

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: 30/09/2025
 - 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
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		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 showing holding of specified securities of the listed entity as on 30/09/2025

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)			
								Class eg x	Class eg. y	Total															
								Class eg x	Class eg. y	Total													Class eg x	Class eg. y	
(A)	Promoter & Promoter group	15	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	63825	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	0	97932325	93.7549	0	0.0000	NA						97223149		
(C)	Non Promoter - Non Public															NA									
(C1)	Shares underlying DRs						NA									NA									
(C2)	Shares held by Employee Trusts															NA									
	Total	63840	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	0	100.0000	0	0.0000	3724	0.0036						3724	0.0036	103746559



MCLEOD RUSSEL INDIA LIMITED																														
Table II. Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2025																														
Category & Name of the Shareholders (I)		Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	(III)	Nos of shareholders (IV)	No of fully paid up equity shares held (V)	Partly paid up equity shares held (VI)	Nos of shares underlying Depository Receipts (VII)	Total no shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR (1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (XI)	No of shares underlying outstanding convertible securities (including Warrants, ESOP etc.) (XII)	Total No of shares on fully diluted basis (including Warrants, ESOP Convertible Securities etc.) (XIII)=(VIII)+(XI)+(XII)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XIV)=(XIII)/(VIII)+(XI)+(XII)	Number of Locked in shares (XV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)		
											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)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)			
(11)	Indian Individuals/Hindu undivided Family				7	4157364	0	0	4157364	3.9800	4157364	0	4157364	3.9800	0	4157364	3.9800	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4157364
(a)	KAVITA KHAITAN	Promoter Group	AFTPK1514P	1	4002591	0	0	0	4002591	3.8319	4002591	0	4002591	3.8319	0	4002591	3.8319	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4002591
	YASHODHARA KHAITAN	Promoter Group	AFDPK0951J	1	72504	0	0	0	72504	0.0694	72504	0	72504	0.0694	0	72504	0.0694	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	72504
	B M KHAITAN	Promoter	AGEPK6970B	1	36588	0	0	0	36588	0.0350	36588	0	36588	0.0350	0	36588	0.0350	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	36588
	ADITYA KHAITAN	Promoter	AFDPK0956D	1	17272	0	0	0	17272	0.0165	17272	0	17272	0.0165	0	17272	0.0165	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	17272
	AMRITAANSHU KHAITAN	Promoter	AJFPK2122H	1	15000	0	0	0	15000	0.0144	15000	0	15000	0.0144	0	15000	0.0144	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15000
	ISHA KHAITAN	Promoter Group	ALSPK2023P	1	7500	0	0	0	7500	0.0072	7500	0	7500	0.0072	0	7500	0.0072	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7500
	VANYA KHAITAN	Promoter Group	DMCPK6767F	1	5909	0	0	0	5909	0.0057	5909	0	5909	0.0057	0	5909	0.0057	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5909
(b)	Central Government/State Government(s)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions/Banks													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Bodies Corporate				8	2366046	0	0	2366046	2.2651	2366046	0	2366046	2.2651	0	2366046	2.2651	0	0.0000	3724	0.0574	0	0.0000	0	0.0000	0	0.0000	3724	0.0574	2366046
	EKTA CREDIT PVT LTD	Promoter Group	AAACE7167R	1	2000000	0	0	0	2000000	1.9147	2000000	0	2000000	1.9147	0	2000000	1.9147	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000000		
	UNITED MACHINE CO LTD	Promoter Group	AAACU3228P	1	129927	0	0	0	129927	0.1244	129927	0	129927	0.1244	0	129927	0.1244	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	129927		
	BABCOCK BORSIG LIMITED	Promoter Group	AABCD4477A	1	95989	0	0	0	95989	0.0919	95989	0	95989	0.0919	0	95989	0.0919	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	95989		
	KILBURN ENGINEERING LTD	Promoter Group	AABCK3421H	1	66666	0	0	0	66666	0.0638	66666	0	66666	0.0638	0	66666	0.0638	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	66666		
	ICHAMATI INVESTMENTS LTD	Promoter Group	AAACIS431J	1	56710	0	0	0	56710	0.0543	56710	0	56710	0.0543	0	56710	0.0543	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	56710		
	NITVA HOLDINGS & PROPERTIES LTD	Promoter Group	AABCH1002B	1	10000	0	0	0	10000	0.0096	10000	0	10000	0.0096	0	10000	0.0096	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10000		
	Williamson Major And Co Limited	Promoter Group	AAACW2369P	1	3724	0	0	0	3724	0.0036	3724	0	3724	0.0036	0	3724	0.0036	0	0.0000	3724	100.0000	0	0.0000	0	0.0000	3724	100.0000	3724		
	DUFFLAGHUR INVESTMENTS LIMITED	Promoter Group	AAACD9587C	1	3030	0	0	0	3030	0.0029	3030	0	3030	0.0029	0	3030	0.0029	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3030		
	WOODSIDE PARKS LIMITED	Promoter Group	AAACW2652K	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	VIVAYA ENTERPRISES PVT LTD	Promoter Group	AAICV0983G	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	ZEN INDUSTRIAL SERVICES LIMITED	Promoter Group	AAAC21829R	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	SUNRISE VALLEY PROJECTS PVT LTD	Promoter Group	ABFCS6501H	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	WILLIAMSON FINANCIAL SERVICES LIMITED	Promoter Group	AAACW4504A	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	ERAGON INVESTMENTS PVT LTD	Promoter Group	AAGCE8202P	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	SEAJULI INVESTMENT'S PVT LTD	Promoter Group	ABFCS7550L	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	KAMAL KISHORE BAHETI TRUSTEE OF BORELLI TEA HOLDINGS LTD	Promoter Group	AECBP7216F	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	Bishnauth Investments Limited	Promoter Group	AABCM7767N	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	Sub Total				15	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		
(2)	Foreign																													
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	

MCLEOD RUSSEL INDIA LIMITED																												
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2025																												
Category & Name of the Shareholders (I)	Entry type or Promoter group (Promoter group would exclude promoters) (II)	PAN	(III)	Nos of shareholders (IV)	No of fully paid up equity shares held (V)	Partly paid up equity shares held (VI)	Nos of shares underlying Depository Receipts (VII)	Total no shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR (1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X) No of Voting Rights			Total as a % of Total Voting rights (XI)	No of shares underlying outstanding convertible securities (including Warrants, ESOP etc.) (XII)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XIII)=(VIII)+(XI)+(XII)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)+(XIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)	
										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)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)		
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (AI)=(AII)+(AII/2)				151	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	6



MCLEOD RUSSEL INDIA LIMITED

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2025

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)+(XI) 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) As a % of total shares held (a) (b)	Other encumbrances, if any (XVI) As a % of total shares held (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																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
									No of Voting Rights							Sub-Category (i)	Sub-Category (ii)						Sub-Category (iii)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
									Class x	Class y	Total	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)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																						
(1) Institutions (Domestic)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			



Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2025

Category & Name of the Shareholder (i)	PAN (ii)	No. of Equity Shares held (iii)	Partly paid-up equity shares held (iv)	No. of Depository Receipts held (v)	Total no. of Shares held as a % of (vi) (iii)+(iv)+(v)	Shareholding % calculated as per SCRR 1957) As a % of (vii) (vi)	Number of Voting Rights held in each class of securities (ix)	No. of Voting Rights	Class x	Class y	Total	Total as a % of (x) (viii) (vii)+(ix)+(x)	Total no. of Shares held on a fully diluted basis (xii) (x)+(xi)+(x)	Shareholding % as a % of (xiii) (xii)+(x)+(xi)+(x)	Number of Locked-in Shares (xiv) (xiii)-(x)-(xi)-(x)	As a % of (xv) (xiv)/(xiii)	Number of Non-Disposal Unblocked Shares (xvi) (xiii)-(xiv)	As a % of (xvii) (xvi)/(xiii)	Other Shares (xviii) (xiii)-(xvi)	As a % of (xix) (xviii)/(xiii)	Total No. of Shares (xx) (xiii)+(xvi)+(xviii)	As a % of (xxi) (xx)/(xiii)	Number of Shares held in dematerialized form (xxii) (xx)-(xxi)	Sub-categorization of shares (xxiii) Shareholding (No. of shares) where	Sub-Category (xxiv)	Sub-Category (xxv)	
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPT/CATG	1	129421	0	129421	1.2392	129421	0	129421	0	129421	1.2392	129421	1.2392	0	0.0000	NA	NA	NA	NA	129421	1.2392	43315726	0	0	0	0
Resident individuals holding nominal share capital upto Rs. 2 lakhs		60430	43076049	0	43076049	42.0044	43076049	0	43076049	0	43076049	42.0044	43076049	42.0044	0	0.0000	NA	NA	NA	NA	43315726	42.0044	0	0	0	0	0
Rs. 2 lakhs		199	27131883	0	27131883	25.9745	27131883	0	27131883	0	27131883	25.9745	27131883	25.9745	0	0.0000	NA	NA	NA	NA	27131883	25.9745	0	0	0	0	0
NRPA RANIKANT SHAH	ALPS4590U	1	3846340	0	3846340	3.6823	3846340	0	3846340	0	3846340	3.6823	3846340	3.6823	0	0.0000	NA	NA	NA	NA	3846340	3.6823	0	0	0	0	0
Aravind Choudhary	ABPC5688D	1	1548827	0	1548827	1.4828	1548827	0	1548827	0	1548827	1.4828	1548827	1.4828	0	0.0000	NA	NA	NA	NA	1548827	1.4828	0	0	0	0	0
BOHILLU AGGARWAL	BOHILLU4088A	1	1123177	0	1123177	1.0753	1123177	0	1123177	0	1123177	1.0753	1123177	1.0753	0	0.0000	NA	NA	NA	NA	1123177	1.0753	0	0	0	0	0
Non Resident Indians (NRIs)		916	1650767	0	1650767	1.5804	1650767	0	1650767	0	1650767	1.5804	1650767	1.5804	0	0.0000	NA	NA	NA	NA	1637668	1.5656	0	0	0	0	0
Foreign National		27	89472	0	89472	0.0857	89472	0	89472	0	89472	0.0857	89472	0.0857	0	0.0000	NA	NA	NA	NA	0	0	0	0	0	0	0
Foreign Company / OCB		2	136350	0	136350	0.1305	136350	0	136350	0	136350	0.1305	136350	0.1305	0	0.0000	NA	NA	NA	NA	136350	0.1305	0	0	0	0	0
Bodies Corporate		492	15626819	0	15626819	14.9602	15626819	0	15626819	0	15626819	14.9602	15626819	14.9602	0	0.0000	NA	NA	NA	NA	15602920	14.9350	0	0	0	0	0
SANTOSH KR. KESARINIA SECURITIES PRIVATE LIMITED SPT INVESTMENT ADVISORY SERVICES PVT LTD	AACSC007P AACCF6915G	2 1	2892501 1250000	0 0	2892501 1250000	2.7691 1.1967	2892501 1250000	0 0	2892501 1250000	0 0	2892501 1250000	2.7691 1.1967	2892501 1250000	2.7691 1.1967	0 0	0.0000 0.0000	NA	NA	NA	NA	2892501 1250000	2.7691 1.1967	0 0	0 0	0 0	0 0	0 0
Any Other (specify)																											
Domestic Corporate Unclaimed Share Account		1	1408	0	1408	0.0013	1408	0	1408	0	1408	0.0013	1408	0.0013	0	0.0000	NA	NA	NA	NA	1408	0.0013	0	0	0	0	0
Trusts		5	5827	0	5827	0.0057	5827	0	5827	0	5827	0.0057	5827	0.0057	0	0.0000	NA	NA	NA	NA	5827	0.0057	0	0	0	0	0
HUF		1681	4540873	0	4540873	4.3472	4540873	0	4540873	0	4540873	4.3472	4540873	4.3472	0	0.0000	NA	NA	NA	NA	4540873	4.3472	0	0	0	0	0
Clearing Member		42	492978	0	492978	0.4719	492978	0	492978	0	492978	0.4719	492978	0.4719	0	0.0000	NA	NA	NA	NA	492978	0.4719	0	0	0	0	0
LIP		22	223073	0	223073	0.2136	223073	0	223073	0	223073	0.2136	223073	0.2136	0	0.0000	NA	NA	NA	NA	223073	0.2136	0	0	0	0	0
Sub Total		63776	85070020	0	85070020	91.0146	85070020	0	85070020	0	85070020	91.0146	85070020	91.0146	0	0.0000	NA	NA	NA	NA	9433403	91.0146	0	0	0	0	0
Total Public Shareholding (B)+(B1)+(B12)+(B13)+(B14)		63825	87932325	0	87932325	93.7549	87932325	0	87932325	0	87932325	93.7549	87932325	93.7549	0	0.0000	NA	NA	NA	NA	97232149	93.7549	0	0	0	0	0
Details of the shareholders acting as persons in Concert																											
Sl. No.	Name	Shares																									
1.	NO OF SHAREHOLDERS UNCLAIMED SUSPENSE A/C IS 1408																										
2.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
3.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
4.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
5.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
6.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
7.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
8.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
9.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
10.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
11.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
12.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
13.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
14.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
15.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
16.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
17.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
18.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
19.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
20.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
21.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
22.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
23.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
24.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
25.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
26.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
27.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
28.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
29.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
30.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
31.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
32.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
33.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
34.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
35.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
36.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
37.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
38.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
39.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
40.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
41.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
42.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
43.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
44.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
45.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
46.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
47.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
48.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
49.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										
50.	NO OF SHAREHOLDERS SUSPENSE A/C IS 1408																										

MCLEOD RUSSEL INDIA LIMITED																													
Table III Statement showing holding of specified securities by the Public shareholders as on 30/09/2025																													
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)			Total as a % of Total Voting rights	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)+(XI)=(VII)+(X)+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)	Sub-categorization of shares (XIX) Shareholding (No of shares) under							
								Class x	Class y	Total					No. (a)	As a % of total shares held (b)						As a % of total shares held (a)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)			



Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2025

MCLEOD RUSSEL INDIA LIMITED																							
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2025																							
	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 Voting Rights			Total as a % of Total Voting rights	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) As a % of total shares held (Not applicable) (b)	Non-Disclosure Undertaking (XV) As a % of total shares held (b)	Other encumbrances, if any (XVI) As a % of total shares held (b)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI) As a % of total shares held (b)		Number of equity shares held in dematerialized form (XVIII)
									Class x	Class y	Total					No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)	
(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)=(C1)+(C2)		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 30/09/2025											
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 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	3.2929
As on 30/06/2025	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



MCLEOD RUSSEL INDIA LIMITED

Shareholding Summary as on 30/09/2025

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	4275	6.4707	709176	0.6789	4164	709176
NSDL	28550	43.2137	49970756	47.8392	27727	49970756
CDSL	33242	50.3156	53775803	51.4819	32707	53775803
TOTAL	66067	100.0000	104455735	100.0000	64598	104455735

Total No of Shareholders as per PAN Clubbed 63840

