

ADITYA 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,



ADITYA 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 Aditya Khaitan Brij Mohan 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 (*)
Aditya Khaitan	17272	00.02	NOT APPLICABLE
Brij Mohan Khaitan	36588	00.03	
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)

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
Aditya Khaitan	Yes	AFDPK0968D
Brij Mohan Khaitan	Yes	AGEPK6970B
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



(Contd.3)