

ADITYA KHAITAN

10 Queens Park
Kolkata - 700019

4th 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**

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 2019

Part-A-Details of Shareholding

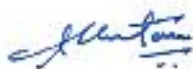
		McLEOD RUSSEL INDIA LIMITED		
1. Name of the Target Company (TC)		1. Bombay Stock Exchange Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		2. The National Stock Exchange of India Limited		
		3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s):		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		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		
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				
Aditya Khaitan		17272	00.02	NOT APPLICABLE
Brij Mohan Khaitan		36588	00.04	
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	11.16	
Williamson Financial Services Limited		5898725	05.65	
Bishnauth Investments Limited		3971108	03.80	
Babcock Borsig Limited		995989	00.95	
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:	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	00.06	
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	
(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 : **ADITYA KHAITAN**

Place: Kolkata

Date: 4th 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.

AMRITANSHU KHAITAN

10 Queens Park
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4th April 2019

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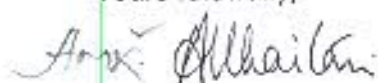
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Encl. as above.

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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 Amritanshu Khaitan Aditya Khaitan Brij Mohan 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 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
Amritanshu Khaitan	15000	00.01	NOT APPLICABLE
Aditya Khaitan	17272	00.02	
Brij Mohan Khaitan	36588	00.04	
Yashodhara Khaitan	72504	00.07	
Kavita Khaitan	2200	00.00	
Isha Khaitan	7500	00.01	
Vanya Khaitan	5909	00.01	
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Babcock Borsig Limited	995989	00.95	
Dufflaghur Investments Limited	3030	00.00	

(Contd.2)

Ann. Allkhaitan

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Zen Industrial Services Limited	85366	00.08	
Kamal Kishore Baheti	17067500	16.34	
[Trustee-Borelli Tea Holdings Limited, U.K.]	4506801	04.31	
Woodside Parks Limited			
(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	

For: Alkhaitum.

(Contd.3)



Signature of : **AMRITANSHU KHAITAN**

Place: Kolkata

Date: 4th April 2019

Note:

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MRS. YASHODHARA KHAITAN

10 Queens Park
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4th April 2019

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Plot No.C/1, G-Block
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The Secretary
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Exchange Limited
7, Lyons Range
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Scrip Code: 10023930

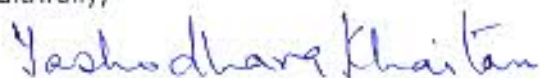
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Please acknowledge receipt.

Yours faithfully,



YASHODHARA KHAITAN

Encl. as above.

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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 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	MCLEOD RUSSEL INDIA LIMITED		
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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 Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Brij Mohan 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 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Yashodhara Khaitan	72504	00.07	NOT APPLICABLE
Amritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Brij Mohan Khaitan	36588	00.04	
Kavita Khaitan	2200	00.00	
Isha Khaitan	7500	00.01	
Vanya Khaitan	5909	00.01	
Williamson Magor & Co. Limited	11660946	11.16	
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Yashodhara Khaitan (Contd.2)

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Kamal Kishore Baheti	17067500	16.34	
[Trustee-Borelli Tea Holdings Limited, U.K.]			
Woodside Parks Limited	4506801	04.31	NOT APPLICABLE
(b) Voting Rights (otherwise than by shares)	Nil	Nil	
(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	

Yashodhare Khaitan Contd.3

Yashodhara Khaitan

Signature of : YASHODHARA KHAITAN

Place: Kolkata

Date: 4th April 2019

Note:

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MRS. KAVITA KHAITAN

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Kolkata - 700019

4th April 2018

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Plot No.C/1, G-Block
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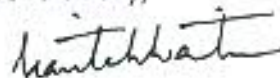
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Please acknowledge receipt.

Yours faithfully,

KR. ✓ 

KAVITA KHAITAN

Encl. as above.

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Kolkata - 700001
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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 (*)
Kavita Khaitan	2200	00.00	NOT APPLICABLE
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K.K. ✓ *Khaitan*

(Contd.2)



Signature of : **KAVITA KHAITAN**

Place: Kolkata

Date: 4th April 2019

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Isha Khaitan

ISHA KHAITAN

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IK ✓ Isha Khaitan

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K. ✓
Isha Khaitan

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Signature of : ISHA KHAITAN

Place: Kolkata

Date: 4th April 2019

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AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

10 Queens Park
Kolkata - 700019

4th April 2019

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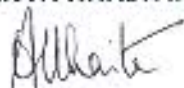
Dear Sir,

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

I, in my capacity as the Legal Guardian & Father of Miss Vanya Khaitan (a Promoter 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,
For **VANYA KHAITAN**



AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA 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 2019

Part-A-Details of Shareholding

Part-A-Details of Shareholding		McLEOD RUSSEL INDIA LIMITED	
1. Name of the Target Company (TC)	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed			
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 Vanya Khaitan Isha Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Brij Mohan 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 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Vanya Khaitan	5909	00.01	NOT APPLICABLE
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	
Brij Mohan Khaitan	36588	00.03	
Williamson Magor & Co. Limited	11660946	11.16	
Williamson Financial Services Limited	5898725	05.65	
Bishnauth Investments Limited	3971108	03.80	
Babcock Borsig Limited	995989	00.95	
Dufflaghur Investments Limited	3030	00.00	

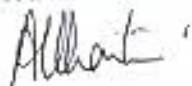
(Contd.2)

Maiti

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	00.06	
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	
(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 :

For VANYA KHAITAN



AMRITANSHU KHAITAN
(LEGAL GUARDIAN & FATHER OF
MISS VANYA KHAITAN)

Place: Kolkata

Date: 4th 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.