

# McLeod & Co.Ltd.

CIN : L63090WB1922PLC004577

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

Website : [www.mcleod.in](http://www.mcleod.in)

Date: 15.10.2024

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

Dear Sir/Madam,

**Sub: Shareholding Pattern for the Quarter ended 30<sup>th</sup> September, 2024.**

**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 30<sup>th</sup> September, 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: 30/09/2024
  - 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 I - Summary Statement holding of specified securities as on 30/09/2024

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) (VII) 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	12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	0	0.0000	0	0.0000	10963	
(B)	Public	71	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	0	0.0000	NA	NA	13893	
(C)	Non Promoter - Non Public														NA	NA		
(C1)	Shares underlying DRs						NA								NA	NA		
(C2)	Shares held by Employee Trusts														NA	NA		
	Total	83	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0	0	0.0000			24976	



MCELEOD & COMPANY LIMITED																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2024																			
Category & Name of the Shareholders (i)	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)	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 (as a percentage of diluted share capital) (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. (c)		As a % of total shares held (d)
									Class x	Class y	Total								
(1) Indian																			
(a) Individual/Hindu undivided Family			7	19082	0	0	19082	40.5525	19082	0	19082	40.5525	0	40.5525	0	0.0000	0	0.0000	10975
	Promoter																		
	BHARAT BAJORIA			5179	0	0	5179	12.7961	5179	0	5179	12.7961	0	12.7961	0	0.0000	0	0.0000	0
	Promoter																		
	SHARAD BAJORIA			4316	0	0	4316	8.9390	4316	0	4316	8.9390	0	8.9390	0	0.0000	0	0.0000	4316
	Promoter																		
	SMT. BINA DEVI BAJORIA			2428	0	0	2428	5.0292	2428	0	2428	5.0292	0	5.0292	0	0.0000	0	0.0000	0
	Promoter																		
	RAGHAV BAJORIA			2250	0	0	2250	4.8666	2250	0	2250	4.8666	0	4.8666	0	0.0000	0	0.0000	2250
	Promoter																		
	SANGEETA BAJORIA			1829	0	0	1829	3.9534	1829	0	1829	3.9534	0	3.9534	0	0.0000	0	0.0000	1829
	Promoter																		
	RAJENDRA BAJORIA			1704	0	0	1704	3.5288	1704	0	1704	3.5288	0	3.5288	0	0.0000	0	0.0000	1704
	Promoter																		
	ANAND BAJORIA			696	0	0	696	1.4414	696	0	696	1.4414	0	1.4414	0	0.0000	0	0.0000	696
	Promoter																		
(b) Central Government/State Government(s)																			
(c) Financial Institutions/Banks																			
(d) Any Other (specify)																			
Bodies Corporate			5	3007	0	0	3007	6.3515	3007	0	3007	6.3515	0	6.3515	0	0.0000	0	0.0000	0
MIS TEESTA VALLEY TEA CO. LTD	Promoter			1818	0	0	1818	3.7649	1818	0	1818	3.7649	0	3.7649	0	0.0000	0	0.0000	0
CIRAG RUTE MILLS LTD	Promoter			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	Promoter			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			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			5	0	0	5	0.0104	5	0	5	0.0104	0	0.0104	0	0.0000	0	0.0000	5
Sub Total			12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10981
(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)			12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10981







MCLEOD & COMPANY LIMITED																	
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2024																	
Category & Name of the Shareholders (I)	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) (VII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (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)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					As a % of Total Voting rights	No. (a)			As a % of total shares held (b)
								Class x	Class y	Total							
(1) Custodian / DR Holder																	
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)2)		0	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 30/09/2024											
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: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)
(I)				(II)			(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				KOTAK MAHINDRA BANK LIMITED	AAACK4409J	INDIAN	8630	17.8719			
2				BHARAT BAJORIA	ADJPB3413G	INDIAN	6179	12.7961			
	Total						14809	30.6681			





MCLEOD & COMPANY LIMITED						
Shareholding Summary as on 30/09/2024						
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	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
<b>TOTAL</b>	<b>86</b>	<b>100.0000</b>	<b>48288</b>	<b>100.0000</b>	<b>84</b>	<b>48288</b>
Total No of Shareholders as per PAN Clubbed 83						

