

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: 31/12/2025
 - 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 31/12/2025

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)	No. (a)		As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total																
(A)	Promoter & Promoter group	15	6523410	0	0	6523410	6.2451	6523410	0	6523410	6.2451	6523410	6.2451	0	0.0000	3724	0.0571	0	0.0000	0	0.0000	3724	0.0571	6523410		
(B)	Public	61747	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	97932325	93.7549	0	0.0000										97333656	
(C)	Non Promoter - Non Public																									
(C1)	Shares underlying DRs						NA																			
(C2)	Shares held by Employee Trusts																									
	Total	61762	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	100.0000	100.0000	0	0.0000	3724	0.0036							3724	0.0036	103857266

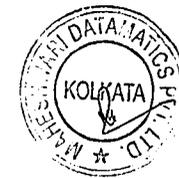


Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025

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)+(VII)	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)	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)		Sub-categorization of shares (XIX)						
								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)	Number of equity shares held in dematerialized form (XVIII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		1	1428621	0	0	1428621	1.3677	1428621	0	1428621	1.3677	0	0.0000	0	0.0000	0	0.0000	1428621	0	0	0						
(a) Resident Individuals holding nominal share capital upto Rs.2 lakhs		58540	45583580	0	0	45583580	43.6391	45583580	0	45583580	43.6391	0	0.0000	0	0.0000	0	0.0000	45114180	0	0	0						
(b) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		199	27351281	0	0	27351281	26.1846	27351281	0	27351281	26.1846	0	0.0000	0	0.0000	0	0.0000	27351281	0	0	0						
Anurag Choudhary		1	1548827	0	0	1548827	1.4828	1548827	0	1548827	1.4828	0	0.0000	0	0.0000	0	0.0000	1548827	0	0	0						
NIRAJ RAJNIKANT SHAH		1	1439580	0	0	1439580	1.3782	1439580	0	1439580	1.3782	0	0.0000	0	0.0000	0	0.0000	1439580	0	0	0						
MANJU GAGGAR		1	1123177	0	0	1123177	1.0753	1123177	0	1123177	1.0753	0	0.0000	0	0.0000	0	0.0000	1123177	0	0	0						
(i) Non Resident Indians (NRIs)		931	2260487	0	0	2260487	2.1641	2260487	0	2260487	2.1641	0	0.0000	0	0.0000	0	0.0000	2247936	0	0	0						
(ii) Foreign National		27	89472	0	0	89472	0.0857	89472	0	89472	0.0857	0	0.0000	0	0.0000	0	0.0000	0	0	0	0						
(k) Foreign Company / OCB		2	136350	0	0	136350	0.1305	136350	0	136350	0.1305	0	0.0000	0	0.0000	0	0.0000	136350	0	0	0						
(l) Bodies Corporate		427	14460254	0	0	14460254	13.8434	14460254	0	14460254	13.8434	0	0.0000	0	0.0000	0	0.0000	14445552	0	0	0						
SANTOSH KR KEJRIWAL SECURITIES PRIVATE LIMITED		2	2792501	0	0	2792501	2.6734	2792501	0	2792501	2.6734	0	0.0000	0	0.0000	0	0.0000	2792501	0	0	0						
SPT INVESTMENT ADVISORY SERVICES PVT LTD		1	1250000	0	0	1250000	1.1987	1250000	0	1250000	1.1987	0	0.0000	0	0.0000	0	0.0000	1250000	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	0.0000	0	0.0000	0	0.0000	1408	0	0	0						
Trusts		5	5927	0	0	5927	0.0057	5927	0	5927	0.0057	0	0.0000	0	0.0000	0	0.0000	5906	0	0	0						
HUF		1512	4064836	0	0	4064836	3.8914	4064836	0	4064836	3.8914	0	0.0000	0	0.0000	0	0.0000	4064833	0	0	0						
Clearing Member		38	222295	0	0	222295	0.2128	222295	0	222295	0.2128	0	0.0000	0	0.0000	0	0.0000	222295	0	0	0						
LLP		23	195885	0	0	195885	0.1875	195885	0	195885	0.1875	0	0.0000	0	0.0000	0	0.0000	195885	0	0	0						
Sub Total		61706	95800396	0	0	95800396	91.7139	95800396	0	95800396	91.7139	0	0.0000	0	0.0000	0	0.0000	95214227	0	0	0						
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		61747	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	0	0.0000	0	0.0000	0	0.0000	97333856	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 A/C IS 1408																										
	NO OF SHAREHOLDER(S) IS/ARE 11																										



MCLEOD RUSSEL INDIA LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2025											
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 31/12/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	3.8113
As on 30/09/2025	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



MCLEOD RUSSEL INDIA LIMITED						
Shareholding Summary as on 31/12/2025						
	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	3472	5.4211	598469	0.5729	3368	598469
NSDL	27464	42.8817	49199521	47.1008	26659	49199521
CDSL	33110	51.6972	54657745	52.3262	32484	54657745
TOTAL	64046	100.0000	104455735	100.0000	62511	104455735
Total No of Shareholders as per PAN Clubbed 61762						

