

**Format of holding of specified securities**

Annexure - I

1. Name of Listed Entity: MCLEOD & COMPANY LIMITED (CIN:L63090WB1922PLC004577)

2. Scrip Code - Name of Scrip -,- 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: 30/09/2020  
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?		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:-



MCLEOD & COMPANY LIMITED

Table I - Summary Statement holding of specified securities as on 30/09/2020

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



MCLEOD & COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group on 30/09/2020

(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)	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) (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		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	AEAPB6168E	1	4316	0	0	4316	8.9380	4316	0	4316	8.9380	0	8.9380	0	0.0000	0	0.0000	0
	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	4316
	RAGHAV BAJORIA	AKXPB4369E	1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	4.8666	0	0.0000	0	0.0000	0
	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	2350
	BHARAT 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	ADUPB3832E	1	310	0	0	310	0.6420	310	0	310	0.6420	0	0.6420	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	310
(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		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	AACCC1874B	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	AABCD1488R	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												0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0
(e)	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	27890	0	0	27890	57.7576	27890	0	27890	57.7576	0	57.7576	0	0.0000	0	0.0000	6976



MCLEOD & COMPANY LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2020

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								
(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		5	2029	0	0	2029	4.2019	2029	0	2029	4.2019	0	4.2019	0	0.0000	NA		0
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
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total		5	2029	0	0	2029	4.2019	2029	0	2029	4.2019	0	4.2019	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	AEPBB6670L	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	ACUPJ1908Q	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		1439
KRISHNA KUMAR BAJORIA	AEEPBB694M	1	1040	0	0	1040	2.1537	1040	0	1040	2.1537	0	2.1537	0	0.0000	NA		1119
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																		



**MCLEOD & COMPANY LIMITED**

**Table III - Statement Showing shareholding pattern of the Public shareholder as on 0/09/2020**

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								
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		10	305	0	0	305	0.6316	305	0	305	0.6316	0	0.6316	0	0.0000	NA		6
Sub Total		127	18369	0	0	18369	38.0405	18369	0	18369	38.0405	0	38.0405	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

