

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

Dated: 08.01.2026

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended 31st December, 2025

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 December, 2025.

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

Thanking you.

Yours faithfully,
McLeod & Company Limited

Encl: Shareholding Pattern

Pranita Gupta

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

Annexure - I

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: 31/12/2025

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	
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		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 showing holding of specified securities of the listed entity as on 31/12/2025

Annex I - Summary Statement showing holding of identified securities of the listed entity as on 31/12/2025																						
Category (A)	Category of shareholder (B)	Nos. of shareholdings (C)	No. of fully paid up equity shares held (D)	No. of Partly paid-up equity shares held (E)	No. of shares underlying Depository Receipts (F)	Total nos. shares held (VII)=(D)+(E)+(F)	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 shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(XI)/(X)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of shares encumbered (XVII)=(XIV)+(X)+(XVI)		Number of equity shares held in dematerialized form (XVIII)	
								No. of Voting Rights											As a % of total shares held (B)			
								Class eq. x	Class eq. y	Total	Total as a % of (A+B+C2)								Class eq. x	Class eq. y		Total
(A)	Promoter & Promoter group	11	20672	0	0	20672	42.8096	20672	0	20672	42.8096	0	20672	42.8096	0	0.0000	0	0.0000	0	0.0000	0	11843
(B)	Public	72	27910	0	0	27910	57.1902	27910	0	27910	57.1902	0	27910	57.1902	0	0.0000			NA			15858
(C)	Non Promoter - Non Public																	NA				
(C1)	Shares underlying DPs						NA											NA				
(C2)	Shares held by Employee Trusts																	NA				
	Total	83	48582	0	0	48582	100.0000	48582	0	48582	100.0000	0	100.0000	0	0.0000							25681



Table II. Statement showing holdings of specified securities by the Promoter and Promoter Group as on 31/3/2022



MULECO & COMPANY LIMITED

Table 1 - Statement showing holdings of specified securities by the Public shareholders as on 31/12/2023

SULEDO & COMPANY LIMITED																						
Table 11 - Statement showing holdings of specified securities by the Public shareholders as on 3/12/2025																						
Category & Name of the Shareholders (B)	PAN (B)	No. of sharehold-ers (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 no. of shares held (VIII) = (IV)+(V)+(VI)+(VII)	Sharehold-ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of shares Underlying Outstanding convertible securities including Warrants, ESOP etc. (XI)	Total No. of shares on fully diluted basis including Warrants, ESOP, Convertible Securities etc. (XII) = (XI)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (XII)/(A+B+C2)	Number of Locked in shares (XIV)	Number of shares pledged (XV)	Non-Dispositive Undertaking (XVI)	Other encumbrances, if any (XVII)	Total No. of Shares encumbered (XVIII) = (XIV)+(XV)+(XVI)+(XVII)	Sub-categorization of shares (XIX)			
								No. of Voting Rights											Sub-categorization of shares (XIX) Shareholding % of shares (XIX)	Sub-Category (I)	Sub-Category (II)	
								Class 1	Class 2	Total												
(1)																						
(2)	Mutual Funds																					
(3)	Venture Capital Funds																					
(4)	Alternate Investment Funds																					
(5)	Banks		1	8530	0	0	8530	17.8719	8530	0	8530	17.8719	0	0.0000		NA		0	0	0	0	
(6)	KOTAK MAHINDRA BANK LIMITED	AAADK4882J	1	8530	0	0	8530	17.8719	8530	0	8530	17.8719	0	0.0000		NA		0	0	0	0	
(7)	Insurance Companies		1	93	0	0	93	0.1928	93	0	93	0.1928	0	0.0000		NA		0	0	0	0	
(8)	Provident Funds / Pension Funds																					
(9)	Asset Reconstruction Companies																					
(10)	Sovereign Wealth Funds																					
(11)	NBFCs Registered with RBI																					
(12)	Other Financial Institutions																					
(13)	Any Other (specify)																					
(14)	Sub Total Institutions (Foreign)		2	8723	0	0	8723	18.0645	8723	0	8723	18.0645	0	0.0000		NA		0	0	0	0	
(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 10% or more stake)																					
(21)	Any Other (specify)																					
(22)	Sub Total Central Government / State Governments		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA		0	0	0	
(23)	Central Government / President of India																					
(24)	State Government / Governor																					
(25)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																					
(26)	Sub Total Non-Institution Associate Companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA		0	0	0	
(27)	Directors and their relatives (including independent directors and non-executive directors)																					
(28)	Key Managerial Personnel																					
(29)	Relatives of Promoters (other than immediate relatives of promoters included under Promoter and Promoter Group category)																					
(30)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					



HOLECO & COMPANY LIMITED																										
Table II - Statement showing holdings of specified securities by the Public shareholders as on 31/03/2022																										
Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957 (VIII) = (VII)/(A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No. of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI) = (VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of share capital) (XII) = (XI)/(A+B+C2) As a % of A+B+C2	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other arrangements, if any (XVI)	Total No. of Shares announced (XVII) = (XIV)+(XV)+(XVI)		Sub-categorization of shares (XVIII)					
								Class X	Class Y					No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-Category (b)	Sub-Category (c)	
									Total	As a % of Total Voting rights																
(I) INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	PAN/19	1	3300	0	0	3300	0.0003	3300	0	3300	0.0003	0	3300	0.0003	0	0.0000		NA		3300	0	0	0	0	0	
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTED	1	3300	0	0	3300	0.0003	3300	0	3300	0.0003	0	3300	0.0003	0	0.0000		NA		3300	0	0	0	0	0	
(II) Resident individuals holding nominal share capital upto Rs.2 lakhs		58	6933	0	0	6933	18.7479	6933	0	6933	18.7479	0	6933	18.7479	0	0.0000		NA		6933	0	0	0	0	0	
VIJAY BAJORIA	AEPB96670L	1	1888	0	0	1888	4.0735	1888	0	1888	4.0735	0	1888	4.0735	0	0.0000		NA		1888	0	0	0	0	0	
MR. DEVENDRA BAJORIA	AZUP81462	1	1888	0	0	1888	4.0735	1888	0	1888	4.0735	0	1888	4.0735	0	0.0000		NA		1888	0	0	0	0	0	
TULIKA KEDIA	AZ7951116A	1	1439	0	0	1439	3.9800	1439	0	1439	3.9800	0	1439	3.9800	0	0.0000		NA		1439	0	0	0	0	0	
ARTI JHANGRAWALA	AZUP71666G	1	1439	0	0	1439	3.9800	1439	0	1439	3.9800	0	1439	3.9800	0	0.0000		NA		1439	0	0	0	0	0	
ARTI MEHRA	AEL248127E	1	1439	0	0	1439	3.9800	1439	0	1439	3.9800	0	1439	3.9800	0	0.0000		NA		1439	0	0	0	0	0	
(III) Resident individuals holding nominal share capital in excess of Rs.2 lakhs		2	5588	0	0	5588	11.5743	5588	0	5588	11.5743	0	5588	11.5743	0	0.0000		NA		5588	0	0	0	0	0	
NEERAJ BAJORIA	AQTP91222S	1	3181	0	0	3181	8.5481	3181	0	3181	8.5481	0	3181	8.5481	0	0.0000		NA		3181	0	0	0	0	0	
SMT. RINA DEVI BAJORIA	AEPB9664F	1	2407	0	0	2407	5.0262	2407	0	2407	5.0262	0	2407	5.0262	0	0.0000		NA		2407	0	0	0	0	0	
(IV) Non Resident Indians (NRIs)																										
(A) Foreign National																										
(B) Foreign Company / COB																										
(V) Bodies Corporate		9	891	0	0	891	1.8452	891	0	891	1.8452	0	891	1.8452	0	0.0000		NA		891	0	0	0	0	0	
GRAND JUTE MILLS LTD	AROC1874B	1	704	0	0	704	1.8579	704	0	704	1.8579	0	704	1.8579	0	0.0000		NA		704	0	0	0	0	0	
(VI) Any Other (Specify)																										
Sub Total		70	18603	0	0	18603	36.1267	18603	0	18603	36.1267	0	18603	36.1267	0	0.0000		NA		18603	0	0	0	0	0	
Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)+(B5)		72	27816	0	0	27816	37.1902	27816	0	27816	37.1902	0	27816	37.1902	0	0.0000		NA		27816	0	0	0	0	0	
Details of the shareholders owning 1% or more in Capital																										
Sr No.	Name	PAN	Shares																							
1.																										



Table 11 - Statement showing holdings of specified securities by the Public shareholders as on 31/12/2023

[illegible]

MCLEOD & COMPANY LIMITED

Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025

Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 31/12/2025																					
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 no 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)			No of shares underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(X)+(XII)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+(XV)+(XVI)	Number of equity shares held in dematerialized form (XVIII)	
								No of Voting Rights						No. (a)	As a % of total shares held (b)						
								Class x	Class y	Total											
(1)																					
Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Smart Equity) Regulations, 2021																					
(2)																					
Total Non Promoter - Non Public Shareholding (C)=(C(1)+(C(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0	



MCLEOD & COMPANY LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2025											
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				KOTAK MAHINDRA BANK LIMITED	AAACK4409J	INDIAN	8630	17.8719			
2				BHARAT BAJORIA	ADJPB3413G	INDIAN	6179	12.7961			
Total							14809	30.6681			



MCLEOD & COMPANY LIMITED

Table VI - Statement showing foreign ownership limits as on 31/12/2025

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 30/09/2025	0.0000	
As on 30/06/2025	0.0000	
As on 31/03/2025	0.0000	
As on 31/12/2024	0.0000	



MCLEOD & COMPANY LIMITED				
Distribution Schedule as on 31/12/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	58	69.8795	552	1.1431
51 to 100	4	4.8193	300	0.6213
101 to 150	1	1.2048	150	0.3106
151 to 250	1	1.2048	170	0.3521
501 to 5000	17	20.4819	32307	66.9048
Above 5000	2	2.4096	14809	30.6681
Grand Total	83	100.0000	48288	100.0000
Distribution Schedule as on 31/12/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	64	77.1084	1172	2.4271
501 to 1000	3	3.6145	1932	4.0010
1001 to 2000	9	10.8434	14760	30.5666
2001 to 3000	2	2.4096	4778	9.8948
3001 to 4000	2	2.4096	6521	13.5044
4001 to 5000	1	1.2048	4316	8.9380
5001 to 10000	2	2.4096	14809	30.6681
Grand Total	83	100.0000	48288	100.0000
Distribution Schedule as on 31/12/2025				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	58	69.8795	55200	1.1431
5001 to 10000	4	4.8193	30000	0.6213
10001 to 20000	2	2.4096	32000	0.6627
50001 to 100000	3	3.6145	193200	4.0010
Above 100000	16	19.2771	4518400	93.5719
Grand Total	83	100.0000	4828800	100.0000



MCLEOD & COMPANY LIMITED						
Shareholding Summary as on 31/12/2025						
	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	54	63.5294	22607	46.8170	53	22607
NSDL	31	36.4706	25681	53.1830	31	25681
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	85	100.0000	48288	100.0000	84	48288
Total No of Shareholders as per PAN Clubbed 83						

