



McLEOD RUSSEL
Believe in tea

18th April 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) 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 31st March 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

(A Company under Corporate Insolvency Resolution Process of IBC, 2016)

ALOK
KUMAR
SAMANT
Digitally signed by
ALOK KUMAR
SAMANT
Date: 2023.04.18
16:43:02 +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: 31/03/2023
 - 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 31/03/2023

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) 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)	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	66981	97932285	0	0	97932285	93.7548	97932285	0	97932285	93.7548	0	93.7548	0	0.0000	NA		96942601
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	67005	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	0	100.0000	0		3724	0.0036	103466051



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (II)	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 % As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (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 shares held in dematerialized form (XIV)
											Class x	No of Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
												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)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate				16	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	3724	0.1574	2366086
	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	2000000
	BABCOCK BORSIG LIMITED	Promoter Group	AABCD4477A		1	95989	0	0	95989	0.0919	95989	0	95989	0.0919	0	0.0000	0	0.0000	129927
	KILBURN ENGINEERING LTD	Promoter Group	AABCK3421H		1	66666	0	0	66666	0.0638	66666	0	66666	0.0638	0	0.0000	0	0.0000	95989
	ICHAMATI INVESTMENTS LTD	Promoter Group	AAACI5431J		1	56710	0	0	56710	0.0543	56710	0	56710	0.0543	0	0.0000	0	0.0000	66666
	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	56710
	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	10000
	DUFFLAGHUR INVESTMENTS LIMITED	Promoter Group	AAACD9587C		1	3030	0	0	3030	0.0029	3030	0	3030	0.0029	0	0.0000	3724	100.0000	3724
	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	3030
	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	40
	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
	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
	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
	ERAGON INVESTMENTS PVT LTD	Promoter Group	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 Group	ABFCS7550L		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	BISHNAUTH INVESTMENTS LIMITED	Promoter Group	AAACM7767N		1	0	0	0	0	0.0000	0	0	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	0.0000	0	0.0000	0
(2)	Foreign																		
(a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Bodies Corporate				1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	KAMAL KISHORE BAHETI- TRUSTEE BORELLI TEA HOLDINGS LTD.	Promoter Group	AECPB7216F		1	0	0	0	0	0.0000	0	0	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



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

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)	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)
										Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
Total Shareholding of Promoter and Promoter Group (A)=(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 31/03/2023

(1)	(2)	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 (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)		Sub-categorization of shares (XV) Shareholding (No of shares) under			
									Class x	No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
										Class y	Total										
(a)	Mutual Funds		2	811	0	0	811	0.0008	811	0	811	0.0008	0	0.0000	NA		811	0	0	0	
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks		45	39886	0	0	39886	0.0382	39886	0	39886	0.0382	0	0.0000	NA		5185	0	0	0	
(e)	Insurance Companies		2	1502753	0	0	1502753	1.4387	1502753	0	1502753	1.4387	0	0.0000	NA		1502753	0	0	0	
(f)	Provident Funds / Pension Funds																				
(g)	Asset Reconstruction Companies																				
(h)	Sovereign Wealth Funds																				
(i)	NSFCs Registered with RBI		1	109000	0	0	109000	0.1044	109000	0	109000	0.1044	0	0.0000	NA		109000	0	0	0	
(j)	Other Financial Institutions		1	166	0	0	166	0.0002	166	0	166	0.0002	0	0.0000	NA		166	0	0	0	
(k)	Any Other (specify)																				
(2)	Sub Total		51	1652616	0	0	1652616	1.5821	1652616	0	1652616	1.5821	0	0.0000	NA		1617915	0	0	0	
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I		3	13561	0	0	13561	0.0130	13561	0	13561	0.0130	0	0.0000	NA		13561	0	0	0	
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
(g)	Any Other (specify)																				
(3)	Sub Total		3	13561	0	0	13561	0.0130	13561	0	13561	0.0130	0	0.0000	NA		13561	0	0	0	
(a)	Central Government / State Government(s)																				
(b)	Central Government / President of India																				
(c)	State Government / Governor																				
(4)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter		1	112	0	0	112	0.0001	112	0	112	0.0001	0	0.0000	NA		0	0	0	0	
(a)	Sub Total		1	112	0	0	112	0.0001	112	0	112	0.0001	0	0.0000	NA		0	0	0	0	
(b)	Non-Institutions																				
(c)	Associate Companies / Subsidiaries																				



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023

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 % calculate d 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					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not appli cable) (c)	As a % of total shares held (Not applica ble) (b)	Number of equity shares held in demateriall ized form (XIV)	Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
								Class x	Class y	Total											
(b) Directors and their relatives (excluding independent directors and nominee directors)		2	566	0	0	566	0.0005	566	0	566	0.0005	0	0.0000	NA	566	0	0	0			
(c) Key Managerial Personnel																					
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																					
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f) Investor Education and Protection Fund Authority		1	1027526	0	0	1027526	0.9837	1027526	0	1027526	0.9837	0	0.0000	NA	1027526	0	0	0			
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		63689	41885251	0	0	41885251	40.0986	41885251	0	41885251	40.0986	0	0.0000	NA	41063133	0	0	0			
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		141	26197420	0	0	26197420	25.0799	26197420	0	26197420	25.0799	0	0.0000	NA	26197420	0	0	0			
MANJU GAGGAR	AGHPG4408M	1	2323177	0	0	2323177	2.2241	2323177	0	2323177	2.2241	0	0.0000	NA	2323177	0	0	0			
DISHANT MILANBHAI PARIKH	AANFP9741L	1	2271174	0	0	2271174	2.1743	2271174	0	2271174	2.1743	0	0.0000	NA	2271174	0	0	0			
ATUL KESHAVALAL SANGHVI	ACSFS2313Q	1	1394038	0	0	1394038	1.3346	1394038	0	1394038	1.3346	0	0.0000	NA	1394038	0	0	0			
NIRAJ RAJINIKANT SHAH	AJLPS4690J	1	1370311	0	0	1370311	1.3119	1370311	0	1370311	1.3119	0	0.0000	NA	1370311	0	0	0			
KETAN MOHANLAL KAKRECHA	AHUPK5317R	1	1100000	0	0	1100000	1.0531	1100000	0	1100000	1.0531	0	0.0000	NA	1100000	0	0	0			
(i) Non Resident Indians (NRIs)		841	1306522	0	0	1306522	1.2508	1306522	0	1306522	1.2508	0	0.0000	NA	1293045	0	0	0			
(j) Foreign National		30	89516	0	0	89516	0.0857	89516	0	89516	0.0857	0	0.0000	NA	26	0	0	0			
(k) Foreign Company / OCB		2	136350	0	0	136350	0.1305	136350	0	136350	0.1305	0	0.0000	NA	136350	0	0	0			
(l) Bodies Corporate		541	20680398	0	0	20680398	19.7982	20680398	0	20680398	19.7982	0	0.0000	NA	20650636	0	0	0			
CARBON RESOURCES (P) LTD	AABCC6399N	1	5250000	0	0	5250000	5.0261	5250000	0	5250000	5.0261	0	0.0000	NA	5250000	0	0	0			
SANTOSH KR KEJRIWAL SECURITIES PRIVATE LIMITED	AAHCS0077P	2	2892501	0	0	2892501	2.7691	2892501	0	2892501	2.7691	0	0.0000	NA	2892501	0	0	0			
ICM FINANCE PRIVATE LIMITED	AAFCA4930K	2	2009856	0	0	2009856	1.9241	2009856	0	2009856	1.9241	0	0.0000	NA	2009856	0	0	0			
(m) Any Other (specify)																					
Domestic Corporate Unclaimed Shares Account		2	40423	0	0	40423	0.0387	40423	0	40423	0.0387	0	0.0000	NA	40423	0	0	0			
Trusts		8	6010	0	0	6010	0.0058	6010	0	6010	0.0058	0	0.0000	NA	5989	0	0	0			
Resident Individual (HUF)		1612	3873470	0	0	3873470	3.7082	3873470	0	3873470	3.7082	0	0.0000	NA	3873467	0	0	0			
Clearing Member		57	1022544	0	0	1022544	0.9789	1022544	0	1022544	0.9789	0	0.0000	NA	1022544	0	0	0			
Sub Total		66926	96265996	0	0	96265996	92.1596	96265996	0	96265996	92.1596	0	0.0000	NA	95311125	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		66981	97932285	0	0	97932285	93.7548	97932285	0	97932285	93.7548	0	0.0000	NA	96942601	0	0	0			



MCLEOD RUSSEL INDIA LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023																		
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)			Total as a % of Total Voting rights	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)		
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	Shareholding (No of shares) under		
Details of the shareholders acting as persons in Concert																				
Sl No	Name	PAN	Shares																	
	NIL																			
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 40423																			
	NO OF SHAREHOLDER(S) IS/ARE 178																			
	NO OF SHARES MISMATCH IN BACK OFFICE IS 40486 KINDLY UPDATE																			



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023

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)			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. (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	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 31/03/2023											
Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest	
(I)			(II)			Whether by virtue of: (III)				(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 31/03/2023

	Board approved limits	Limits utilized	
As on shareholding date	0.0000	1.4800	1545949
As on 31/12/2022	0.0000	3.4743	3629144
As on 30/09/2022	0.0000	5.6568	5908838
As on 30/06/2022	0.0000	3.6009	3761307
As on 31/03/2022	0.0000	3.7927	3961732



MCLEOD RUSSEL INDIA LIMITED						
Shareholding Summary as on 31/03/2023						
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	6823	9.7868	989684	0.9475	6494	989684
NSDL	32307	46.3409	53437069	51.1576	31335	53437069
CDSL	30586	43.8723	50028982	47.8949	30058	50028982
TOTAL	69716	100.0000	104455735	100.0000	67887	104455735

