



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

05 April 2024

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532629

The Secretary
National Stock Exchange of India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex, Bandra (E)
MUMBAI-400051
Scrip Code: MBECL

The Secretary,
McNally Bharat Engineering Co. Limited (company under CIRP)
Campus 2B, Ecospace Business Park
11F/12, Rajarhat, New Town
KOLKATA -700156

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, Williamson Magor & Co. Limited, Promoter Group of McNally Bharat Engineering Co. Limited (MBECL), are writing this letter on behalf of Promoter/Promoter Group and Person Acting in Concert of MBECL. The details of promoters is annexed in Annexure – A.

We hereby declare that as on 31st March 2024, Promoter/Promoter Group and Person Acting in Concert of MBECL have not made any encumbrance of the said shares, directly or indirectly, other than those already disclosed during the Financial Year ended on 31st March 2024.

Please take this on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For and On Behalf of
WILLIAMSON MAGOR & CO. LIMITED
and Persons Acting in Concert (Promoter and Promoter Group of TC)

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2024.04.05 11:55:09 +05'30'

SK JAVED AKHTAR
COMPANY SECRETARY

Encl: As above



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Annexure -A

Name of the Target Company: McNALLY BHARAT ENGINEERING COMPANY LIMITED
(company under CIRP)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares as on 31.03.2024	PAN of the person and PACs
Williamson Magor & Co. Limited	2,23,18,952	
Amritanshu Khaitan	8,000	
Isha Khaitan	24,000	
Williamson Financial Services Limited	1,92,14,753	
Bishnauth Investments Limited	99,400	
Babcock Borsig Limited	1,36,64,636	
Kilburn Engineering Limited	8,54,300	
Brij Mohan Khaitan (Deceased)	21	
McLeod Russel India Limited	30,52,295	
EMC Limited	1,01,37,689	
MKN Investments Limited	0	

For and On Behalf of
WILLIAMSON MAGOR & CO. LIMITED
and Persons Acting in Concert (Promoter and Promoter Group of TC)

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2024.04.05 11:55:40 +05'30'

SK JAVED AKHTAR
COMPANY SECRETARY