



McLEOD RUSSEL  
*Believe in tea*

20<sup>th</sup> March 2017

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI -400 001  
Scrip Code:532654

The Secretary  
The National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Scrip Code:MCLEODRUSS

The Secretary  
The Calcutta Stock -  
Exchange Limited  
7, Lyons Range  
KOLKATA 700001  
Scrip Code:10023930

The Secretary  
Bishnauth Investments Limited  
Four Mangoe Lane  
Surendra Mohan Ghosh Sarani  
Kolkata - 700001

Dear Sir,

**SECURITIES & EXCHANGE BOARD OF INDIA  
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011  
- DISCLOSURE FOR PLEDGE OF SHARES**

We have received a Disclosure from Bishnauth Investments Limited dated 17<sup>th</sup> March 2017 pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, informing us that 17,00,000 Equity Shares of Rs.5/- each of our Company have been pledged on 16<sup>th</sup> March 2017, a copy of the said Disclosure is enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

**(A.GUHA SARKAR)  
SENIOR VICE-PRESIDENT &  
COMPANY SECRETARY**

Encl. as above.

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265  
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**

# BISHNAUTH INVESTMENTS LIMITED

Corporate Identity Number (CIN): U51420WB1983PLC037026

[Formerly known as Metals Centre Limited]

*Registered Office :*

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 033-2243-5391 / 5393, 033-2248-9434 / 9435

FAX : 91-33-2248-8114, 91-33-2248-3683, E-MAIL : administrator@wmg.co.in

17<sup>th</sup> March 2017

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
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The Secretary  
McLeod Russel India Limited  
Four Mangoe Lane  
Surendra Mohan Ghosh Sarani  
Kolkata - 700001

Dear Sir,

**SECURITIES & EXCHANGE BOARD OF INDIA  
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011  
- DISCLOSURE FOR PLEDGE OF SHARES**

We inform you that 17,00,000 Equity Shares of Rs.5/- each of McLeod Russel India Limited held by our Company have been pledged on 16<sup>th</sup> March 2017. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,  
**BISHNAUTH INVESTMENTS LIMITED**



**DIRECTOR**

Encl. as above.



A Member of the Williamson Magor Group of Companies



**ANNEXURE - 1**

**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)		<b>MCLEOD RUSSEL INDIA LIMITED</b>	
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 3. The Calcutta Stock Exchange Limited	
Date of reporting		17th March 2017	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		<b>BISHNAUTH INVESTMENTS LIMITED</b>	
Details of the creation of encumbrance		<b>BISHNAUTH INVESTMENTS LIMITED</b>	

Name of the Promoter(s) or PACs with him*	Promoter holding in the Target Company		Promoter holding already encumbered		Details of Events pertaining to encumbrance				Name of the entity in whose favour shares encumbered ***	% of total share capital	Number	Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/under-taking/ others)	Reasons for encumbrance **					Number	
<b>Bishnauth Investments Limited</b>	3971108	3.63	1574100	1.44	<b>Creation</b>	<b>16.03.2017</b>	Pledge	Third Party pledge	IL&FS Financial Services Ltd	1.55	3274100	2.99		
Brij Mohan Khaitan	362888	0.03	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Deepak Khaitan (HUF)	43200	0.04	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Aditya Khaitan	17272	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Amritanshu Khaitan	15000	0.01	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
# Estate of Shanti Khaitan	300	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Yashodhara Khaitan	29304	0.03	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Kavita Khaitan	2200	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Isha Khaitan	7500	0.01	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Vanya Khaitan	5909	0.01	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Williamson Maqor & Co. Limited	11660946	10.65	1805570	1.65	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	1805570	1.65		
-Do-														
Williamson Financial Services Limited	5898725	5.39	2450000	2.24	N.A.	N.A.	Pledge	Company's borrowing	IL&FS Financial Services Ltd	0.00	1350000	0.12		
Babcock Borsig Limited	995989	0.91	900000	0.82	N.A.	N.A.	Pledge	Company's borrowing	HDFC Limited	0.00	2450000	2.24		
United Machine Co. Limited	129927	0.12	0	0.00	N.A.	N.A.	Pledge	Third Party pledge	IL&FS Financial Services Ltd	0.00	900000	0.82		
Ichamati Investments Limited	56710	0.05	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Kilburn Engineering Limited	66666	0.06	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Nihya Holdings & Properties Limited	10000	0.01	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Dufflaghur Investments Limited	3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Eversready Industries India Limited	40	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Woodside Parks Limited	4506801	4.12	4506801	4.12	N.A.	N.A.	Pledge	Security against NCDs	Axis Trustee Services Ltd	0.00	4506801	4.12		
Persons acting in concert:-														
Zen Industrial Services Limited	85366	0.08	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
Kamal Baheti	27067500	24.73	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0.00	0	0.00		
(Trustee-Borelli Tea Holdings Ltd)														
<b>Total</b>	<b>54609781</b>	<b>49.89</b>	<b>11371471</b>	<b>10.39</b>							<b>1700000</b>	<b>1.55</b>	<b>13071471</b>	<b>11.94</b>

# Transmission of the Shares is in process.  
Signature of the Authorized Signatory:

  
**BISHNAUTH INVESTMENTS LIMITED**  
  
**DIRECTOR**

Place: Kolkata  
Date: 17th March 2017

(\*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.

(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.