



McLEOD RUSSEL
Believe in tea

17th June 2019

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
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)
MUMBAI - 400 051
Scrip Code:MCLEODRUSS

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 Bishnauth Investments Limited ["BIL"], one of the Promoters of the Company, informing us 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 them that 17,42,359 Equity Shares of Rs.5/- each of our Company have been sold (out of 32,74,100 Shares invoked from Pledge) by Vistra ITCL (India) Ltd from 10th June 2019 to 14th June 2019. After such invocation, BIL holds 6,97,008 Shares representing 0.6673% of the Paid-up Capital of our Company.

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 the change in shareholding of BIL in Mcleod Russel India Limited, which we trust you will find in order.

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

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


(K. K. BAHETI)
DIRECTOR

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

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**

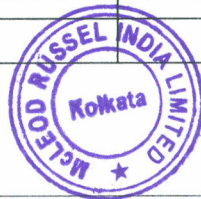
ISIN of the Company : **INE942G1012**

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, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of Shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/rights/ preferential offer off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
BISHNAUTH INVESTMENTS LTD PAN: AABCM7767N CIN:U51420WB1983PLC037026 Four Mangoe Lane Kolkata-700001 TEL:033-2210-1221	Promoter	Equity Shares of Rs.5/- each of the Company	39,71,108 representing 3.8017% of the Paid-up Capital of the Company	Equity Shares of Rs.5/- each of the Company	32,74,100 Equity Shares invoked representing 3.1344% of the Paid-up Capital of the Company	Rs. 4,34,62,744.55 (for sale of 17,42,359 Shares of the Company)	17,42,359 Shares sold (Out of 32,74,100 Shares Invoked)	Equity Shares of the Company	6,97,008 Shares representing 0.6673% of the Paid-up Capital of the Company	10.06.2019	14.06.2019	17.06.2019	17,42,359 Shares sold through Market trades 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 : DATE NSE BSE 10.6.19 244997 16381 11.6.19 249146 97471 12.6.19 129553 419682 13.6.19 390679 25556 14.6.19 147054 21840 @ Rs.24.9448 (approx) per share

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 derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		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



McLEOD RUSSEL INDIA LIMITED

Date :17th June 2019
Place:Kolkata

Signature :
Designation:

K. K. Baheti
K. K. BAHETI
(DIRECTOR)

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

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)]**

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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,
BISHNAUTH INVESTMENTS LTD


(A GUHA SARKAR)
DIRECTOR

Encl : 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 : **McLEOD RUSSEL INDIA LIMITED**

ISIN of the Company : **INE942G1012**

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Nil	Nil	Nil	Nil	Nil	Nil	Nil

Date :17th June 2019
Place:Kolkata



Signature :
Designation:

BISHNAUTH INVESTMENTS LIMITED
(Signature)
(A GUHA SARKAR)
DIRECTOR