AMRITANSHU KHAITAN

10, QUEENS PARK
KOLKATA - 700001

4th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532629

The Secretary
National Stock Exchange of India Ltd
Listing Department.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Scrip Code:MBECL

The Secretary
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Dear Sir,

DISCLOSURE OF SHAREHOLDING IN McNALLY BHARAT ENGINEERING COMPANY LIMITED AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011

I, being one of the Promoters of McNally Bharat Engineering Company 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,

AMRITANSHU KHAITAN

Encl. as above.

ANNEXURE - 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	McNALLY BHARAT ENGINEERING COMPANY LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder 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.	Not Applicable		
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Amritanshu Khaitan Brij Mohan Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Kilburn Engineering Limited EMC Limited MKN Investment Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st of the year, holding of: (a) Shares	Number of Shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
Amritanshu Khaitan	8000	0.00	0.00
Brij Mohan Khaitan	21	0.00	0.00
Isha Khaitan	24000	0.01	0.01
Williamson Magor & Co. Limited	27618952	16.04	12.81
Williamson Financial Services Limited	16702515	9.70	7.75
Bishnauth Investments Limited	99400	0.06	0.05
McLeod Russel India Limited	3052295	1.77	1.42
Babcock Borsig Limited	12664636	7.36	5.87
Kilburn Engineering Limited	854300	0.50	0.40
EMC Limited	11702689	6.80	5.43
MKN Investment Private Limited	1370459	0.80	0.64
Total	74097267	43.04	34.37
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants	Nil	Nil	Nil
*(d) Convertible Securities : Compulsorily Convertible Preference Shares ['CCPS'] of Rs.10/- each allotted to the following Companies by the Target Company on 26.03.2018 (convertible into 1 Equity Share of Rs.10/- within 18 months from the dates of allotment i.e. 26.03.2018 respectively).			
Williamson Magor & Co. Limited: 4000000 (26.03.2018)	4000000	2.32	1.86
Williamson Financial Services Ltd: 4000000 (26.03.2018)	4000000	2.32	1.86
Babcock Borsig Limited: 4000000(26.03.2018)	4000000	2.32	1.86
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil		Nil
Total	12000000	6.97	5.57

[Contd...2

MRS. ISHA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

4th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532629

The Secretary
National Stock Exchange of India Ltd
Listing Department.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
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McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

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Please acknowledge receipt.

Yours faithfully,

Isha Khaitan

ISHA KHAITAN

Encl. as above.

ANNEXURE - 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

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4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st of the year, holding of: (a) Shares	Number of Shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
Isha Khaitan	24000	0.01	0.01
Brij Mohan Khaitan	21	0.00	0.00
Amritanshu Khaitan	8000	0.00	0.00
Williamson Magor & Co. Limited	27618952	16.04	12.81
Williamson Financial Services Limited	16702515	9.70	7.75
Bishnauth Investments Limited	99400	0.06	0.05
McLeod Russel India Limited	3052295	1.77	1.42
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Kilburn Engineering Limited	854300	0.50	0.40
EMC Limited	11702689	6.80	5.43
MKN Investment Private Limited	1370459	0.80	0.64
Total	74097267	43.04	34.37
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(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil		Nil
Total	12000000	6.97	5.57

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Isha Khaitan

McLEOD RUSSEL
Believe in tea

5th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532629

The Secretary
National Stock Exchange of India Ltd
Listing Department.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Scrip Code:MBECL

The Secretary
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Dear Sir,

DISCLOSURE OF SHAREHOLDING IN McNALLY BHARAT ENGINEERING COMPANY LIMITED AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011

We, being one of the Promoters of McNally Bharat Engineering Company 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,
McLEOD RUSSEL INDIA LIMITED

(DEBANJAN SARKAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above.

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com
A Williamson Magor Group Enterprise

ANNEXURE - 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	McNALLY BHARAT ENGINEERING COMPANY LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder 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 McLeod Russel India Limited Brij Mohan Khaitan Amritanshu Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited Babcock Borsig Limited Kilburn Engineering Limited EMC Limited MKN Investment Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st of the year, holding of: (a) Shares	Number of Shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
McLeod Russel India Limited	3052295	1.77	1.42
Brij Mohan Khaitan	21	0.00	0.00
Amritanshu Khaitan	8000	0.00	0.00
Isha Khaitan	24000	0.01	0.01
Williamson Magor & Co. Limited	27618952	16.04	12.81
Williamson Financial Services Limited	16702515	9.70	7.75
Bishnauth Investments Limited	99400	0.06	0.05
Babcock Borsig Limited	12664636	7.36	5.87
Kilburn Engineering Limited	854300	0.50	0.40
EMC Limited	11702689	6.80	5.43
MKN Investment Private Limited	1370459	0.80	0.64
Total	74097267	43.04	34.37
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants	Nil	Nil	Nil
*(d) Convertible Securities : Compulsorily Convertible Preference Shares ['CCPS'] of Rs.10/- each allotted to the following Companies by the Target Company on 26.03.2018 (convertible into 1 Equity Share of Rs.10/- within 18 months from the dates of allotment i.e. 26.03.2018 respectively). Williamson Magor & Co. Limited:4000000 (26.03.2018) Williamson Financial Services Ltd: 4000000 (26.03.2018) Babcock Borsig Limited: 4000000(26.03.2018)	 4000000 4000000 4000000	 2.32 2.32 2.32	 1.86 1.86 1.86
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil		Nil
Total	12000000	6.97	5.57

[Contd...2

MCLEOD RUSSEL INDIA LIMITED Kolkata

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 : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

5th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532629

The Secretary
National Stock Exchange of India Ltd
Listing Department.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Scrip Code:MBECL

The Secretary
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Dear Sir,

DISCLOSURE OF SHAREHOLDING IN McNALLY BHARAT ENGINEERING COMPANY LIMITED AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011

We, being one of the Promoters of McNally Bharat Engineering Company 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,
WILLIAMSON MAGOR & CO. LIMITED

Dhanuka

(ADITI DHANUKA)
COMPANY SECRETARY

Encl. as above.

ANNEXURE - 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	McNALLY BHARAT ENGINEERING COMPANY LIMITED		
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Williamson Magor & Co. Limited	27618952	16.04	12.81
Brij Mohan Khaitan	21	0.00	0.00
Amritanshu Khaitan	8000	0.00	0.00
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McLeod Russel India Limited	3052295	1.77	1.42
Babcock Borsig Limited	12664636	7.36	5.87
Kilburn Engineering Limited	854300	0.50	0.40
EMC Limited	11702689	6.80	5.43
MKN Investment Private Limited	1370459	0.80	0.64
Total	74097267	43.04	34.37
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
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(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil		Nil
Total	12000000	6.97	5.57

[Contd...2

WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

5th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532629

The Secretary
National Stock Exchange of India Ltd
Listing Department.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Scrip Code:MBECL

The Secretary
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Dear Sir,

DISCLOSURE OF SHAREHOLDING IN McNALLY BHARAT ENGINEERING COMPANY LIMITED AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011

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Please acknowledge receipt.

Yours faithfully,
WILLIAMSON FINANCIAL SERVICES LIMITED

(P. BANDYOPADHYAY)
COMPANY SECRETARY

Encl. as above.

ANNEXURE - 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	McNALLY BHARAT ENGINEERING COMPANY LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
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Isha Khaitan	24000	0.01	0.01
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Kilburn Engineering Limited	854300	0.50	0.40
EMC Limited	11702689	6.80	5.43
MKN Investment Private Limited	1370459	0.80	2.34
Total	74097267	43.04	34.37
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*(d) Convertible Securities : Compulsorily Convertible Preference Shares ['CCPS'] of Rs.10/- each allotted to the following Companies by the Target Company on 30.03.2017 and 26.03.2018 (convertible into 1 Equity Share of Rs.10/- within 18 months from the dates of allotment i.e. 30.03.2017 and 26.03.2018 respectively).			
Williamson Magor & Co. Limited:4000000 (26.03.2018)	4000000	2.32	1.86
Williamson Financial Services Ltd:6651515 (30.03.2017)+4000000 (26.03.2018)	4000000	2.32	1.86
Babcock Borsig Limited:2863636(30.03.2017)+4000000(26.03.2018)	4000000	2.32	1.86
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil		Nil
Total	12000000	6.97	5.57

[Contd...2

WILLIAMSON FINANCIAL SERVICES LTD.

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

5th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532629

The Secretary
National Stock Exchange of India Ltd
Listing Department.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Scrip Code:MBECL

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McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

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Please acknowledge receipt.

Yours faithfully,
BISHNAUTH INVESTMENTS LIMITEED

DIRECTOR

Encl. as above.

ANNEXURE - 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

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Amritanshu Khaitan	8000	0.00	0.00
Isha Khaitan	24000	0.01	0.01
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Williamson Financial Services Ltd: 4000000 (26.03.2018)	4000000	2.32	1.86
Babcock Borsig Limited: 4000000(26.03.2018)	4000000	2.32	1.86
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil		Nil
Total	21515151	6.97	5.57

[Contd...2

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

5th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532629

The Secretary
National Stock Exchange of India Ltd
Listing Department.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Scrip Code:MBECL

The Secretary
McNally Bharat Engineering Company Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Dear Sir,

DISCLOSURE OF SHAREHOLDING IN McNALLY BHARAT ENGINEERING COMPANY LIMITED AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011

We, being one of the Promoters of McNally Bharat Engineering Company 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,
BABCOCK BORSIG LIMITED

(V. K. SINGH)
DIRECTOR

Encl. as above.

ANNEXURE - 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	McNALLY BHARAT ENGINEERING COMPANY LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder 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 Babcock Borsig Limited Brij Mohan Khaitan Amritanshu Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Kilburn Engineering Limited EMC Limited MKN Investment Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31st of the year, holding of: (a) Shares	Number of Shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
Babcock Borsig Limited	12664636	7.36	5.87
Brij Mohan Khaitan	21	0.00	0.00
Amritanshu Khaitan	8000	0.00	0.00
Isha Khaitan	24000	0.01	0.01
Williamson Magor & Co. Limited	27618952	16.04	12.81
Williamson Financial Services Limited	16702515	9.70	7.75
Bishnauth Investments Limited	99400	0.06	0.05
McLeod Russel India Limited	3052295	1.77	1.42
Kilburn Engineering Limited	854300	0.50	0.40
EMC Limited	11702689	6.80	5.43
MKN Investment Private Limited	1370459	0.80	0.64
Total	74097267	43.04	34.37
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants	Nil	Nil	Nil
*(d) Convertible Securities : Compulsorily Convertible Preference Shares ['CCPS'] of Rs.10/- each allotted to the following Companies by the Target Company on 26.03.2018 (convertible into 1 Equity Share of Rs.10/- within 18 months from the dates of allotment i.e. 26.03.2018 respectively). Williamson Magor & Co. Limited: 4000000 (26.03.2018) Williamson Financial Services Ltd: 4000000 (26.03.2018) Babcock Borsig Limited: 4000000(26.03.2018)	 4000000 4000000 4000000	 2.32 2.32 2.32	 1.86 1.86 1.86
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil		Nil
Total	12000000	6.97	5.57

[Contd...2

BABCOCK BORSIG LIMITED Kolkata