

**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: 31/03/2023
  - 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 I - Summary Statement holding of specified securities as on 31/03/2023

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 (X)				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	13	27889	0	0	27889	57.7556	27889	0	27889	57.7556	0	0	0.0000	0	0.0000	10563	
(B)	Public	131	20399	0	0	20399	42.2444	20399	0	20399	42.2444	0	0	0.0000	NA	NA	6529	
(C)	Non Promoter - Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	144	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0	0	0.0000			17512	



**MILECB & COMPANY LIMITED**

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

(1)	Category & Name of the Shareholders (II)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Party 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)+(C) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No. of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C+D	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
(2)	Individuals/Hindu undivided Family				7	19582	0	0	19582	40.5525	19582	0	19582	40.5525	0	40.5525	0	0.0000	0	0.0000	10975
	BHARAT BAJORIA	Promoter	ADUP93413G		1	6179	0	0	6179	12.7961	6179	0	6179	12.7961	0	12.7961	0	0.0000	0	0.0000	0
	SHARAD BAJORIA	Promoter	AEAPB8169E		1	4316	0	0	4316	8.9390	4316	0	4316	8.9390	0	8.9390	0	0.0000	0	0.0000	0
	SMT. BINA DEVI BAJORIA	Promoter	AEPB3854F		1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	5.0282	0	0.0000	0	0.0000	4316
	RAGHAV BAJORIA	Promoter	AKXP94366E		1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	4.8666	0	0.0000	0	0.0000	0
	SANGEETA BAJORIA	Promoter	AEPF96180D		1	1909	0	0	1909	3.9534	1909	0	1909	3.9534	0	3.9534	0	0.0000	0	0.0000	2350
	RAJENDRA BAJORIA	Promoter	ADUP93413G		1	1704	0	0	1704	3.5288	1704	0	1704	3.5288	0	3.5288	0	0.0000	0	0.0000	1909
	ANAND BAJORIA	Promoter	AECPS7175F		1	696	0	0	696	1.4414	696	0	696	1.4414	0	1.4414	0	0.0000	0	0.0000	1704
	Central Government/State Government(s)																				696
(3)	Financial Institutions/Banks														0.0000		0.0000		0.0000		0
(4)	Any Other (specify)														0.0000		0.0000		0.0000		0
	Bodies Corporate				6	8307	0	0	8307	17.2030	8307	0	8307	17.2030	0	17.2030	0	0.0000	0	0.0000	0
	M/S. ANUDEEP INV.CO.LTD.	Promoter	AACC44781D		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.	Promoter	AAAC19762D		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.	Promoter	AAOC01874B		1	764	0	0	764	1.5779	764	0	764	1.5779	0	1.5779	0	0.0000	0	0.0000	0
	BANARHAT INV.CO.PVT.LTD.	Promoter	AAOCB1306E		1	532	0	0	532	1.1017	532	0	532	1.1017	0	1.1017	0	0.0000	0	0.0000	0
	BAJORIA PROPERTIES (P) LTD.	Promoter	AABCB0960E		1	8	0	0	8	0.0166	8	0	8	0.0166	0	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	0.0104	0	0.0000	0	0.0000	8
	Sub Total				13	27889	0	0	27889	57.2556	27889	0	27889	57.2556	0	57.2556	0	0.0000	0	0.0000	10983
(5)	Foreign Individuals (Non-Resident Individuals)/Foreign Individuals																				0
(6)	Government														0.0000		0.0000		0.0000		0
(7)	Institutions														0.0000		0.0000		0.0000		0
(8)	Foreign Portfolio Investor														0.0000		0.0000		0.0000		0
(9)	Any Other (specify)														0.0000		0.0000		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)+(B)+(C)+(D)+(E)				13	27889	0	0	27889	57.2556	27889	0	27889	57.2556	0	57.2556	0	0.0000	0	0.0000	10983



MCLEOD & COMPANY LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023

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)			Total as a % of Total Voting rights (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)+(XI) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No. of shares) under							
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)				
(1) Institutions (Domestic)																									
(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	0	0	0	0	0	0	0	
BANK OF BARODA		1	875	0	0	875	1.8120	875	0	875	1.8120	0	1.8120	0	0.0000	NA	0	0	0	0	0	0	0	0	
BANK OF BARODA		1	841	0	0	841	1.7416	841	0	841	1.7416	0	1.7416	0	0.0000	NA	0	0	0	0	0	0	0	0	
(e) 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	0	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																									
(k) Any Other (specify)																									
Sub Total		6	2122	0	0	2122	4.3945	2122	0	2122	4.3945	0	4.3945	0	0.0000	NA	0	0	0	0	0	0	0	0	
(2) Institutions (Foreign)																									
(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)																									
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	0	0	0	0	
(3) Central Government / State Government(s)																									
(a) Central Government / President of India																									
(b) State Government / Governor																									
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																									
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	0	0	0	0	
(4) Non-Institutions																									
(a) Associate Companies / Subsidiaries																									



MCLEOD & COMPANY LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023																				
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 % 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)	Total Sharesholding 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)		Sub-categorization of shares (XIV) Shareholding (No. of shares) under				
								Class x	Class y	Total			As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (Not applicable) (d)	Number of equity shares held in dematerialized form (XIV)	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																						
(g) Resident Individuals holding nominal share capital upto Rs 2 lakhs		113	11513	0	0	11513	23.8424	11513	0	11513	23.8424	0	23.8424	0	0.0000	NA		6523	0	0	0	
VIVEK BAJORIA	AEPFB0670L	1	1968	0	0	1968	4.0755	1968	0	1968	4.0755	0	4.0755	0	0.0000	NA		1968	0	0	0	
MR. DEVENDRA BAJORIA	AELPB8149G	1	1889	0	0	1889	3.9119	1889	0	1889	3.9119	0	3.9119	0	0.0000	NA		1889	0	0	0	
ROHIT JHUNJHUNWALA	ACLPJ1908G	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA		1439	0	0	0	
ADITI MEHRA	AEDPS3727E	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA		1439	0	0	0	
TULIKA KEDIA	AFZPK3119A	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA		1439	0	0	0	
MR. NARENDRA BAJORIA	AEOFB9941F	2	1155	0	0	1155	2.3919	1155	0	1155	2.3919	0	2.3919	0	0.0000	NA		0	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs 2 lakhs		2	8551	0	0	8551	13.5865	8551	0	8551	13.5865	0	13.5865	0	0.0000	NA		0	0	0	0	
KRISHNA KUMAR BAJORIA	AEEPB8094M	2	3390	0	0	3390	7.0204	3390	0	3390	7.0204	0	7.0204	0	0.0000	NA		0	0	0	0	
NEERAJ BAJORIA	AGPPB0223R	1	3161	0	0	3161	6.5461	3161	0	3161	6.5461	0	6.5461	0	0.0000	NA		0	0	0	0	
(i) Non Resident Indians (NRIs)																						
(j) Foreign National																						
(k) Foreign Company / OCB																						
(l) Bodies Corporate		10	213	0	0	213	0.4411	213	0	213	0.4411	0	0.4411	0	0.0000	NA		6	0	0	0	
(m) Any Other (specify)																						
Sub Total		126	18277	0	0	18277	37.8500	18277	0	18277	37.8500	0	37.8500	0	0.0000	NA		6529	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		131	20399	0	0	20399	42.2444	20399	0	20399	42.2444	0	42.2444	0	0.0000	NA		6529	0	0	0	
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
NIL																						

MCLEOD & COMPANY LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2023

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				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 31/03/2023

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	123	83.1081	30776	63.7343	120	30776
NSDL	25	16.8919	17512	36.2657	24	17512
CDSL	0	0.0000	0	0.0000	0	0
<b>TOTAL</b>	<b>148</b>	<b>100.0000</b>	<b>48288</b>	<b>100.0000</b>	<b>144</b>	<b>48288</b>

