

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

Date: 14.07.2023

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

Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended 30th June, 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 30th June, 2023.

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

Annexure - I

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: 30/06/2023

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:-



MULEOD & COMPANY LIMITED

Table I - Summary Statement holding of specified securities as on 30/06/2023

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) 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 eq. x	Class eq. y	Total								
(A)	Promoter & Promoter group	12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	46.9040	0	0.0000	0	0.0000	10963
(B)	Public	131	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	53.0960	0	0.0000	NA	NA	6529
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	143	48288	0	0	48288	100.0000	48288	0	48288	100.0000	0	100.0000	0				17512



MCLEOD & COMPANY LIMITED

Table B - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023

(1)	Category & Name of the Shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 in each class of securities (ix)			No. of shares underlying outstanding 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)=(viii)+(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 (x)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
											Class x	Class y	Total								
(a)	Indian Individuals/Hindu undivided Family				7	19582	0	0	19582	40.5525	19582	0	19582	40.5525	0	0.0000	0	0.0000	15975		
	BHARAT BAJORA	Promoter	ADUPB3413G		1	8176	0	0	8176	12.7961	8176	0	8176	12.7961	0	0.0000	0	0.0000	0		
	SHARAD BAJORA	Promoter	AFAF99168E		1	4316	0	0	4316	8.0260	4316	0	4316	8.0260	0	0.0000	0	0.0000	0		
	SMT. SINA DEVI BAJORA	Promoter	AEPFB3944F		1	2428	0	0	2428	3.6282	2428	0	2428	3.6282	0	0.0000	0	0.0000	4316		
	RAGHAV BAJORA	Promoter	AKOPR3365E		1	2350	0	0	2350	4.4896	2350	0	2350	4.4896	0	0.0000	0	0.0000	0		
	GANSEETA BAJORA	Promoter	AEPFB160D		1	1909	0	0	1909	3.6534	1909	0	1909	3.6534	0	0.0000	0	0.0000	2350		
	RAJENDRA BAJORA	Promoter	ADUPB3932E		1	1704	0	0	1704	3.2288	1704	0	1704	3.2288	0	0.0000	0	0.0000	1704		
	ANAND BAJORA	Promoter	AECPB1715F		1	696	0	0	696	1.4414	696	0	696	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	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	0.0000	0	0.0000	0		
	CRAIG AITE MILLS LTD	Promoter	AAOCC1874B		1	704	0	0	704	1.4579	704	0	704	1.4579	0	0.0000	0	0.0000	0		
	GANARHAT INV CO PVT LTD	Promoter	AAABC1108L		1	532	0	0	532	1.1017	532	0	532	1.1017	0	0.0000	0	0.0000	0		
	BAJORA PROPERTIES (P) LTD	Promoter	AABCR6566E		1	8	0	0	8	0.0166	8	0	8	0.0166	0	0.0000	0	0.0000	0		
	THE BUDGE BUDGE INV CO P LTD	Promoter	AABCT0270B		1	5	0	0	5	0.0104	5	0	5	0.0104	0	0.0000	0	0.0000	0		
	Sub Total				12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	0.0000	0	0.0000	10883		
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																				
(3)	Government																				
(4)	Institutions																				
(5)	Foreign Portfolio Investor																				
(6)	Any Other (specify)																				
	Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total Shareholding of Promoter and Promoter Group (A+B+C1+C2)				12	22649	0	0	22649	46.9040	22649	0	22649	46.9040	0	0.0000	0	0.0000	10883		



MCLEOD & COMPANY LIMITED																							
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023																							
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 (X)			Total as a % of Total Voting rights (X)	No. of shares underlying convertible securities (including Warrants) (XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) / (X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)		Sub-categorization of shares (XV) Shareholding (No. of shares) under					
								No of Voting Rights						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-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		6	10659	0	0	10659	22.0738	10659	0	10659	22.0738	0	22.0738	0	0.0000	NA	0	0	0	0	0	0	0
KOTAK MAHINDRA BANK LIMITED	AAACK4406J	1	8630	0	0	8630	17.8719	8630	0	8630	17.8719	0	17.8719	0	0.0000	NA	0	0	0	0	0	0	0
BANK OF BARODA		1	875	0	0	875	1.8120	875	0	875	1.8120	0	1.8120	0	0.0000	NA	0	0	0	0	0	0	0
BANK OF BARODA		1	841	0	0	841	1.7416	841	0	841	1.7416	0	1.7416	0	0.0000	NA	0	0	0	0	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	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		7	10752	0	0	10752	22.2664	10752	0	10752	22.2664	0	22.2664	0	0.0000	NA	0	0	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	0	0.0000	NA	0	0	0	0	0	0	0
(3) Central Government / State Government(s)																							
(e) 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	0	0
(4) Non-Institutions																							



MCLEOD & COMPANY LIMITED																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023																					
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 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 percentage of diluted share capital) (XII) = (VII)+(XI) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)		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 (b)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No. of shares) under		
																			Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(a) Associate Companies / Subsidiaries																					
(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																					
(g) Resident individuals holding nominal share capital upto Rs. 2 lakhs		113	11513	0	0	11513	23.8424	11513	0	11513	23.8424	0	23.8424	0	0.0000	NA	6523	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	AELPB8149Q	1	1889	0	0	1889	3.9119	1889	0	1889	3.9119	0	3.9119	0	0.0000	NA	0	0	0	0	
KIRTI JHUNJHUNWALA	ACUPJ1908Q	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	AEDP97127E	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	AEOPB941F	2	1155	0	0	1155	2.3919	1155	0	1155	2.3919	0	2.3919	0	0.0000	NA	0	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	0	0	0	0	
NEERAJ BAJORIA	AGFPB6223R	1	3161	0	0	3161	6.5461	3161	0	3161	6.5461	0	6.5461	0	0.0000	NA	0	0	0	0	
(i) Non Resident Indians (NRIs)																					
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate		10	213	0	0	213	0.4411	213	0	213	0.4411	0	0.4411	0	0.0000	NA	6	0	0	0	
(m) Any Other (specify)																					
Sub Total		124	14887	0	0	14887	30.8296	14887	0	14887	30.8296	0	30.8296	0	0.0000	NA	6529	0	0	0	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		131	25639	0	0	25639	53.0960	25639	0	25639	53.0960	0	53.0960	0	0.0000	NA	5529	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 30/06/2023

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) (X)=(VII)+(XI) 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 held in dematerialized form (XIV)	Number of equity shares held in dematerialized form (XV)		
								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) 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)+(C2)		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 30/06/2023

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				



MCLEOD & COMPANY LIMITED
Shareholding Summary as on 30/06/2023

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	121	82.8767	30776	63.7343	119	30776
NSDL	25	17.1233	17512	36.2657	24	17512
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	146	100.0000	48288	100.0000	143	48288

