

ICHAMATI INVESTMENTS LIMITED

Corporate Identity Number (CIN) : U65993WB1975PLC029839

CIRCULAR COURT, 7th FLOOR

8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017

TELEPHONE : 2287-3188, 2287-2276

25th September 2021

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
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-
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 - 700001

Dear Sirs,

Disclosure of Shareholding under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, being one of the Promoters of McLeod Russel India Limited ('the Target Company') inform you that on scrutiny of the Beneficiary Account of the Company and on the basis of information received by the Company, it has been found that 50,00,000 Equity Shares of Rs. 5/- each of the Target Company held by our Company have been invoked from pledge by IndusInd Bank Limited on 23rd September 2021. After such invocation, we hold 50,56,710 Equity Shares representing 4.84% of the Paid-Up Share Capital of the Target Company.

The aforesaid Disclosure in the format specified in Annexure-2 under Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully,
ICHAMATI INVESTMENTS LTD.


DIRECTOR

Encl: as above

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

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 SEPTEMBER 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	1,00,56,710	9.63	1,00,00,000	9.57	INVOCATION	23/09/2021	PLEDGE	THIRD PARTY PLEDGE	50,00,000	4.79	INDUSIND BANK LIMITED	50,00,000	4.79
WILLIAMSON MAGOR & CO. LIMITED	3,724	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	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
BRU 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	56,666	0.06	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BISHNAUTH INVESTMENTS LIMITED	0	0	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
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

ICHAMATI INVESTMENTS LTD

Meghna Vakharia

DIRECTOR

Date: 25 September 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.