

Name of the Company :

MCLEOD RUSSEL INDIA LIMITED
FOUR MANGOE 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/ prefer- ential 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. SHANTI KHAITAN (Promoter) 10 Queens Park Kolkata-700019 PAN: AFDPK0949J DIN:01578212 TEL:033-24615116 | 31st March 2015 | 300 Equity Shares of Rs.5/- each held representing 0.00% of the Paid-Up Capital of the Company | 10.04.2015 | Existing holding of 300 Equity Shares of the Company | N.A. | N.A. | Existing holding of 300 Equity Shares of the Company | N.A. |



MCLEOD RUSSEL INDIA LIMITED

(Signature)
(A. GUHA SARKAR)

VICE PRESIDENT & COMPANY SECRETARY

Date :14th April 2015
 Place:Kolkata

Name of the Company :

MCLEOD RUSSEL INDIA 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. YASHODHARA KHAITAN (Promoter) 10 Queens Park Kolkata-700019 PAN: AFDPK0951J DIN:01880122 TEL:033-24615047 | 31st March 2015 | 13,395 Equity Shares of Rs.5/- each held representing 0.012% of the Paid-Up Capital of the Company | 10.04.2015 | Existing holding of 13,395 Equity Shares of the Company | N.A. | N.A. | Existing holding of 13,395 Equity Shares of the Company | N.A. |

MCLEOD RUSSEL INDIA LIMITED



Date :14th April 2015

Place:Kolkata

(A. GUHA SARKAR)
 VICE PRESIDENT & COMPANY SECRETARY

Name of the Company :

MCLEOD RUSSEL INDIA 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/ prefer- ential 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. KAVITA KHAITAN (Promoter) 10 Queens Park Kolkata-700019 PAN: AFTPk1514P DIN:01578252 TEL:033-24615116 | 31st March 2015 | 2,200 Equity Shares of Rs.5/- each held representing 0.002% of the Paid-Up Capital of the Company | 10.04.2015 | Existing holding of 2,200 Equity Shares of the Company | N.A. | N.A. | Existing holding of 2,200 Equity Shares of the Company | N.A. |



MCLEOD RUSSEL INDIA LIMITED

(Signature)

(A. GUHA SARKAR)

VICE PRESIDENT & COMPANY SECRETARY

Date : 14th April 2015

Place: Kolkata