



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : 91-2522-663800 / 662200 Fax : 91-2522-281026 / 280166 Website : www.kilburnengg.com

5th April 2019

The Secretary
BSE Limited
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 Limited
7, Lyons Range
KOLKATA 700001
Scrip Code: 10023930

Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED
AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

We, being one of the Promoters of McLeod Russel India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
KILBURN ENGINEERING LIMITED

(A. BAJORIA)
COMPANY SECRETARY & SR. MANAGER-COSTING

Encl. as above.

Copy to :
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001
- for information.

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



A Williamson Magor Group Enterprise

ANNEXURE - 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	McLEOD RUSSEL INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Kilburn Engineering Limited Nitya Holdings & Properties Limited Ichamati Investments Limited United Machine Co. Limited Dufflaghur Investments Limited Babcock Borsig Limited Bishnauth Investments Limited Williamson Financial Services Limited Williamson Magor & Co. Limited Isha Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Vanya Khaitan Brij Mohan Khaitan Eveready Industries India Limited Zen Industrial Services Limited Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.] Woodside Parks Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares As on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Kilburn Engineering Limited Nitya Holdings & Properties Limited Ichamati Investments Limited United Machine Co. Limited Dufflaghur Investments Limited Babcock Borsig Limited Bishnauth Investments Limited Williamson Financial Services Limited Williamson Magor & Co. Limited Eveready Industries India Limited Zen Industrial Services Limited Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.] Woodside Parks Limited	66666 10000 56710 129927 3030 995989 3971108 5898725 11660946 40 85366 17067500 4506801	00.06 00.01 00.05 00.12 00.00 00.95 03.80 05.65 11.16 00.00 00.08 16.34 04.31	NOT APPLICABLE

(Contd.2)





4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares As on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
Brij Mohan Khaitan	36588	00.04	NOT APPLICABLE
Isha Khaitan	7500	00.01	
Kavita Khaitan	2200	00.00	
Yashodhara Khaitan	72504	00.07	
Amritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Vanya Khaitan	5909	00.01	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	44609781	42.71	

Name of the Target Company: McLEOD RUSSEL INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Kilburn Engineering Limited	Yes
Brij Mohan Khaitan	Yes
Vanya Khaitan	Yes
Aditya Khaitan	Yes
Amritanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Kavita Khaitan	Yes
Isha Khaitan	Yes
Williamson Magor & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes



(Contd.3)

**Name of the Target Company: McLEOD RUSSEL INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Eveready Industries India Limited	Yes
Zen Industrial Services Limited	Yes
Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	Yes
Woodside Parks Limited	Yes

Signature of :
KILBURN ENGINEERING LIMITED



(A. BAJORIA)
COMPANY SECRETARY & SR. MANAGER-COSTING

Place: Kolkata

Date: 5th April 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.