

**BRIJ MOHAN KHAITAN**

10 Queens Park  
Kolkata - 700019

4th April 2019

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI -400 001  
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 - 400 051  
Scrip Code: MCLEODRUSS

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

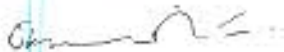
Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED AS ON  
31<sup>ST</sup> 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,



**BRIJ MOHAN 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 31<sup>ST</sup> MARCH 2019**

**Part-A-Details of Shareholding**

|                                                                                                                                                                                                                                                                                                     |  | <b>McLEOD RUSSEL INDIA LIMITED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                                                                                  |  | Brij Mohan Khaitan<br>Aditya Khaitan<br>Amritanshu Khaitan<br>Yashodhara Khaitan<br>Kavita Khaitan<br>Isha Khaitan<br>Vanya Khaitan<br>Williamson Magor & Co. Limited<br>Williamson Financial Services Limited<br>Bishnauth Investments Limited<br>Babcock Borsig Limited<br>Dufflaghur Investments Limited<br>United Machine Co. Limited<br>Ichamati Investments Limited<br>Nitya Holdings & Properties Limited<br>Kilburn Engineering Limited<br>Eveready Industries India Limited<br>Zen Industrial Services Limited<br>Kamal Kishore Baheti<br>[Trustee-Borelli Tea Holdings Limited, U.K.]<br>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 as on 31.03.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                               |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |                                                   |
| (a) Shares                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |                                                   |
| Brij Mohan Khaitan                                                                                                                                                                                                                                                                                  |  | 36588                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 00.04                                                   | NOT APPLICABLE                                    |
| Aditya Khaitan                                                                                                                                                                                                                                                                                      |  | 17272                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 00.02                                                   |                                                   |
| 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)

*Brij Mohan Khaitan*

| 4. Particulars of the shareholding of person(s) mentioned at (3) above<br>As of March 31 <sup>st</sup> 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                                                                                                     | 65666                             | 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 : **BRIJ MOHAN KHAITAN**

Place: Kolkata

Date: 4<sup>th</sup> 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.