



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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30 May 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 72,591 Equity Shares of Rs. 5/- each of the Target Company held by our Company have been invoked from pledge by IL&FS Financial Services Limited on 28 May 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
**(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	30 MAY 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	4,76,315	0.46	4,76,315	0.46	INVOCATION	28-05-2021	PLEDGE	COMPANY'S BORROWING	72,591	0.07	IL&FS FINANCIAL SERVICES LIMITED	4,03,724	0.39
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 KHAITAN	5,909	0.01	NIL	NIL	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
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	INVOCATION	26-05-2021/ 27-05-2021	PLEDGE	THIRD PARTY PLEDGE	1,47,671	0.14	IL&FS FINANCIAL SERVICES LIMITED	50,000	0.05
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
WILLIAMSON FINANCIAL SERVICES LIMITED	0	0	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 BAHETI – TRUSTEE – BORELLI TEA HOLDINGS LIMITED	0	0	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

Date: 30 May 2021
Place: Kolkata



WILLIAMSON MAGOR & CO. LIMITED

Aditi Daga

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 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

