

ICHAMATI INVESTMENTS LIMITED

CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017
TELEPHONE : 2287-3188, 2287-2276

Corporate Identity Number (CIN) : U65993WB1975PLC029839
29th May 2020

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
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 - 400 051
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 Sirs,

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

Please find enclosed the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2020 in relation to McLeod Russel India Limited.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

This is for your information and record.

Thanking you,

For Ichamati Investments Limited



**Kavita Khaitan
(Director)**

Encl: As above

Registered Office :
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

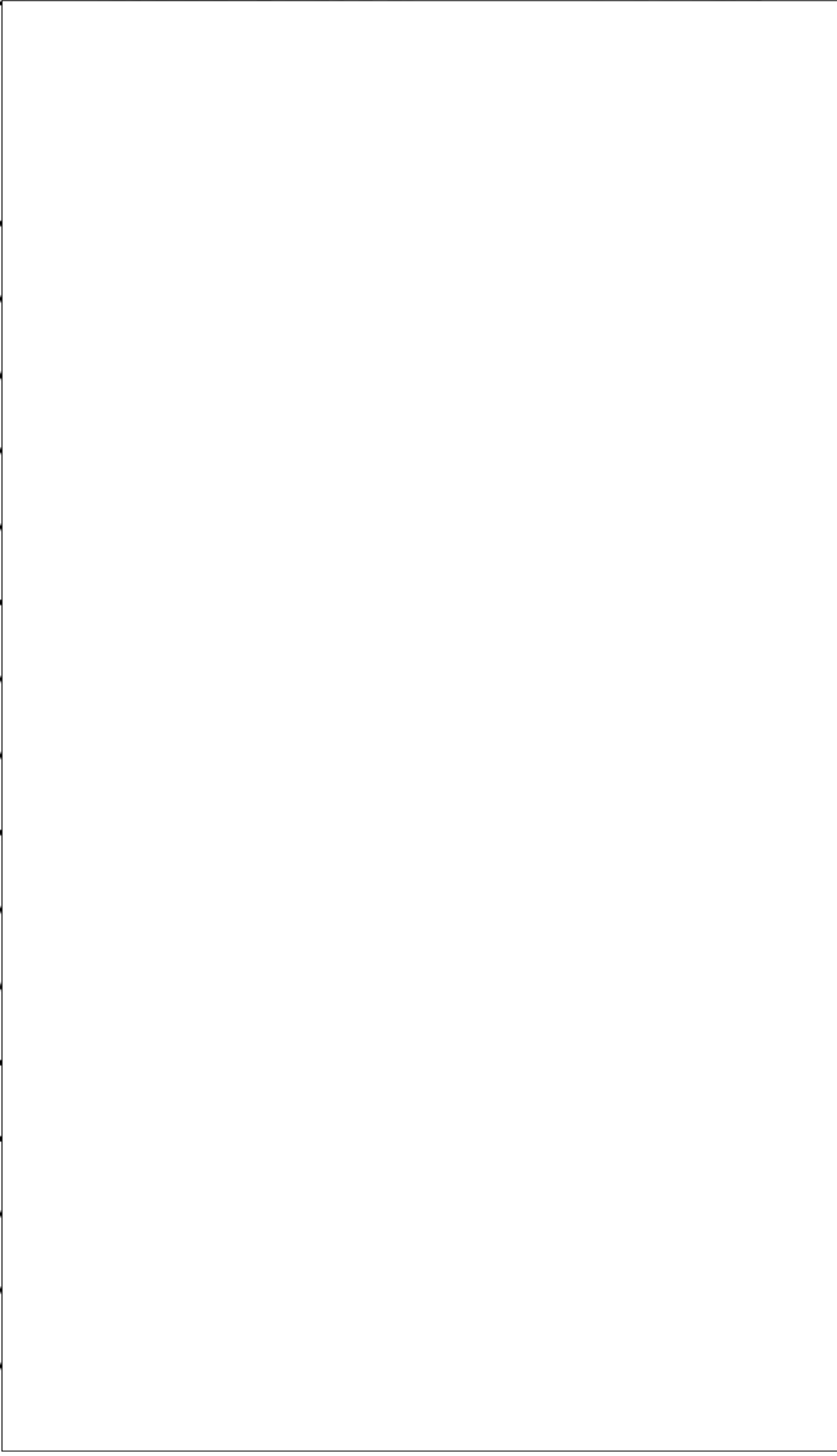
1. Name of the Target Company (TC)	McLeod Russel India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	1) The Calcutta Stock Exchange Limited 2) BSE Limited 3) National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) together 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.	<u>Promoter and Promoter Group</u> Ichamati Investments Limited Aditya Khaitan #Brij Mohan Khaitan (Deceased) Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Vanya Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Eveready Industries India Limited Woodside Parks Limited Zen Industrial Services Limited Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares as on 31.03.2020	% w.r.t. total share/voting capital wherever applicable.	% of total diluted share/voting capital of TC (*).
5. As of March 31 st of the year, holding of: a) Shares Ichamati Investments Limited Aditya Khaitan	17124210 17272	16.39 00.02	16.39 00.02

#Brij Mohan Khaitan (Deceased)			
Amritanshu Khaitan	36588	00.04	00.04
Yashodhara Khaitan	15000	00.01	00.01
Kavita Khaitan	72504	00.07	00.07
Isha Khaitan	2200	00.00	00.00
Vanya Khaitan	7500	00.01	00.01
Williamson Magor & Co. Limited	5909	00.01	00.01
Williamson Financial Services Limited	8967253	08.58	08.58
Bishnauth Investments Limited	1233725	01.18	01.18
Babcock Borsig Limited	415000	00.40	00.40
Dufflaghur Investments Limited	95989	00.09	00.09
United Machine Co. Limited	3030	00.00	00.00
Nitya Holdings & Properties Limited	129927	00.12	00.12
Kilburn Engineering Limited		00.01	00.01
Eveready Industries India Limited	10000	00.06	00.06
Woodside Parks Limited	66666	00.00	00.00
Zen Industrial Services Limited	40	00.00	00.00
Kamal Kishore Baheti	0	00.00	00.00
[Trustee-Borelli Tea Holdings Limited, U.K.]	0		
(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.			
Total	28202813	26.99	26.99

Part-B**

Name of the Target Company: McLEOD RUSSEL INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Ichamati Investments Limited	Yes
Aditya Khaitan	Yes
#Brij Mohan Khaitan (Deceased)	Yes
Amritanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Kavita Khaitan	Yes
Isha Khaitan	Yes
Vanya Khaitan	Yes
Williamson Magor & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Nitya Holdings & Properties Limited	Yes



Kilburn Engineering Limited	Yes
Eveready Industries India Limited	Yes
Woodside Parks Limited	Yes
Zen Industrial Services Limited	Yes
Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	Yes

**For and On behalf of Ichamati Investments Limited
and Persons Acting in Concert (Promoter and Promoters Group of TC).**



**Kavita Khaitan
(Director)**

Place: Kolkata
Date: 29th May 2020

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.

#Transmission of Shares is in process.