


Name of the Company:	<b>MCLEOD RUSSEL INDIA LIMITED</b>		
Scrip Code:	<b>BSE:532654 NSE:MCLEODRUSS CSE:10023930</b>		
Name of the Scrip, class of Security:	<b>MCLEOD RUSSEL EQUITY SHARES OF RS.5/- EACH</b>		
Quarter ended:	<b>31<sup>ST</sup> MARCH 2014</b>		
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs.54,72,78,675/-</b> [divided into 10,94,55,735 Equity Shares of Rs.5/- each]		

**MCLEOD RUSSEL INDIA LIMITED**

  
**(A. GUHA SARKAR)**  
VICE PRESIDENT & COMPANY SECRETARY

## Annexure A

"(I)(a) Statement showing Shareholding Pattern

Name of the Company:		McLEOD RUSSEL INDIA LIMITED						
Scrip Code:		BSE: 532654	NSE: MCLEODRUSS	CSE: 10023930				
Name of the scrip, class of security:		McLEOD RUSSEL EQUITY SHARES OF RS.5/- EACH						
Quarter ended:		31ST MARCH 2014						
Category code	Category of shareholder	Number of share-holders (III)	Total Number of shares (IV)	Number of shares held in demat form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered  Number of shares (VIII)	As a %  (IX)=(VIII)/(IV)*100
					As % of (A+B) (VI)	As % of (A+B+C) (VII)		
(I)	(II)							
<b>A</b>	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
a	Individuals/Hindu Undivided Family	4	98578	98578	0.09	0.09	0	0.00
b	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	19	22867507	22867507	20.89	20.89	5864670	25.65
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
e	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A1)</b>	<b>23</b>	<b>22966085</b>	<b>22966085</b>	<b>20.98</b>	<b>20.98</b>	<b>5864670</b>	<b>25.54</b>
2	<b>Foreign</b>							
a	Individuals(NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	1	27067500	27067500	24.73	24.73	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A2)</b>	<b>1</b>	<b>27067500</b>	<b>27067500</b>	<b>24.73</b>	<b>24.73</b>	<b>0</b>	<b>0.00</b>
<b>Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)</b>		<b>24</b>	<b>50033585</b>	<b>50033585</b>	<b>45.71</b>	<b>45.71</b>	<b>5864670</b>	<b>11.72</b>

McLEOD RUSSEL INDIA LIMITED



(A. GUHA SARKAR)

VICE PRESIDENT &amp; COMPANY SECRETARY

## Annexure A

"(I)(a) Statement showing Shareholding Pattern

Name of the Company:		McLEOD RUSSEL INDIA LIMITED						
Scrip Code:		BSE: 532654		NSE: MCLEODRUSS		CSE: 10023930		
Name of the scrip, class of security:		McLEOD RUSSEL EQUITY SHARES OF RS.5/- EACH						
Quarter ended:		31ST MARCH 2014						
Category code	Category of shareholder	Number of shareholders (iii)	Total Number of shares (iv)	Number of shares held in demat form (v)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B) (vi)	As % of (A+B+C) (vii)	Number of shares (viii)	As a % (ix)=(viii)/(iv)*100
<b>B</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
a	Mutual Funds/UTI	32	5368460	5367118	4.90	4.90	0	0.00
b	Financial Institutions/Banks	90	328826	287772	0.30	0.30	0	0.00
c	Central Government/State Government(s)	1	112	0	0.00	0.00	0	0.00
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
e	Insurance Companies	3	1587150	1587150	1.45	1.45	0	0.00
f	Foreign Institutional Investors	131	37685942	37685842	34.43	34.43	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
h	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
i	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B1)</b>	<b>257</b>	<b>44970390</b>	<b>44927882</b>	<b>41.09</b>	<b>41.09</b>	<b>0</b>	<b>0.00</b>





## Annexure A

## "(I)(a) Statement showing Shareholding Pattern

Name of the Company:		MCLEOD RUSSEL INDIA LIMITED						
Scrip Code:		BSE: 532654	NSE: MCLEODRUSS	CSE: 10023930				
Name of the scrip, class of security:		MCLEOD RUSSEL EQUITY SHARES OF RS.5/- EACH						
Quarter ended:		31ST MARCH 2014						
Category code	Category of shareholder	Number of shareholders (iii)	Total Number of shares (iv)	Number of shares held in demat form (v)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B) (vi)	As % of (A+B+C) (vii)	Number of shares (viii)	As a % (ix)=(viii)/(iv)*100
(i)	(ii)							
2	<b>Non-Institutions</b>							
a	Bodies Corporate	889	3157742	3095506	2.88	2.88	0	N.A.
b	Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	54544	9360556	6889435	8.55	8.55	0	0.00
	ii. Nominal Share Capital in excess of Rs.1 Lakh	15	927428	860602	0.85	0.85	0	0.00
c	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
d	Any Other (specify)							
	Foreign Company	2	136350	136350	0.12	0.12	0	0.00
	Trusts	16	229774	229753	0.21	0.21	0	0.00
	Foreign National	30	90150	100	0.08	0.08	0	0.00
	Custodian of Enemy Property	3	3276	0	0.00	0.00	0	0.00
	Clearing Member	166	306100	306100	0.28	0.28	0	0.00
	Non-Resident Individuals	657	240384	205978	0.22	0.22	0	0.00
	<b>Sub-Total (B2)</b>	<b>56322</b>	<b>14451760</b>	<b>11723824</b>	<b>13.20</b>	<b>13.20</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding B=(B1)+(B2)</b>	<b>56579</b>	<b>59422150</b>	<b>56651706</b>	<b>54.29</b>	<b>54.29</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>56603</b>	<b>109455735</b>	<b>106685291</b>	<b>100.00</b>	<b>100.00</b>	<b>5864670</b>	<b>5.36</b>
C	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>56603</b>	<b>109455735</b>	<b>106685291</b>	<b>N.A.</b>	<b>100.00</b>	<b>5864670</b>	<b>5.36</b>



## Annexure A

"(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Name of the Company:		McLEOD RUSSEL INDIA LIMITED											
Scrip Code:		BSE: 532554		NSE: MCLEODRUSS		CSE: 10023930							
Name of the scrip, class of security:		McLEOD RUSSEL EQUITY SHARES OF RS.5/- EACH											
Quarter ended:		31ST MARCH 2014											
Sr. No.	Name of the shareholder	Details of Shares held			Encumbered Shares			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI) = (V) / (III)* 100 (VII)(a)	As a % of grand total (A)+(B)+(C) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)			
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100 (VII)(a)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
<b>A Promoter and Promoter Group</b>													
<b>1(a) Indian - Individuals/Hindu Undivided Family</b>													
1	Brij Mohan Khaitan	36288	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03		
2	Deepak Khaitan	11818	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01		
	Deepak Khaitan HUF	43200	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04		
3	Aditya Khaitan	7272	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01		
	<b>Sub-Total</b>	<b>98578</b>	<b>0.09</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.09</b>		
<b>1(c) Indian - Bodies Corporate</b>													
4	Williamson Magor & Co. Limited	11649946	10.64	1940570	16.66	1.77	0	0.00	0	0.00	10.64		
5	Williamson Financial Services Limited	5898725	5.39	1450000	24.58	1.32	0	0.00	0	0.00	5.39		
6	Bishnauth Investments Ltd (formerly Metals Centre Ltd)	3971108	3.63	1574100	39.64	1.44	0	0.00	0	0.00	3.63		
7	Babcock Borsig Limited	995989	0.91	900000	90.36	0.82	0	0.00	0	0.00	0.91		
	<b>Sub-Total</b>	<b>22515768</b>	<b>20.57</b>	<b>5864670</b>	<b>26.05</b>	<b>5.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.57</b>		
8	United Machine Co. Limited	129927	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12		
9	Ichamali Investments Limited	56710	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05		
10	Kilburn Engineering Limited	66666	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06		
11	Nitya Holdings & Properties Limited	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01		
12	Dufflaghur Investments Limited	3030	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00		
13	Eveready Industries India Limited	40	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00		
	<b>Sub-Total</b>	<b>266373</b>	<b>0.24</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.24</b>		
<b>Persons acting in concert</b>													
<b>1(c) Indian - Bodies Corporate</b>													
14	Zen Industrial Services Limited	85366	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08		
<b>2(b) Foreign - Bodies Corporate</b>													
15	Kamal Baheli - (Trustee-Borelli Tea Holdings Limited, U.K.)	27067500	24.73	0	0.00	0.00	0	0.00	0	0.00	24.73		
	<b>Sub-Total</b>	<b>27152866</b>	<b>24.81</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>24.81</b>		
	<b>Total</b>	<b>50033585</b>	<b>45.71</b>	<b>5864670</b>	<b>11.72</b>	<b>5.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>45.71</b>		





Annexure A

"(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company: <b>McLEOD RUSSEL INDIA LIMITED</b>									
Scrip Code: <b>BSE: 532654 NSE: MCLEODRUSS CSE: 10023930</b>									
Name of the scrip, class of security: <b>McLEOD RUSSEL EQUITY SHARES OF RS.5/- EACH</b>									
Quarter ended: <b>31ST MARCH 2014</b>									
Sr. No.	Name of Shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class		
1	CLSA (Mauritius) Limited	6594833	6.03	0	0.00	0	0.00	6.03	
2	Merrill Lynch Capital Markets ESPANA S.A. S.V.	2763611	2.52	0	0.00	0	0.00	2.52	
3	Stichting Pensioenfonds ABP	2142783	1.96	0	0.00	0	0.00	1.96	
4	Credit Suisse (Singapore) Limited	1785264	1.63	0	0.00	0	0.00	1.63	
5	IDFC Sterling Equity Fund	1541041	1.41	0	0.00	0	0.00	1.41	
6	Anundi Funds Equity India	1400000	1.28	0	0.00	0	0.00	1.28	
7	LSV Emerging Markets Equity Fund LP	1258547	1.15	0	0.00	0	0.00	1.15	
8	Schroder Asian Alpha Plus Fund	1119620	1.02	0	0.00	0	0.00	1.02	
9	Nomura India Investment Fund - Mother Fund	1116116	1.02	0	0.00	0	0.00	1.02	
	<b>TOTAL</b>	<b>19721815</b>	<b>18.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18.02</b>	

Annexure A

"(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Name of the Company: <b>McLEOD RUSSEL INDIA LIMITED</b>									
Scrip Code: <b>BSE: 532654 NSE: MCLEODRUSS CSE: 10023930</b>									
Name of the scrip, class of security: <b>McLEOD RUSSEL EQUITY SHARES OF RS.5/- EACH</b>									
Quarter ended: <b>31ST MARCH 2014</b>									
Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class		
1	CLSA (Mauritius) Limited	6594833	6.03	0	0.00	0	0.00	6.03	



## Annexure A

"(I)(d) Statement showing details of locked-in shares

Name of the Company:	McLEOD RUSSEL INDIA LIMITED		
Scrip Code:	BSE: 532654	NSE: MCLEODRUSS	CSE: 10023930
Name of the scrip, class of security:	McLEOD RUSSEL EQUITY SHARES OF RS.5/- EACH		
Quarter ended:	31ST MARCH 2014		

Sr. No	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in Shares as a percentage of total number of shares [i.e., Grand total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
	N.A.	N.A.	NIL	NIL

"(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
	N.A.	N.A.	N.A.	N.A.

"(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
N.A.	N.A.	N.A.	N.A.	N.A.

McLEOD RUSSEL INDIA LIMITED



(A. GUHA SARKAR)

VICE PRESIDENT &amp; COMPANY SECRETARY