



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGO 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 2021

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI - 400 001
Scrip Code:532629

The Secretary
National Stock Exchange of India Ltd
Listing Department.
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
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001

Dear Sir,

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2021 in relation to McNally Bharat Engineering Company Limited.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the Financial Year 2020-21.

This is for your information and record.

Please acknowledge receipt.

Yours faithfully,
Williamson Magor & Co. Limited

Aditi Daga

Aditi Daga
Company Secretary



Encl. as above.

ANNEXURE - 1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2021

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	McNALLY BHARAT ENGINEERING COMPANY LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1.BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting In Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Williamson Magor & Co. Limited Amritanshu Khaitan Isha Khaitan Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Kilburn Engineering Limited Brij Mohan Khaitan (Deceased) EMC Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of Shares as on 31.03.2021	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
Williamson Magor & Co. Limited	25318952	11.97	11.97
Amritanshu Khaitan	8000	00.00	00.00
Isha Khaitan	24000	00.01	00.01
Williamson Financial Services Limited	19214753	09.08	09.08
Bishnauth Investments Limited	99400	00.05	00.05
McLeod Russel India Limited	3052295	01.44	01.44
Babcock Borsig Limited	13664636	06.46	06.46
Kilburn Engineering Limited	854300	00.40	00.40
#Brij Mohan Khaitan (Deceased)	21	00.00	00.00
EMC Limited	10137689	04.79	04.79
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants	Nil	Nil	Nil
(d) Convertible Securities :	Nil	Nil	Nil
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	72374046	34.21	34.21

[Contd...2



Part-B**

Name of the Target Company: McNALLY BHARAT ENGINEERING COMPANY LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Williamson Magor & Co. Limited	Yes
Amritanshu Khaitan	Yes
Isha Khaitan	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
McLeod Russel India Limited	Yes
Babcock Borsig Limited	Yes
Kilburn Engineering Limited	Yes
Brij Mohan Khaitan (Deceased)	Yes
EMC Limited	Yes

**For and on behalf of Williamson Magor & Co. Limited and
Persons Acting in Concert (Promoter and Promoters Group of TC).**

Aditi Daga
Aditi Daga
Company Secretary



Place: Kolkata

Date: 05 April 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.