

McLeod & Co. Ltd.

Registered Office : 'McLeod House
3, Netaji Subhas Road, Kolkata - 700 001
Phone : 2248-0655 / 4601-7994
E-mail : mcleodbajoria@hotmail.com

CIN : L63090WB1922PLC004577

Website: www.mcleod.in

Dated: 15.04.2024

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata- 700001

Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended 31st March, '24

Ref: Scrip Code: 023123

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement), 2015 please find attached the Shareholding Pattern for the Quarter ended 31st March, 2024.

We request you to kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,
For McLeod & Company Limited

Encl.: Shareholding Pattern

Pranita Kejriwal

(PRANITA KEJRIWAL)
Company Secretary & Compliance Officer
Membership No. 38128

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: 31/03/2024
 - 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?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	

* 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 1 - Summary Statement holding of specified securities as on 31/03/2024

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)
								Class eqx	Class eqy	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	0.0000	0	0.0000	10983	
(B)	Public	71	25638	0	0	25638	53.0960	25638	0	25638	53.0960	0	0.0000	NA	NA	13069	
(C)	Non Promoter - Non Public													NA	NA		
(C1)	Shares underlying DRs						NA							NA	NA		
(C2)	Shares held by Employee Trusts													NA	NA		
	Total	83	48287	0	0	48287	100.0000	48287	0	48287	100.0000	0	0.0000			24052	



MCLEOD & COMPANY LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2024

Category & Name of the Shareholders (I)	Exity type La promoter OR promoter group entity (except promoter) PAN (II)	No. of shares held (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 (as a percentage of diluted share capital) (X) As a % of A-B+C2	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) 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 (XIII)	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																			
Individuals/Hindu Undivided Family			7	1852	0	0	1852	40.8825	1852	0	1852	40.8825	0	40.8825	0	0.0000	0	0.0000	18875
BHARAT BAJORIA	Promoter	ADJPD3413G	1	8179	0	0	8179	12.7661	8179	0	8179	12.7661	0	12.7661	0	0.0000	0	0.0000	0
SHARAD BAJORIA	Promoter	AEAP08168E	1	4318	0	0	4318	8.5300	4318	0	4318	8.5300	0	8.5300	0	0.0000	0	0.0000	4318
SMT. BINA DEVI BAJORIA	Promoter	MEPP92984F	1	2428	0	0	2428	5.8932	2428	0	2428	5.8932	0	5.8932	0	0.0000	0	0.0000	0
RAGHUV BAJORIA	Promoter	AJOP04895E	1	2356	0	0	2356	4.8999	2356	0	2356	4.8999	0	4.8999	0	0.0000	0	0.0000	2356
SAVRETA BAJORIA	Promoter	AJFF06119C	1	1908	0	0	1908	3.8254	1908	0	1908	3.8254	0	3.8254	0	0.0000	0	0.0000	1908
RAJENDRA BAJORIA	Promoter	ADLAP2532E	1	1704	0	0	1704	3.5282	1704	0	1704	3.5282	0	3.5282	0	0.0000	0	0.0000	1704
ANAND BAJORIA	Promoter	AJEP07176F	1	898	0	0	898	1.8414	898	0	898	1.8414	0	1.8414	0	0.0000	0	0.0000	898
Central Government/State Government(s)																			
(2) Financial Institutions/Banks																			
Any Other (specify)																			
Bodies Corporate			5	3087	0	0	3087	6.3515	3087	0	3087	6.3515	0	6.3515	0	0.0000	0	0.0000	8
M/S THESTA VALLEY TEA CO. LTD.	Promoter	AAACT8762D	1	1818	0	0	1818	3.7648	1818	0	1818	3.7648	0	3.7648	0	0.0000	0	0.0000	0
CRANG JUTE MILLS LTD	Promoter	AACCC1874B	1	704	0	0	704	1.4579	704	0	704	1.4579	0	1.4579	0	0.0000	0	0.0000	0
BAVAHATRY INV.CO.PVT.LTD	Promoter	AARCB1306E	1	582	0	0	582	1.1911	582	0	582	1.1911	0	1.1911	0	0.0000	0	0.0000	0
BAJORIA PROPERTIES (P) LTD	Promoter	AA0CB0900E	1	8	0	0	8	0.0168	8	0	8	0.0168	0	0.0168	0	0.0000	0	0.0000	8
THE BLUDGE BLUDGE INV.CO.P.LTD	Promoter	AARCT0270B	1	5	0	0	5	0.0104	5	0	5	0.0104	0	0.0104	0	0.0000	0	0.0000	0
Sub Total			12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10883
(3) Foreign																			
Individuals (non-Residents)																			
(a) Government																			
(b) Institutions																			
Foreign Portfolio Investor																			
(c) 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)=(I)+(III)			12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10883



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Table B - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2024

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8) Number of Voting Rights held in each class of securities (X)			(9)	(10)	(11) Number of Locked in shares (Y)		(12)	(13) Sub-Categorization of shares (Z)						
							Class x	Class y	Total			No. of shares Underlying outstanding convertible securities (including Warrants) (Y)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (Y=(M)+(X) As a % of A+B+C)		No. (a)	As a % of total shares held (b)	Shareholding (No of shares) under				
																	(14)	(15)	(16)		
(1)	Category & Name of the Shareholder (2)	PAN (3)	No. of shareholders (4)	No. of fully paid up equity shares held (5)	Party holds up equity shares held (6)	No. of shares underlying Depository Receipts (7)	Total nos. shares held (V)=(5)+(6)+(7)	Shareholding % calculated as per SCRR, 1957, As a % of (A+B+C) (VII)	Class x	Class y	Total	No. of shares Underlying outstanding convertible securities (including Warrants) (Y)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (Y=(M)+(X) As a % of A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held in dematerialized form (d)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
(2)	Mutual Funds																				
(3)	Venture Capital Funds																				
(4)	Alternate Investment Funds																				
(5)	Banks		1	8630	0	0	8630	17.8719	8630	0	8630	17.8719	0	17.8719	0	0.0000	NA	0	0	0	0
	ROTAK MAHINDRA BANK LIMITED	AAACR440BJ	1	8630	0	0	8630	17.8719	8630	0	8630	17.8719	0	17.8710	0	0.0000	NA	0	0	0	0
(6)	Insurance Companies		1	93	0	0	93	0.1926	93	0	93	0.1926	0	0.1926	0	0.0000	NA	0	0	0	0
(7)	Provident Funds / Pension Funds																				
(8)	Asset Reconstruction Companies																				
(9)	Sovereign Wealth Funds																				
(10)	NBFCs Registered with RBI																				
(11)	Other Financial Institutions																				
(12)	Any Other (specify)																				
(13)	Sub-Total		2	8723	0	0	8723	18.0645	8723	0	8723	18.0645	0	18.0645	0	0.0000	NA	0	0	0	0
(14)	Institutions (Foreign)																				
(15)	Foreign Direct Investment																				
(16)	Foreign Venture Capital Investors																				
(17)	Sovereign Wealth Funds																				
(18)	Foreign Portfolio Investors Category I																				
(19)	Foreign Portfolio Investors Category II																				
(20)	Overseas Depositories (holding DRs) (balancing figure)																				
(21)	Any Other (specify)																				
(22)	Sub-Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0
(23)	Central Government / State Government(s)																				
(24)	Central Government / President of India																				
(25)	State Government / Governor																				
(26)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																				
(27)	Sub-Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0
(28)	Non-Institution Associate Companies / Subsidiaries																				



MILEOD & COMPANY LIMITED																					
Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2024																					
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)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(vii)+(xi)+(xii) As a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Sub-categorization of shares (xiv)					
								No of Voting Rights				No of shares Underlying convertible securities (including Warrants) (xi)	As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (i)	As a % of total shares held (ii)	Number of shares held in dematerialized form (xv)	Shareholding (No of shares) under		
								Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(b) Directors and their relatives (excluding independent directors and nominee directors)																					
(c) Key Managerial Personnel																					
(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	3360	0	0	3360	6.9583	3360	0	3360	6.9583	0	6.9583	0	0.0000	NA	3360	0	0	0	
INVESTOR EDUCATION AND PROTECTION FUND, AUTHORITY, MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	3360	0	0	3360	6.9583	3360	0	3360	6.9583	0	6.9583	0	0.0000	NA	3360	0	0	0	
(g) Resident individuals holding nominal share capital upto Rs.2 lakhs		59	10208	0	0	10208	21.1398	10208	0	10208	21.1398	0	21.1398	0	0.0000	NA	7456	0	0	0	
VIVEK BAJORIA	AEPB8670L	1	1968	0	0	1968	4.0755	1968	0	1968	4.0755	0	4.0755	0	0.0000	NA	1968	0	0	0	
MRE DEVENDRA BAJORIA	AELP88149D	1	1899	0	0	1899	3.9119	1899	0	1899	3.9119	0	3.9119	0	0.0000	NA	0	0	0	0	
RETI SHUN KURWALA	ACQP1106G	1	1439	0	0	1439	2.9900	1439	0	1439	2.9900	0	2.9900	0	0.0000	NA	1439	0	0	0	
ADITI MENARIA	AEDP87127E	1	1439	0	0	1439	2.9900	1439	0	1439	2.9900	0	2.9900	0	0.0000	NA	1439	0	0	0	
TULIKA MIDIA	AFZPK3119A	1	1439	0	0	1439	2.9900	1439	0	1439	2.9900	0	2.9900	0	0.0000	NA	1439	0	0	0	
MRE NARENDRA BAJORIA	AEDP89941F	2	1155	0	0	1155	2.3919	1155	0	1155	2.3919	0	2.3919	0	0.0000	NA	860	0	0	0	
(h) Resident individuals holding nominal share capital in excess of Rs.2 lakhs		1	3181	0	0	3181	6.5461	3181	0	3181	6.5461	0	6.5461	0	0.0000	NA	3181	0	0	0	
NIERAJ BAJORIA	AGFP86223R	1	3181	0	0	3181	6.5461	3181	0	3181	6.5461	0	6.5461	0	0.0000	NA	3181	0	0	0	
(i) Non Resident Indians (NRIs)																					
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate		8	187	0	0	187	0.3973	187	0	187	0.3973	0	0.3973	0	0.0000	NA	13	0	0	0	
(m) Any Other (specify)																					
Sub Total		89	15416	0	0	15416	35.0315	15416	0	15416	35.0315	0	35.0315	0	0.0000	NA	13965	0	0	0	
Total Public Shareholding (B)-(B1)-(B2)+(B3)		71	25539	0	0	25539	53.0960	25539	0	25539	53.0960	0	53.0960	0	0.0000	NA	13803	0	0	0	
Details of the shareholders acting as persons in Concord																					
Sr No	Name	PAN	Shares																		
18																					



MCLEOD & COMPANY LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2024

(1) Category & Name of the Shareholders (I) Custodian / DR Holder	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 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 (X)			Total 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)		
								No of Voting Rights				No of shares Underlying outstanding convertible securities (excluding Warrants) (X)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)
								Class x	Class y	Total						
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0



MCLEOD & COMPANY LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2024

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
1				KOTAK MAHINDRA BANK LIMITED	AAACK4409J	INDIAN	8630	17.8719			
2				BHARAT BAJORIA	ADJPB3413G	INDIAN	8179	12.7961			
Total							14809	30.6681			



MCLEOD & COMPANY LIMITED						
Shareholding Summary as on 31/03/2024						
	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	56	65.1163	23312	48.2770	55	23312
NSDL	30	34.8837	24976	51.7230	29	24976
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	86	100.0000	48288	100.0000	84	48288
Total No of Shareholders as per PAN Clubbed 83						

