

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

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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.

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(Signature)
(A. GUHA SARKAR)
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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

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