



EMC LIMITED

April 6, 2017

The Secretary
Bombay Stock Exchange Limited
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI -400 001
Scrip Code:532629

The Secretary
The National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:MBECL

Dear Sir,

Please find attached herewith the disclosure of Shareholding of the Company, i.e. EMC Limited, in McNally Bharat Engineering Company Limited pursuant to Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on March 31, 2017.

Thanking You,

Yours Faithfully,
For EMC Limited

Sumit Kumar Surana
Company Secretary



Encl: As above

Registered Office :

Constantia Office Complex
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E-mail : info@emcpower.com
CIN : U31901WB1953PLC021044

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Phone : +91-11-40548491-92
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Email : emcdelhi@emcpower.com

Mumbai Office :

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E-mail : emcmumbai@emcpower.com

Hyderabad Office :

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E-mail : hyderabad@emcpower.com

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

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. National Stock Exchange 2. Bombay Stock Exchange		
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.	EMC LIMITED Persons Acting in Concert: • MKN Investment Private Limited • McLeod Russel India Limited • Williamson Magor & Co. Limited • Babcock Borsig Limited • Williamson Financial Services Limited • Kilburn Engineering Limited • Bishnauth Investments Limited • Mr. B M Khaitan • Mr. Amritanshu Khaitan • Mrs. Isha Khaitan		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a Shares		1,42,87,689	26.66%	9.48%
b Voting Rights (otherwise than by shares)		-	-	-
c Warrants,		-	-	-
d Convertible Securities		-	-	-
e Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
Total		1,42,87,689	26.66%	9.48%

PART - B - McNally Bharat Engineering Company Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
MKN Investment Private Limited	Yes	AACCM0586E
Williamson Magor & Co Ltd	Yes	AAACW2369P

