

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: 31/03/2025
 - 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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
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 31/03/2025

Table I - Summary Statement holding of specified securities as on 31/03/2025																		
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)	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	6523410	0	0	6523410	6.2451	6523410	0	6523410	6.2451	0	6.2451	0	0.0000	3724	0.0571	6523410
(B)	Public	63565	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	0	93.7549	0	0.0000	NA		97216498
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	63589	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	0	100.0000	0		3724	0.0036	103739908



MCLEOD RUSSEL INDIA LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

Table II - Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 31/03/2025																					
(1)	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)			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)	
											No of 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								
(a)	Indian Individuals/Hindu undivided Family				7	4157364	0	0	4157364	3.9800	4157364	0	4157364	3.9800	0	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	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	0.0694	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	0.0350	0	0.0000	0	0.0000	36588
	ADITYA KHAITAN	Promoter	AFDPK0988D		1	17272	0	0	17272	0.0165	17272	0	17272	0.0165	0	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	0.0144	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	0.0072	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	0.0057	0	0.0000	0	0.0000	5909
(b)	Central Government/State Government(s)														0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate				17	2366046	0	0	2366046	2.2651	2366046	0	2366046	2.2651	0	2.2651	0	0.0000	3724	0.1574	2366046
	EKTA CREDIT PVT. LTD.	Promoter Group	AAACE7167R		1	2000000	0	0	2000000	1.9147	2000000	0	2000000	1.9147	0	1.9147	0	0.0000	0	0.0000	2000000
	UNITED MACHINE CO. LTD.	Promoter Group	AAACU3228P		1	129927	0	0	129927	0.1244	129927	0	129927	0.1244	0	0.1244	0	0.0000	0	0.0000	129927
	BABCOCK BORSIG LIMITED	Promoter Group	AABCD4477A		1	95989	0	0	95989	0.0919	95989	0	95989	0.0919	0	0.0919	0	0.0000	0	0.0000	95989
	KILBURN ENGINEERING LTD	Promoter Group	AABCK3421H		1	66666	0	0	66666	0.0638	66666	0	66666	0.0638	0	0.0638	0	0.0000	0	0.0000	66666
	ICHAMATI INVESTMENTS LTD	Promoter Group	AAACI5431J		1	56710	0	0	56710	0.0543	56710	0	56710	0.0543	0	0.0543	0	0.0000	0	0.0000	56710
	NITYA HOLDINGS & PROPERTIES LTD	Promoter Group	AABCN1002B		1	10000	0	0	10000	0.0096	10000	0	10000	0.0096	0	0.0096	0	0.0000	0	0.0000	10000
	Williamson Magor And Co Limited	Promoter Group	AAACW2369P		1	3724	0	0	3724	0.0036	3724	0	3724	0.0036	0	0.0036	0	0.0000	3724	100.0000	3724
	DUFFLAGHUR INVESTMENTS LIMITED	Promoter Group	AAACD9587C		1	3030	0	0	3030	0.0029	3030	0	3030	0.0029	0	0.0029	0	0.0000	0	0.0000	3030
	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	0.0000	0
	VIVAYA ENTERPRISES PVT LTD	Promoter Group	AAICV0983G		1	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0
	SUNRISE 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	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	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	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	0.0000	0
	KAMAL KISHORE BAHETI - TRUSTEE OF 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	0.0000	0
	BISHNAUTH INVESTMENTS LIMITED	Promoter Group	AABCM7767N		1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total				24	6523410	0	0	6523410	6.2451	6523410	0	6523410	6.2451	0	6.2451	0	0.0000	3724	0.0571	6523410
(2)	Foreign Individuals (Non-Resident Individuals)/Foreign Individuals)														0	0.0000	0	0.0000	0	0.0000	0
(a)	Government														0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions														0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0



MCLEOD RUSSEL INDIA LIMITED																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025																			
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)	Sharehold ing % 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 (as a percentage of diluted share capital) (X)	Shareholdin g 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								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			24	6523410	0	0	6523410	6.2451	6523410	0	6523410	6.2451	0	6.2451	0	0.0000	3724	0.0571	6523410



MCLEOD RUSSEL INDIA LIMITED																								
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025																								
	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) (a)	As a % of total shares held (Not applica ble) (b)	Number of equity shares held in demateriali zed form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total													
(1)	Institutions (Domestic)																							
(a)	Mutual Funds		2	811	0	0	811	0.0008	811	0	811	0.0008	0	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	0.0264	0	0.0264	0	0.0000	NA		5179	0	0	0		
(e)	Insurance Companies		2	1310566	0	0	1310566	1.2547	1310566	0	1310566	1.2547	0	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	0.0002	0	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	1.2820	0	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		4	1546641	0	0	1546641	1.4807	1546641	0	1546641	1.4807	0	1.4807	0	0.0000	NA		1546641	0	0	0		
	SAINT CAPITAL FUND	ABBCS0999P	1	1428858	0	0	1428858	1.3679	1428858	0	1428858	1.3679	0	1.3679	0	0.0000	NA		1428858	0	0	0		
(e)	Foreign Portfolio Investors Category II																							
(f)	Overseas Depositories (holding DRs) (balancing figure)																							
(g)	Any Other (specify)																							
	Sub Total		4	1546641	0	0	1546641	1.4807	1546641	0	1546641	1.4807	0	1.4807	0	0.0000	NA		1546641	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	0.0001	0	0.0001	0	0.0000	NA		0			0		
(b)	State Government / Governor																							
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																							
	Sub Total		1	112	0	0	112	0.0001	112	0	112	0.0001	0	0.0001	0	0.0000	NA		0	0	0	0		
(4)	Non-Institutions																							
(a)	Associate Companies / Subsidiaries																							

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MCLEOD RUSSEL INDIA LIMITED																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2025																			
	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 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			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
									Class x	Class y	Total					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(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 31/03/2025											
	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 31/03/2025

	Board approved limits	Limits utilized
As on shareholding date	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
As on 31/03/2024	100.0000	3.6273



MCLEOD RUSSEL INDIA LIMITED						
Shareholding Summary as on 31/03/2025						
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	4322	6.5628	715827	0.6853	4210	715827
NSDL	29051	44.1129	49388167	47.2814	28210	49388167
CDSL	32483	49.3243	54351741	52.0333	31945	54351741
TOTAL	65856	100.0000	104455735	100.0000	64365	104455735
Total No of Shareholders as per PAN Clubbed 63589						

