			0	0	
130		Associate Companies /																					
(a)		Subsidiaries		l		ŀ		1			[l			1	. [1		Ī	1	-	1	.]
												 						 -					

·							1		I						1						· · ·			ı
MC Ta	thie III	D'RUSSEL-INDIA-LIMITED————————————————————————————————————	pattem of the F	Public share	holder-as on	30/09/2023	3																	
— <u>=</u>																			berof-					
	- 1	ATA													Total				ged_or		 :			L
-		DATAMA								Number of V	oting Rig	hts held in each	n class of		Shareholding	Number of 1	Locked in		rwise nbered			orization of sh		l
-		Z / S//			#### ## ####					No,ol	Voting.				as a % assuming full	shares			(11)		Sharehold	ing (No of sha	res)-under	ĺ
-		(E) (KOLOKATA) S)							Sharehol					No af	conversion of				- 1		····			*
	- 1				İ				ding % calculate					shares Underlying	convertible securities (as				Asa%	Number of				l
	ı	10.00	1				Nos. of		d as per					outstanding	a percentage					equity				l
-1					No. of fully		shares		SCRR. 1957) As				Total as a	convertible securities	of diluted share capital)		As a % of		shares held	shares held in				Ĺ
- 1						Partly paid up equity		nos,shares heid	a % of				% of Total	(including	(XI)=(VII)+(X)		total	appli		demateriali zed form	Sub-	Sub-	Sub-	ı
		Calegory & Name of the		sharehold	shares held	shares	Receipts	(VII)=(IV)+ (V)+(VI)	(A+B+C2) (VIII)	Class x	Class y	Total	Voting rights	(X)	As a % of A+B+C2)	No. (a)) (a)	ble) (b)	(XIV)			Category (iii)	
		Shareholders (I) Directors and their relatives	PAN (II)	ers (III)	(IV)	held (V)	(VI)	\ <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	/ (Viii)	Oldsa X	<u> </u>	10.00	N91N	1	i								'	l
-	. !	(excluding independent directors							i			ŀ												ı
(<u>6</u>		and nominee directors)																					 	L
C		Key Managerial Personel																						1
\vdash																								
		Relatives of Promoters (other than immediate relatives of promoters									Ì		1					'						١
	1	diclosed under Promoter and																						l
(d	9	Promoter Group category)			.				-															-
-		Trusts where any person			i								1			l	1							
		belonging to Promoter and Promoter Group calegory is				1							1										i	
I.	1	trustee, beneficiary or author of			!							ļ					L	<u> </u>					<u></u>	
Œ		the trust																-						1
	- 1	Investor Education and Protection			1026982	۱ ،		1026982	0.9832	1026982	0	1026982	0.9832		0.9832	0	0.0000	NA		1026982	0	0	0	4
Œ		Fund Authority															ļ <u>-</u>						 	1
		Resident Individuals holding nominal share capital upto Rs.2														_				43175070		,	ي ا	Ţ
ß		lakhs		63618	43968360	0	<u>0</u>	43968360	42.0928	43968360	0	43968360	42.0928	<u>-</u>	42.0928	0	0.0000	NA		431/50/0				
-		Resident Individuals holding		ļ										l										ı
		nominal share capital in excess of		164	26140634	١ ,	١ ,	26140634	25.0256	26140634	ا ا	26140634	25.0256		25,0256	0	0.0000	NA		26140634	0		<u>. 0</u>	4
2)(1)	Rs.2 lakhs		104											3.7889	0	0.0000	ÑA		3957753	- 0		<u>, </u>	آڌ
		NIRAJ RAJNIKANT SHAH MANJU GAGGAR	AJLPS4690J AGHPG4408M	1 1	3957753 2323177	0		3957753 2323177	3,7889 2,2241	3957753 2323177	0				2.2241		0.0000			2323177	0		0	4
-						 		1085000	1,0387	1085000		1085000	1.0387	, .	1.0387		0.0000	NA		1085000	0) <u>C</u>	2
-		KETAN MOHANLAL KAKRECHA	AHUPK5317R	1	1085000												0.0000	NA		1498914			,	آة
ā	\Box	Non Resident Indians (NRIs)		859	1512391	0	<u> </u>	1512391	1,4479	1512391		1512391								1,00014				_
ā)	Foreign National		28	89490	0	0	89490	0.0857	89490	0	89490	0.0857	′	0.0857	0_	0.0000	NA			0		'	4
	- k1	Foreign Company / OCB		2	136350		0	136350	0.1305	136350		136350	0.1305	i	0.1305	0	0.0000	NA		136350	0		0	1
2				543	18164935			18164935	17.3901	18164935	c	18164935	17.3901	 -	17.3901	0	0.0000	NA	<u> </u>	18137110	0		, <u> </u>	<u>i</u>
ĮQ	<u>)</u>	Bodies Corporate		543	10 104935		ļ <u>.</u>	10104000								ļ — —				<u> </u>				1
ľ		SANTOSH KR KEJRIWAL SECURITIES PRIVATE LIMITED	AAHCS0077P	,	2892501	0		2892501	2.7691	2892501					2.7691		0.0000	NA.	ļ	2892501	0		<u> </u>	扎
Ŀ		SETU SECURITIES PVT LTD	AAGCS3919K	1	1733897	0	0	1733897		1733897	(1733897	1.6599	9	1,6599	0	0.0000	NA	 	1733897	0		' 	1
		ICM FINANCE PRIVATE LIMITED	AAFCA4930K	1	1709856		0	1709856	1.6369	1709856	<u> </u>	1709856	1.6369	<u> </u>	1,6369	0	0.0000	NA.	ļ	1709856	0	ļ	1	2
[-						ļ <u> </u>	ļ <u></u> -				┼	 												1
2	m)	Any Other (specify)		<u> </u>												<u> </u>	 							-
		Domestic Corporate Unclaimed Shares Account		2	40462	<u>.</u> a	0	40462	0.0387	40462		40462	0.038	7	0.0387	0	0.0000	NA	ļ	40429	0		1	긕
1				8	6010			6010	0.0058	6010	 	6010	0.0058	3	0.0058	0	0.0000	NA		5989	0		<u>j</u>	₫
-		Trusts									T	4823822		T	0 4.6181	0	0,0000	NA	 	4823819	<u>-</u>		0 0	اق
-		Resident Individual (HUF)		1649	4823822	2	<u></u>	4823822	4.6181								1			579166			ol	اۃ
		Clearing Member		37	579166	3	0	579166	0.5545	579166		579166	0.554		0.5545		.0,0000							
}-		Sub Total		66911	96488602	<u> </u>	0 0	96488602	92,3727	96488602		96488602	92.372	7	0 92,3727	0	0,0000	NA		95564463		<u> </u>	4	ᅦ
[-		Total Public Shareholding	 		 	 	- 	 	 	ļ	-	-	1	- 	1		1	T.,,		00070000			,	ٳ
]_		(B)=(B)(1)+(B)(2)+(B)(3)		66964	97932285	5	<u> </u>	97932285	93,7548	97932285	<u> </u>	97932285	93,754	3	93,7548	0	0.0000	NA		96973333	<u> </u>	<u> </u>		1
Īī	Details	of the shareholders acting as pers	ons in Concert	 		 	<u> </u>	1				- 11 - 22		1]:	1.	<u>. </u>	1	<u>. </u>				L

Me Ta	CLEOD RUSSEL INDIA LIMITED able III - Statement Showing sharehold	ing pattern of th	e Public sha	reholder as c	on 30/09/202	23										sh	nber.of				
-	•							Sharehol		ights held in ea untles (IX) Rights	ach class of		Total Shareholding as a % assuming.full	_Number of shares		othe	geo or erwise mbered XIII)			gorization of sh	
lei	Category & Name of the Shareholders (I)	PAN (II)	ers (III)	No. of fully paid up equily shares held (IV)	up equity shares	Depository	Total nos.shares held (VII)=(IV)+ (V)+(VI)	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2	Class y	Total	Total as a	outstanding convertible securitles (including	a percentage	No. (a)	shares	No. (Not appli cable	of total shares held (Not applica		Sub-	Sub-	Sub-
	NIL	PAN	Shares											110. (2)	icid (b)_	7 (4)	ble) (b)	(\(\lambda\)	Category (i)	Calegory (ii)	Category (iii)
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 40462 NO OF SHAREHOLDER(S) IS/ARE 177 NO OF SHARES MISMATCH IN																				
	NO OF SHAREHOLDER(S) IS/ARE 177								 												



Page 3 cf.

Page 3 of 3

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		OD RUSSEL INDIA LIMITED						<u> </u>			_				<u> </u>	ļ				
<u>T</u>	able l	V - Statement Showing shareholding	g pattern.of.the.l	Non Promo	er Non Pub	lic sharehold	er as on 30/0	9/2023										· -		
_ _		,								***************************************						F			==	
-								ļ <u>.</u>		4								Numb	er of	
]				-						· · ·	_	shar	es	
- 1											•					İ		pledge		
- [L				1		Number of	Voting Ri	ghts held in ea	ch class of			1		other		
F					3					TRUITIBET OF			CIT CIASS OF	ļ		Number of	. 1			
-		•		1	ł	1						rities (IX)			Total			1		
-				1	ļ					No	of Voting	Rights	_l	1	Shareholding	snare	s (XII)	d (X	III) [
				ĺ	ĺ								1		as a %		1	1 1	. !	
					•				Sharehol				i		assuming full		1	<i> </i>	\sa [
- 1									ding %					No of	conversion of	i		1 19	6 of	
1									calculate			1		shares	convertible				otal	
- 1]					d as per			1		Underlying	securities (as			1 17	1	Number of
- 1				1	ł		.,	Į.			1	1								
- 1				1	l		Nos. of		SCRR.		· ·	1					İ	No. s	, 1	equity
- 1	- 1				No. of fully		shares	Total	1957)			1		convertible	of diluted		İ	(Not h		shares held
- 1	- 1			1	paid up	Partly paid-	underlying	nos.share	Asa%			1	Total as a	securities	share capital)		As a % of	appi (Not	in
- 1				No of	equity	up equity	Depository	s held	of				% of Total	(including	(XI)=(VII)+(X)	į	totai	icable	l ilgar	dematerializ
- 1	- 1	Category & Name of the			shares held		Receipts		(A+B+C2		1			Warrants)	As a % of		shares			ed form
- 1					(IV)		(VI)	+ (V)+(VI)		Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)			(XIV)
17		Custodian / DR Holder	1 714 (11)	Cia (iii)	<u>(147</u>	Heid (V)	7477	* (V)*(VI)	7 (VIII)	Olass X	Class y	TOtal	ngnis	<u> </u>	ATDTUZ)	140. (a)	TIGIT (D)	(4) /	(0)	(\(\text{IV}\)
173	4	Custodian / DK Holder		ļ								ļ	ļ				ļ			
					ļ						-		<u> </u>				ļ			
				ŀ							1				i					
		Employee Benefit Trust/Employee			Ì						1				i		I			
		Welfare Trust under SEBI (Share									1	1						I		
		based Employee Benefits and]		1	1					I			
1,,								Į.			!]	1				I I		
(2		Sweat Equity) Regulations, 2021				<u> </u>			ļ		 	ļ	ļ	ļ				 		
											_	ļ				<u></u>				
1		Total Non Promoter - Non Public						Ī						l	l	1	ł	l i		
		Shareholding (C)=(C)(1)+(C)(2)		0	l o	0	0	0	0.0000	C) 0	ol o	0.0000	l o	0.0000	0	0.0000	NA	NA	0



MGLEC	DD RUSSEL J	NDIA LIMITED]	T	
Annexu	<u>ire</u>											
		Table_VStatem	ent-showing de	etails-of-significa	nt beneficial owner	s.as.on.30/09	/2023				-	
			T	T			T					·
				2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	*********						1	Date of
	:											creation /
												acquition of
1	ŀ			İ								significant
							Details of ho	olding / exercise of r	ight of the SBO in t	the reporting	g company,	beneficial
		Details of the (SBO)		Details	s of the registered of	owner		whether	direct or indirect:			interest
	_	(I)		<u> </u>	(11)			Whethe	er by virtue of: (III)	,		(IV)
									Rights on			
				l					distributable		Exercise	1 1
		PAN / Passport			PAN / Passport				dividend or any		of	
		No. in case of a			No. in case of a				other distribution	Exercise	significant	1
Sr No	Name	foreign national	Nationality	Name	foreign national	Nationality	Shares (%)	Voting rights (%)	1		influence	1



MCLEOD RUSSEL INDIA LIMITED
Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board	
i]	approved	Limits
Ac on brown but it	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 RU	JSSEL INDIA LIM	ITED		;		
Shareholding	Summary as on	30/09/2023		 		
 		As per Fol	io/Client Id		As not	DAN
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	As per	
PHYSICAL	6647	9.5415	958952	0.9180	No of Records	No of Shares
NSDL	31762	45.5931	51429934	+	6311	958952
CDSL	31255	44.8654		49.2361	30820	51429934
TOTAL	69664		52066849	49.8459	30723	52066849
1.50	03004	100.0000	104455735	100.0000	67854	104455735

