

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: 31/03/2026

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?		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 1 - Summary Statement showing holding of specified securities of the listed entity as on 31/03/2026

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	6523410	6.2451	0	0.0000	3724	0.0571	0	0.0000	0	0.0000	3724	0.0571	6523410	
(B)	Public	60797	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	97932325	93.7549	0	0.0000										97337962
(C)	Non Promoter - Non Public																								
(C1)	Shares underlying DRs						NA																		
(C2)	Shares held by Employee Trusts																								
	Total	60812	104455735	0	0	104455735	100.0000	104455735	0	104455735	100.0000	104455735	100.0000	0	0.0000	3724	0.0036								103881372



Category & Name of the Shareholders (I)	Entity 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)	Number of Voting Rights held in each class of securities (X)			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)=(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)						
								No of Voting Rights									Total as a % of Total Voting Rights (VII)	Total No of shares on fully diluted basis (including Warrants, ESOP etc.) (XI)		As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)
								Class 1	Class 2	Total															
(1) Indian Individuals/Hindu undivided Family			7	4157364	0	0	4157364	3.9800	4157364	0	4157364	3.9800	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4157364				
(a) Family			7	4157364	0	0	4157364	3.9800	4157364	0	4157364	3.9800	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4157364				
KAVITA KHAITAN	Promoter Group		1	4002591	0	0	4002591	3.8319	4002591	0	4002591	3.8319	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	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	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	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	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	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	0.0000	0	0.0000	0	0.0000	0	0.0000	5909				
(b) Central Government/State Government(s)																									
(c) Financial Institutions/Banks																									
(d) Any Other (specify)																									
Bodies Corporate			8	2366046	0	0	2366046	2.2651	2366046	0	2366046	2.2651	0	0.0000	3724	0.1574	0	0.0000	0	0.0000	3724	0.1574	2366046		
EKTA CREDIT PVT. LTD.	Promoter Group		1	2000000	0	0	2000000	1.9147	2000000	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		1	129927	0	0	129927	0.1244	129927	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		1	95989	0	0	95989	0.0919	95989	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		1	66666	0	0	66666	0.0638	66666	0	66666	0.0638	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	66666		
KHAMATI INVESTMENTS LTD	Promoter Group		1	56710	0	0	56710	0.0543	56710	0	56710	0.0543	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	56710		
NITYA HOLDINGS & PROPERTIES LTD	Promoter Group		1	10000	0	0	10000	0.0096	10000	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		1	3724	0	0	3724	0.0036	3724	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		1	3030	0	0	3030	0.0029	3030	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		0	0	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			
VIVAVA ENTERPRISES PVT LTD	Promoter Group		0	0	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	0.0000	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	0.0000	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	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
SEAJULI INVESTMENTS PVT LTD	Promoter Group		0	0	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	0.0000	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	0.0000	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	0.0000	3724	0.0571	0	0.0000	0	0.0000	3724	0.0571	6523410		
(2) Foreign																									
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																									
(b) Government																									
(c) Institutions																									
(d) Foreign Portfolio Investor																									
(e) Any Other (specify)																									
Sub Total			0	0	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 (AI1)+(AI2)			15	6523410	0	0	6523410	6.2451	6523410	0	6523410	6.2451	0	0.0000	3724	0.0571	0	0.0000	0	0.0000	3724	0.0571	6523410		

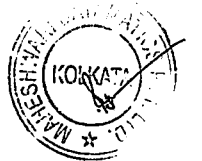


Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026

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 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 (No. of total shares held (Not applicable) (a) (b)	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)						Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1) (a) Institutional (Domestic) Mutual Funds		2	811	0	0	811	0.0008	811	0	811	0.0008	0	0.0008		NA		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	0.0000		NA		5146	0	0	0			
(e) Insurance Companies		2	591589	0	0	591589	0.5664	591589	0	591589	0.5664	0	0.0000		NA		591589	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	0.0000		NA		166	0	0	0			
(k) Any Other (specify)																							
(2) Sub Total Institutional (Foreign)		35	609900	0	0	609900	0.5839	609900	0	609900	0.5839	0	0.0000		NA		597712	0	0	0			
(a) Foreign Direct Investment																							
(b) Foreign Venture Capital Investors																							
(c) Sovereign Wealth Funds																							
(d) Foreign Portfolio Investors Category I		5	1923174	0	0	1923174	1.8411	1923174	0	1923174	1.8411	0	0.0000		NA		1923174	0	0	0			
(e) SAINT CAPITAL FUND		1	1302246	0	0	1302246	1.2467	1302246	0	1302246	1.2467	0	0.0000		NA		1302246	0	0	0			
(f) Foreign Portfolio Investors Category II																							
(g) Overseas Depositories (holding DRs) (balancing figure)																							
(h) Any Other (specify)																							
(3) Sub Total Central Government / State Government(s)		5	1923174	0	0	1923174	1.8411	1923174	0	1923174	1.8411	0	0.0000		NA		1923174	0	0	0			
(a) Central Government / President of India		1	112	0	0	112	0.0001	112	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																							
(4) Sub Total Non-Institutions Associate Companies / Subsidiaries		1	112	0	0	112	0.0001	112	0	112	0.0001	0	0.0000		NA		0	0	0	0			
(a) Directors and their relatives (excluding independent directors and nominee directors)																							
(b) Key Managerial Personnel																							
(c) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																							
(d) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																							
(e) Investor Education and Protection Fund Authority		1	1427794	0	0	1427794	1.3669	1427794	0	1427794	1.3669	0	0.0000		NA		1427794	0	0	0			



MCLEOD RUSSEL INDIA LIMITED

Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026

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 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) 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)		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. (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	EXEMPTCATG	1	1427794	0	0	1427794	1.3669	1427794	0	1427794	1.3669	0	0.0000	0	0.0000	NA	0	0	1427794	0	0	0					
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		57612	46136027	0	0	46136027	44.1680	46136027	0	46136027	44.1680	0	0.0000	0	0.0000	NA	0	0	46136027	0	0	0					
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		199	26648566	0	0	26648566	25.5118	26648566	0	26648566	25.5118	0	0.0000	0	0.0000	NA	0	0	26648566	0	0	0					
Anurag Choudhary		1	1548827	0	0	1548827	1.4828	1548827	0	1548827	1.4828	0	0.0000	0	0.0000	NA	0	0	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	NA	0	0	1439580	0	0	0					
MANJU GAGGAR		1	1123177	0	0	1123177	1.0753	1123177	0	1123177	1.0753	0	0.0000	0	0.0000	NA	0	0	1123177	0	0	0					
(i) Non Resident Indians (NRIs)		950	2220115	0	0	2220115	2.1254	2220115	0	2220115	2.1254	0	0.0000	0	0.0000	NA	0	0	2220115	0	0	0					
(j) Foreign National		27	89472	0	0	89472	0.0857	89472	0	89472	0.0857	0	0.0000	0	0.0000	NA	0	0	89472	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	NA	0	0	136350	0	0	0					
(l) Bodies Corporate		414	14122707	0	0	14122707	13.5203	14122707	0	14122707	13.5203	0	0.0000	0	0.0000	NA	0	0	14108097	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	NA	0	0	2792501	0	0	0					
SPT INVESTMENT ADVISORY SERVICES PVT LTD		1	1250000	0	0	1250000	1.1967	1250000	0	1250000	1.1967	0	0.0000	0	0.0000	NA	0	0	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	NA	0	0	1408	0	0	0					
Trusts		5	5927	0	0	5927	0.0057	5927	0	5927	0.0057	0	0.0000	0	0.0000	NA	0	0	5908	0	0	0					
HUF		1492	4171176	0	0	4171176	3.9932	4171176	0	4171176	3.9932	0	0.0000	0	0.0000	NA	0	0	4171176	0	0	0					
Clearing Member		34	243771	0	0	243771	0.2334	243771	0	243771	0.2334	0	0.0000	0	0.0000	NA	0	0	243771	0	0	0					
LLP		19	195826	0	0	195826	0.1875	195826	0	195826	0.1875	0	0.0000	0	0.0000	NA	0	0	195826	0	0	0					
Sub Total		60756	95399139	0	0	95399139	91.3297	95399139	0	95399139	91.3297	0	0.0000	0	0.0000	NA	0	0	94817076	0	0	0					
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		60797	97932325	0	0	97932325	93.7549	97932325	0	97932325	93.7549	0	0.0000	0	0.0000	NA	0	0	97337962	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																										





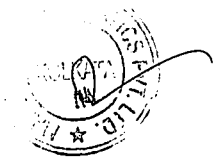


MCLEOD RUSSEL INDIA LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2026

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (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 31/03/2026

	Board approved limits	Limits utilized
As on shareholding date	100.0000	4.1827
As on 31/12/2025	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



MCLEOD RUSSEL INDIA LIMITED						
Shareholding Summary as on 31/03/2026						
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	3446	5.4633	594363	0.5690	3346	594363
NSDL	27099	42.9625	50390777	48.2413	26305	50390777
CDSL	32531	51.5743	53470595	51.1897	31905	53470595
<b>TOTAL</b>	<b>63076</b>	<b>100.0000</b>	<b>104455735</b>	<b>100.0000</b>	<b>61556</b>	<b>104455735</b>
Total No of Shareholders as per PAN Clubbed 60812						

