

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
New Town Rajarhat North 24 Parganas Kolkata 700156
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FORMAT FOR INFORMING DETAILS OF ACQUSITION 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	Bombay Stock Exchange Limited 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	9,68,000	9,68,000	9,68,000	9,19,247	18,87,247
Magor & Co.	Equity	Equity Shares	Equity	Equity Shares	Equity shares
Limited	Shares of	of the	Shares	representing	representing
(`the	McNally	Company	representing	3.20% of the	6.07% of the
Acquirer')	Bharat	acquired by the	3.11% of	Paid up	Paid up
	Engineering	Acquirer on	the Paid-up-	capital of the	capital of the
	Company	Conversion of	capital of	Company	Company
	Limited ['the	equal number	the	held by the	held by the
	Company']	of Warrants	Company	Acquirer	Acquirer
	acquired by	issued/allotted	acquired	before	after
	the Acquirer	by the	by the	this	this
es the control of	on 04.04.2008	Company on 04.04.2008	Acquirer.	acquisition.	acquisition.

Yours faithfully,

McNALLY BHARAT ENGINEERING COMPANY LIMITED

P. K dilostr

Whole time Director & Group CFO



McNally Bharat Engineering Company Limited

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IN IERNIS 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	1) Bombay Stock Exchange Limited
reporting company are listed	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) McLeod	(B)	(C) 31,29,944	(D)	(E) Nil	(F)
Russel India	31,29,944 Equity	Equity Shares	31,29,944 Equity	I IVII	31,29,944 Equity shares
Limited	Shares of	of the	Shares		representing
('the	McNally	Company	representing		15.82% of
Acquirer')	Bharat	acquired by the	15.82% of		the Paid up
, , ,	Engineering	Acquirer by	the Paid-up-		capital of the
	Company	virtue of a	capital of	1	Company
	Limited ['the	Scheme of	the		held by the
	Company']	Arrangement	Company		Acquirer
	Acquired by	between the	acquired		after
	the Acquirer	Acquirer and	by the		this
	on	Eveready	Acquirer.		acquisition.
VATI VATION FRANCE	24.02.2005	Industries India	de contractor de la con		
	by virtue of	Limited	-		
744	Court Order dated 17 th	sanctioned by	:		
	1	the Hon'ble	***************************************		
	January 2005	High Court at Calcutta by its	-		
	2005	Order dated	1		
A TOOMISSA BITA		17 th January	The second secon		
		2005.			

Yours faithfully,

MENALLY BHARAT ENGINEERING COMPANY LIMITED

P. Konosh

Whole time Director & Group CFO