



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com, Website : www.wmtea.com

E-mail : administrator@wmg.co.in

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
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 2016 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

We, 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 we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(H. U. SANGHAVI)
COMPANY SECRETARY

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 2016

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 Williamson Magor & Co. Limited Isha Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Deepak Khaitan (HUF) #Estate of Deepak Khaitan #Estate of Shanti Khaitan Brij Mohan Khaitan 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 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Williamson Magor & Co. Limited	11660946	10.65	NOT APPLICABLE
Isha Khaitan	7500	00.01	
Kavita Khaitan	2200	00.00	
Yashodhara Khaitan	23395	00.02	
Amritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Deepak Khaitan (HUF)	43200	00.04	
#Estate of Deepak Khaitan	11818	00.01	
#Estate of Shanti Khaitan	300	00.00	
Brij Mohan Khaitan	36288	00.03	
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)

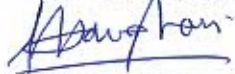


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United Machine Co. Limited	129927	00.12	NOT APPLICABLE
Ichamati Investments Limited	56710	00.05	
Nitya Holdings & Properties Limited	10000	00.01	
Kilburn Engineering Limited	66666	00.06	
Eveready Industries India Limited	40	00.00	
Zen Industrial Services Limited	85366	00.08	
Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	27067500	24.73	
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	54609781	49.89	

(Contd.3)



Signature of :
WILLIAMSON MAGOR & CO. LIMITED



(H. U. SANGHAVI)
COMPANY SECRETARY

Place: Kolkata

Date: 6th April 2016



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 the Shares is in process.



WILLIAMSON FINANCIAL SERVICES LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2243-5391 / 5393, 033-2210-1221, 033-2248-9434 / 9435

FAX : 91-33-2248-3683, 2248-8114, 2248-6824

E-mail : administrator@mcleodrussel.com

Website : www.williamsonfinancial.in

CIN - L67120AS1971PLC001358

6th April 2016

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Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI - 400 001
Scrip Code: 532654

The Secretary
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of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
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Scrip Code: MCLEODRUSS

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Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

**(P. BANDYOPADHYAY)
COMPANY SECRETARY**

Encl. as above.

*Copy to :

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

Registered Office : Udayan, House No. 147, 2nd Floor, Ganeshguri,
R. G. Baruah Road, Guwahati - 781 005

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Signature of :
WILLIAMSON FINANCIAL SERVICES LIMITED

P. Bandyopadhyay

(P. BANDYOPADHYAY)
COMPANY SECRETARY



Place: Kolkata
Date: 6th April 2016

Note:

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Transmission of the Shares is in process.

BISHNAUTH INVESTMENTS LIMITED

Corporate Identity Number (CIN): U51420WB1983PLC037026

[Formerly known as Metals Centre Limited]

Registered Office :

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 033-2243-5391 / 5393, 033-2248-9434 / 9435

FAX : 91-33-2248-8114, 91-33-2248-3683, E-MAIL : administrator@wmg.co.in

6th April 2016

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P.J. Towers, 25th Floor
Dalal Street,
MUMBAI - 400 001
Scrip Code: 532654

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Yours faithfully,

BISHNAUTH INVESTMENTS LIMITED



(B. K. NEWAR)
DIRECTOR

Encl. as above.

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



A Member of the Williamson Magor Group of Companies

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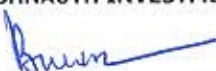


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(d) Convertible Securities	Nil	Nil	
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(Contd.3)



Signature of :
BISHNAUTH INVESTMENTS LIMITED



(B. K. NEWAR)
DIRECTOR



Place: Kolkata
Date: 6th April 2016

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BABCOCK BORSIG LIMITED

CORPORATE IDENTITY NUMBER (CIN) : U67120WB1993PLC058690

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700 001

TELEPHONE : 033-2210-1221, 2243-5391/5393, 2248-9434/9435

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(V. K. SINGH)
DIRECTOR

Encl. as above.

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**Signature of :
BABCOCK BORSIG LIMITED**


**(V. K. SINGH)
DIRECTOR**



Place: Kolkata
Date: 6th April 2016

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BORELLI TEA HOLDINGS LIMITED

Woodlands, 79 High Street, Greenhithe, Kent DA9 9NL, United Kingdom
Tel: 01322 374878 Fax: 01322 374879 Email: tea@mcleodrussel.com

6th April 2016

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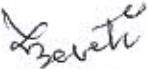
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(K. K. BAHETI)
DIRECTOR

Encl. as above.

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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 Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.] Zen Industrial Services Limited Eveready Industries India Limited Kilburn Engineering Limited Nitya Holdings & Properties Limited Ichamati Investments Limited United Machine Co. Limited Dufflaghur Investments Limited Babcock Borsig Limited Bishnauth Investments Limited Williamson Financial Services Limited Williamson Magor & Co. Limited Isha Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Deepak Khaitan (HUF) #Estate of Deepak Khaitan #Estate of Shanti Khaitan Brij Mohan Khaitan 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	27067500	24.73	NOT APPLICABLE
Zen Industrial Services Limited	85366	00.08	
Eveready Industries India Limited	40	00.00	
Kilburn Engineering Limited	66666	00.06	
Nitya Holdings & Properties Limited	10000	00.01	
Ichamati Investments Limited	56710	00.05	
United Machine Co. Limited	129927	00.12	
Dufflaghur Investments Limited	3030	00.00	
Babcock Borsig Limited	995989	00.91	
Bishnauth Investments Limited	3971108	03.63	
Williamson Financial Services Limited	5898725	05.39	
Williamson Magor & Co. Limited	11660946	10.65	
Woodside Parks Limited	4506801	04.12	

(Contd.2)

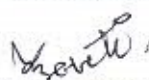


4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares As on 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Brij Mohan Khaitan	36288	00.03	NOT APPLICABLE
Isha Khaitan	7500	00.01	
Kavita Khaitan	2200	00.00	
Yashodhara Khaitan	23395	00.02	
Amritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Deepak Khaitan (HUF)	43200	00.04	
#Estate of Deepak Khaitan	11818	00.01	
#Estate of Shanti Khaitan	300	00.00	
(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	54609781	49.89	



(Contd.3)

Signature of :
BORELLI TEA HOLDINGS LIMITED


(K. K. BAHETI)
DIRECTOR



Place: Kolkata
Date: 6th April 2016

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 the Shares is in process.

DUFFLAGHUR INVESTMENTS LIMITED

Corporate Identity Number (CIN): U65993WB1982PLC035146

Registered Office :

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 033-2243-5391 / 5393, 033-2248-9434 / 9435

FAX : 91-33-2248-3683, 91-33-2248-8114, 2248-6265, E-MAIL : administrator@wmg.co.in

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
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 2016 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

We, 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 we trust you will find in order.

Please acknowledge receipt.

Yours faithfully
DUFFLAGHUR INVESTMENTS LIMITED


DIRECTOR

Encl. as above.

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



A Member of the Williamson Magor Group of Companies

ANNEXURE - 1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2016

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 Dufflaghur Investments Limited Babcock Borsig Limited Bishnauth Investments Limited Williamson Financial Services Limited Williamson Magor & Co. Limited Isha Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Deepak Khaitan (HUF) #Estate of Deepak Khaitan #Estate of Shanti Khaitan Brij Mohan Khaitan United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Eveready Industries India Limited Zen Industrial Services Limited Kamal 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 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Dufflaghur Investments Limited	3030	00.00	NOT APPLICABLE
Babcock Borsig Limited	995989	00.91	
Bishnauth Investments Limited	3971108	03.63	
Williamson Financial Services Limited	5898725	05.39	
Williamson Magor & Co. Limited	11660946	10.65	
Isha Khaitan	7500	00.01	
Kavita Khaitan	2200	00.00	
Yashodhara Khaitan	23395	00.02	
Amritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Deepak Khaitan (HUF)	43200	00.04	
#Estate of Deepak Khaitan	11818	00.01	
#Estate of Shanti Khaitan	300	00.00	
Brij Mohan Khaitan	36288	00.03	

(Contd.2)



4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares As on 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
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 Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	27067500	24.73	
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	54609781	49.89	

(Contd.3)



Signature of:
DUFFLAGHUR INVESTMENTS LIMITED



DIRECTOR



Place: Kolkata
Date: 6th April 2016

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 the Shares is in process.

UNITED MACHINE CO. LTD.

CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017
TELEPHONE : 2287-3188, 2287-2276
Corporate Identity Number (CIN) : U28991WB1949PLC017779

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
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

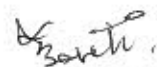
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Please acknowledge receipt.

Yours faithfully,
UNITED MACHINE CO. LIMITED


(K. K. BAHETI)
DIRECTOR

Encl. as above.

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

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

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DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
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Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	27067500	24.73		
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(Contd.2)



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Aditya Khaitan	17272	00.02	
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(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	54609781	49.89	

(Contd.3)



Signature of :
UNITED MACHINE CO. LIMITED


(K. K. BAHETI)
DIRECTOR



Place: Kolkata
Date: 6th April 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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