

The Secretary Bombay Stock Exchange Ltd P.J. Towers, 25th Floor Dalal Street, <u>MUMBAI –400 001</u> Scrip Code:532654 The Secretary National Stock Exchange of India Ltd, Listing Dept. Exchange Plaza, 5th Fl. Plot No.C/1, G-Block Bandra-Kurla Complex Bandra (E) <u>MUMBAI – 400 051</u> Scrip Code:MCLEODRUSS 17th June 2019

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

Dear Sir,

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)]

We would like to inform you that we have received a Disclosure in Form 'C' dated 17th June 2019 pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from Babcock Borsig Ltd ["BBL"], one of the Promoters of the Company, informing us that 5,25,900 Equity Shares of Rs.5/- each of Mcleod Russel India Limited held by BBL have been invoked from Pledge by Vistra ITCL (India) Ltd ['Trustee' for the Joint Lenders namely, 1) IL&FS Financial Services Ltd, 2) IL&FS Infrastructure Debt Fund and 3) Aditya Birla Finance Ltd] on 11th June 2019. After such invocation, BBL holds 4,70,089 Shares representing 0.4500% of the Paid-up Capital of the Company. The details of change in shareholding of BBL are enclosed herewith in Form 'C' prescribed under the above Regulations.

A copy of the aforesaid disclosure received from BBL is also enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully, McLEOD RUSSEL INDIA LIMITED

(K. K. BAHETI) DIRECTOR

Enclo : 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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the Company : McLEOD RUSSEL INDIA LIMITED

ISIN of the Company : INE942G1012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN,	Category	Sec	urities		S	ecurities		Secu	rities held	Date	e of	Date of	Mode of
& address with	of Person	held		acquired/				post		allotment		intimation	acquisition/
contact nos.	(Promoters/	prior to		Disposed				acquisition/disposal		advice/		to	disposal (on
contact nos.	KMP/	1.00	uisition/		2	opooca		dequisi	ciony disposal	acqui		company	market/
	Directors/		sposal							of sh		company	public/rights/
	immediate	U.	p0301							sale			preferential
	relatives to/									Sha			offer
	others									spe			off market/
	etc.)									spe	City		Inter-se
	etc.)												transfer,
		Type of	No.	Type of	No.	Value	Transaction	Type of	No.	From	То		ESOPs etc.)
		security	and %	security	NO.	value	Туре	security	and %	TOIL	10		LSOPS etc.)
		(For eg	of	(For eg			(Buy/Sale/	(For eg	of				
		Shares,	Share-	Shares,			Pledge/	Shares,	Share-				
		Warrants,	holding	Warrants,			Revoke/	Warrants,	holding				
		Convertible	noiding	Convertible			Invoke)	Convertible	noung				
		Debentures		Debentures			IIIVORE)	Debentures					
		etc.)		etc.)				etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
BABCOCK BORSIG LTD	Promoter	Equity	9,95,989	Equity	5,25,900	Nil	Invoked	Equity	4,70,089	11.06.2019	11.06.2019	17.06.2019	5,25,900 Shares invoked
PAN: AABCD4477A		Shares	representing	Shares	Equity			Shares	representing				on 11.06.2019 by
CIN:U67120WB1993PLC058690		of Rs.5/-	0.9535%	of Rs.5/-	Shares			of	0.4500%				VISTRA ITCL (INDIA) LTD
Four Mangoe Lane		each of	of the	each of	invoked			the	of the				[Trustee for the Joint
Kolkata-700001		the	Company	the	representing			Company	Company				Lenders namely,
TEL:033-2210-1221		Company		Company	0.5035%								1) IL&FS Financial Services Ltd
					of the								2) IL&FS Infrastructure Debt -
					Company								Fund and
													3) Aditya Birla Finance Ltd

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

		Trading in d	erivatives (Specify type of contract, Futures or Options e	etc)		Exchange on which the
	trade was executed					
Type of	Contract		Buy		Sell	
contract	specifications					
	[Notional Value	Number of units	Notional Value	Number of units	
			(contracts * lot size)		(contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil
				ELINA		
			19	EE MO	McL	EOD RUSSEL INDIA LIMITED
			121			A
			151	mota 1511		1 w
			131	Kolkata		Barch
Date :17th June 2019			los!	1511	Signature :	K. K. BAHETI
Place:Kolkata			13		Designation:	(DIRECTOR)

BABCOCK BORSIG LIMITED

CORPORATE IDENTITY NUMBER (CIN) : U67120WB1993PLC058690 REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700 001 TELEPHONE : 033-2210-1221, 2243-5391/5393, 2248-9434/9435 FAX : 91-33-2248-8114, 2248-3683, E-MAIL : administrator@wmg.co.in

17th June 2019

The Secretary Mcleod Russel India Ltd Four Mangoe Lane Surendra Mohan Ghosh Sarani Kolkata - 700001

Dear Sir,

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)]

We would like to inform you that an email dated 14th June 2019 has been received from Vistra ITCL (India) Ltd ['Trustee' for the Joint Lenders namely, 1) IL&FS Financial Services Ltd, 2) IL&FS Infrastructure Debt Fund and 3) Aditya Birla Finance Ltd] informing that 5,25,900 Equity Shares of Rs.5/- each of Mcleod Russel India Limited held by our Company have been invoked from Pledge by Vistra ITCL (India) Ltd on 11th June 2019.

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we submit herewith the disclosure in "Form C" prescribed under the above Regulation disclosing our change in shareholding in Mcleod Russel India Limited, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully, **BABCOCK BORSIG LTD**

(VIJOY KUMAR SINGH) <u>DIRECTOR</u>

Enclo : as above.



A Member of the Williamson Magor Group of Companies

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the Company : ISIN of the Company :

INE942G1012

McLEOD RUSSEL INDIA LIMITED

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN,	Category	Sec	curities		S	ecurities		Secu	urities held	Dat	e of	Date of	Mode of
& address with	of Person	held		acquired/			post		allotment		intimation	acquisition/	
contact nos.	(Promoters/	prior to		Disposed			acquisition/disposal		advice/		to	disposal (on	
	KMP/		uisition/						,,	acqu		company	market/
	Directors/	20 million 10 million	sposal							of sh		company	public/rights/
	immediate									sale			preferential
1	relatives to/									1.00 D.1.0	ares		offer
	others										ecify		off market/
	etc.)									- Spc			Inter-se
	0.00.)												transfer,
		Type of	No.	Type of	No.	Value	Transaction	Type of	No.	From	То		ESOPs etc.)
		security	and %	security		(dide	Туре	security	and %		10		20013 200.7
		(For eg	of	(For eg			(Buy/Sale/	(For eg	of				
		Shares,	Share-	Shares,			Pledge/	Shares,	Share-				
		Warrants,	holding	Warrants,			Revoke/	Warrants,	holding			1 1	
		Convertible		Convertible			Invoke)	Convertible	literaring				
		Debentures		Debentures				Debentures					
		etc.)		etc.)				etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
BABCOCK BORSIG LTD	Promoter	Equity	9,95,989	Equity	5,25,900	Nil	Invoked	Equity	4,70,089	11.06.2019	11.06.2019	17.06.2019	5,25,900 Shares invoked
PAN: AABCD4477A		Shares	representing	Shares	Equity			Shares	representing				on 11.06.2019 by
CIN:U67120WB1993PLC058690		of Rs.5/-	0.9535%	of Rs.5/-	Shares			of MRIL	0.4500%				VISTRA ITCL (INDIA) LTD
Four Mangoe Lane		each of	of the	each of	invoked				of the				[Trustee for the Joint
Kolkata-700001		McLeod	Paid-up	MRIL	representing				Paid-up				Lenders namely,
TEL:033-2210-1221		Russel	Capital of		0.5035%				Capital of				1) IL&FS Financial Services Ltd
		India	MRIL		of the				MRIL				2) IL&FS Infrastructure Debt -
		Limited			Paid-up			1					Fund and
		['MRIL']			Capital of								3) Aditya Birla Finance Ltd
	1				MRIL			1					
								1					

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

		Trading in deri	vatives (Specify type of contract, Futures or Op	tions etc)		Exchange on which the trade was executed
Type of contract	Contract specifications		Виу		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil
e :17th June 2019 ce:Kolkata					Signature : Designation:	BABCOCK BORSIG LIMITED (V K SINGH) DIRECTOR