



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311. MAHARASHTRA, INDIA
Tel : 91-2522-241800 / 662200 Fax : 91-2522-281026 / 280166 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

17th December 2014

- 1) The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:522101
- 2) The Secretary
The Calcutta Stock Exchange -
Association Limited
7, Lyons Range
Kolkata - 700001
Scrip Code: 21022
- 3) The Vice President & Company Secretary
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001

Dear Sir,

**Sub: SEBI (Substantial Acquisition of Shares & Takeovers)
Regulation 1997 – Disclosure of Shareholdings**

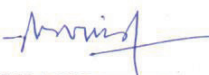
We have received a letter dated 17th December 2014 from McLeod Russel India Limited [(‘MRIL’) formerly known as Eveready Company India Limited] informing us pursuant to Regulation 7(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997, that 9,08,168 Equity Shares of Rs.10/- each representing 6.85% of the Paid-Up Capital of Kilburn Engineering Limited (‘the Company’) were vested in MRIL on 24th February 2005 by virtue of a Scheme of Arrangement (‘Scheme’) between MRIL and Eveready Industries India Limited (EIIL) sanctioned by the Hon’ble High Court at Calcutta by its Order dated 17th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations had been transferred to and vested in MRIL. The said Scheme became effective on filing of a copy of the Court Order dated 17th January 2005 with the Registrar of Companies, West Bengal on 24th February 2005. The details of shareholding of MRIL in the Company are given separately in the prescribed format in terms of Regulation 7(3) of the above Regulations.

The above disclosure has now been made in terms of SEBI directions.

A copy of the aforesaid letter dated 17th December 2014 received from MRIL in terms of Regulations 7(1) of the above Regulations is enclosed herewith for your information and records.

Please acknowledge receipt.

Yours faithfully,
KILBURN ENGINEERING LIMITED


(ARVIND BAJORIA)
COMPANY SECRETARY

Encl. as above




**FORMAT FOR INFORMING DETAILS OF ACQUISITION
TO STOCK EXCHANGES BY TARGET COMPANY,
IN TERMS OF REGULATION 7(3)**

| | |
|--|--|
| Name of the Target Company (Reporting Company) | Kilburn Engineering Limited |
| Date of reporting | 17 th December 2014 |
| Name of Stock Exchanges where shares of reporting company are listed | 1) Bombay Stock Exchange Limited 2) The Calcutta Stock Exchange Association Limited |

Details of acquisition as informed u/r 7(1)

| Name of Acquirer(s) (A) | Date of Acquisition/ Date of receipt of intimation of allotment by acquirer (B) | Mode of acquisition (market purchases/ Inter se transfer/ public/rights/ Preferential offer etc.) (C) | No. and % of shares/ voting rights acquired (D) | Shareholding of acquirer(s) stated at (A) before acquisition (In terms of No. and % of shares/VRs) (E) | Shareholding of acquirer(s) stated at (A) after acquisition (In terms of No. and % of shares/VRs) (F) |
|--|---|--|---|---|--|
| McLeod Russel India Limited ['MRIL'] formerly known as Eveready Company India Limited] | 9,08,168 Equity Shares of Rs.10/- each of Kilburn Engineering Limited [the Company] were vested in MRIL on 24.02.2005 by virtue of Court Order dated 17 th January 2005. | 9,08,168 Equity Shares of the Company were vested in MRIL by virtue of a Scheme of Arrangement between MRIL and Eveready Industries India Limited sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17 th January 2005. | 9,08,168 Equity Shares representing 6.85% of the Paid-up-capital of the Company were vested in MRIL by virtue of Court Order dated 17 th January 2005. | Nil | 9,08,168 Equity Shares representing 6.85% of the Paid-up-capital of the Company held by MRIL. |

KILBURN ENGINEERING LIMITED


**(ARVIND BAJORIA)
COMPANY SECRETARY**

Encl. as above

17th December 2014



McLEOD RUSSEL
Believe in tea

17th December 2014

- 1) Kilburn Engineering Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001
- 2) The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:522101
- 3) The Secretary
The Calcutta Stock Exchange -
Association Limited
7, Lyons Range
Kolkata - 700001
Scrip Code: 21022

Dear Sirs,

**Sub: SEBI (Substantial Acquisition of Shares & Takeovers)
Regulation 1997 – Disclosure of Shareholdings**

This is to inform you that 9,08,168 Equity Shares of Rs.10/- each representing 6.85% of the Paid-Up Capital of Kilburn Engineering Limited ('the Target Company') were vested in the Company on 24th February 2005 pursuant to a Scheme of Arrangement between the Company and Eveready Industries India Limited (EIIL) sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations had been transferred to and vested in the Company. The Scheme became effective on filing of a copy of the Court Order dated 17th January 2005 with the Registrar of Companies, West Bengal on 24th February 2005. The details of vesting of the aforesaid Shares are given separately in the prescribed format pursuant to Regulation 7(1) of the above Regulations.

The above disclosure is now being made in terms of SEBI directions.

Please acknowledge receipt.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

(K. K. BAHETI)
DIRECTOR

Encl: as above



17/12/14

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


| FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1) | | |
|---|---|--|
| Name of the Target Company (TC) | Kilburn Engineering Limited | |
| Name of the acquirer and PAC with the acquirer | McLeod Russel India Limited (formerly known as Eveready Company India Limited) | |
| Details of the acquisition as follows: | No. of Shares | % w.r.t. total paid up capital of Target Company |
| (a) Share/Voting rights (VR) before acquisition under consideration. | Nil | Nil |
| (b) Shares/Voting rights acquired. | 9,08,168 | 6.85% |
| (c) Share/VR after acquisition. | 9,08,168 | 6.85% |
| Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.). | 9,08,168 Equity Shares of Rs.10/- each of TC were vested in the Company pursuant to a Scheme of Arrangement between the Company and Eveready Industries India Limited (EIIL) sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17 th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations has been transferred to and vested in the Company. The Scheme became effective on filing of a copy of the Court Order dated 17 th January 2005 with the Registrar of Companies, West Bengal on 24 th February 2005. | |
| Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 9,08,168 Equity Shares of Rs.10/- each of TC were vested in the Company consequent upon Filing of Form No.21 with the Registrar of Companies, West Bengal on 24 th February 2005. | |
| Paid up capital/total voting capital of the target company before the said acquisition. | Rs.13,25,57,680/- divided into 1,32,55,768 Equity Shares of Rs.10/- each of TC | |
| Paid up capital/total voting capital of the target company after the said acquisition. | Rs.13,25,57,680/- divided into 1,32,55,768 Equity Shares of Rs.10/- each of TC | |

McLEOD RUSSEL INDIA LIMITED


(K. K. BAHETI)
DIRECTOR

Dated: 17th December 2014




 17.12.14