



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO 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

5<sup>th</sup> April 2017

The Secretary  
BSE Ltd  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street, Fort  
MUMBAI -400 001  
Scrip:519224

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

The Secretary  
The Calcutta Stock-  
Exchange 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 31<sup>st</sup> March 2017 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 :	<b>WILLIAMSON MAGOR &amp; CO. LIMITED</b>
2	Script Code :	BSE : 519224 NSE : WILLIAMAGOR CSE : 33013
3	Name of Scrip :	WILLIAMSON MAGOR & CO. LIMITED
3	Class of Security :	EQUITY SHARES OF RS.10/- EACH
3	Shareholding Pattern Filled 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 MARCH 2017
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:-	
	<b>Particulars</b>	
	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 pledge or otherwise encumbered ?	NO NO
5	*If the Listed Entity selects the option 'No' for the questions above, the columns for the party 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 :-	

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) 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 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: Class eg: Equity shares of Rs.10/- each	Total				No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	6794443	0	0	6794443	62.0137	NA	6794443	0	62.0137	0	0.00	NA	6794443
(B)	Public	8044	4161917	0	0	4161917	37.9863	NA	4161917	0	37.9863	0	0.00	NA	3710433
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	NA	0	0	0.0000	0	0.00	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	NA	0	0	0.0000	0	0.00	NA	0
	<b>Total</b>	<b>8049</b>	<b>10956360</b>	<b>0</b>	<b>0</b>	<b>10956360</b>	<b>100.0000</b>	<b>NA</b>	<b>10956360</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>10504876</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March 2017

(1) Category & Name of the Shareholders	(2) PAN	(3) Nos. of share-holders	(4) No. of fully paid-up equity shares held	(5) No. of party paid-up equity shares held (V)	(6) No. of shares underlying Depository Receipts (VI)	(7) Total Nos. shares held (VII) = (IV)+(V)+(VI)	(8) Share-holding calculated as per SCRR, 1957 As a% of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)		(10) No. of shares underlying outstanding convertible securities (including Warrants) (X)	(11) 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)	(12) Number of Locked in shares (XII)	(13) Number of Shares pledged or otherwise encumbered (XIII)		(14) Number of equity shares held in dematerialized form (XIV)
								(15) Class eg: (Equity shares of Rs.10/- each)	(16) Total				(17) No. (a)	(18) As a % of total shares held (b)	
(a) <b>Indian</b>															
<b>Individuals/Hindu Undivided Family:</b>															
Brij Mohan Khaitan	AGEPK6970B	1	12840	0	0	15240	0.1391	15240	NA	NA	0.1391	0	0.00	NA	15240
#Estate of Shanti Khaitan	AFDPK0949J	1	2400	0	0	2400	0.1172	12840	NA	NA	0.1172	0	0.00	NA	12840
Central/State Government(s)	NA	0	0	0	0	0	0.0219	2400	NA	NA	0.0219	0	0.00	NA	2400
Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	0
Any Other (Specify)	NA	0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	0
<b>Bodies Corporate:</b>															
Bishnauth Investments Ltd	AABCM7167N	1	5036629	0	0	6779203	61.8746	6779203	NA	NA	61.8746	0	0.00	NA	6779203
United Machine Co. Limited	AAACUJ3228P	1	907210	0	0	907210	45.9699	5036629	NA	NA	45.9699	0	0.00	NA	5036629
Tchamatt Investments Limited	AAACIS431J	1	835364	0	0	835364	8.2802	907210	NA	NA	8.2802	0	0.00	NA	907210
<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>6794443</b>	<b>0</b>	<b>0</b>	<b>6794443</b>	<b>62.0137</b>	<b>6794443</b>	<b>NA</b>	<b>NA</b>	<b>62.0137</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>6794443</b>
<b>Foreign</b>															
Individuals (Non-Resident Individuals)/Foreign Individuals)	NA	0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	0
Government	NA	0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	0
Institutions	NA	0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	0
Foreign Portfolio Investor	NA	0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	0
Any Other (specify)	NA	0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	0
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>5</b>	<b>6794443</b>	<b>0</b>	<b>0</b>	<b>6794443</b>	<b>62.0137</b>	<b>6794443</b>	<b>NA</b>	<b>NA</b>	<b>62.0137</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>6794443</b>

#Transmission of the Shares is in process.



Table III - Statement showing shareholding pattern of the Public shareholder as on 31st March 2017

Category & Name of the Shareholders (1)	PAN (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 calculated as per SCRR, 1957 As a% of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Shareholding, assuming 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)
								Class (Equity shares of Rs.10/- each)	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) <b>Institutions</b>															
(a) Mutual Funds/UTI		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
(f) Financial Institutions/Banks		5	7880	0	0	7880	0.0719	7880	0.0719	0	0.00	0	0.00	NA	1000
(g) Insurance Companies:															
Life Insurance Corporation - of India	AAACLO582H	1	268973	0	0	268973	2.4549	268973	2.4549	0	0.00	0	0.00	NA	268973
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
<b>Sub-Total (B)(1)</b>		<b>6</b>	<b>276853</b>	<b>0</b>	<b>0</b>	<b>276853</b>	<b>2.5269</b>	<b>276853</b>	<b>2.5269</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>269973</b>
(2) <b>Government/State - Government(s)/President of India</b>		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>
(3) <b>Non-Institutions</b>															
(a) Individuals -															
i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		7802	2211694	0	0	2211694	20.1864	2211694	20.1864	0	0.00	0	0.00	NA	1830220
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs:		15	1029634	0	0	1029634	9.3976	1029634	9.3976	0	0.00	0	0.00	NA	1029634
Hitesh Ramil Javeri	AABPJ4691H	1	365000	0	0	365000	3.3314	365000	3.3314	0	0.00	0	0.00	NA	365000
Harshita Hitesh Javeri	AAEPJ739F	1	180600	0	0	180600	1.6484	180600	1.6484	0	0.00	0	0.00	NA	180600
Pratik Shalish Shah	AAWPS9346K	1	110000	0	0	110000	1.0040	110000	1.0040	0	0.00	0	0.00	NA	110000
NBFCs registered with RBI		1	100	0	0	100	0.0009	100	0.0009	0	0.00	0	0.00	NA	100
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	NA	0
(e) Any Other (specify)															
<b>Bodies Corporate:-</b>		<b>135</b>	<b>504597</b>	<b>0</b>	<b>0</b>	<b>504597</b>	<b>4.6055</b>	<b>504597</b>	<b>4.6055</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>479867</b>
V. N. Enterprises Limited	AAACV8991L	1	250400	0	0	250400	2.2854	250400	2.2854	0	0.00	0	0.00	NA	250400
Clearing Member		46	49873	0	0	49873	0.4552	49873	0.4552	0	0.00	0	0.00	NA	49873
Foreign National		5	21920	0	0	21920	0.2001	21920	0.2001	0	0.00	0	0.00	NA	0
Non-Resident Individuals		34	67246	0	0	67246	0.6138	67246	0.6138	0	0.00	0	0.00	NA	50766
<b>Sub-Total (B)(3)</b>		<b>8038</b>	<b>3885064</b>	<b>0</b>	<b>0</b>	<b>3885064</b>	<b>35.4594</b>	<b>3885064</b>	<b>35.4594</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>3440460</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>8044</b>	<b>4161917</b>	<b>0</b>	<b>0</b>	<b>4161917</b>	<b>37.9863</b>	<b>4161917</b>	<b>37.9863</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>3710433</b>



WILLIAMSON MAGOR & CO. LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st March 2017

(1) Category & Name of the Shareholders	(2) PAN	(3) Nos. of share-holders	(4) No. of fully paid-up equity shares held	(5) No. of partly paid-up equity shares held	(6) No. of shares under-lying Depository Receipts	(7) Total Nos. shares held (IV)+(V)+(VI)	(8) Share-holding calculated as per SCRR, 1957 As a% of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities		(10) No. of shares underlying outstanding convertible securities (including Warrants) (X)	(11) Total Share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	(12) Number of Shares pledged or otherwise encumbered		(13) Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								(9a) Class eg: (Equity shares of Rs.10/- each)	(9b) Total			(12a) No. (a)	(12b) As a % of total shares held (b)	
(1) Custodian/DR Holder		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0
(a) Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0
(2) Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0
<b>Total Non Promoter - Non Public Shareholding: (C) = (C1)+(C2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

