

Name of the Target Company ["TC"]:  
**MCNALLY BHARAT ENGINEERING COMPANY LIMITED**  
**FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI**  
**KOLKATA - 700001**

"FORM D"

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
 [Regulations 13(4), 13(4A) and (6)]

**Details of change in Shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
WILLIAMSON MAGOR & CO. LIMITED FOUR MANGOE LANE KOLKATA - 700001  PAN NO.AAACW2369P TEL.NO.033-2248-9434	31,79,748 Equity Shares of Rs.10/- each representing 10.23% of the Paid-up Capital of TC prior to this acquisition	20,00,000 Equity Shares representing 05.62% of post issue Paid-up Capital of the TC acquired on 03.03.2015	04.03.2015	20,00,000 Equity Shares through Preferential allotment of Shares	51,79,748 Equity Shares representing 14.55% of post issue Paid-up Capital of the TC	Preferential allotment of shares made by the TC	N.A.	20,00,000	Rs.20,00,00,000 (i.e. Rs.100/- per share)	Nil	Nil



WILLIAMSON MAGOR & CO. LIMITED  
 (H. U. SANGHAVI)  
 COMPANY SECRETARY

Date : 4th March 2015  
 Place : Kolkata