



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGO 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

2nd January 2021

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
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-
400051
Scrip Code: MCLEODRUSS

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

The Secretary
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700001


Dear Sir,

**SECURITIES & EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
- DISCLOSURE FOR INVOCATION OF SHARES OF MCLEOD RUSSEL INDIA LIMITED HELD
BY THE COMPANY**

We inform you that on scrutiny of the Beneficiary Account of the Company and on the basis of information received by the Company, it has been found that 1,35,000 Equity Shares of Rs. 5/- each of McLeod Russel India Limited held by our Company have been invoked from pledge by HDFC Limited on 31st December 2020. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(ADITI DAGA)
COMPANY SECRETARY

Encl: as above.

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	McLEOD RUSSEL INDIA LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED THE CALCUTTA STOCK EXCHANGE LIMITED
Date of reporting	2nd JANUARY 2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	WILLIAMSON MAGOR & CO. LIMITED
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of Share Capital	Number	% of Share Capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of share capital
WILLIAMSON MAGOR & CO. LIMITED	1,35,000	0.13	1,35,000	0.13	INVOCATION	31-12-2020	PLEDGE	COMPANY'S BORROWING	1,35,000	0.13	HDFC LIMITED	0	0
---DO---	4,76,315	0.46	4,76,315	0.46	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	IL&FS FINANCIAL SERVICES LIMITED	4,76,315	0.46
ISHA KHAITAN	7,500	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
AMRITANSHU KHAITAN	15,000	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BRIJ MOHAN KHAITAN	36,588	0.04	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
YASHODHARA KHAITAN	72,504	0.07	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ADITYA KHAITAN	17,272	0.02	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
VANYA	5,909	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0



KHAITAN KAVITA KHAITAN	2,200	0.00	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BABCOCK BORSIG LIMITED	95,989	0.09	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
KILBURN ENGINEERING LIMITED	66,666	0.06	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BISHNAUTH INVESTMENTS LIMITED	1,97,671	0.19	1,97,671	0.19	N.A.	N.A.	PLEDGE	THIRD PARTY PLEDGE	0	0	IL&FS FINANCIAL SERVICES LIMITED	1,97,671	0.19
EVEREADY INDUSTRIES INDIA LIMITED	40	0.00	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ICHAMATI INVESTMENTS LIMITED	1,71,24,210	16.39	1,70,67,500	16.34	N.A.	N.A.	PLEDGE	THIRD PARTY PLEDGE	0	0	INDUSIND BANK LIMITED	1,70,67,500	16.34
UNITED MACHINE CO. LIMITED	1,29,927	0.12	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
NITYA HOLDINGS & PROPERTIES LIMITED	10,000	0.01	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
DUFFLAGHUR INVESTMENTS LIMITED	3,030	0.00	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
WOODSIDE PARKS LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
ZEN INDUSTRIAL SERVICES LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
KAMAL KISHORE BAHETT – TRUSTEE – BORELLI TEA HOLDINGS LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

WILLIAMSON MAGOR & CO. LIMITED

Aditi Daga
ADITI DAGA
COMPANY SECRETARY

Date: 2nd January 2021
Place: Kolkata

(*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether

they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender

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