



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

14th April 2023

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir / Madam,

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 & SEBI Circular No. HO/CFD/CMD1/CIR/P/2019/36 dated March 12, 2019, we submit herewith the Statements of holding of Securities and Shareholding Pattern of the Company for the Quarter ended 31st March 2023 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Williamson Magor & Co. Limited

SK JAVED AKHTAR

Digitally signed by SK JAVED

AKHTAR

Date: 2023.04.14 12:38:20 +05'30'

Sk Javed Akhtar
Company Secretary

Format of holding of specified securities

1. Name of Listed Entity: WILLIAMSON MAGOR & CO. LTD. (CIN:L01132WB1949PLC017715)
2. Scrip Code 519224 Name of Scrip WILLAMAGOR EQ,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 31/03/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a 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)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	4	6794443	0	0	6794443	62.0137	6794443	0	6794443	62.0137	0	62.0137	0	0.0000	0	0.0000	6794443
(B)	Public	8556	4161917	0	0	4161917	37.9863	4161917	0	4161917	37.9863	0	37.9863	0	0.0000	NA		3736674
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	8560	10956360	0	0	10956360	100.0000	10956360	0	10956360	100.0000	0	100.0000	0				10531117



WILLIAMSON MAGOR & CO. LTD.

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) (XI) = (VII) * (X) / (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) * (X) / (A+B+C2)	Number of Locked In shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
										No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										Class x	Class y	Total								
(1) Indian																				
(a) Individuals/Hindu undivided Family				1	15240	0	0	15240	0.1391	15240	0	15240	0.1391	0	0.1391	0	0.0000	0	0.0000	15240
B M KHAITAN Central Government/State Government(s)	Promoter	AGEPK6970B		1	15240	0	0	15240	0.1391	15240	0	15240	0.1391	0	0.1391	0	0.0000	0	0.0000	15240
(b) Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0
(c) Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
(d) Bodies Corporate				3	6779203	0	0	6779203	61.8746	6779203	0	6779203	61.8746	0	61.8746	0	0.0000	0	0.0000	6779203
Bishnauth Investments Limited	Promoter	AABCM7767N		1	5036629	0	0	5036629	45.9899	5036629	0	5036629	45.9899	0	45.9899	0	0.0000	0	0.0000	5036629
UNITED MACHINE CO. LTD.	Promoter	AAACU3228P		1	907210	0	0	907210	8.2802	907210	0	907210	8.2802	0	8.2802	0	0.0000	0	0.0000	907210
ICHAMATI INVESTMENTS LTD	Promoter	AAACI5431J		1	835364	0	0	835364	7.6245	835364	0	835364	7.6245	0	7.6245	0	0.0000	0	0.0000	835364
Sub Total				4	6794443	0	0	6794443	62.0137	6794443	0	6794443	62.0137	0	62.0137	0	0.0000	0	0.0000	6794443
(2) Foreign														0	0.0000	0	0.0000	0	0.0000	0
(a) Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	0	0.0000	0	0.0000	0
(b) Government														0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions														0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (specify)									0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)				4	6794443	0	0	6794443	62.0137	6794443	0	6794443	62.0137	0	62.0137	0	0.0000	0	0.0000	6794443



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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)=(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)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



WILLIAMSON MAGOR & CO. LTD.											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/03/2023											
Details of the (SBO) (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)					Date of creation / acquisition of significant beneficial interest (IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence



WILLIAMSON MAGOR & CO. LTD.

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	1.0003
As on 31/12/2022	100.0000	0.9108
As on 30/09/2022	100.0000	0.9208
As on 30/06/2022	100.0000	1.0543
As on 31/03/2022	100.0000	1.0617



WILLIAMSON MAGOR & CO. LTD.						
Shareholding Summary as on 31/03/2023						
Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	1713	18.6337	425243	3.8812	1470	425243
NSDL	3342	36.3537	8374231	76.4326	3206	8374231
CDSL	4138	45.0125	2156886	19.6862	4035	2156886
TOTAL	9193	100.0000	10956360	100.0000	8711	10956360

