



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 033-2243-5391, 033-2248-9434, 033-2248-9435
FAX : 91-33-2248-8114, 91-33-2248-6265
E-MAIL : administrator@wmg.co.in

Corporate Identity Number (CIN) : L01132WB1949PLC017715

12th January 2016

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI -400 001
Scrip:519224

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:WILLAMAGOR

The Secretary
The Calcutta Stock-
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip:33013

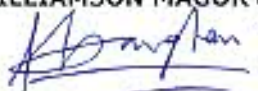
Dear Sir,

**Sub: Statements of holding of Securities and
Shareholding Pattern of the Company**

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') vide SEBI-Circular No.CIR/CFD/CMD/13/2015 dated November 30, 2015, we submit herewith the Statements of holding of Securities and Shareholding Pattern of the Company for the Quarter ended 31st December 2015 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(H. U. SANGHAVI)
COMPANY SECRETARY

Encl : as above.

Statement of holding specified securities

1	Name of Listed Entity :	WILLIAMSON MAGOR & CO. LIMITED
2	Script Code :	WSE : 519224 NSE : WILLIAMMAGOR CSE : 33013
3	Name of Scrip :	WILLIAMSON MAGOR & CO. LIMITED
3	Class of Security :	EQUITY SHARES OF RS.30/- EACH
3	Shareholding Pattern Filed under-Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
4	a. If under 31(1)(b) then indicate the Report for the Quarter ended :	31ST DECEMBER 2015
4	b. If under 31(1)(c) then indicate date of allotment/extinguishment :	N.A.
4	Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-	
	Particulars	
	1. Whether the Listed Entity has issued any partly paid up shares ?	YES* NO*
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO NO
	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO NO
	4. Whether the Listed Entity has any shares in locked-in ?	NO NO
	5. Whether any shares held by promoters are pledged or otherwise encumbered ?	NO NO
5	*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. The tabular format for disclosure of holding of specified securities is as follows :-	

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Table I - Summary Statement holding of specified securities as on 31st December 2015

Category (I)	No. of shareholders (II)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VII)/(V)+(VI) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)		No. of shares underlying outstanding convertible securities (including Warrants) (X)	Share holding as a % assuming full conversion of convertible securities (as percentage of diluted share capital)(XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Class No. of Voting Rights eg: (Equity shares of Rs. 3/- each)	Total					
(A) Promoter & Promoter Group	6	5794443	0	0	5794443	62.0137	62.0137	62.0137	0	62.0137	0	0.00	6794443
(B) Public	8443	4161917	0	0	4161917	37.9863	4161917	4161917	0	37.9863	0	0.00	3776401
(C) Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0
(C1) Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0
Total	8449	10956360	0	0	10956360	100.0000	10956360	10956360	0	100.0000	0	0.00	10503844

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December 2015

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)			(14)	(15)	(16)	(17)	(18)	(19)	(20)	
												No. of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C)								
												Class eq. (Equity Shares of Rs.5/- each)	Class of: (A+B+C)									Total
(a)	Indian																					
(b)	Individuals/Hindu Undivided Family:																					
	Mr. Mahan Khatun	2	15240	0	0	0	0	0	0	0	0	15240	NA	15240	0.1391	0	0.00	0	0.00	NA	NA	15240
	Shanti Khatun	1	12840	0	0	0	0	0	0	0	0	12840	NA	12840	0.1172	0	0.00	0	0.00	NA	NA	12840
	Shanti Khatun	1	2400	0	0	0	0	0	0	0	0	2400	NA	2400	0.0219	0	0.00	0	0.00	NA	NA	2400
(c)	Central/State Government(s)	0	0	0	0	0	0	0	0	0	0	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)	4	6779203	0	0	0	0	0	0	0	0	6779203	NA	6779203	61.8746	0	0.00	0	0.00	NA	NA	6779203
	Indies Corporate:																					
	Bhatnagar Investments Ltd	2	5036629	0	0	0	0	0	0	0	0	5036629	NA	5036629	45.9699	0	0.00	0	0.00	NA	NA	5036629
	United Machine Co. Limited	1	907210	0	0	0	0	0	0	0	0	907210	NA	907210	8.2802	0	0.00	0	0.00	NA	NA	907210
	Ichamab Investments Limited	1	835364	0	0	0	0	0	0	0	0	835364	NA	835364	7.6245	0	0.00	0	0.00	NA	NA	835364
	Sub-Total (A)(1)	6	6794443	0	0	0	0	0	0	0	0	6794443	NA	6794443	62.0137	0	0.00	0	0.00	NA	NA	6794443
(f)	Foreign																					
(g)	Individuals (Non-Resident Individuals/Foreign Individuals)																					
(h)	Government	0	0	0	0	0	0	0	0	0	0	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
(i)	Institutions	0	0	0	0	0	0	0	0	0	0	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
(j)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	6794443	0	0	0	0	0	0	0	0	6794443	NA	6794443	62.0137	0	0.00	0	0.00	NA	NA	6794443

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Table 111 - Statement showing shareholding pattern of the Public shareholder as on 31st December 2015

Category & Name of the Shareholders *	PAN (1)	Risk of share holders (11)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding calculated as per SCRR, 1957 as % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of shares underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity Shares held in dematerialized form (XIV)	
								No. of Class (a) (Equity shares of Rs.5/- each)	Class (b) (Total)			Total as a % of (A+B+C)	No. (a) As a % of total shares held (a)	No. (b) As a % of total shares held (b)	No. (a) As a % of total shares held (a)		No. (b) As a % of total shares held (b)
(1) Institutions																	
(a) Mutual Funds/SIF		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
(f) Financial Institutions/Banks		4	6880	0	0	6880	0.0628	6880	NA	6880	0.0628	0	0.00	NA	0	0	0
(g) Insurance Companies																	
(h) Life Insurance Corporation of India		1	268973	0	0	268973	2.4549	268973	NA	268973	2.4549	0	0.00	NA	0	0	268973
(i) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
(j) Any Other (specify)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
Sub-Total (B)(1)		5	275853	0	0	275853	2.5177	275853	NA	275853	2.5177	0	0.00	NA	0	0	268973
(2) Central Government/State Government(s)/President of India																	
		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
(3) Non-Institutions																	
(a) Individuals -																	
i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs																	
		8161	2284865	0	0	2284865	20.8542	2284865	NA	2284865	20.8542	0	0.00	NA	0	0	1903359
Sub-Total (B)(3)(i)		8161	2284865	0	0	2284865	20.8542	2284865	NA	2284865	20.8542	0	0.00	NA	0	0	1903359
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs																	
		12	914787	0	0	914787	8.3494	914787	NA	914787	8.3494	0	0.00	NA	0	0	914787
Sub-Total (B)(3)(ii)		12	914787	0	0	914787	8.3494	914787	NA	914787	8.3494	0	0.00	NA	0	0	914787
(b) HUFs registered with IIS																	
		1	36000	0	0	36000	3.3314	36000	NA	36000	3.3314	0	0.00	NA	0	0	36000
		1	180000	0	0	180000	1.6484	180000	NA	180000	1.6484	0	0.00	NA	0	0	180000
		1	115000	0	0	115000	1.0496	115000	NA	115000	1.0496	0	0.00	NA	0	0	115000
Sub-Total (B)(3)(b)		3	581000	0	0	581000	5.4294	581000	NA	581000	5.4294	0	0.00	NA	0	0	581000
(c) Employee Trusts																	
		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
Sub-Total (B)(3)(c)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	0
(d) Overseas Depositories (holding DRs) (specify)																	
(e) Any Other (specify)																	
		195	569503	0	0	569503	5.1979	569503	NA	569503	5.1979	0	0.00	NA	0	0	569503
		1	250400	0	0	250400	2.2854	250400	NA	250400	2.2854	0	0.00	NA	0	0	250400
		28	17582	0	0	17582	0.1605	17582	NA	17582	0.1605	0	0.00	NA	0	0	17582
		5	21920	0	0	21920	0.2001	21920	NA	21920	0.2001	0	0.00	NA	0	0	21920
		36	76307	0	0	76307	0.6965	76307	NA	76307	0.6965	0	0.00	NA	0	0	76307
Sub-Total (B)(3)(d)		8438	3888064	0	0	3888064	35.4686	3888064	NA	3888064	35.4686	0	0.00	NA	0	0	3888064
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8443	4161917	0	0	4161917	37.9863	4161917	NA	4161917	37.9863	0	0.00	NA	0	0	3709401

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st December 2015

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share-holders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding calculated as per SCRR, 1957 As 2% of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								Class(es) (Equity shares of Rs.5/- each)	No. of Voting Rights	Total			As a % of total shares held (b)	As a % of total shares held (a)		As a % of total shares held (b)
(1) Custodian/DR Holder		0	0	0	0	0	0.0000	0	NA	0	0.00	NA	NA	0		
(2) Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.00	NA	NA	0		
Employee Benefit Trust under SFBS (Share based Employee Benefit)		0	0	0	0	0	0.0000	0	NA	0	0.00	NA	NA	0		
Regulators, 2014																
Total Non Promoter - Non Public Shareholding: (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	NA	0	0.00	NA	NA	0		
Total Shareholding: (A)+(B)+(C) =		8440	10956360	0	0	10956360	100.0000	10956360	NA	10956360	100.0000	100.0000	NA	10503844		

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