



Carbon Resources Pvt. Ltd.

Date: June 15, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
McLeod Russel (India) Limited Four Mangoe Lane Surendra Mohan Ghosh Sarani Kolkata 700001	

Sub: Disclosure under Regulation 29(2) the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Please find enclosed the disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to take this on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Carbon Resources Private Limited

Mahendra Sharma

Name: Mahendra Sharma
Designation: CFO



HEAD OFFICE ADDRESS : "NARAYANI NIWAS", NEW BARGANDA, GIRIDIH - 815301 (JHARKHAND), INDIA
REGISTERED OFFICE ADDRESS : 55B, MIRZA GHALIB STREET, 3rd FLOOR, KOLKATA - 700016, WEST BENGAL, INDIA

CIN : U23109WB1991PTC052947 **T :** 06532 250738/250321 **F :** 06532 251129

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AEO-T2 No. INAABCC6399N2F218

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - DETAILS OF SALE

Name of the Target Company (TC)	McLeod Russel (India) Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Carbon Resources Private Limited ("Seller")		
Whether the seller belongs to Promoter/Promoter group	The Seller does not belong to the promoter group of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the sale under consideration, holding of:</u>			
a) Shares carrying voting rights	52,50,000	5.03%	5.03%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	52,50,000	5.03%	5.03%



<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	52,50,000	5.03%	5.03%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	52,50,000	5.03%	5.03%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	0	0	0
Mode of sale (e.g., open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open-market sale		
Salient features of the securities sold including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		



Date of sale / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Equity Shares were sold on undermentioned dates:																													
	<table><tr><th>Date</th><th>No. of Shares</th><th>% w.r.t. Total Share Capital</th></tr><tr><td>07-Jun-23</td><td>442032</td><td>0.42%</td></tr><tr><td>08-Jun-23</td><td>145679</td><td>0.14%</td></tr><tr><td>09-Jun-23</td><td>79344</td><td>0.08%</td></tr><tr><td>12-Jun-23</td><td>86155</td><td>0.08%</td></tr><tr><td>13-Jun-23</td><td>54263</td><td>0.05%</td></tr><tr><td>14-Jun-23</td><td>1394670</td><td>1.34%</td></tr><tr><td>15-Jun-23</td><td>3047857</td><td>2.92%</td></tr><tr><td>Total</td><td>5250000</td><td>5.03%</td></tr></table>	Date	No. of Shares	% w.r.t. Total Share Capital	07-Jun-23	442032	0.42%	08-Jun-23	145679	0.14%	09-Jun-23	79344	0.08%	12-Jun-23	86155	0.08%	13-Jun-23	54263	0.05%	14-Jun-23	1394670	1.34%	15-Jun-23	3047857	2.92%	Total	5250000	5.03%		
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Total	5250000	5.03%																												
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,44,55,735	Equity Shares divided into	10,44,55,735 Equity Shares of INR 5 each																											
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,44,55,735	Equity Shares divided into	10,44,55,735 Equity Shares of INR 5 each																											
Total diluted share/voting capital of the TC after the said acquisition	10,44,55,735	Equity Shares divided into	10,44,55,735 Equity Shares of INR 5 each																											

Signature of the Seller / Authorised Signatory
Carbon Resources Private Limited

Mahendra Sharma

CFO

Name: Mahendra Sharma

Place: Kolkata

Date: June 15, 2023



Part B

Name of the Target Company: McLeod Russel (India) Limited

Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Whether the seller belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Carbon Resources Private Limited	The Seller does not belong to the promoter group of the TC.	

For Carbon Resources Private Limited

Mahendra Saha

CFO

Signature of the seller

Place: Kolkata

Date: June 15, 2023



(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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