

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
 Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Bik 3)
 New Town Rajarhat North 24 Parganas Kolkata 700156
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FORMAT FOR INFORMING DETAILS OF ACQUISITION TO STOCK EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7(3)

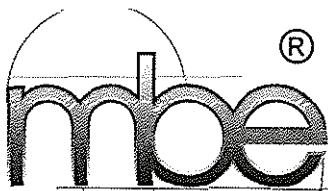
Name of the Target Company (Reporting Company)	McNally Bharat Engineering Company Limited
Date of reporting	16 th December 2014
Name of Stock Exchanges where shares of reporting company are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited

Details of acquisition as informed u/r 7(1)

Name of Acquirer(s)	Date of Acquisition/ Date of receipt of intimation of allotment by acquirer	Mode of acquisition (market purchases/ Inter se transfer/ public/rights/ Preferential offer etc.)	No. and % of shares/ voting rights acquired	Shareholding of acquirer(s) stated at (A) before acquisition (In terms of No. and % of shares/VRs)	Shareholding of acquirer(s) stated at (A) after acquisition (In terms of No. and % of shares/VRs)
(A)	(B)	(C)	(D)	(E)	(F)
Williamson Magor & Co. Limited ('the Acquirer')	9,68,000 Equity Shares of McNally Bharat Engineering Company Limited ['the Company'] acquired by the Acquirer on 04.04.2008	9,68,000 Equity Shares of the Company acquired by the Acquirer on Conversion of equal number of Warrants issued/allotted by the Company on 04.04.2008	9,68,000 Equity Shares representing 3.11% of the Paid-up-capital of the Company acquired by the Acquirer.	9,19,247 Equity Shares representing 3.20% of the Paid up capital of the Company held by the Acquirer before this acquisition.	18,87,247 Equity shares representing 6.07% of the Paid up capital of the Company held by the Acquirer after this acquisition.

Yours faithfully,
McNALLY BHARAT ENGINEERING COMPANY LIMITED


P. K Ghosh
 Whole time Director & Group CFO



McNally Bharat Engineering Company Limited

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beyond engineering

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Name of the Target Company (Reporting Company)	McNally Bharat Engineering Company Limited
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Details of acquisition as informed u/r 7(1)

Name of Acquirer(s) (A)	Date of Acquisition/ Date of receipt of intimation of allotment by acquirer (B)	Mode of acquisition (market purchases/ Inter se transfer/ public/rights/ Preferential offer etc.) (C)	No. and % of shares/ voting rights acquired (D)	Shareholding of acquirer(s) stated at (A) before acquisition (In terms of No. and % of shares/VRs) (E)	Shareholding of acquirer(s) stated at (A) after acquisition (In terms of No. and % of shares/VRs) (F)
McLeod Russel India Limited ('the Acquirer')	31,29,944 Equity Shares of McNally Bharat Engineering Company Limited ['the Company'] Acquired by the Acquirer on 24.02.2005 by virtue of Court Order dated 17 th January 2005	31,29,944 Equity Shares of the Company acquired by the Acquirer by virtue of a Scheme of Arrangement between the Acquirer and Eveready Industries India Limited sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17 th January 2005.	31,29,944 Equity Shares representing 15.82% of the Paid-up-capital of the Company acquired by the Acquirer.	Nil	31,29,944 Equity shares representing 15.82% of the Paid up capital of the Company held by the Acquirer after this acquisition.

Yours faithfully,
McNALLY BHARAT ENGINEERING COMPANY LIMITED


P. K. Ghosh
 Whole time Director & Group CFO