



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824

E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

25 June 2020

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
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-400051
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
Surendra Mohan Ghosh Sarani
Kolkata – 700001

Dear Sir,

**SECURITIES & EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
- DISCLOSURE FOR INVOCATION OF SHARES OF McLEOD RUSSEL INDIA LIMITED
HELD BY THE COMPANY**

We inform you that on scrutiny of the Beneficiary Account of the Company it has been found that 12,33,725 Equity Shares of Rs. 5/- each of McLeod Russel India Limited held by our Company have been invoked from pledge by DMI Finance Private Limited ("DMI") on 16th June 2020 and intimation received by the Company on 22.06.2020. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
For Williamson Financial Services Limited

Sk Javed Akhtar
Sk Javed Akhtar
Compliance Officer

Encl: As above

ANNEXURE - 1

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/investment of an entity/encumbrance of encumbrance.

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)
Names of the Stock Exchanges where the shares of the Target Company are listed

Date of reporting
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked

Details of the creation of encumbrance

Name of the Promoter(s) or PACs with him*	Promoter holding In the Target Company		Promoter holding already encumbered		Details of Events pertaining to encumbrance					Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ Invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ pledge/ invocation)	Date of creation/ release/ of encum- brance	Type of encum- brance (pledge/ lien/non disposal under- taking/ others)	Reasons for encum- brance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Williamson Financial Services Ltd	1233725	1.18	1233725	1.18	Invocation	16.06.2020	Pledge	Company's borrowing	1233725	1.18	DMI Finance Private Ltd	0	0.00
Williamson Mager & Co. Limited	8667253	8.58	7832253	7.50	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	Indusind Bank Ltd	7832253	7.50
-Do-			135000	0.13	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	HDFC Limited	135000	0.13
-Do-			1000000	0.96	N.A.	N.A.	Pledge	Company's borrowing	0	0.00	IL&FS Financial Services	1000000	0.96
Bril Mehan Khatrian	36588	0.04	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Aditya Khatrian	17772	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Amritanshu Khatrian	15000	0.01	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Yashodhara Khatrian	72504	0.07	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Kavita Khatrian	2200	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Isha Khatrian	7500	0.01	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Vanya Khatrian	5909	0.01	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Babcock Borgis Limited	95989	0.09	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Bibhanath Investments Limited	415000	0.40	415000	0.40	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	IL&FS Financial Services	415000	0.40
United Machine Co. Limited	139927	0.12	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Ichamati Investments Limited	17124210	16.39	17067500	16.34	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	Indusind Bank Ltd	17067500	16.34
Kilburn Engineering Limited	66666	0.06	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Nitya Holdings & Properties Limited	10000	0.01	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Dufflaghur Investments Limited	3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Evereedy Industries India Limited	40	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Total	28202813	27.00	27689478	26.50					0	0.00		26449753	25.32

Signature of the Authorized Signatory:

Place: Kolkata

Date: 25th April 2019

Williamson Financial Services Limited

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