

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:-



Category of shareholder (i)	Category of shareholder (ii)	No. 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 no. shares held (vii) = (iv) + (v) + (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1987) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities 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) = (vii) + (xi)	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) = (xv) + (xvi)	Number of equity shares held in dematerialized form (xviii)							
								No of Voting Rights																		
								Class - equity	Class - equity	Total																
(A) Promoter & Promoter group		11	20672	0	0	20672	42.8098	20672	0	20672	42.8098	0	20672	42.8098	0	0.0000	0	0.0000	0	0.0000	11843					
(B) Public		72	27610	0	0	27610	57.1902	27610	0	27610	57.1902	0	27610	57.1902	0	0.0000	0	0.0000	0	0.0000	13638					
(C) Non Promoter - Non Public																										
(C1) Shares underlying DRs							NA																			
(C2) Shares held by Employee Trusts																										
Total		83	48286	0	0	48286	100.0000	48286	0	48286	100.0000	0	100.0000	0	0.0000	0	0.0000	0	0.0000	26661						



Category & Name of the Shareholders (i)	Entity type Provider Provider group (i) (ii) (iii) (iv) which exclude providing (v)	INR. (i) (ii) (iii) (iv) Rs. of fully paid share holders (v)	No. of fully paid share holders (v)	Partly paid share holders (v)	No. of shares underlying convertible securities (v)	Total no. shares (v) including as a % of (v)+(v) (v)	Sharehold- ing % calculated as per AS 2007 (v) As a % of (A)+(B)+(C) (v)	Total as a % of total Voting rights (v) As a % of (A)+(B)+(C) (v)	No. of shares underlying convertible securities (including Warrants, Options, Convertible Securities (excluding as a % of (A)+(B)+(C) (v))	Total Shareholding in % assuming 1.5 conversion ratio of convertible securities (as a percentage of total share capital (excluding as a % of (A)+(B)+(C) (v))	No. (v) Number of Locked in shares (v)	No. (v) Number of shares pledged (v)	Non-Diluted Underwriting (v)			Total No. of shares encumbered (v)		
												No. of Voting Rights held in each class of securities (v) No. of Voting Rights						
												Class x	Class y	Total				
(i) Indian Family		7	18300	0	0	18300	37.193	18300	0	18300	37.193	0	0.0000	0	0.0000	0	0.0000	11830
(a) Indian Individuals Unrelated Family		7	18300	0	0	18300	37.193	18300	0	18300	37.193	0	0.0000	0	0.0000	0	0.0000	11830
BHARAT BAJAJA	Promoter	ADIPB34132	1	6170	0	6170	12.7061	6170	0	6170	12.7061	0	0.0000	0	0.0000	0	0.0000	0
SHARAD BAJAJA	Promoter	ADIPB14686	1	6170	0	6170	12.7061	6170	0	6170	12.7061	0	0.0000	0	0.0000	0	0.0000	0
RAGHAV BAJAJA	Promoter	ADIPB34265	1	2362	0	2362	4.8666	2362	0	2362	4.8666	0	0.0000	0	0.0000	0	0.0000	2362
MANOJ BAJAJA	Promoter	ADIPB34266	1	1300	0	1300	2.9375	1300	0	1300	2.9375	0	0.0000	0	0.0000	0	0.0000	1300
RAJENDRA BAJAJA	Promoter	ADIPB34267	1	1704	0	1704	3.5266	1704	0	1704	3.5266	0	0.0000	0	0.0000	0	0.0000	1704
MR. NARENDRA BAJAJA	Promoter	ADIPB99416	1	1105	0	1105	2.3919	1105	0	1105	2.3919	0	0.0000	0	0.0000	0	0.0000	1105
MR. RAJENDRA BAJAJA	Promoter	ADIPB17122	1	698	0	698	1.4414	698	0	698	1.4414	0	0.0000	0	0.0000	0	0.0000	698
Central Government Government												0	0.0000	0	0.0000	0	0.0000	0
(b) Financial Institutions/												0	0.0000	0	0.0000	0	0.0000	0
(c) Any Other (Specify)												0	0.0000	0	0.0000	0	0.0000	0
(d) Bodies Corporate												0	0.0000	0	0.0000	0	0.0000	0
HARVEST TEA VALLEY LTD	Promoter	AAACT97690	4	2362	0	2362	4.8666	2362	0	2362	4.8666	0	0.0000	0	0.0000	0	0.0000	0
BHANUBAT INDIA LTD	Promoter	ANBCB13096	1	816	0	816	1.7645	816	0	816	1.7645	0	0.0000	0	0.0000	0	0.0000	0
BHANUBAT INDIA LTD LTD	Promoter	ANBCB09506	1	532	0	532	1.1017	532	0	532	1.1017	0	0.0000	0	0.0000	0	0.0000	0
THE SUDGE BUDGE INDIA LTD	Promoter	AACTC102708	1	5	0	5	0.0104	5	0	5	0.0104	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total			11	20672	0	20672	42.8058	20672	0	20672	42.8058	0	0.0000	0	0.0000	0	0.0000	11843
(ii) Foreign												0	0.0000	0	0.0000	0	0.0000	0
(a) Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0
(b) Government												0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions												0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investors												0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)												0	0.0000	0	0.0000	0	0.0000	0
(f) Sub-Total			6	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (Sum of (i) and (ii))		11	20672	0	0	20672	42.8058	20672	0	20672	42.8058	0	0.0000	0	0.0000	0	0.0000	11843



Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid-up equity shares held (iv)	No. of shares underlying convertible Receipts (v)	Total no. of shares held (vi)=(iv)+(v)	Class x	Class y	Total	Number of Voting Rights held in each class of securities (xi)			No. of Voting Rights	No. of shares underlying convertible securities including Warrants, ESOP, Convertible preference stocks etc. (xii)	Total No. of shares underlying convertible securities including Warrants, ESOP, Convertible preference stocks etc. As a % of Total Voting Rights (xiii)=(xi)+(xii)	Number of Locked-in shares (xv)	Number of shares pledged (xvi)	Non-Convertible Underlying shares (xvii)	Other encumbrances, if any (xviii)	Total No. of shares encumbered (xix)=(xi)+(xv)+(xvi)+(xvii)+(xviii)	Sub-category of shares (xx)	Shareholding % of shares under (xx)										
									No. of Voting Rights																						
									Shares held as per SICR 1997 As a % of (xii)+(xiii)	Shares held as per SICR 1997 As a % of (xii)+(xiii)	Shares held as per SICR 1997 As a % of (xii)+(xiii)																				
(1) Mutual Funds																															
(2) Venture Capital Funds																															
(3) Alternative Investment Funds																															
(4) Banks	1	8630	0	0	8630	17,8719	8630	0	8630	17,8719	0	8630	17,8719	0	0,0000	NA	0	0	0	0	0	0									
KOTAK MAHINDRA BANK LIMITED	AAACK4408J	1	8630	0	0	8630	17,8719	8630	0	8630	17,8719	0	8630	17,8719	0	0,0000	NA	0	0	0	0	0									
(5) Insurance Companies	1	93	0	0	93	0,1526	93	0	93	0,1526	0	93	0,1526	0	0,0000	NA	0	0	0	0	0	0									
(6) Pension Funds / Retirement Funds																															
(7) Asset Reconstruction Companies																															
(8) Sovereign Wealth Funds																															
(9) NRI's Registered with RBI																															
(10) Other Financial Institutions																															
(11) Any Other Entity																															
(12) Sub Total	2	8723	0	0	8723	16,0645	8723	0	8723	16,0645	0	8723	16,0645	0	0,0000	NA	0	0	0	0	0	0									
(13) Institutions (Foreign)																															
(14) Foreign Direct Investment																															
(15) Foreign Venture Capital Investors																															
(16) Sovereign Wealth Funds																															
(17) Foreign Portfolio Investors Category I																															
(18) Foreign Portfolio Investors Category II																															
(19) Overseas Depositories (holding ODI) (Balancing figure)																															
(20) Any Other Entity																															
(21) Sub Total	0	0	0	0	0	0,0000	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA	0	0	0	0	0	0									
(22) Central Government / State Government																															
(23) Central Government / President of India																															
(24) State Government / Governor																															
(25) Shareholding by Company or Bridge Company where Central/State Government is a promoter																															
(26) Sub Total	0	0	0	0	0	0,0000	0	0	0	0,0000	0	0	0,0000	0	0,0000	NA	0	0	0	0	0	0									
(27) Non-Institutions																															
(28) Associate Companies / Subsidiaries																															
(29) Directors and their relatives (excluding immediate family of directors and nominees directors)																															
(30) Key Managerial Personnel																															
(31) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																															
(32) Trusts where any person belonging to Promoter and Promoter Group category is trustee/beneficiary or owner of the trust																															



MCLEOD & COMPANY LIMITED
Table II - Statement showing holding of specified securities by the Public shareholders as on 31/12/2012

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (V+Vi+Vii)	As a % of A+B+C2 (viii)	Number of Voting Rights held in each class of securities (ix)			Total No. of shares on fully diluted basis (x)	Total No. of shares on fully diluted basis (x) as a percentage of shares underlying convertible securities etc. (xi) As a % of D+D2 (xi)	Number of Locked-in shares (xii)	Number of shares held in GDRs (xiii)	Non-Disposal Underwriting (xiv)	Other encumbrances, If any (xv)	Total no. of shares encumbered (xvi)=xv+xvii	Sub-classification of shares (xiii)			
								No. of Voting Rights									Sub-Category (xiii)				
								No.	Class x	Class y	No.	As a % of total shares held (xiii)	No.	As a % of total shares held (xiii)	No.	As a % of total shares held (xiii)	No.	As a % of total shares held (xiii)	Sub-Category (xiii)	Sub-Category (xiii)	Sub-Category (xiii)
ii) Powder Education and Protection Fund Authority		1 3300	0 0	3300	8,9583	3300 0	3300	8,9583	0	3300	8,9583	0	3300	0	0,0000	NA	3300	0 0 0			
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTED/	1 3300	0 0	3300	8,9583	3300 0	3300	8,9583	0	3300	8,9583	0	3300	0	0,0000	NA	3300	0 0 0			
Resident individuals holding capital share capital upto Rs.2 lacs		56 6953	0 0	6953	18,7479	6953 0	6953	18,7479	0	6953	18,7479	0	6953	0	0,0000	NA	6953	0 0 0			
YASH BAJAJ	AQFTB9570	1 1868	0 0	1868	4,0755	1868 0	1868	4,0755	0	1868	4,0755	0	1868	0	0,0000	NA	1868	0 0 0			
MRI. DEVENCHA BAJAJA	ASLPM0000	1 1329	0 0	1329	3,0119	1329 0	1329	3,0119	0	1329	3,0119	0	1329	0	0,0000	NA	1329	0 0 0			
TULJAH KEDIA	AC7PH5118A	1 1439	0 0	1439	3,2860	1439 0	1439	3,2860	0	1439	3,2860	0	1439	0	0,0000	NA	1439	0 0 0			
KIRIT JHUNJHUNWALA	ACUR19080	1 1439	0 0	1439	2,8600	1439 0	1439	2,8600	0	1439	2,8600	0	1439	0	0,0000	NA	1439	0 0 0			
KIRIT JHUNJHUNWALA	AC4P871276	1 1439	0 0	1439	2,8600	1439 0	1439	2,8600	0	1439	2,8600	0	1439	0	0,0000	NA	1439	0 0 0			
Resident Indians holding nonresident shares capital in excess of Rs.2 lacs		2 5585	0 0	5585	11,5741	5585 0	5585	11,5741	0	5585	11,5741	0	5585	0	0,0000	NA	5585	0 0 0			
NEERAJ BAJAJ	AQFTB952251	1 2161	0 0	2161	8,5461	2161 0	2161	8,5461	0	2161	8,5461	0	2161	0	0,0000	NA	2161	0 0 0			
SRI. IRRAJ DEVI BAJAJA	ASPPM39547	1 2428	0 0	2428	8,0282	2428 0	2428	8,0282	0	2428	8,0282	0	2428	0	0,0000	NA	2428	0 0 0			
ii) Non Resident Indians (NRIs)																					
iii) Foreign National																					
iv) Foreign Company / OCB																					
v) Bodies Corporate	5 691	0 0	691	1,8452	691 0	691	1,8452	0	691	1,8452	0	691	0	0,0000	NA	719	0 0 0				
VI) DRAGO JUTE MILLS LTD	ARCC01874B	1 704	0 0	704	1,4578	704 0	704	1,4578	0	704	1,4578	0	704	0	0,0000	NA	704	0 0 0			
vi) Any Other (Specify)																					
Sub Total		70 18683	0 0	18683	39,1257	18683 0	18683	39,1257	0	18683	39,1257	0	18683	0	0,0000	NA	13438	0 0 0			
Total Public Shareholding (xvi)=(xii)+(xiii)+(xv)		72 27616	0 0	27616	87,1902	27616 0	27616	87,1902	0	27616	87,1902	0	27616	0	0,0000	NA	13438	0 0 0			
Details of the shareholders acting as persons in Concert																					
Sl No	Name	PAN	Shares																		
Nil																					





MCLEOD & COMPANY LIMITED

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 (1)	PAN (2)	No of shareholders (3)	Number of Voting Rights held in each class of securities (X)										Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		
			No of Voting Rights					Shareholding % calculate d as per SCRR. 1957	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)	Total No of shares as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII+X)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	
			No. of fully paid up equity shares held (V)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total shares held (VII)=(IV)+(V)+(VI)) (VIII)	As a % of (A+B+C2)								
(1) Custodian / DR Holder															
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Shares based Employee Benefits and Sweet Equity) Regulations, 2021															
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000 NA NA 0		

18



MCLEOD & COMPANY LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2025

Details of the (SBO)										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
Details of the registered owner				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							
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	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							

