



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

05 April 2021

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

The Secretary
McLeod Russel India Limited
Four Mangoe Lane
Kolkata - 700001

Dear Sir,

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2021 in relation to McLeod Russel India Limited.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the Financial Year 2020-21.

Yours faithfully,
Williamson Magor & Co. Limited


Aditi Daga
Company Secretary



Encl. as above.

ANNEXURE - 1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2021

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. BSE Limited 2. 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.		Ichamati Investments Limited United Machine Co. Limited Dufflaghur Investments Limited Babcock Borsig Limited Bishnauth Investments Limited Williamson Magor & Co. Limited Vanya Khaitan Isha Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Nitya Holdings & Properties Limited Kilburn Engineering Limited Eveready Industries India Limited Brij Mohan Khaitan (Deceased) Williamson Financial Services Limited Woodside Parks Limited Zen Industrial Services Limited Kamal Kishore Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]		
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 31.03.2021	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Ichamati Investments Limited		17124210	16.39	16.39
United Machine Co. Limited		129927	00.12	00.12
Dufflaghur Investments Limited		3030	00.00	00.00
Babcock Borsig Limited		95989	00.09	00.09
Bishnauth Investments Limited		197671	00.19	00.19
Williamson Magor & Co. Limited		476315	00.46	00.46
Vanya Khaitan		5909	00.01	00.01
Isha Khaitan		7500	00.01	00.01
Kavita Khaitan		2200	00.00	00.00
Yashodhara Khaitan		72504	00.07	00.07
Amritanshu Khaitan		15000	00.01	00.01
Aditya Khaitan		17272	00.02	00.02
Nitya Holdings & Properties Limited		10000	00.01	00.01
Kilburn Engineering Limited		66666	00.06	00.06
Eveready Industries India Limited		40	00.00	00.00
Brij Mohan Khaitan (Deceased)		36588	00.04	00.04
Williamson Financial Services Limited		0	00.00	00.00
Woodside Parks Limited		0	00.00	00.00
Zen Industrial Services Limited		0	00.00	00.00
Kamal Kishore Baheti		0	00.00	00.00
[Trustee-Borelli Tea Holdings Limited, U.K.]				

(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 31.03.2021	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants,	Nil	Nil	Nil
(d) Convertible Securities	Nil	Nil	Nil
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	18260821	17.48	17.48

Part-B**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
Ichamati Investments Limited	Yes
United Machine Co. Limited	Yes
Dufflaghur Investments Limited	Yes
Babcock Borsig Limited	Yes
Bishnauth Investments Limited	Yes
Williamson Financial Services Limited	Yes
Williamson Magor & Co. Limited	Yes
Vanya Khaitan	Yes
Isha Khaitan	Yes
Kavita Khaitan	Yes
Yashodhara Khaitan	Yes
Amritanshu Khaitan	Yes
Aditya Khaitan	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Eveready Industries India Limited	Yes
Brij Mohan Khaitan (Deceased)	Yes
Woodside Parks Limited	Yes
Zen Industrial Services Limited	Yes
Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	Yes

For and On behalf of Williamson Magor & Co. Limited
and Persons Acting in Concert (Promoter and Promoters Group of TC).

Aditi Daga
Aditi Daga
Company Secretary



Place: Kolkata
Date: 05 April 2021

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.