

MCLEOD & COMPANY LIMITED

Table 1 - Summary Statement holding of specified securities as on 31/12/2019

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) (VIII) 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 eq:x	Class eq:y	Total								
(A)	Promoter & Promoter group	17	27890	0	0	27890	57.7576	27890	0	27890	57.7576	0	0.0000	0	0.0000	6976		
(B)	Public	132	20398	0	0	20398	42.2424	20398	0	20398	42.2424	0	0.0000	NA	NA	6200		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	149	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0				13176		

McLEOD & CO. LTD

Ranita Kejriwal
Company Secretary



MCLEOD & COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015

(1)	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)	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) (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)	
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		10	19582	0	0	19582	40.5525	19582	0	19582	40.5525	0	40.5525	0	0.0000	0	0.0000	6976
	MR BHARAT BAJORIA		1	4549	0	0	4549	9.4206	4549	0	4549	9.4206	0	9.4206	0	0.0000	0	0.0000	0
	SHARAD BAJORIA	AEAPB616RE	1	4316	0	0	4316	8.9380	4316	0	4316	8.9380	0	8.9380	0	0.0000	0	0.0000	4316
	SMT BINA DEVI BAJORIA		1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	5.0282	0	0.0000	0	0.0000	0
	RAGHAV BAJORIA	AKXPB4369E	1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	4.8666	0	0.0000	0	0.0000	2350
	MRS SANGITA BAJORIA	AEFPB6180D	1	1909	0	0	1909	3.9534	1909	0	1909	3.9534	0	3.9534	0	0.0000	0	0.0000	0
	SHARAT BAJORIA	ADJPB3413G	1	1630	0	0	1630	3.3756	1630	0	1630	3.3756	0	3.3756	0	0.0000	0	0.0000	0
	MR RAJENDRA BAJORIA		1	960	0	0	960	1.9881	960	0	960	1.9881	0	1.9881	0	0.0000	0	0.0000	0
	MR ANAND BAJORIA		1	696	0	0	696	1.4414	696	0	696	1.4414	0	1.4414	0	0.0000	0	0.0000	0
	RAJENDRA BAJORIA		1	434	0	0	434	0.8988	434	0	434	0.8988	0	0.8988	0	0.0000	0	0.0000	0
	RAJENDRA BAJORIA	ADUPB3932E	1	310	0	0	310	0.6420	310	0	310	0.6420	0	0.6420	0	0.0000	0	0.0000	310
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		7	8308	0	0	8308	17.2051	8308	0	8308	17.2051	0	17.2051	0	0.0000	0	0.0000	0
	M/S ANUDEEP INV CO LTD		1	5240	0	0	5240	10.8516	5240	0	5240	10.8516	0	10.8516	0	0.0000	0	0.0000	0
	M/S TEESTA VALLEY TEA CO LTD		1	1818	0	0	1818	3.7649	1818	0	1818	3.7649	0	3.7649	0	0.0000	0	0.0000	0
	CRAIG JUTE MILLS LTD	AACCC:874B	1	704	0	0	704	1.4579	704	0	704	1.4579	0	1.4579	0	0.0000	0	0.0000	0
	BANARHAT INV CO PVT LTD		1	532	0	0	532	1.1017	532	0	532	1.1017	0	1.1017	0	0.0000	0	0.0000	0
	BAJORIA PROPERTIES LTD		1	8	0	0	8	0.0166	8	0	8	0.0166	0	0.0166	0	0.0000	0	0.0000	0
	THE BUDGE BUDGE INV CO P LTD		1	5	0	0	5	0.0104	5	0	5	0.0104	0	0.0104	0	0.0000	0	0.0000	0
	DAVENPORT CO PVT LTD	AA9CD1486R	1	1	0	0	1	0.0021	1	0	1	0.0021	0	0.0021	0	0.0000	0	0.0000	0
	Sub Total		17	27890	0	0	27890	57.7576	27890	0	27890	57.7576	0	57.7576	0	0.0000	0	0.0000	6976
(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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		17	27890	0	0	27890	57.7576	27890	0	27890	57.7576	0	57.7576	0	0.0000	0	0.0000	6976

MCLEOD & CO. LTD
Ravita Kejriwal
 Company Secretary

MCLEOD & COMPANY LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

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)	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	As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class x	Class y	Total								
(1) Institutions																		
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	
(2) Central Government / State Government(s) / President of India																		
(3) Non-Institutions																		
(a) Individuals																		
i Individual shareholders holding nominal share capital upto Rs.2 lakhs			115	12553	0	0	12553	25.9961	12553	0	12553	25.9961	0	25.9961	0	0.0000	NA	6194
VIVEK BAJORIA	AEPFB6670L	1	1968	0	0	1968	4.0755	1968	0	1968	4.0755	0	4.0755	0	0.0000	NA	1968	
MR. DEVENDRA BAJORIA		1	1889	0	0	1889	3.9119	1889	0	1889	3.9119	0	3.9119	0	0.0000	NA	0	
KIRTI JHUNJHUNWALA	ACUPJ19080	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1439	
ADITI MEHRA	AEDPB7127E	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1439	
TULIKA KEDIA	AFZPK3119A	2	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1119	
KRISHNA KUMAR BAJORIA	AEEP88694M	1	1040	0	0	1040	2.1537	1040	0	1040	2.1537	0	2.1537	0	0.0000	NA	0	
NARENDRA KUMAR BAJORIA	AEOPB9941F	1	860	0	0	860	1.7810	860	0	860	1.7810	0	1.7810	0	0.0000	NA	0	
ii Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		2	5511	0	0	5511	11.4128	5511	0	5511	11.4128	0	11.4128	0	0.0000	NA	0	
NEERAJ BAJORIA	AGPPB6223R	1	3161	0	0	3161	6.5461	3161	0	3161	6.5461	0	6.5461	0	0.0000	NA	0	
KRISHNA KUMAR BAJORIA		1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	4.8666	0	0.0000	NA	0	
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		

MCLEOD & CO. LTD

Ranita Rajpal

MCLEOD & COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

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 % 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)	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	No (a)	As a % of total shares held (b)	No (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		15	2334	0	0	2334	4.8335	2334	0	2334	4.8335	0	4.8335	0	0.0000	NA	6	
BANK OF BARODA		1	875	0	0	875	1.8120	875	0	875	1.8120	0	1.8120	0	0.0000	NA	0	
BANK OF BARODA		1	841	0	0	841	1.7416	841	0	841	1.7416	0	1.7416	0	0.0000	NA	0	
Sub Total		132	20398	0	0	20398	42.2424	20398	0	20398	42.2424	0	42.2424	0	0.0000	NA	6200	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		132	20398	0	0	20398	42.2424	20398	0	20398	42.2424	0	42.2424	0	0.0000	NA	6200	

Handwritten signature

McLEOD & CO. LTD
Pranita Kejriwal
 Company Secretary