



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE 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

21st August 2021

The Secretary
BSE Ltd
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI - 400 001
Scrip Code:532629

The Secretary
The 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: MBECL

The Secretary
McNally Bharat Engineering Company Limited
Campus 2B, Ecospace Business Park,
11F/12 Rajarhat, Newtown,
North 24 Pargannas
Kolkata - 700156

Dear Sir,

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

We inform you that on scrutiny of the Beneficiary Account of the Company it has been found that 30,00,000 Equity Shares of Target Company held by our Company have been invoked from pledge by DMI Finance Private Limited ("DMI") on 20th August 2021. 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.

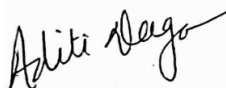
Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(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)								McNALLY BHARAT ENGINEERING COMPANY LIMITED					
Names of the stock exchanges where the shares of the target company are listed								BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
Date of reporting								21ST AUGUST 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	25318952	11.97	30,00,000	1.42	INVOCATION	20-08-2021	PLEDGE	THIRD PARTY PLEDGE	3000000	1.42	DMI FINANCE PRIVATE LIMITED	0	0
ISHA KHAITAN	24000	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
AMRITANSHU KHAITAN	8000	0.00	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BM KHAITAN	21	0.00	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
WILLIAMSON FINANCIAL SERVICES LIMITED	19214753	9.08	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
BABCOCK BORSIG LIMITED	13664636	6.46	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
EMC LIMITED	10137689	4.79	6536722	3.09	N.A.	N.A.	PLEDGE	COMPANY'S BORROWING	0	0	SKS FINCAP PRIVATE LIMITED	6536722	3.09
McLEOD RUSSEL INDIA LIMITED	3052295	1.44	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
KILBURN ENGINEERING	854300	0.40	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

LIMITED													
BISHNAUTH INVESTMENTS LIMITED	99400	0.05	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
MKN INVESTMENT LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-
Date: 21 st August 2021 Place: Kolkata									WILLIAMSON MAGOR & CO. LIMITED  ADITI DAGA COMPANY SECRETARY				

(*) 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 far 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.