

**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: 31/12/2020
  - 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

\* 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 31/12/2020

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) 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) (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	17	27890	0	0	27890	57.7576	27890	0	27890	57.7576	0	57.7576	0	0.0000	0	0.0000	6976
(B)	Public	132	20398	0	0	20398	42.2424	20398	0	20398	42.2424	0	42.2424	0	0.0000	NA	NA	6200
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	149	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0	100.0000	0				13176



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2020

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)			No of shares Underlying 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					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																		
(a) Individuals/Hindu undivided Family		10	19582	0	0	19582	40.5525	19582	0	19582	40.5525	0	40.5525	0	0.0000	0	0.0000	6976
MR BHARAT BAJORIA		1	4549	0	0	4549	9.4206	4549	0	4549	9.4206	0	9.4206	0	0.0000	0	0.0000	0
SHARAD BAJORIA	AEAPB6166E	1	4316	0	0	4316	8.9380	4316	0	4316	8.9380	0	8.9380	0	0.0000	0	0.0000	4316
SMT. BINA DEVI BAJORIA		1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	5.0282	0	0.0000	0	0.0000	0
RAGHAV BAJORIA	AKQPB4369E	1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	4.8666	0	0.0000	0	0.0000	2350
MRS SANGITA BAJORIA	AFFPB61800	1	1909	0	0	1909	3.9534	1909	0	1909	3.9534	0	3.9534	0	0.0000	0	0.0000	0
BHARAT BAJORIA	ADJPB3413G	1	1630	0	0	1630	3.3756	1630	0	1630	3.3756	0	3.3756	0	0.0000	0	0.0000	0
MR RAJENDRA BAJORIA		1	960	0	0	960	1.9881	960	0	960	1.9881	0	1.9881	0	0.0000	0	0.0000	0
MR ANAND BAJORIA		1	696	0	0	696	1.4414	696	0	696	1.4414	0	1.4414	0	0.0000	0	0.0000	0
RAJENDRA BAJORIA		1	434	0	0	434	0.8988	434	0	434	0.8988	0	0.8988	0	0.0000	0	0.0000	0
RAJENDRA BAJORIA	ADUPB3032E	1	310	0	0	310	0.6420	310	0	310	0.6420	0	0.6420	0	0.0000	0	0.0000	310
Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0
Bodies Corporate		7	8308	0	0	8308	17.2051	8308	0	8308	17.2051	0	17.2051	0	0.0000	0	0.0000	0
M/S. ANUDEEP INV CO LTD.		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.		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	AACCC1874B	1	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		1	532	0	0	532	1.1017	532	0	532	1.1017	0	1.1017	0	0.0000	0	0.0000	0
BAJORIA PROPERTIES LTD		1	8	0	0	8	0.0166	8	0	8	0.0166	0	0.0166	0	0.0000	0	0.0000	0
THE BUDGE BUDGE INV. CO. P. LTD		1	5	0	0	5	0.0104	5	0	5	0.0104	0	0.0104	0	0.0000	0	0.0000	0
DAVENPORT CO PVT LTD	AABCD1488R	1	1	0	0	1	0.0021	1	0	1	0.0021	0	0.0021	0	0.0000	0	0.0000	0
Sub Total		17	27890	0	0	27890	57.7576	27890	0	27890	57.7576	0	57.7576	0	0.0000	0	0.0000	6976
(2) Foreign																		
(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 Investor												0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (specify)												0	0.0000	0	0.0000	0	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)=(AX1)+(AX2)		17	27890	0	0	27890	57.7576	27890	0	27890	57.7576	0	57.7576	0	0.0000	0	0.0000	6976



MCLEOD & COMPANY LIMITED																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020																			
	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)			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)=(VI)+(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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks		5	2029	0	0	2029	4.2019	2029	0	2029	4.2019	0	4.2019	0	0.0000	NA	0	
	BANK OF BARODA		1	875	0	0	875	1.8120	875	0	875	1.8120	0	1.8120	0	0.0000	NA	0	
	BANK OF BARODA		1	841	0	0	841	1.7416	841	0	841	1.7416	0	1.7416	0	0.0000	NA	0	
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		5	2029	0	0	2029	4.2019	2029	0	2029	4.2019	0	4.2019	0	0.0000	NA	0	
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		115	12553	0	0	12553	25.9961	12553	0	12553	25.9961	0	25.9961	0	0.0000	NA	6194	
	VIVEK BAJORIA	AEPPB6570L	1	1968	0	0	1968	4.0755	1968	0	1968	4.0755	0	4.0755	0	0.0000	NA	1968	
	MR. DEVENDRA BAJORIA		1	1889	0	0	1889	3.9119	1889	0	1889	3.9119	0	3.9119	0	0.0000	NA	0	
	KIRTI JHUNJHUNWALA	ACUPJ1908Q	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1439	
	ADITI MEHRA	AEDPB7127E	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1439	
	TULIKA KEDIA	AFZPK3119A	2	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1119	
	KRISHNA KUMAR BAJORIA	AEEP8894M	1	1040	0	0	1040	2.1537	1040	0	1040	2.1537	0	2.1537	0	0.0000	NA	0	
	NARENDRA KUMAR BAJORIA	AEOPB9941F	1	860	0	0	860	1.7810	860	0	860	1.7810	0	1.7810	0	0.0000	NA	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		2	5511	0	0	5511	11.4128	5511	0	5511	11.4128	0	11.4128	0	0.0000	NA	0	
	NEERAJ BAJORIA	AGPPB6223R	1	3161	0	0	3161	6.5461	3161	0	3161	6.5461	0	6.5461	0	0.0000	NA	0	
	KRISHNA KUMAR BAJORIA		1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	4.8666	0	0.0000	NA	0	



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								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		10	305	0	0	305	0.6316	305	0	305	0.6316	0	0.6316	0	0.0000	NA		6
Sub Total		127	18369	0	0	18369	38.0405	18369	0	18369	38.0405	0	38.0405	0	0.0000	NA		6200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		132	20398	0	0	20398	42.2424	20398	0	20398	42.2424	0	42.2424	0	0.0000	NA		6200

