

Format of holding of specified securities

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: 31/12/2022

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
6 Whether company has equity shares with differential voting rights?	Yes	
7 Whether the Listed Entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns 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:-



MCL EOD & COMPANY LIMITED

Table I - Summary Statement holding of specified securities as on 31/12/2022

(A)	Category of shareholder or (i) Promoter & group (ii) Public	Nos. of shares held (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 Underlying shares convertible (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 eg x	Class eg y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(B)	Public	131	20399	0	0	20399	42.2444	20399	0	20399	42.2444	0	0.0000	0	0.0000	521
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRS						NA									
(C2)	Shares held by Employee Trusts															
Total		144	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0	0	0	0.0000	17504



MCLEOD & COMPANY LIMITED
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022

MCECO & COMPANY LIMITED																	
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022																	
(1) Category & Name of the Shareholders (i)	(2) Entity type i.e. promoter OR promoter group entity (except promoter)	(3) PAN	(4) Nos. of shares held (ii)	(5) No. of fully paid up equity shares held (iv)	(6) Partly paid-up equity shares held (v)	(7) Nos. of shares underlying Depository Receipts (vi)	(8) Total nos. shares held (vii)=(iv)+(v)+(vi)	(9) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	(10) Number of Voting Rights held in each class of securities (ix)			(11) No. of shares of convertible securities (as a percentage of diluted share capital) (xi) As a % of (A+B+C2)	(12) Number of Locked in shares (xii)	(13) Number of shares pledged or otherwise encumbered (xiii)		(14) Number of equity shares held in dematerialized form (xiv)	
									No. of Voting Rights					(15) No. (a)	(16) No. (a)		
									Class x	Class y	Total						
(a) Individuals-Hindu undivided Family			7	19582	0	0	19582	40.5525	19582	0	19582	40.5525	0	0.0000	0	0.0000	10975
BHARAT BALJORIA	Promoter	ADJPE3413G	1	6179	0	0	6179	12.7961	6179	0	6179	12.7961	0	0.0000	0	0.0000	0
SHARAD BALJORIA	Promoter	AJEPB9108E	1	4316	0	0	4316	8.9380	4316	0	4316	8.9380	0	0.0000	0	0.0000	4316
SMT. BINA DEVI BALJORIA	Promoter	AJEPB9384F	1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	0.0000	0	0.0000	0
RAOHAV BALJORIA	Promoter	AJEPB94380E	1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	0.0000	0	0.0000	2350
SAANGEETA BALJORIA	Promoter	AJEPB6180D	1	1909	0	0	1909	3.9534	1909	0	1909	3.9534	0	0.0000	0	0.0000	1909
RAJENDRA BALJORIA	Promoter	ADJPE3332E	1	1704	0	0	1704	3.5288	1704	0	1704	3.5288	0	0.0000	0	0.0000	1704
ANAND BALJORIA	Promoter	AJEPB7175F	1	696	0	0	696	1.4414	696	0	696	1.4414	0	0.0000	0	0.0000	696
(b) Central Government/State Government(s)													0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks													0	0.0000	0	0.0000	0
(d) Any Other (specify)													0	0.0000	0	0.0000	0
Bodies Corporate			6	8307	0	0	8307	17.2030	8307	0	8307	17.2030	0	0.0000	0	0.0000	8
M/S. ANUDEEP INV.CO.LTD.	Promoter	AAOCM4781D	1	5240	0	0	5240	10.8516	5240	0	5240	10.8516	0	0.0000	0	0.0000	0
M/S. TEESTA VALLEY TEA CO. LTD.	Promoter	AAACT9782D	1	1816	0	0	1816	3.7648	1816	0	1816	3.7648	0	0.0000	0	0.0000	0
CRAG, JITE MILLS LTD.	Promoter	AAOC01874B	1	704	0	0	704	1.4579	704	0	704	1.4579	0	0.0000	0	0.0000	0
BAVARHAT INV.CO.PVT.LTD.	Promoter	AABCB1306L	1	532	0	0	532	1.1017	532	0	532	1.1017	0	0.0000	0	0.0000	0
BALJORIA PROPERTIES (P) LTD.	Promoter	AABCB0960E	1	8	0	0	8	0.0166	8	0	8	0.0166	0	0.0000	0	0.0000	8
THE BUDGE BUDGE INV.CO.P.LTD.	Promoter	AABCT0270B	1	5	0	0	5	0.0104	5	0	5	0.0104	0	0.0000	0	0.0000	0
Sub Total			13	27889	0	0	27889	57.7556	27889	0	27889	57.7556	0	0.0000	0	0.0000	10983
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)													0	0.0000	0	0.0000	0
(a) Government													0	0.0000	0	0.0000	0
(b) Institutions													0	0.0000	0	0.0000	0
(c) Foreign Portfolio Investor													0	0.0000	0	0.0000	0
(d) Any Other (specify)													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
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)2			13	27889	0	0	27889	57.7556	27889	0	27889	57.7556	0	0.0000	0	0.0000	10983



Table III - Statement showing shareholding pattern of the Public shareholder as on 31/12/2022

MCL EOD & COMPANY LIMITED																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																	
(1) Category & Name of the Shareholders (I) Institutions (Domestic)	(2) PAN (II)	(3) Nos. of equity shares held (IV)	(4) No. of fully paid up equity shares held (V)	(5) Nos. of shares underlying Depository Receipts (VI)=(V)+(VII)+(VIII)	(6) Total nos. shares held (VII)=(V)+(VI)+(VII)+(VIII)	(7) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	(8) Number of Voting Rights held in each class of securities (IX)			(9) Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)+(A+B+C2)	(10) Number of Locked in shares (XI)	(11) Number of shares pledged or otherwise encumbered (XII)	(12) As a % of total equity shares held in dematerialized form (XIII)	(13) Sub-categorization of shares (XIV)			
							(14) Class X	(15) Class Y	(16) Total					(17) Sub-Category (i)	(18) Sub-Category (ii)	(19) Sub-Category (iii)	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) 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
(e) Insurance Companies		1	93	0	0	93	0.1926	93	0	93	0.1926	0	0.1926	0	0.0000	NA	0
(f) Provident Funds / Pension Funds																	
(g) Asset Reconstruction Companies																	
(h) Sovereign Wealth Funds																	
(i) NBFCs Registered with RBI																	
(j) Other Financial Institutions																	
(k) Any Other (specify)																	
(l) Sub Total		6	2122	0	0	2122	4.3945	2122	0	2122	4.3945	0	4.3945	0	0.0000	NA	0
(a) Foreign Direct Investment																	
(b) Foreign Venture Capital Investors																	
(c) Sovereign Wealth Funds																	
(d) Foreign Portfolio Investors Category I																	
(e) Foreign Portfolio Investors Category II																	
(f) Overseas Depositories (holding DRs) (balancing figure)																	
(g) Any Other (specify)																	
(h) Sub Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(i) Government / State Government(s)																	
(j) Central Government / President of India																	
(k) State Government / Governor																	
(l) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																	
(m) Sub Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(n) Non-Institutions Associate Companies / Subsidiaries																	
(a)																	

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2022

(1) Category & Name of the Shareholders (i) Custodian / DR Holder	(ii) PAN (ii)	(iii) No. of shares held	(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 nos. shares held (VI)+(V)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			(X) No. of shares underlying convertible securities (including Warrants)	(XI) Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)	Number of Locked in shares (XII)		(XIII) As a % of total shares held (Not applicable)	(XIV) Number of equity shares held in dematerialized form
								Class x	Class y	Total			(a)	(b)		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021							0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0



Table V - Statement showing details of significant beneficial owners as on 31/12/2022

MCLEOD & COMPANY LIMITED													
Annexure													
Table V - Statement showing details of significant beneficial owners as on 31/12/2022													
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		
1				BHARAT BAJORIA	ADJPB3413G	INDIAN	6179	12.7961					
2				M/S. ANUDEEP INV.CO.LTD.	AACCA4781D	INDIAN	5240	10.8516					
Total							11419	23.6477					



MCLEOD & COMPANY LIMITED
Shareholding Summary as on 31/12/2022

Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	125	84.4595	30784	63.7508	122	30784
NSDL	23	15.5405	17504	36.2492	22	17504
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	148	100.0000	48288	100.0000	144	48288

