

Name of the Company : **McNALLY BHARAT ENGINEERING COMPANY LIMITED**
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI,
KOLKATA - 700001

"FORM B"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(2), 13(2A) and (6)]

Regulation 13(6) - Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director/ Officer	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	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 Rs.
MRS. ISHA KHAITAN (Promoter) 10 Queens Park Kolkata-700019 PAN: ALSPK2923P TEL:033-24615047	31st March 2015	24,000 Equity Shares of Rs.10/- each held representing 0.06% of the Paid-Up Capital of the Company	10.04.2015	Existing holding of 24,000 Equity Shares of the Company	N.A.	N.A.	Existing holding of 24,000 Equity Shares of the Company	N.A.

McNALLY BHARAT ENGINEERING COMPANY LIMITED

Date :14th April 2015
 Place:Kolkata

(S. CHATTOPADHYAY)
 SR VICE PRESIDENT-COMMERCIAL &
 COMPANY SECRETARY