



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

26th June 2020

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI –400 001
Scrip Code:532629

The Secretary
The National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code:MBECL

The Secretary
McNally Bharat Engineering Company Limited
Campus 2B, Ecospace Business Park,
11F/12 Rajarhat, Newtown,
North 24 Pargannas
Kolkata - 700156

Dear Sir,

**SECURITIES & EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
- DISCLOSURE FOR INVOCATION OF SHARES OF McNALLY BHARAT ENGINEERING
COMPANY LIMITED HELD BY THE COMPANY**

We inform you that on scrutiny of the Beneficiary Account of the Company it has been found that 63,00,000 Equity Shares of McNally Bharat Engineering Company Limited held by our Company have been invoked from pledge by DMI Finance Private Limited ("DMI") on 16th June 2020 and intimation of such invocation was received by the Company on 22nd June 2020. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

ADITI
DAGA

Digitally signed by
ADITI DAGA
Date: 2020.06.26
17:42:37 +05'30'

(ADITI DAGA)
COMPANY SECRETARY

Encl: as above.

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)								McNALLY BHARAT ENGINEERING COMPANY LIMITED					
Names of the stock exchanges where the shares of the target company are listed								BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
Date of reporting								26TH JUNE 2020					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								WILLIAMSON MAGOR & CO. LIMITED					
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of Share Capital	Number	% of Share Capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of share capital
WILLIAMSON MAGOR & CO. LIMITED	31618952	14.94	93,00,000	29.41	INVOCATION	16-06-2020	PLEDGE	THIRD PARTY PLEDGE	63,00,000	2.9777	DMI FINANCE PRIVATE LIMITED	3000000	11.8488
ISHA KHAITAN	24000	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
AMRITANSHU KHAITAN	8000	0.00	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BM KHAITAN	21	0.00	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
WILLIAMSON FINANCIAL SERVICES LIMITED	27072515	9.7851	986762	0.57	INVOCATION	16-06-2020	PLEDGE	COMPANY'S BORROWING	988762	0.57	DMI FINANCE PRIVATE LIMITED	0	0
WILLAMSON FINANCIAL SERVICES LIMITED			501000	0.29	INVOCATION	16-06-2020	PLEDGE	COMPANY'S BORROWING	501000	0.29	DMI FINANCE PRIVATE LIMITED	0	0
BABCOCK BORSIG LIMITED	13664636	6.4587	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

EMC LIMITED	10137689	4.7916	6536722	64.4794	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	SKS FINCAP PRIVATE LIMITED	6536722	64.4794
McLEOD RUSSEL INDIA LIMITED	3052295	1.4427	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
KILBURN ENGINEERING LIMITED	854300	0.4038	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BISHNAUTH INVESTMENTS LIMITED	99400	0.0470	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
MKN INVESTMENTS LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-
Date: 26 th June 2020 Place: Kolkata								WILLIAMSON MAGOR & CO. LIMITED ADITI DAGA Digitally signed by ADITI DAGA Date: 2020.06.26 17:43:33 +05'30' ADITI DAGA COMPANY SECRETARY					

(*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.