



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

07 April 2023

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 (Company under CIRP)
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 2023, 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 2023.

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

Digitally signed by SK JAVED
AKHTAR
Date: 2023.04.07 11:10:45 +05'30'

**SK JAVED AKHTAR
COMPANY SECRETARY**

Encl: as above



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Annexure - A

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares as on 31.03.2023	
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	

*As intimated earlier to the Stock Exchanges by the Target Company, Eveready Industries India Limited had applied for *reclassification from Promoter and Promoter Group to Public Shareholder Category* and which could not be considered due to the initiation of CIRP.

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

SK JAVED AKHTAR

Digitally signed by SK JAVED
AKHTAR

Date: 2023.04.07 11:11:14 +05'30'

**SK JAVED AKHTAR
COMPANY SECRETARY**