


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

Name of the Target Company(TC)	McNally Bharat Engineering Company Limited
Names of the Stock Exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited
Date of reporting	23rd May, 2017
Name of the promoter of PAC on whose shares encumbrance has been created/released/invoked	EMC Limited
Details of creation of encumbrance:	

Name of the promoter(s) or PACs with him("s")	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital								Number	% of total share capital
EMC Limited	1,42,87,689	26.66	86,46,722	16.13	Creation	22.05.2017	Pledge	Security for Loan	3,00,000	0.56	SKS Fincap Pvt. Ltd.	89,46,722	16.69

Signature of the Authorized Signatory:
 For EMC Limited

 Bipin Shankar Bose
 Director

Place: Kolkata
 Date: 23.05.2017