

# 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

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08th June 2021

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> Fl. Plot No. C/1,  
G- Block, Bandra-Kurla  
Complex, Bandra (E) MUMBAI-  
400051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
KOLKATA-700001  
Scrip Code: 10023930

The Secretary  
McLeod Russel India Limited  
Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani  
Kolkata - 700071

Dear Sir,

**SECURITIES & EXCHANGE BOARD OF INDIA  
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011  
- REVISED DISCLOSURE FOR INVOCATION OF SHARES OF McLEOD RUSSEL INDIA  
LIMITED HELD BY THE COMPANY**

Further to our letter dated 30th May 2021, we wish to inform you that on scrutiny of the Beneficiary Account and on the basis of confirmation received today from IL & FS SECURITIES SERVICES LIMITED (DP) it has been found and confirmed that a total of 1,97,671 Equity Shares (including 1,47,671 Equity Shares, intimation of which was given earlier) of Rs. 5/- each of the Target Company held by our Company of which 1,00,000 Equity Shares were invoked on 26th May 2021 (including 50,000 Equity Shares, which was intimated earlier as above) and 97,671 Equity Shares have been invoked on 27th May 2021 respectively, from pledge by IL&FS Financial Services Limited. We submit herewith the required information in this regard in Annexure-1 (**Revised**) as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,  
**BISHNAUTH INVESTMENTS LIMITED**

*Shahan Banerjee*

**(SHAHAN BANERJEE)  
DIRECTOR**

Encl: as above



A Member of the Williamson Magor Group of Companies

## ANNEXURE 1 (REVISED)

| <b>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</b> |                                            |                    |                                         |                    |                                                 |                                                      |                                                                                                     |                            |                 |                    |                                                         |                                                                                                         |                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------|-----------------------------------------|--------------------|-------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------|-----------------|--------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------|
| Name of the Target Company(TC)                                                                                                                                                                                                                                                                     |                                            |                    |                                         |                    |                                                 |                                                      | <b>McLEOD RUSSEL INDIA LIMITED</b>                                                                  |                            |                 |                    |                                                         |                                                                                                         |                    |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                                                                                                                     |                                            |                    |                                         |                    |                                                 |                                                      | <b>BSE LTD<br/>NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br/>THE CALCUTTA STOCK EXCHANGE LIMITED</b> |                            |                 |                    |                                                         |                                                                                                         |                    |
| Date of reporting                                                                                                                                                                                                                                                                                  |                                            |                    |                                         |                    |                                                 |                                                      | <b>08 JUNE 2021</b>                                                                                 |                            |                 |                    |                                                         |                                                                                                         |                    |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked                                                                                                                                                                                                          |                                            |                    |                                         |                    |                                                 |                                                      | <b>BISHNAUTH INVESTMENTS LIMITED</b>                                                                |                            |                 |                    |                                                         |                                                                                                         |                    |
| 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 |
| <b>BISHNAUTH INVESTMENTS LIMITED</b>                                                                                                                                                                                                                                                               | <b>1,97,671</b>                            | <b>0.19</b>        | <b>1,97,671</b>                         | <b>0.19</b>        | <b>INVOCATION</b>                               | <b>26-05-2021</b>                                    | <b>PLEDGE</b>                                                                                       | <b>THIRD PARTY PLEDGE</b>  | <b>1,00,000</b> | <b>0.10</b>        | <b>IL&amp;FS FINANCIAL SERVICES LIMITED</b>             | <b>97,671</b>                                                                                           | <b>0.09</b>        |
|                                                                                                                                                                                                                                                                                                    | <b>97,671</b>                              | <b>0.09</b>        | <b>97,671</b>                           | <b>0.09</b>        | <b>INVOCATION</b>                               | <b>27-05-2021</b>                                    | <b>PLEDGE</b>                                                                                       | <b>THIRD PARTY PLEDGE</b>  | <b>97,671</b>   | <b>0.09</b>        | <b>IL&amp;FS FINANCIAL SERVICES LIMITED</b>             | <b>0</b>                                                                                                | <b>0</b>           |
| <b>WILLIAMSON MAGOR &amp; CO. LIMITED</b>                                                                                                                                                                                                                                                          | <b>4,76,315</b>                            | <b>0.46</b>        | <b>4,76,315</b>                         | <b>0.46</b>        | <b>INVOCATION</b>                               | <b>28-05-2021</b>                                    | <b>PLEDGE</b>                                                                                       | <b>COMPANY'S BORROWING</b> | <b>4,72,591</b> | <b>0.45</b>        | <b>IL&amp;FS FINANCIAL SERVICES LIMITED</b>             | <b>3,724</b>                                                                                            | <b>0.01</b>        |
| 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                  |
| LATE 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 KHAITAN                                                | 2,200       | 0.00  | NIL         | NIL   | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| BABCOCK BORSIG LIMITED                                        | 95,989      | 0.09  | NIL         | NIL   | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| KILBURN ENGINEERING LIMITED                                   | 66,666      | 0.06  | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| EVEREADY INDUSTRIES INDIA LIMITED                             | 40          | 0.00  | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| ICHAMATI INVESTMENTS LIMITED                                  | 1,71,24,210 | 16.39 | 1,70,67,500 | 16.34 | N.A. | N.A. | PLEDGE | THIRD PARTY PLEDGE | 0 | 0 | INDUSIND BANK LIMITED | 1,70,67,500 | 16.34 |
| UNITED MACHINE CO. LIMITED                                    | 1,29,927    | 0.12  | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| NITYA HOLDINGS & PROPERTIES LIMITED                           | 10,000      | 0.01  | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| DUFFLAGHUR INVESTMENTS LIMITED                                | 3,030       | 0.00  | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| WILLIAMSON FINANCIAL SERVICES LIMITED                         | 0           | 0     | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| WOODSIDE PARKS LIMITED                                        | 0           | 0     | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| ZEN INDUSTRIAL SERVICES LIMITED                               | 0           | 0     | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |
| KAMAL KISHORE BAHETI – TRUSTEE – BORELLI TEA HOLDINGS LIMITED | 0           | 0     | 0           | 0     | N.A. | N.A. | N.A.   | N.A.               | 0 | 0 | N.A.                  | 0           | 0     |

Date: 08 June 2021  
Place: Kolkata

**BISHNAUTH INVESTMENTS LIMITED**



**SHAHAN BANERJEE  
DIRECTOR**

(\*) 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 far 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.