

Dated: 17.04.2025

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

Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended 31st March, '25

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 March, 2025.

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: 31/03/2025
 - 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	

* 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 31/03/2025

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 (X)			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	0.0000	0	0.0000	10983		
(B)	Public	71	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	0.0000	NA	NA	13994		
(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				24977		



MILECO & COMPANY LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

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) (VII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No. of shares of underlying convertible securities (as a percentage of diluted share capital) (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					As a % of total shares held (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) Individual/Hindu undivided Family			7	18582	0	0	19682	40.5525	19682	0	19682	40.5525	0	40.5525	0	0.0000	0	0.0000	10975
BHARAT BAJORIA	Promoter	ADUPB0413G	1	6179	0	0	6179	12.7981	6179	0	6179	12.7981	0	12.7981	0	0.0000	0	0.0000	0
SHARAD BAJORIA	Promoter	AEAPB0169E	1	4315	0	0	4315	8.9380	4315	0	4315	8.9380	0	8.9380	0	0.0000	0	0.0000	4315
SMT. BINA DEVI BAJORIA	Promoter	AEPB03964F	1	2428	0	0	2428	5.0282	2428	0	2428	5.0282	0	5.0282	0	0.0000	0	0.0000	0
RAOHAV BAJORIA	Promoter	AKXPB4369E	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	AEPB0110D	1	1929	0	0	1929	3.9534	1929	0	1929	3.9534	0	3.9534	0	0.0000	0	0.0000	1929
RAJENDRA BAJORIA	Promoter	ADUPB3832E	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	896	0	0	896	1.8414	896	0	896	1.8414	0	1.8414	0	0.0000	0	0.0000	896
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			5	3267	0	0	3267	6.3515	3267	0	3267	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 LUTE MILLS LTD	Promoter	AACCD1874B	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	AAACB1309L	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 THE BUDGE BUDGE	Promoter	AAACB0960E	1	8	0	0	8	0.0166	8	0	8	0.0166	0	0.0166	0	0.0000	0	0.0000	8
INV.CO P.LTD	Promoter	AAACT0270B	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	12953
(2) Foreign																			
(a) Foreign 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	12953



MCLEOD & COMPANY LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025

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 percentage of diluted share capital) (X)=(VII)+(XI) 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				Total as a % of Total Voting rights (X)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XIV) Shareholding (No of shares) under				
								Class x	Class y	Total							Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)		
(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	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	0
(e) Insurance Companies																					
		1	93	0	0	93	0.1928	93	0	93	0.1928	0	0.1928	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	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 figures)																					
(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	0	0
(3) 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	0	0
(4) Non-Institutions																					
(a) Associate Companies / Subsidiaries																					



MILECO & COMPANY LIMITED		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025																					
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) (VII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (X)	No of shares underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(VI)+(X) As a % of A+B+C2)	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)		Sub-categorization of shares (XV) Shareholding (No. of shares) under					
								No of Voting Rights						No. (e)	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)		
								Class x	Class y	Total													
(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	EXEMPT/CATE	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		59	10208	0	0	10208	21.1398	10208	0	10208	21.1398	0	21.1398	0	0.0000	NA	7459	0	0	0			
VIVEK BAJORIA	AEPB9870L	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	AELP58148Q	1	1889	0	0	1889	3.9119	1889	0	1889	3.9119	0	3.9119	0	0.0000	NA	1889	0	0	0			
KIRTI JHUNJHUNWALA	ACUP1908O	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	AEDP9127E	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	AFZPK3119A	1	1439	0	0	1439	2.9800	1439	0	1439	2.9800	0	2.9800	0	0.0000	NA	1439	0	0	0			
MR. NARENDRAN BAJORIA	AEOPB6941F	2	1155	0	0	1155	2.3919	1155	0	1155	2.3919	0	2.3919	0	0.0000	NA	860	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	6.5481	0	0.0000	NA	3161	0	0	0			
NEERAJ BAJORIA	AGFP8623R	1	3161	0	0	3161	6.5481	3161	0	3161	6.5481	0	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	0.3873	0	0.0000	NA	14	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	13994	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		71	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	53.0960	0	0.0000	NA	13994	0	0	0			
Details of the shareholders acting as persons in Concert																							
Sr No	Name	PAN	Shares																				
Nil																							



MCLEOD & COMPANY LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2025

(1)	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) (VII)	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) (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. of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of Total 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)	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)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	



MCLEOD & COMPANY LIMITED

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2025

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 31/03/2025						
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	55	64.7059	23311	48.2749	54	23311
NSDL	30	35.2941	24977	51.7251	30	24977
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						

