

**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: 30/06/2025

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 1 - Summary Statement showing holding of specified securities of the listed entity as on 30/06/2025

Table 1 - Summary Statement showing holding of specified securities of the listed entity as on 30/06/2023																									
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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	No. (a)	As a % of total shares held (b)	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	6523410	0	0	6523410	6.2451	6523410	0	6523410	6.2451	0	6523410	6.2451	0	0.0000	3724	0.0571	0	0.0000	0	0.0000	3724	0.0571	6523410
(B)	Public	62780	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	0	97932325	93.7549	0	0.0000	NA						97220097		
(C)	Non Promoter - Non Public																NA								
(C1)	Shares underlying DRs						NA										NA								
(C2)	Shares held by Employee Trusts																NA								
	Total	62804	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	0	100.0000	0	0.0000	3724	0.0036					3724	0.0036	103743507	





	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 no of 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV) (As a % of total shares held (Not applicable) (a) (b))	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+(X)+(XVI)		Sub-categorization of shares (XIX) Shareholding (No of shares) under					
									Class x	Class y	Total				No (a)	As a % of total shares held (b)				No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																										
(a)	Mutual Funds		2	811	0	0	811	0.0008	811	0	811	0	0.0008	0	811	0.0008	0	0.0000		NA		811	0	0	0		
(b)	Venture Capital Funds																										
(c)	Alternate Investment Funds																										
(d)	Banks		36	27626	0	0	27626	0.0264	27626	0	27626	0	0.0264	0	27626	0.0264	0	0.0000		NA		5179	0	0	0		
(e)	Insurance Companies		2	1310566	0	0	1310566	1.2547	1310566	0	1310566	0	1.2547	0	1310566	1.2547	0	0.0000		NA		1310566	0	0	0		
(f)	Provident Funds / Pension Funds																										
(g)	Asset Reconstruction Companies																										
(h)	Sovereign Wealth Funds																										
(i)	NBFCs Registered with RBI																										
(j)	Other Financial Institutions		1	166	0	0	166	0.0002	166	0	166	0	0.0002	0	166	0.0002	0	0.0000		NA		166	0	0	0		
(k)	Any Other (specify)																										
	Sub Total		41	1339169	0	0	1339169	1.2820	1339169	0	1339169	0	1.2820	0	1339169	1.2820	0	0.0000		NA		1316722	0	0	0		
(2)	Institutions (Foreign)																										
(a)	Foreign Direct Investment																										
(b)	Foreign Venture Capital Investors																										
(c)	Sovereign Wealth Funds																										
(d)	Foreign Portfolio Investors Category I		5	1606384	0	0	1606384	1.5379	1606384	0	1606384	0	1.5379	0	1606384	1.5379	0	0.0000		NA		1606384	0	0	0		
	SAINT CAPITAL FUND	ABBCS09989P	1	1428858	0	0	1428858	1.3679	1428858	0	1428858	0	1.3679	0	1428858	1.3679	0	0.0000		NA		1428858	0	0	0		
(e)	Foreign Portfolio Investors Category II		1	19461	0	0	19461	0.0186	19461	0	19461	0	0.0186	0	19461	0.0186	0	0.0000		NA		19461	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)																										
(g)	Any Other (specify)																										
	Sub Total		6	1625845	0	0	1625845	1.5565	1625845	0	1625845	0	1.5565	0	1625845	1.5565	0	0.0000		NA		1625845	0	0	0		
(3)	Central Government / State Government(s)																										
(a)	Central Government / President of India		1	112	0	0	112	0.0001	112	0	112	0	0.0001	0	112	0.0001	0	0.0000		NA		0	0	0	0		
(b)	State Government / Governor																										
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																										
	Sub Total		1	112	0	0	112	0.0001	112	0	112	0	0.0001	0	112	0.0001	0	0.0000		NA		0	0	0	0		
(4)	Non-Institutions																										
(a)	Associate Companies / Subsidiaries																										
(b)	Directors and their relatives (excluding independent directors and nominee directors)																										
(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	1296112	0	0	1296112	1.2408	1296112	0	1296112	0	1.2408	0	1296112	1.2408	0	0.0000		NA		1296112	0	0	0		



**MCLEOD RUSSEL INDIA LIMITED**

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/06/2025

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 no of 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XIII)		Number of shares pledged (XIV) As a % of total shares held (Not applicable) (a) (b)	Non-Disposal Undertaking (XV) No (a) As a % of total shares held (b) (a) (b)	Other encumbrances, if any (XVI) No (a) As a % of total shares held (b) (a) (b)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under				
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	1296112	0	0	1296112	1.2408	1296112	0	1296112	1.2408	0	1296112	1.2408	0	0.0000		NA		1296112	0	0	0			
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		59424	41891944	0	0	41891944	40.1050	41891944	0	41891944	40.1050	0	41891944	40.1050	0	0.0000		NA		41329069	0	0	0			
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		160	28495951	0	0	28495951	27.2804	28495951	0	28495951	27.2804	0	28495951	27.2804	0	0.0000		NA		28495951	0	0	0			
NIRAJ RAJNIKANT SHAH	AJLPS4690J	1	4737165	0	0	4737165	4.5351	4737165	0	4737165	4.5351	0	4737165	4.5351	0	0.0000		NA		4737165	0	0	0			
Anurag Choudhary	ABYPC2666D	1	1548827	0	0	1548827	1.4828	1548827	0	1548827	1.4828	0	1548827	1.4828	0	0.0000		NA		1548827	0	0	0			
MANJU GAGGAR	AGHPG4408M	1	1123177	0	0	1123177	1.0753	1123177	0	1123177	1.0753	0	1123177	1.0753	0	0.0000		NA		1123177	0	0	0			
(i) Non Resident Indians (NRIs)		891	1325483	0	0	1325483	1.2689	1325483	0	1325483	1.2689	0	1325483	1.2689	0	0.0000		NA		1312584	0	0	0			
(j) Foreign National		27	89472	0	0	89472	0.0857	89472	0	89472	0.0857	0	89472	0.0857	0	0.0000		NA		0	0	0	0			
(k) Foreign Company / OCB		2	136350	0	0	136350	0.1305	136350	0	136350	0.1305	0	136350	0.1305	0	0.0000		NA		136350	0	0	0			
(l) Bodies Corporate		505	15914773	0	0	15914773	15.2359	15914773	0	15914773	15.2359	0	15914773	15.2359	0	0.0000		NA		15890374	0	0	0			
SANTOSH KR KEJRIWAL SECURITIES PRIVATE LIMITED	AAHCS0077P	2	2892501	0	0	2892501	2.7691	2892501	0	2892501	2.7691	0	2892501	2.7691	0	0.0000		NA		2892501	0	0	0			
SETU SECURITIES PRIVATE LIMITED	AAGCS3919K	3	2599053	0	0	2599053	2.4882	2599053	0	2599053	2.4882	0	2599053	2.4882	0	0.0000		NA		2599053	0	0	0			
HAS LIFESTYLE LIMITED	AABCH7937F	1	1055466	0	0	1055466	1.0104	1055466	0	1055466	1.0104	0	1055466	1.0104	0	0.0000		NA		1055466	0	0	0			
(m) Any Other (specify)																										
Domestic Corporate Unclaimed Shares Account		1	1408	0	0	1408	0.0013	1408	0	1408	0.0013	0	1408	0.0013	0	0.0000		NA		1408	0	0	0			
Trusts		5	5927	0	0	5927	0.0057	5927	0	5927	0.0057	0	5927	0.0057	0	0.0000		NA		5906	0	0	0			
HUF		1691	4903694	0	0	4903694	4.6945	4903694	0	4903694	4.6945	0	4903694	4.6945	0	0.0000		NA		4903691	0	0	0			
Clearing Member		41	341533	0	0	341533	0.3270	341533	0	341533	0.3270	0	341533	0.3270	0	0.0000		NA		341533	0	0	0			
LLP		24	564552	0	0	564552	0.5405	564552	0	564552	0.5405	0	564552	0.5405	0	0.0000		NA		564552	0	0	0			
Sub Total		62732	94967199	0	0	94967199	90.9162	94967199	0	94967199	90.9162	0	94967199	90.9162	0	0.0000		NA		94277530	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		62780	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	0	97932325	93.7549	0	0.0000		NA		97220097	0	0	0			
Details of the shareholders acting as persons in Concert																										
Sl No	Name	PAN	Shares																							
	NIL																									
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE AC IS 1408																									
	NO OF SHAREHOLDER(S) IS/ARE 6																									
	NO OF SHARES MISMATCH IN BACK OFFICE IS 860 KINDLY UPDATE																									





	Category & Name of the Shareholders (I) Custodian / DR Holder	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 no. 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
									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)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total														
(1)																									
(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	0.0000	0	0.0000	NA	NA					0	



MCLEOD RUSSEL INDIA LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/06/2025											
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 30/06/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	3.0416
As on 31/03/2025	100.0000	3.0392
As on 31/12/2024	100.0000	2.9974
As on 30/09/2024	100.0000	3.3224
As on 30/06/2024	100.0000	3.0103



# MCLEOD RUSSEL INDIA LIMITED

Shareholding Summary as on 30/06/2025

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	4301	6.6109	712228	0.6818	4189	712228
NSDL	28691	44.1000	49353653	47.2484	27853	49353653
CDSL	32067	49.2891	54389854	52.0698	31535	54389854
TOTAL	65059	100.0000	104455735	100.0000	63577	104455735

Total No of Shareholders as per PAN Clubbed 62804

