

ANNEXURE II

SHAREHOLDING PATTERN AS ON 31.12.2008

Name of the Company: WILLIAMSON MAGOR & CO. LIMITED

Scrip Code: BSE[519224]; NSE[WILLIAMAGOR]; CSE[33013]; GSE[L/558]

Category Code	Category of Shareholder	Number of Share-holders	Total Number of Shares	Number of Shares held in demateria-lized form	Total shareholding as a percentage of total number of shares	
					% of (A+B)	% of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	5	6779203	6779173	61.87	61.87
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	5	6779203	6779173	61.87	61.87
(2)	Foreign					
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A(1)+(A)(2)	5	6779203	6779173	61.87	61.87
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	4	6880	0	0.06	0.06
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	1	509520	509520	4.65	4.65
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	5	516400	509520	4.71	4.71
(2)	Non-institutions					
(a)	Bodies Corporate	293	728139	699589	6.65	6.65
(b)	Individuals-					
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh.	6850	1902071	1536299	17.36	17.36
	ii. Individual Shareholders holding nominal share capital in excess of Rs.1 lakh.	27	967600	898380	8.83	8.83
(c)	Any Other (specify)	0	0	0	0.00	0.00
	Non-Resident Individuals	31	41027	12047	0.38	0.38
	Foreign National	5	21920	0	0.20	0.20
	Sub-Total (B)(2)	7206	3660757	3146315	33.42	33.42
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7211	4177157	3655835	38.13	38.13
	TOTAL (A) + (B)	7216	10956360	10435008	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
		0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	7216	10956360	10435008	100.00	100.00

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(1)(b) **Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
1	Metals Centre Limited	5036629	45.97
2	United Machine Company Limited	907210	8.28
3	Ichamati Investments Private Ltd	835364	7.62
	TOTAL	6779203	61.87

(1)(c) **Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
(B)(1)(e)	Insurance Companies		
1	Life Insurance Corporation of India	509520	4.65
2 (a)	Non-Institution Bodies Corporate		
1	V. N. Enterprises Limited	262400	2.40
(b)	Individual		
1	Sunil Ghanshyamdas Khandelwal	148762	1.36
2	Hitesh Ramji Javeri	225000	2.05
	Jtly. Radhabai Ramji Javeri		
	Jtly. Harsha Hitesh Javeri		
3	Harsha Hitesh Javeri	128427	1.17
	Jtly.Hitesh Ramji Javeri		
	Jtly. Radhabai Ramji Javeri		
	TOTAL	1274109	11.63

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(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/ Public)	Number of locked-in shares	Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
	N.A.	N.A.	N.A.	N.A.

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
	N.A.	N.A.	N.A.	N.A.

(II)(b) Statement showing Holding of Depository Receipts (DRs). where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
	N.A.	N.A.	N.A.	N.A.	N.A.