

# McLeod & Co. Ltd.

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

CIN : L63090WB1922PLC004577

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

Date: 18.01.2024

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

Dear Sir/Madam,

**Sub: Shareholding Pattern for the Quarter ended 31st December, 2023.**

**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 31<sup>st</sup> December, 2023.

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

Thanking you,

Yours faithfully,  
**For McLeod & Company Limited**

*Pranita Kejriwal*

Encl.: Shareholding Pattern

**(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: 30/12/2023  
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 30/12/2023

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 (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	12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	0	0.0000	0	0.0000	10983	
(B)	Public	71	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	0	0.0000	NA	NA	13911	
(C)	Non Promoter - Non Public														NA	NA		
(C1)	Shares underlying DRs						NA								NA	NA		
(C2)	Shares held by Employee Trusts														NA	NA		
	<b>Total</b>	<b>83</b>	<b>48288</b>	<b>0</b>	<b>0</b>	<b>48288</b>	<b>100.0000</b>	<b>48288</b>	<b>0</b>	<b>48288</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>				<b>24894</b>	





MILECO & COMPANY LIMITED																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2023																			
Category & Name of the Shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (ii)	Nos. of shares held (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 % amounting 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 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	10075
(a) BHARAT BAJORIA	Promoter	ADJP63411G	1	8179	0	0	8179	12.7961	8179	0	8179	12.7961	0	12.7961	0	0.0000	0	0.0000	0
SHARAD BAJORIA	Promoter	AEAP09198E	1	4316	0	0	4316	8.0390	4316	0	4316	8.0390	0	8.0390	0	0.0000	0	0.0000	4316
SMT. BINA DEVI BAJORIA	Promoter	AEPB3694F	1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	5.0282	0	0.0000	0	0.0000	0
RAJHAV BAJORIA	Promoter	AKXP64399E	1	2350	0	0	2350	4.8966	2350	0	2350	4.8966	0	4.8966	0	0.0000	0	0.0000	2350
SANGEETA BAJORIA	Promoter	AEPFB0190D	1	1900	0	0	1900	3.9534	1900	0	1900	3.9534	0	3.9534	0	0.0000	0	0.0000	1900
RAJENDRA BAJORIA	Promoter	AEDUB3832E	1	1704	0	0	1704	3.5288	1704	0	1704	3.5288	0	3.5288	0	0.0000	0	0.0000	1704
ANAND BAJORIA	Promoter	AECPB7173F	1	696	0	0	696	1.4414	696	0	696	1.4414	0	1.4414	0	0.0000	0	0.0000	696
Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(b) Financial Institutions/Banks													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			5	3067	0	0	3067	6.3515	3067	0	3067	6.3515	0	6.3515	0	0.0000	0	0.0000	0
M/S TREBTA VALLEY TEA CO. LTD.	Promoter	AAACT9762D	1	1816	0	0	1816	3.7849	1816	0	1816	3.7849	0	3.7849	0	0.0000	0	0.0000	0
CRAIG JUTE MILLS LTD	Promoter	AAACC1874B	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	Promoter	AABCB1306L	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	AABCB0900E	1	8	0	0	8	0.0196	8	0	8	0.0196	0	0.0196	0	0.0000	0	0.0000	0
THE BUDGE BUDGE INV.CO P.LTD	Promoter	AABCT027DB	1	5	0	0	5	0.0104	5	0	5	0.0104	0	0.0104	0	0.0000	0	0.0000	0
Sub Total			12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10983
(2) Foreign Individuals (Non-Resident individuals/Foreign Individuals)													0	0.0000	0	0.0000	0	0.0000	0
(3) Government													0	0.0000	0	0.0000	0	0.0000	0
(4) Institutions													0	0.0000	0	0.0000	0	0.0000	0
(5) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(6) 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)=(1)+(4)+(6)			12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10983



NICLEOD & COMPANY LIMITED																				
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2023																				
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 % calculated as per SCRR, 1957, As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(XI)+(XII) 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:		
								No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (XI)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)	Sub-categorization of shares (No. of shares) under:			
								Class x	Class y	Total							Sub-Category (i)	Sub-Category (j)	Sub-Category (k)	
(1) Institutions (Domestic)																				
(a) Mutual Funds																				
(b) Venture Capital Funds																				
(c) Alternate Investment Funds																				
(d) Banks			1	8630	0	0	8630	17.8719	8630	0	8630	17.8719	0	17.8719	0	0.0000	NA	0	0	0
KOTAK MAHINDRA BANK LIMITED	AAACK4409J		1	8630	0	0	8630	17.8719	8630	0	8630	17.8719	0	17.8719	0	0.0000	NA	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
(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		2	8723	0	0	8723	18.0645	8723	0	8723	18.0645	0	18.0645	0	0.0000	NA	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	
(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	
(4) Non-Institutions																				
(a) Associate Companies / Subsidiaries																				





MCLEOD & COMPANY LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2023																		
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 as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total Shareholding as a % assuming full conversion of convertible securities (as 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)					
								No of Voting Rights				Total as a % of Total Voting rights (X)	No. (a)		As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held in dematerialized form (XIV)	Shareholding (No. of shares) under		
								Class x	Class y	Total								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		1	3360	0	0	3360	6.9583	3360	0	3360	6.9583	0	0.0000	NA	3360	0	0	0		
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	3360	0	0	3360	6.9583	3360	0	3360	6.9583	0	0.0000	NA	3360	0	0	0		
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		59	10208	0	0	10208	21.1558	10208	0	10208	21.1326	0	0.0000	NA	7377	0	0	0		
VIVEK BAJORIA	AEPPE6070L	1	1968	0	0	1968	4.0755	1968	0	1968	4.0755	0	0.0000	NA	1968	0	0	0		
MR. DEVENDRA BAJORIA	AELP86149G	1	1899	0	0	1899	3.9119	1899	0	1899	3.9119	0	0.0000	NA	0	0	0	0		
KANTI JALUJHURWALA	ACJUP1993Q	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	0.0000	NA	1439	0	0	0		
ACHIT MEHRA	AEDPB1127E	1	1439	0	0	1439	2.9800	1439	0	1439	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	0.0000	NA	1439	0	0	0		
MR. NARENDRA BAJORIA	AEOPB9941F	2	1155	0	0	1155	2.3919	1155	0	1155	2.3919	0	0.0000	NA	850	0	0	0		
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	3161	0	0	3161	6.5481	3161	0	3161	6.5481	0	0.0000	NA	3161	0	0	0		
NBERAJ BAJORIA	AGFFP60223R	1	3161	0	0	3161	6.5481	3161	0	3161	6.5481	0	0.0000	NA	3161	0	0	0		
(i) Non Resident Indians (NRIs)																				
(j) Foreign National																				
(k) Foreign Company / OCB																				
(l) Bodies Corporate		8	187	0	0	187	0.3873	187	0	187	0.3873	0	0.0000	NA	18	0	0	0		
(m) Any Other (specify)																				
Sub Total		69	16916	0	0	16916	35.0315	16916	0	16916	35.0315	0	0.0000	NA	13911	0	0	0		
Total Public Shareholding (B)-(B1)-(B2)-(B3)		71	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	0.0000	NA	13911	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 shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2023**

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) (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 (including Warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(vii)+(xi) 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. (Not applicable) (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																		
<b>Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)</b>		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 30/12/2023											
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						
Shareholding Summary as on 30/12/2023						
	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	57	66.2791	23394	48.4468	56	23394
NSDL	29	33.7209	24894	51.5532	28	24894
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>

