

BRIJ MOHAN KHAITAN

10 Queens Park
Kolkata - 700019

4th April 2018

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

Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED AS ON
31ST MARCH 2018 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of McLeod Russel India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,



BRIJ MOHAN KHAITAN

Encl. as above.

Copy to :
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001
- for information.

ANNEXURE - 1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2018

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. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
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.	Not Applicable Brij Mohan Khaitan Aditya Khaitan 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 Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Eveready Industries India Limited Zen Industrial Services Limited Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.] Woodside Parks Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares as on 31.03.2018	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Brij Mohan Khaitan	36588	00.03	NOT APPLICABLE
Aditya Khaitan	17272	00.02	
Amritanshu Khaitan	15000	00.01	
Yashodhara Khaitan	72504	00.07	
Kavita Khaitan	2200	00.00	
Isha Khaitan	7500	00.01	
Vanya Khaitan	5909	00.01	
Williamson Magor & Co. Limited	11660946	10.65	
Williamson Financial Services Limited	5898725	05.39	
Bishnauth Investments Limited	3971108	03.63	
Babcock Borsig Limited	995989	00.91	
Dufflaghur Investments Limited	3030	00.00	

(Contd.2)

✓ *Sanjay K. Joshi*

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares as on 31.03.2018	% w.r.t. total share/voting Capital wherever applicable	% of total diluted share/Voting capital of TC (*)
United Machine Co. Limited	129927	00.12	NOT APPLICABLE
Ichamati Investments Limited	56710	00.05	
Nitya Holdings & Properties Limited	10000	00.01	
Kilburn Engineering Limited	66666	00.06	
Eveready Industries India Limited	40	00.00	
Zen Industrial Services Limited	85366	00.08	
Kamal Kishore Baheti	17067500	15.59	
[Trustee-Borelli Tea Holdings Limited, U.K.]			
Woodside Parks Limited	4506801	04.12	
(b) Voting Rights (otherwise than by shares)*	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	44609781	40.76	

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	PAN of the person and PACs
Brij Mohan Khaitan	Yes	AGEPK6970B
Aditya Khaitan	Yes	AFDPK0968D
Amritanshu Khaitan	Yes	AJFPK2122H
Yashodhara Khaitan	Yes	AFDPK0951J
Kavita Khaitan	Yes	AFTPK1514P
Isha Khaitan	Yes	ALSPK2923P
Vanya Khaitan	Yes	DMCPK6767F
Williamson Magor & Co. Limited	Yes	AAACW2369P
Williamson Financial Services Limited	Yes	AAACW4504A
Bishnauth Investments Limited	Yes	AABCM7767N
Babcock Borsig Limited	Yes	AABCD4477A
Dufflaghur Investments Limited	Yes	AAACD9587C

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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
United Machine Co. Limited	Yes	AAACU3228P
Ichamati Investments Limited	Yes	AAACI5431J
Nitya Holdings & Properties Limited	Yes	AABCN1002B
Kilburn Engineering Limited	Yes	AABCK3421H
Eveready Industries India Limited	Yes	AAACE5778N
Zen Industrial Services Limited	Yes	AAACZ1829R
Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	Yes	AECPB7216F
Woodside Parks Limited	Yes	AAACW2852K


Signature of : BRIJ MOHAN KHAITAN

Place: Kolkata

Date: 4th April 2018**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.

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AMRITANSHU KHAITAN

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✓ *Atkhaitan*

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Zen Industrial Services Limited	85366	00.08	
Kamal Kishore Baheti	17067500	15.59	
[Trustee-Borelli Tea Holdings Limited, U.K.]			
Woodside Parks Limited	4506801	04.12	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	44609781	40.76	

Part-B****Name of the Target Company: McLEOD RUSSEL INDIA LIMITED**

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Brij Mohan Khaitan	Yes	AGEPK6970B
Aditya Khaitan	Yes	AFDPK0968D
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Kavita Khaitan	Yes	AFTPK1514P
Isha Khaitan	Yes	ALSPK2923P
Vanya Khaitan	Yes	DMCPK6767F
Williamson Magor & Co. Limited	Yes	AAACW2369P
Williamson Financial Services Limited	Yes	AAACW4504A
Bishnauth Investments Limited	Yes	AABCM7767N
Babcock Borsig Limited	Yes	AABCD4477A
Dufflaghur Investments Limited	Yes	AAACD9587C



(Contd.3)

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United Machine Co. Limited	Yes	AAACU3228P
Ichamati Investments Limited	Yes	AAACI5431J
Nitya Holdings & Properties Limited	Yes	AABCN1002B
Kilburn Engineering Limited	Yes	AABCK3421H
Eveready Industries India Limited	Yes	AAACE5778N
Zen Industrial Services Limited	Yes	AAACZ1829R
Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	Yes	AECPB7216F
Woodside Parks Limited	Yes	AAACW2852K


Signature of : AMRITANSHU KHAITAN

Place: Kolkata

Date: 4th April 2018**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.

MRS. YASHODHARA KHAITAN

10 Queens Park
Kolkata - 700019

5th April 2018

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P.J. Towers, 25th Floor
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Yours faithfully,

✓ 

YASHODHARA KHAITAN

Encl. as above.

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✓ Yashodhara Khaitan

(Contd.2)

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Kamal Kishore Baheti	17067500	15.59	
[Trustee-Borelli Tea Holdings Limited, U.K.]			
Woodside Parks Limited	4506801	04.12	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	44609781	40.76	

Part-B****Name of the Target Company: McLEOD RUSSEL INDIA LIMITED**

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Williamson Magor & Co. Limited	Yes	AAACW2369P
Williamson Financial Services Limited	Yes	AAACW4504A
Bishnauth Investments Limited	Yes	AABCM7767N
Babcock Borsig Limited	Yes	AABCD4477A
Dufflaghur Investments Limited	Yes	AAACD9587C

✓ Yashodhara Khaitan

(Contd.3)

Part-B****Name of the Target Company: McLEOD RUSSEL INDIA LIMITED**

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United Machine Co. Limited	Yes	AAACU3228P
Ichamati Investments Limited	Yes	AAACI5431J
Nitya Holdings & Properties Limited	Yes	AABCN1002B
Kilburn Engineering Limited	Yes	AABCK3421H
Eveready Industries India Limited	Yes	AAACE5778N
Zen Industrial Services Limited	Yes	AAACZ1829R
Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	Yes	AECPB7216F
Woodside Parks Limited	Yes	AAACW2852K


Signature of : YASHODHARA KHAITAN

Place: Kolkata

Date: 5th April 2018**Note:**

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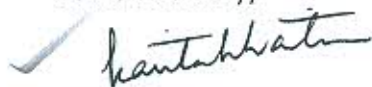
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Kavita Khaitan

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Signature of : KAVITA KHAITAN

Place: Kolkata

Date: 5th April 2018**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.

MRS. ISHA KHAITAN

10 Queens Park
Kolkata - 700019

5th April 2018

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

Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED AS ON
31ST MARCH 2018 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of McLeod Russel India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

✓ *Isha Khaitan*

ISHA KHAITAN

Encl. as above.

Copy to :
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001
- for information.

ANNEXURE - 1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2018

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. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
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.	Not Applicable Isha Khaitan Vanya Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Brij Mohan Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Eveready Industries India Limited Zen Industrial Services Limited Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.] Woodside Parks Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares As on 31.03.2018	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Isha Khaitan	7500	00.01	NOT APPLICABLE
Vanya Khaitan	5909	00.01	
Kavita Khaitan	2200	00.00	
Yashodhara Khaitan	72504	00.07	
Amritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Brij Mohan Khaitan	36588	00.03	
Williamson Magor & Co. Limited	11660946	10.65	
Williamson Financial Services Limited	5898725	05.39	
Bishnauth Investments Limited	3971108	03.63	
Babcock Borsig Limited	995989	00.91	
Dufflaghur Investments Limited	3030	00.00	

(Contd.2)

Isha Khaitan

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares As on 31.03.2018	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
United Machine Co. Limited	129927	00.12	NOT APPLICABLE
Ichamati Investments Limited	56710	00.05	
Nitya Holdings & Properties Limited	10000	00.01	
Kilburn Engineering Limited	66666	00.06	
Eveready Industries India Limited	40	00.00	
Zen Industrial Services Limited	85366	00.08	
Kamal Kishore Baheti	17067500	15.59	
[Trustee-Borelli Tea Holdings Limited, U.K.] Woodside Parks Limited	4506801	04.12	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	44609781	40.76	

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	PAN of the person and PACs
Isha Khaitan	Yes	ALSPK2923P
Vanya Khaitan	Yes	DMCPK6767F
Brij Mohan Khaitan	Yes	AGEPK6970B
Aditya Khaitan	Yes	AFDPK0968D
Amritanshu Khaitan	Yes	AJFPK2122H
Yashodhara Khaitan	Yes	AFDPK0951J
Kavita Khaitan	Yes	AFTPK1514P
Williamson Magor & Co. Limited	Yes	AAACW2369P
Williamson Financial Services Limited	Yes	AAACW4504A
Bishnauth Investments Limited	Yes	AABCM7767N
Babcock Borsig Limited	Yes	AABCD4477A
Dufflaghur Investments Limited	Yes	AAACD9587C

Isha Khaitan

(Contd.3)

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	PAN of the person and PACs
United Machine Co. Limited	Yes	AAACU3228P
Ichamati Investments Limited	Yes	AAACI5431J
Nitya Holdings & Properties Limited	Yes	AABCN1002B
Kilburn Engineering Limited	Yes	AABCK3421H
Eveready Industries India Limited	Yes	AAACE5778N
Zen Industrial Services Limited	Yes	AAACZ1829R
Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	Yes	AECPB7216F
Woodside Parks Limited	Yes	AAACW2852K


Signature of : ISHA KHAITAN

Place: Kolkata

Date: 5th April 2018**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.

AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

10 Queens Park
Kolkata - 700019

4th April 2018

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

Dear Sir,

DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED AS ON
31ST MARCH 2018 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011

I, in my capacity as the Legal Guardian & Father of Miss Vanya Khaitan (a Promoter of McLeod Russel India Limited), furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
For **VANYA KHAITAN**

✓ 

AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

Encl. as above.

Copy to :
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001
- for information.

ANNEXURE - 1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2018

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. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
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.		Not Applicable Vanya Khaitan Isha Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Brij Mohan Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Eveready Industries India Limited Zen Industrial Services Limited Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.] Woodside Parks Limited		
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Aditya Khaitan		17272	00.02	
Brij Mohan Khaitan		36588	00.03	
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Williamson Financial Services Limited		5898725	05.39	
Bishnauth Investments Limited		3971108	03.63	
Babcock Borsig Limited		995989	00.91	
Dufflaghur Investments Limited		3030	00.00	

(Contd.2)

Atkhaitan

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares As on 31.03.2018	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Ichamati Investments Limited	56710	00.05	
Nitya Holdings & Properties Limited	10000	00.01	
Kilburn Engineering Limited	66666	00.06	
Eveready Industries India Limited	40	00.00	
Zen Industrial Services Limited	85366	00.08	
Kamal Kishore Baheti	17067500	15.59	
[Trustee-Borelli Tea Holdings Limited, U.K.]			
Woodside Parks Limited	4506801	04.12	NOT APPLICABLE
(b) Voting Rights (otherwise than by shares)	Nil	Nil	
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	44609781	40.76	

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	PAN of the person and PACs
Vanya Khaitan	Yes	DMCPK6767F
Isha Khaitan	Yes	ALSPK2923P
Brij Mohan Khaitan	Yes	AGEPK6970B
Aditya Khaitan	Yes	AFDPK0968D
Amritanshu Khaitan	Yes	AJFPK2122H
Yashodhara Khaitan	Yes	AFDPK0951J
Kavita Khaitan	Yes	AFTPK1514P
Williamson Magor & Co. Limited	Yes	AAACW2369P
Williamson Financial Services Limited	Yes	AAACW4504A
Bishnauth Investments Limited	Yes	AABCM7767N
Babcock Borsig Limited	Yes	AABCD4477A
Dufflaghur Investments Limited	Yes	AAACD9587C



(Contd.3)

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	PAN of the person and PACs
United Machine Co. Limited	Yes	AAACU3228P
Ichamati Investments Limited	Yes	AAACI5431J
Nitya Holdings & Properties Limited	Yes	AABCN1002B
Kilburn Engineering Limited	Yes	AABCK3421H
Eveready Industries India Limited	Yes	AAACE5778N
Zen Industrial Services Limited	Yes	AAACZ1829R
Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	Yes	AECPB7216F
Woodside Parks Limited	Yes	AAACW2852K

Signature :**For VANYA KHAITAN**

AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

Place: Kolkata

Date: 4th April 2018**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.