



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311. MAHARASHTRA, INDIA
Tel : 91-2522-663800 / 662200 Fax : 91-2522-281026 / 280166 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

7th April 2017

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

Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McNALLY BHARAT ENGINEERING COMPANY LIMITED
AS ON 31ST MARCH 2017 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

We, being one of the Promoters of McNally Bharat Engineering Company Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
KILBURN ENGINEERING LIMITED

(ARVIND BAJORIA)
COMPANY SECRETARY & SR. MANAGER-COSTING

Encl. as above.

CC :

The Secretary
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



A Williamson Magor Group Enterprise

ANNEXURE-1**DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011AS ON 31ST MARCH 2017****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 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable EMC Limited MKN Investment Private Limited Kilburn Engineering Limited Brij Mohan Khaitan Amritanshu Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited		
4. Particulars of the holding of persons mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares As on 31.03.2017	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
EMC Limited	14287689	26.66	10.44
MKN Investment Private Limited	5000000	9.33	3.65
Kilburn Engineering Limited	854300	1.59	0.62
Brij Mohan Khaitan	21	00.00	00.00
Amritanshu Khaitan	8000	0.01	0.01
Isha Khaitan	24000	0.04	0.02
Williamson Magor & Co. Limited	12467437	23.26	20.18
Williamson Financial Services Limited	1551000	2.89	12.20
Bishnauth Investments Limited	99400	0.19	0.07
McLeod Russel India Limited	3052295	5.70	2.23
Babcock Borsig Limited	1301000	2.43	9.25
	38645142	72.11	58.67
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants:			
(d) Convertible Securities	41666666	Nil	Nil
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil

[Contd...2]

