



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : 101132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033 2210 1221, 2213 5391, 2248 9434, 2248 9435, FAX : 91 33 2248 3683 / 8114 / 4265
E mail : administrator@wmg.co.in, Website : www.wmfga.com

02 April 2024

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

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: MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

The Secretary,
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
KOLKATA -700001

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 Company of McLeod Russel India Limited (MRIL) are writing this letter on behalf of Promoter/Promoter Group and Person Acting in Concert of MRIL. 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 MRIL 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.

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

SK JAVED AKHTAR
COMPANY SECRETARY

Encl: as above



WILLIAMSON MAGOR & CO. LIMITED

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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

Annexure - A

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares as on 31.03.2024
Brij Mohan Khaitan (Deceased)	36,588
Aditya Khaitan	17,272
Amritanshu Khaitan	15,000
Yashodhara Khaitan	72,504
Kavita Khaitan	40,02,591
Isha Khaitan	7,500
Vanya Khaitan	5,909
Williamson Magor & Co. Limited	3,724
Babcock Borsig Limited	95,989
United Machine Co. Limited	1,29,927
Ichamati Investments Limited	56,710
Kilburn Engineering Limited	66,666
Nitya Holdings & Properties Limited	10,000
Dufflaghur Investments Limited	3,030
Eveready Industries India Limited*	40
Ekta Credit Pvt Ltd	20,00,000
Bishnauth Investments Limited	0
Williamson Financial Services Limited	0
Woodside Parks Limited	0
Sunrise Valley Projects Pvt Ltd	0
Seajuli Investments Pvt Ltd	0
Vivaya Enterprises Pvt Ltd	0
Eragon Investments Pvt Ltd	0
Kamal Kishore Baheti – Trustee – Borelli Tea Holdings Limited	0

*As informed and as intimated to the Exchanges by McLeod Russel India Limited (the Company), the Company at the request of Eveready Industries India Limited (EIIL), falling under Promoter and Promote Group Category has made an application to the exchanges for reclassifying EIIL from 'Promoter and Promoter Group Category' to 'Public Shareholder' category. The application is still under review by the exchanges and approval for the same is awaited.

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

SK Javed Akhtar

**SK JAVED AKHTAR
COMPANY SECRETARY**