

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)								MCLEOD RUSSEL INDIA LIMITED					
Names of the stock exchanges where the shares of the target company are listed								BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED THE CALCUTTA STOCK EXCHANGE LIMITED					
Date of reporting								25 JUNE 2021					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								ICHAMATI INVESTMENTS LTD					
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of Share Capital	Number	% of Share Capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of share capital
ICHAMATI INVESTMENTS LIMITED	1,71,24,210	16.39	1,70,67,500	16.34	INVOCATION	24/6/2021	PLEDGE	THIRD PARTY PLEDGE	70,67,500	6.76	INDUSIND BANK LIMITED	1,00,00,000	9.57
WILLIAMSON MAGOR & CO. LIMITED	3,724	0.01	3,724	0.01	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	IL&FS FINANCIAL SERVICES LIMITED	3,724	0.01
ISHA KHAITAN	7,500	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
AMRITANSHU KHAITAN	15,000	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BRIJ MOHAN KHAITAN	36,588	0.04	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
YASHODHARA KHAITAN	72,504	0.07	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ADITYA KHAITAN	17,272	0.02	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
VANYA KHAITAN	5,909	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

KAVITA KHATTAN	2,200	0.00	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
BABCOCK BORSIG LIMITED	95,989	0.09	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
KELBURN ENGINEERING LIMITED	66,666	0.06	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
BISHNAULI INVESTMENTS LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
EVEREADY INDUSTRIES INDIA LIMITED	40	0.00	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
UNITED MACHINE CO. LIMITED	1,29,927	0.12	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
NITVA HOLDINGS & PROPERTIES LIMITED	10,000	0.01	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
DUFFLAGHUR INVESTMENTS LIMITED	3,030	0.00	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
WILLIAMSON FINANCIAL SERVICES LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
WOODSIDE PARKS LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
ZEN INDUSTRIAL SERVICES LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
KAPAL KISHORE	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0
BAHETTI - TRUSTEE - BORELLI TEA HOLDINGS LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	0

ICHAMATI INVESTMENTS LTD

Yashodhara Khaitan

DIRECTOR

Date: 25 June 2021
Place: Kolkata

(*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether

they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.