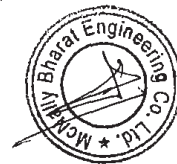


Form D

Disclosure by the Target Company (i.e. McNally Bharat Engineering Company Limited - MBECL) under Reg. 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992
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

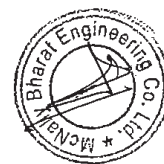
Name, PAN & Address of Promoter/Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the promoter/ person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to 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 & Company Limited 4 Mangoe Lane, Kolkata - 700001 PAN: AAACW2369P	31,79,748 Equity Shares of Rs. 10/- each representing 10.23% of the paid-up capital of MBECL prior to this acquisition	20,00,000 Equity Shares representing 5.62% of post issue Paid Up Capital of MBECL acquired on March 3, 2015	March 4, 2015	20,00,000 Equity Shares through Preferential Allotments	51,79,748 Equity Shares representing 14.55% of post issue paid-up capital of MBECL	Preferential allotment of shares made by MBECL	N.A	20,00,000 Equity Shares of Rs. 10 each of MBECL	Rs. 20,00,00,000 (i.e. Rs. 100/- per share)	Nil	Nil



Form A

Disclosure by the Target Company (i.e. McNally Bharat Engineering Company Limited - MBECL) under Reg. 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992
Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN & Address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares/ voting rights acquired	Date of receipt of allotment/ advice. Date of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc)/ Sale	Shareholding subsequent to acquisition	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
Rekha Jhunjhunwala 151-155 Nariman Bhawan, 15th Floor, Nariman Point, Mumbai - 400021 PAN: AAEPJ2191B	9,98,349 (3.2108%)	25,00,000 (8.0402%)	March 4, 2015	March 5, 2015	Preferential Allotment	34,98,349 (9.8285%)	NA	NA	25,00,000	Rs. 25,00,00,000



FORM A
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 [Regulation 13 (1) and (6)]
Regulation 13 (1) - Details of acquisition of 5% or more shares in a listed company - McNally Bharat Engineering Company Limited

Name, PAN No. & Address of Share Holder with telephone number	Share holding Prior to acquisition	No. & % of shares/ voting rights acquired	Date of receipt of allotment / advice / Date-of acquisition (specify)	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Share holding subsequent to acquisition	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
Rekha Jhunjunwala PAN : AAEPJ2191B 151-155, Nariman Bhavan, 15th Floor, Nariman Point Mumbai -400 021	998,349 3.2108%	2,500,000 8.0402%	4th March 2015	5th March 2015	Preferential Allotment	3,498,349 9.8285%	N.A	N.A	2,500,000	250,000,000
Total	998,349 3.2108%	2,500,000				3,498,349 9.8285%			2,500,000	250,000,000

Rekha Jhunjunwala

Name of the Target Company ["TC"]:
MCNALLY BHARAT ENGINEERING COMPANY LIMITED
FOUR MANGO 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 MANGO 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.	Preferential allotment of 20,00,000 Equity Shares of Rs.10/- each of the TC	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