

# BISHNAUTH INVESTMENTS LIMITED

[Formerly known as Metals Centre Limited]

*Registered Office :*

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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Corporate Identity Number (CIN): U51420WB1983PLC037026 E-mail: administrator@wmg.co.in

10th April 2015

The Secretary  
Bombay Stock Exchange Ltd  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 532629

✓ The Secretary  
National Stock Exchange of India Ltd  
Listing Department.  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>ST</sup> MARCH 2015 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 we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,  
**BISHNAUTH INVESTMENTS LIMITED**

  
(B. K. NEWAR)  
DIRECTOR

Encl. as above.



A Member of the Williamson Magor Group of Companies

**ANNEXURE-1**  
**DISCLOSURE UNDER REGULATION 30(2) OF SEBI**  
**(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**  
**AS ON 31<sup>ST</sup> MARCH 2015**

**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<br>2. National Stock Exchange of India Limited                                                                                                                                                                                                    |                                                                     |                                                               |
| 3. Particulars of the shareholder<br>a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. |  | Not Applicable<br><br>Bishnauth Investments Limited<br>Brij Mohan Khaitan<br>Amritanshu Khaitan<br>Isha Khaitan<br>Williamson Magor & Co. Limited<br>Williamson Financial Services Limited<br>McLeod Russel India Limited<br>Babcock Borsig Limited<br>Kilburn Engineering Limited |                                                                     |                                                               |
| 4. Particulars of the holding of persons mentioned at (3) above<br>As of March 31 <sup>st</sup> of the year, holding of:<br>(a) Shares                                                                                                                                                                                                                                                                                      |  | Number<br>As on<br>31.03.2015                                                                                                                                                                                                                                                      | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable | % of total<br>diluted<br>share/voting<br>capital of<br>TC (*) |
| Bishnauth Investments Limited                                                                                                                                                                                                                                                                                                                                                                                               |  | 99400                                                                                                                                                                                                                                                                              | 00.25                                                               | 00.23                                                         |
| Brij Mohan Khaitan                                                                                                                                                                                                                                                                                                                                                                                                          |  | 21                                                                                                                                                                                                                                                                                 | 00.00                                                               | 00.00                                                         |
| Amritanshu Khaitan                                                                                                                                                                                                                                                                                                                                                                                                          |  | 8000                                                                                                                                                                                                                                                                               | 00.02                                                               | 00.02                                                         |
| Isha Khaitan                                                                                                                                                                                                                                                                                                                                                                                                                |  | 24000                                                                                                                                                                                                                                                                              | 00.06                                                               | 00.06                                                         |
| Williamson Magor & Co. Limited                                                                                                                                                                                                                                                                                                                                                                                              |  | 5179748                                                                                                                                                                                                                                                                            | 12.76                                                               | 11.88                                                         |
| Williamson Financial Services Limited                                                                                                                                                                                                                                                                                                                                                                                       |  | 1551000                                                                                                                                                                                                                                                                            | 03.82                                                               | 03.56                                                         |
| McLeod Russel India Limited                                                                                                                                                                                                                                                                                                                                                                                                 |  | 3052295                                                                                                                                                                                                                                                                            | 07.52                                                               | 07.00                                                         |
| Babcock Borsig Limited                                                                                                                                                                                                                                                                                                                                                                                                      |  | 1301000                                                                                                                                                                                                                                                                            | 03.20                                                               | 02.98                                                         |
| Kilburn Engineering Limited                                                                                                                                                                                                                                                                                                                                                                                                 |  | 854300                                                                                                                                                                                                                                                                             | 02.10                                                               | 01.96                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 12069764                                                                                                                                                                                                                                                                           | 29.73                                                               | 27.69                                                         |
| (b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                |  | Nil                                                                                                                                                                                                                                                                                | Nil                                                                 | Nil                                                           |
| (c) Warrants:<br>Allotted to Williamson Magor & Co. Limited<br>on 13.03.2015                                                                                                                                                                                                                                                                                                                                                |  | 3000000                                                                                                                                                                                                                                                                            | 100.00                                                              | 06.88                                                         |
| (d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                  |  | Nil                                                                                                                                                                                                                                                                                | Nil                                                                 | Nil                                                           |
| (e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                         |  | Nil                                                                                                                                                                                                                                                                                | Nil                                                                 | Nil                                                           |

[Contd...2]

