Annexure - I

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: 30/09/2026
   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
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 columus 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:-

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA

MCLEOD RUSSEL INDIA LIMITED

Table I - Summary Statement showing holding of specified securities of the listed entity as on 30/09/2026

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	0	6523410	6.2451	0	0.0000	3724	0.0571	0	0.0000	0	0.0000	3724	0.0571	6523410
(B)	Public	57952	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	0	97932325	93.7549	0	0.0000					NA				97341445
(C)	Non Promoter - Non Public																				NA				
(C1)	Shares underlying DRs						NA														NA				
(C2)	Shares held by Employee Trusts																				NA				
	Total	57967	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	0		100.0000	0	0.0000	3724	0.0036					3724	0.0036	103864855

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA

MCLEOD RUSSEL INDIA LIMITED

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2026

	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)				No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(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)
										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)	No. (a)	As a % of total shares held (b)	
										Class x	Class y	Total														
(1)	Indian																									
(a)	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	4157364
	KAVITA KHAITAN .	Promoter Group	[redacted]	1	4002591	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	4002591
	YASHODHARA KHAITAN	Promoter Group		1	72504	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	72504
	B M KHAITAN	Promoter		1	36588	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	36588
	ADITYA KHAITAN	Promoter		1	17272	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	17272
	AMRITANSHU KHAITAN	Promoter		1	15000	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	15000
	ISHA KHAITAN	Promoter Group		1	7500	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	7500
	VANYA KHAITAN	Promoter Group		1	5909	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	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
(c)	Financial Institutions/Banks													0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0	0.0000	0	0.0000	3724	0.1574	0	0.0000	0	0.0000	3724	0.1574	2366046
	Bodies Corporate			8	2366046	0	0	2366046	2.2651	2366046	0	2366046	2.2651	0	2366046	2.2651	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000000
	EKTA CREDIT PVT. LTD.	Promoter Group		1	2000000	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	129927
	UNITED MACHINE CO. LTD.	Promoter Group		1	129927	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	95989
	BABCOCK BORSIG LIMITED	Promoter Group		1	95989	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	66666
	KILBURN ENGINEERING LTD	Promoter Group		1	66666	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	56710
	ICHAMATI INVESTMENTS LTD	Promoter Group		1	56710	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	10000
	NITYA HOLDINGS & PROPERTIES LTD	Promoter Group		1	10000	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	3724
	Williamson Magor And Co Limited	Promoter Group		1	3724	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	3030
	DUFFLAGHUR INVESTMENTS LIMITED	Promoter Group		1	3030	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	0
	WOODSIDE PARKS LIMITED	Promoter Group		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		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		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		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		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		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
	ANDURIL INDUSTRIES PVT LTD	Promoter Group		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		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		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	3724	0.0571	6523410
	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
(b)	Government													0	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
(d)	Foreign Portfolio Investor													0	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
	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			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

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA

MCLEOD RUSSEL INDIA LIMITED

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2026

	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)		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		
									No of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (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-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	811	0.0008	0	0.0000									811	0	0	0
(b)	Venture Capital Funds																												
(c)	Alternate Investment Funds																												
(d)	Banks		30	17334	0	0	17334	0.0166	17334	0	17334	0.0166	0	17334	0.0166	0	0.0000									5146	0	0	0
(e)	Insurance Companies		1	544000	0	0	544000	0.5208	544000	0	544000	0.5208	0	544000	0.5208	0	0.0000									544000	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	166	0.0002	0	0.0000									166	0	0	0
(k)	Any Other (specify)																												
	Sub Total		34	562311	0	0	562311	0.5383	562311	0	562311	0.5383	0	562311	0.5383	0	0.0000									550123	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		3	1708406	0	0	1708406	1.6355	1708406	0	1708406	1.6355	0	1708406	1.6355	0	0.0000									1708406	0	0	0
	SAINT CAPITAL FUND	[redacted]	1	1302246	0	0	1302246	1.2467	1302246	0	1302246	1.2467	0	1302246	1.2467	0	0.0000									1302246	0	0	0
(e)	Foreign Portfolio Investors Category II		1	23903	0	0	23903	0.0229	23903	0	23903	0.0229	0	23903	0.0229	0	0.0000									23903	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																												
(g)	Any Other (specify)																												
	Sub Total		4	1732309	0	0	1732309	1.6584	1732309	0	1732309	1.6584	0	1732309	1.6584	0	0.0000									1732309	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	112	0.0001	0	0.0000									0	0	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	112	0.0001	0	0.0000									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 Personel																												
(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	1421022	0	0	1421022	1.3604	1421022	0	1421022	1.3604	0	1421022	1.3604	0	0.0000									1421022	0	0	0

MCLEOD RUSSEL INDIA LIMITED

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2026

	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)		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	Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (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-Category (i)	Sub-Category (ii)	Sub-Category (iii)
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	1421022	0	0	1421022	1.3604	1421022	0	1421022	1.3604	0	1421022	1.3604	0	0.0000				NA				1421022	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		54849	45771304	0	0	45771304	43.8189	45771304	0	45771304	43.8189	0	45771304	43.8189	0	0.0000				NA				45309378	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		226	27740678	0	0	27740678	26.5574	27740678	0	27740678	26.5574	0	27740678	26.5574	0	0.0000				NA				27740678	0	0	0
	Anurag Choudhary	[redacted]	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		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)		974	2828504	0	0	2828504	2.7078	2828504	0	2828504	2.7078	0	2828504	2.7078	0	0.0000				NA				2815953	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		390	13304743	0	0	13304743	12.7372	13304743	0	13304743	12.7372	0	13304743	12.7372	0	0.0000				NA				13290133	0	0	0
	SANTOSH KR KEJRIWAL SECURITIES PRIVATE LIMITED	[redacted]	2	2792501	0	0	2792501	2.6734	2792501	0	2792501	2.6734	0	2792501	2.6734	0	0.0000				NA				2792501	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		1383	3913620	0	0	3913620	3.7467	3913620	0	3913620	3.7467	0	3913620	3.7467	0	0.0000				NA				3913620	0	0	0
	Clearing Member		38	257942	0	0	257942	0.2469	257942	0	257942	0.2469	0	257942	0.2469	0	0.0000				NA				257942	0	0	0
	LLP		17	166623	0	0	166623	0.1595	166623	0	166623	0.1595	0	166623	0.1595	0	0.0000				NA				166623	0	0	0
	Sub Total		57913	95637593	0	0	95637593	91.5580	95637593	0	95637593	91.5580	0	95637593	91.5580	0	0.0000				NA				95059013	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		57952	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	0	97932325	93.7549	0	0.0000				NA				97341445	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

Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 30/09/2026

	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.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. (Not applicable) (a)	As a % of total shares held (Not applicable) (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)	Custodian / DR Holder																									
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																									0
	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							



MCLEOD RUSSEL INDIA LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2026

	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 / acquition 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 30/09/2026

	Board approved limits	Limits utilized
As on shareholding date	100.0000	4.5825
As on 30/06/2026	100.0000	4.4234
As on 31/03/2026	100.0000	4.1827
As on 31/12/2025	100.0000	3.8113
As on 30/09/2025	100.0000	3.2929



MCLEOD RUSSEL INDIA LIMITED

Shareholding Summary as on 30/09/2026

	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	3408	5.6578	590880	0.5657	3312	590880
NSDL	26121	43.3652	50729870	48.5659	25342	50729870
CDSL	30706	50.9770	53134985	50.8684	30072	53134985
TOTAL	**60235**	**100.0000**	**104455735**	**100.0000**	**58726**	**104455735**

Total No of Shareholders as per PAN Clubbed 57967

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA