Annexure-1
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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<del> </del>	omoter(s) or PACs with him(**)	Names of the Stone Date of reporting Name of the pror Details of creation
Number	target co	Name of the Stock Exchanges who Date of reporting  Name of the promoter or PAC on who Details of creation of encumbrance.  Name of the Promoter holding is a second to the promoter holding in the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding in the promoter holding is a second to the promoter holding is a secon
% of total share capital	mpany (1)	ges where the
Number	encumb	Names of the Stock Exchanges where the shares of the target company are listed Date of reporting  Name of the promoter or PAC on whose shares encumbrance has been created/in Details of creation of encumbrance:  Name of the   Promoter holding in the   Promoter holding already. I
% of total share capital	pered (2)	target compar
Type of event (creation / release / invocation)		Names of the Stock Exchanges where the shares of the target company are listed  Date of reporting  Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked  Details of creation of encumbrance:
Date of creation/ invocation release of encumbrance	-	
Type of encumbrance (pledge/ lien/ non disposal undertaking/oth ers)	Jetails of events pr	McNally Bharat  1. Bombay Stoc  2. The National  2. 3rd May, 2017  EMC Limited
Resons for encumbrance	ertaining to encu	McNally Bharat Engineering Company Limited McNally Bharat Engineering Company Limited 1. Bornbay Stock Exchange Limited 2. The National Slock Exchange of India Limited 23rd May, 2017 EMC Limited
Number	mbrance (3)	npany Limited Ited of India Limited
% of total share capital		
Name of the entity in whose favor shares encumbered		
Number	Post event encumber (creation [(2)+ [(2)-(3)] / inv (3)	
% of total share capital	t holding of ed shares +(3)] / release ocation [(2)- )]]	
	Number % of total Type of event   Date of creation/   Type of   Resons for   Number   % of total   Name of the   share   creation / invocation release   encumbrance   capital   release /   of encumbrance   (pledge/ lien/   non disposal   undertaking/oth   ers)	Number % of total share capital capital capital invocation in release / invocation in the largest company (1) encumbered (2)  Number % of total share (created) / invocation release / invocation (2) / invocation

Signature of the Authorized Signatory:

Loan

Pvt. Ltd.

Shankar Bose

Place: Kolkata Date: 23.05.2017