

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: 30/09/2023
 - 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 30/09/2023

Category (I)	Category of shareholder (II)	Nos. of shareholdes (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 eq:x	Class eq:y	Total								
(A)	Promoter & Promoter group	12	22649	0	0	22649	48.9040	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		
	Total	83	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0	0				24994	



MCLEOD & COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2023

(1)	Category & Name of the Shareholders (i)	Entity type i.e. promoter group entity (except promoter)	PAN	(ii)	No. 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 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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
											Class	Class y	Total								
(a)	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	19575
	BHARAT BAJORIA	Promoter	ADUPB3413G		1	6179	0	0	6179	12.7961	6179	0	6179	12.7961	0	12.7961	0	0.0000	0	0.0000	0
	SHARAD BAJORIA	Promoter	AEAPB169E		1	4316	0	0	4316	8.9300	4316	0	4316	8.9300	0	8.9300	0	0.0000	0	0.0000	0
	SMT. BINA DEVI BAJORIA	Promoter	JAEPB4964F		1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	5.0282	0	0.0000	0	0.0000	4315
	RAGHAV BAJORIA	Promoter	AKXPB4369E		1	2350	0	0	2350	4.8666	2350	0	2350	4.8666	0	4.8666	0	0.0000	0	0.0000	2350
	SANGEETA BAJORIA	Promoter	AEPPB189D		1	1909	0	0	1909	3.9534	1909	0	1909	3.9534	0	3.9534	0	0.0000	0	0.0000	1704
	RAJENDRA BAJORIA	Promoter	ADUPB332E		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	AECPB7176F		1	696	0	0	696	1.4414	696	0	696	1.4414	0	1.4414	0	0.0000	0	0.0000	696
(b)	Central Government/State Government(s)																				
(c)	Financial Institutions/Banks																				
(d)	Any Other (specify)																				
	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 TEESTA VALLEY TEA CO. LTD	Promoter	AAACT9782D		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	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	AABC51306L		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	AABC80960E		1	8	0	0	8	0.0166	8	0	8	0.0166	0	0.0166	0	0.0000	0	0.0000	8
	THE RIDGE RIDGE INV.CO.P.LTD	Promoter	AABCT0270B		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)																				
(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 (A2)=(A1)+(A2)				12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10983



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2023																			
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 % 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) (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. (Not applicable) (a)			As a % of total shares held (b)	As a % of total shares held (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	0	0.0000	NA	NA	0	



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Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2023

Details of the (SBO) (I)			Details of the registered owner (II)			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)
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			



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Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board approved limits	Limits utilized
As on shareholding date	0.0000	
As on 30/06/2023	0.0000	
As on 31/03/2023	0.0000	
As on 31/12/2022	0.0000	
As on 30/09/2022	0.0000	



MCLEOD & COMPANY LIMITED						
Shareholding Summary as on 30/09/2023						
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	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
TOTAL	86	100.0000	48288	100.0000	84	48288

