

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

5th April 2019

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

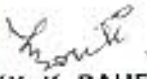
Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED AS ON
31ST MARCH 2019 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


(K. K. BAHETI)
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 2019

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	
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 31.03.2019	% of total diluted share/voting capital of TC (*)
Dufflaghur Investments Limited		3030	00.00
Babcock Borsig Limited		995989	00.95
Bishnauth Investments Limited		3971108	03.80
Williamson Financial Services Limited		5898725	05.65
Williamson Magor & Co. Limited		11660946	11.16
Isha Khaitan		7500	00.01
Kavita Khaitan		2200	00.00
Yashodhara Khaitan		72504	00.07
Amritanshu Khaitan		15000	00.01
Aditya Khaitan		17272	00.02
Vanya Khaitan		5909	00.01
Brij Mohan Khaitan		36588	00.04
			NOT APPLICABLE



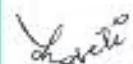
(Contd.2)

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 31.03.2019	% 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	00.05	
Eveready Industries India Limited	40	00.00	
Zen Industrial Services Limited	85366	00.08	
Kamal Kishore Baheti	17067500	16.34	
[Trustee-Borelli Tea Holdings Limited, U.K.]			
Woodside Parks Limited	4506801	04.31	
(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	42.71	



(Contd.3)

Signature of :
DUFFLAGHUR INVESTMENTS LIMITED


(K. K. BAHETI)
DIRECTOR



Place: Kolkata
Date: 5th April 2019

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.

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

5th April 2019

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

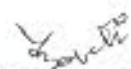
Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED AS ON
31ST MARCH 2019 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,
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

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

Part-A-Details of Shareholding		McLEOD RUSSEL INDIA LIMITED		
1. Name of the Target Company (TC)				
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 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 Vanya Khaitan Brij Mohan Khaitan 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 31.03.2019	% 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	
Dufflaghur Investments Limited	3030	00.00		
Babcock Borsig Limited	995989	00.95		
Bishnauth Investments Limited	3971108	03.80		
Williamson Financial Services Limited	5898725	05.65		
Williamson Magor & Co. Limited	11660946	11.16		
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	16.34		
[Trustee-Borelli Tea Holdings Limited, U.K.]				
Woodside Parks Limited	4506801	04.31		

(Contd.2)

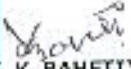


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(a) Shares			
Brij Mohan Khaitan	36588	00.04	NOT APPLICABLE
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Kavita Khaitan	2200	00.00	
Yashodhara Khaitan	72504	00.07	
Anritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Vanya Khaitan	5909	00.01	
(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	42.71	



(Contd.3)

Signature of :
UNITED MACHINE CO. LIMITED


(K. K. BAHETI)
DIRECTOR



Place: Kolkata
Date: 5th April 2019

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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(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

5th April 2019

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

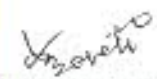
Dear Sir,

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Please acknowledge receipt.

Yours faithfully,
ICHAMATI INVESTMENTS 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

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

		MCLEOD RUSSEL INDIA LIMITED		
1. Name of the Target Company (TC)		1. Bombay Stock Exchange Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		2. The National Stock Exchange of India Limited		
		3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s):		Not Applicable		
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		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 Anritanshu Khaitan Aditya Khaitan Vanya Khaitan Brij Mohan Khaitan 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		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:		As on 31.03.2019		
(a) Shares				
Ichamati Investments Limited		56710	00.05	NOT APPLICABLE
United Machine Co. Limited		129927	00.12	
Dufflaghur Investments Limited		3030	00.00	
Babcock Borsig Limited		995989	00.95	
Bishnauth Investments Limited		3971108	03.80	
Williamson Financial Services Limited		5898725	05.65	
Williamson Magor & Co. Limited		11660946	11.16	
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	16.34	
[Trustee-Borelli Tea Holdings Limited, U.K.]				
Woodside Parks Limited		4506801	04.31	

(Contd.2)



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Yashodhara Khaitan	72504	00.07	
Amritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Vanya Khaitan	5909	00.01	
(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	42.71	



Signature of :
ICHAMATI INVESTMENTS LIMITED



(K. K. BAHETI)
DIRECTOR



Place: Kolkata
Date: 5th April 2019

Note:

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NITYA HOLDINGS & PROPERTIES LIMITED

CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017
TELEPHONE : 2287-3188, 2287-2276
Corporate Identity Number (CIN) : U67120WB1992PLC056923

5th April 2019

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
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7, Lyons Range
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Please acknowledge receipt.

Yours faithfully,

NITYA HOLDINGS & PROPERTIES LIMITED


(D. M. MEHTA)
AUTHORISED SIGNATORY

Encl. as above.

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

Registered Office :
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Nitya Holdings & Properties Limited	10000	00.01	NOT APPLICABLE
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(Contd.2)

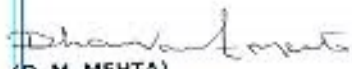


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Vanya Khaitan	5909	00.01	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	44609781	42.71	



(Contd.3)

Signature of :
NITYA HOLDINGS & PROPERTIES LIMITED



(D. M. MEHTA)
AUTHORISED SIGNATORY

Place: Kolkata
Date: 5th April 2019



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