

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

Dated: 12.07.2024

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

Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended 30th June, 2024

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 30th June, 2024.

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

Thanking you,

Yours faithfully,
For McLeod & Company Limited

Encl.: Shareholding Pattern

Pranita Kejriwal

(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: 30/06/2024
 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 30/06/2024

Category (I)	Category of shareholders (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	10993	
(B)	Public	71	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	0	0.0000	NA	NA	13993	
(C)	Non Promoter - Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	83	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0	0				24976	



MCLEOD & COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2024

Category & Name of the Shareholders (i)	Entity type i.e. promoter group entity (except promoter)	PAN	Nos. of shareholders (ii)	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	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 x	Class y	Total									
(1) Indian			7	19582	0	0	19582	40.5525	19582	0	19582	40.5525	0	40.5525	0	0.0000	0	0.0000	10975	
Individuals/Hindu undivided Family																				
	BHARAT BAJORIA	Promoter	ACUPQ3413G	1	8179	0	0	8179	12.7981	8179	0	8179	12.7981	0	12.7981	0	0.0000	0	0.0000	0
	SHARAD BAJORIA	Promoter	AEAPM188E	1	4316	0	0	4316	8.5380	4316	0	4316	8.5380	0	8.5380	0	0.0000	0	0.0000	4316
	SMT. BINA DEVI BAJORIA	Promoter	AEPB3098F	1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	5.0282	0	0.0000	0	0.0000	0
	RAGHAV BAJORIA	Promoter	AJXPB4399E	1	2350	0	0	2350	4.8696	2350	0	2350	4.8696	0	4.8696	0	0.0000	0	0.0000	2350
	SANGEETA BAJORIA	Promoter	AEPFB190D	1	1909	0	0	1909	3.9534	1909	0	1909	3.9534	0	3.9534	0	0.0000	0	0.0000	1909
	RAJENDRA BAJORIA	Promoter	ACUPB3802E	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	AECPE1715F	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	
(c) Financial Institutions/Banks																				
													0	0.0000	0	0.0000	0	0.0000	0	
(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	AAACT9762D	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	AACCC1874B	1	704	0	0	704	1.4578	704	0	704	1.4578	0	1.4578	0	0.0000	0	0.0000	0
	BARARIHAT 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	AABCB0990E	1	8	0	0	8	0.0166	8	0	8	0.0166	0	0.0166	0	0.0000	0	0.0000	8
	THE BUDGE BUDGE 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																				
(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)=(A1)+(A2)		12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10983	



MCL EOOD & COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2024

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 underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	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)+(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 (xv) Shareholding (No. of shares) Under				
							No. of Voting Rights				No. of shares Underlying outstanding convertible securities (including Warrants) (x)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
							Class x	Class y	Total										
(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	0.0000	NA	0	0	0	0	0
KOTAK MAHINDRA BANK LIMITED	AAACK440BJ	1	8630	0	0	8630	17.8719	8630	0	8630	17.8719	0	0.0000	NA	0	0	0	0	0
(e) Insurance Companies		1	93	0	0	93	0.1926	93	0	93	0.1926	0	0.0000	NA	0	0	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	0.0000	NA	0	0	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	NA	0	0	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	NA	0	0	0	0	0
(4) Non-Institutions																			
(a) Associate Companies																			
(b) Subsidiaries																			



MCLEOD & COMPANY LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2024																																				
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (B)	No. of fully paid up equity shares held (V)	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 (X)			Total as a % of Total Voting rights (X)	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)		Sub categorization of shares (XV) Shareholding (No. of shares) under																				
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	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	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	6.9583	0	0.0000	NA	3360	0	0	0																		
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		60	10209	0	0	10209	21.1419	10209	0	10209	21.1419	0	21.1419	0	0.0000	NA	7458	0	0	0																		
VIVEK BAJORIA	AEPP96070L	1	1968	0	0	1968	4.0755	1968	0	1968	4.0755	0	4.0755	0	0.0000	NA	1968	0	0	0																		
MR. DEVENDRA BAJORIA	AELFB9149O	1	1899	0	0	1899	3.9119	1899	0	1899	3.9119	0	3.9119	0	0.0000	NA	0	0	0	0																		
KIRTI BHUNHUNWALA	ACUPJ1909Q	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1439	0	0	0																		
ADITI MEHRA	AEDPB7127E	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1439	0	0	0																		
TULIKA KEDIA	AFZPK3115A	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1439	0	0	0																		
MR. NARENDRA BAJORIA	AEDPB9941F	2	1155	0	0	1155	2.9919	1155	0	1155	2.9919	0	2.9919	0	0.0000	NA	880	0	0	0																		
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	3161	0	0	3161	6.5461	3161	0	3161	6.5461	0	6.5461	0	0.0000	NA	3161	0	0	0																		
NEERAJ BAJORIA	AGFP66223R	1	3161	0	0	3161	6.5461	3161	0	3161	6.5461	0	6.5461	0	0.0000	NA	3161	0	0	0																		
(i) Non Resident Indians (NRIe)																																						
(j) Foreign National																																						
(k) Foreign Company / OCB																																						
(l) Bodies Corporate		7	188	0	0	188	0.3852	188	0	188	0.3852	0	0.3852	0	0.0000	NA	13	0	0	0																		
(m) Any Other (specify)																																						
Sub Total		69	16916	0	0	16916	35.0315	16916	0	16916	35.0315	0	35.0315	0	0.0000	NA	13993	0	0	0																		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		71	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	53.0960	0	0.0000	NA	13993	0	0	0																		
Details of the shareholders acting as persons in Concert																																						
S.No	Name	PAN	Shares																																			
1	Nil																																					



MCLEOD & COMPANY LIMITED																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2024																		
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)	As a % of total shares (Not appli cable) (XIV)	Number of equity shares held in dematerializ ed form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No (a)				As a % of total shares held (b)
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employees Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(CX1)+(C)2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	



MCLEOD & COMPANY LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 30/06/2024											
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			



MCLEOD & COMPANY LIMITED						
Shareholding Summary as on 30/06/2024						
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	56	65.1163	23312	48.2770	55	23312
NSDL	30	34.8837	24976	51.7230	29	24976
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	86	100.0000	48288	100.0000	84	48288
Total No of Shareholders as per PAN Clubbed 83						

