



WILLIAMSON MAGOR & CO. LIMITED

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

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Corporate Identity Number (CIN) : L01132WB1949PLC017715

9th January 2017

The Secretary
BSE 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 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 2016 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

Enclo : as above.

Annexure - 1

Statement of holding specified securities

| | |
|--|---|
| <p align="center">WILLIAMSON MAGOR & CO. LIMITED</p> | |
| <p>BSE : 519224</p> | <p>NSE : WILLIAMAGOR</p> |
| <p>CSE : 33013</p> | <p>WILLIAMSON MAGOR & CO. LIMITED</p> |
| <p>WILLIAMSON MAGOR & CO. LIMITED</p> | <p>EQUITY SHARES OF RS.10/- EACH</p> |
| <p>REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</p> | <p>31ST DECEMBER 2016</p> |
| <p>N.A.</p> | <p>YES* NO</p> |
| <p>NO</p> | <p>NO</p> |
| <p>NO</p> | <p>NO</p> |
| <p>NO</p> | <p>NO</p> |
| <p>NO</p> | <p>NO</p> |

Name of Listed Entity : WILLIAMSON MAGOR & CO. LIMITED

Script Code : WILLIAMSON MAGOR & CO. LIMITED

Name of Scrip : EQUITY SHARES OF RS.10/- EACH

Class of Security : REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Shareholding 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 the Quarter ended : N.A.

b. If under 31(1)(c) then indicate date of allotment/extinguishment :

Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-

Particulars

- Whether the Listed Entity has issued any partly paid up shares ?
- Whether the Listed Entity has issued any Convertible Securities or Warrants ?
- Whether the Listed Entity has any shares against which depository receipts are issued ?
- Whether the Listed Entity has any shares in locked-in ?
- Whether any shares held by promoters are pledge or otherwise encumbered ?

*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 :-

WILLIAMSON MAGOR & CO. LIMITED
Table I - Summary Statement holding of specified securities as on 31st December 2016

| 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 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 eg: (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) | |
| (A) | Promoter & Promoter Group | 5 | 6794443 | 0 | 0 | 6794443 | 62.0137 | 6794443 | NA | 0 | 62.0137 | 0 | 0.00 | NA | 0.00 | 6794443 |
| (B) | Public | 8186 | 4161917 | 0 | 0 | 4161917 | 37.9863 | 4161917 | NA | 0 | 37.9863 | 0 | 0.00 | NA | 0.00 | 3710332 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0.00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0.00 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | NA | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0.00 | 0 |
| | Total | 8191 | 10956360 | 0 | 0 | 10956360 | 100.0000 | 10956360 | NA | 10956360 | 100.0000 | 0 | 0.00 | NA | 0.00 | 10504775 |

WILLIAMSON MAGOR & CO. LIMITED

[Signature]

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| (1) Category & Name of the Shareholders | (2) PAN (II) | (3) Nos. of share-holders (III) | (4) No. of fully paid-up equity shares held (IV) | (5) No. of partly paid-up equity shares held (V) | (6) No. of shares under-lying 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) |
|--|--------------|---------------------------------|--|--|--|--|---|---|----------------|---|--|---------------------------------------|---------------------------------------|--|---------------------------------------|--|
| | | | | | | | | (9a) No. of Class eg: (Equity shares of Rs.10/- each) | (9b) Total | | | (12a) No. (a) | (12b) As a % of total shares held (b) | (13a) No. (a) | (13b) As a % of total shares held (b) | |
| (1) Indian | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu Undivided Family: | | | | | | | | | | | | | | | | |
| Brij Mohan Khaitan | AGEPK6970B | 2 | 15240 | 0 | 0 | 15240 | 0.1391 | NA | 15240 | NA | 0.1391 | 0 | 0.00 | NA | NA | 15240 |
| #Estate of Shanti Khaitan | AFDPK0949J | 1 | 12840 | 0 | 0 | 12840 | 0.1172 | NA | 12840 | NA | 0.1172 | 0 | 0.00 | NA | NA | 12840 |
| (b) Central/State Government(s) | NA | 0 | 2400 | 0 | 0 | 2400 | 0.0219 | NA | 2400 | NA | 0.0219 | 0 | 0.00 | NA | NA | 2400 |
| (c) Financial Institutions/Banks | NA | 0 | 0 | 0 | 0 | 0 | 0.0000 | NA | 0 | NA | 0.0000 | 0 | 0.00 | NA | NA | 0 |
| (d) Any Other (specify) | NA | 0 | 0 | 0 | 0 | 0 | 0.0000 | NA | 0 | NA | 0.0000 | 0 | 0.00 | NA | NA | 0 |
| Bodies Corporate: | | | | | | | | | | | | | | | | |
| Bishnauth Investments Ltd | AABCM7767N | 3 | 6779203 | 0 | 0 | 6779203 | 61.8746 | NA | 6779203 | NA | 61.8746 | 0 | 0.00 | NA | NA | 6779203 |
| United Machine Co. Limited | AAACU3228P | 1 | 5036629 | 0 | 0 | 5036629 | 45.9699 | NA | 5036629 | NA | 45.9699 | 0 | 0.00 | NA | NA | 5036629 |
| Ichamati Investments Limited | AAACU3228P | 1 | 907210 | 0 | 0 | 907210 | 8.2802 | NA | 907210 | NA | 8.2802 | 0 | 0.00 | NA | NA | 907210 |
| Sub-Total (A)(1) | | 5 | 6794443 | 0 | 0 | 6794443 | 62.0137 | NA | 6794443 | NA | 62.0137 | 0 | 0.00 | NA | NA | 6794443 |
| (2) Foreign | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident) | NA | 0 | 0 | 0 | 0 | 0 | 0.0000 | NA | 0 | NA | 0.0000 | 0 | 0.00 | NA | NA | 0 |
| Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | |
| (b) Government | NA | 0 | 0 | 0 | 0 | 0 | 0.0000 | NA | 0 | NA | 0.0000 | 0 | 0.00 | NA | NA | 0 |
| (c) Institutions | NA | 0 | 0 | 0 | 0 | 0 | 0.0000 | NA | 0 | NA | 0.0000 | 0 | 0.00 | NA | NA | 0 |
| (d) Foreign Portfolio Investor | NA | 0 | 0 | 0 | 0 | 0 | 0.0000 | NA | 0 | NA | 0.0000 | 0 | 0.00 | NA | NA | 0 |
| (f) Any Other (specify) | NA | 0 | 0 | 0 | 0 | 0 | 0.0000 | NA | 0 | NA | 0.0000 | 0 | 0.00 | NA | NA | 0 |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | NA | 0 | NA | 0.0000 | 0 | 0.00 | NA | NA | 0 |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 5 | 6794443 | 0 | 0 | 6794443 | 62.0137 | NA | 6794443 | NA | 62.0137 | 0 | 0.00 | NA | NA | 6794443 |

#Transmission of the Shares is in process.

WILLIAMSON MAGOR & CO. LIMITED



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Table III - Statement showing shareholding pattern of the Public shareholder as on 31st December 2016

| Category & Name of the Shareholders (1) | 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) | Share-holding calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of shares underlying outstanding convertible securities (including Warrants) (X) | Total Share-holding, 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) |
|--|------------|-----------------------------|--|--|---|--|--|---|-----------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class eg: (Equity shares of Rs. 10/- each) | Total | 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) | |
| | | | | | | | | | | | | | | | | | |
| (1) Institutions | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds/UTI | | 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) Alternate 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 | | 5 | 7880 | 0 | 0 | 7880 | 0.0719 | 7880 | NA | 7880 | 0.0719 | 0 | 0.00 | NA | 0 | 0 | 1000 |
| (g) Insurance Companies: | | | | | | | | | | | | | | | | | |
| Life Insurance Corporation - of India | AAACL0582H | 1 | 268973 | 0 | 0 | 268973 | 2.4549 | 268973 | NA | 268973 | 2.4549 | 0 | 0.00 | NA | 0 | 0 | 268973 |
| (h) Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0 | 0 | 0 |
| (i) 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) | | 6 | 276853 | 0 | 0 | 276853 | 2.5269 | 276853 | NA | 276853 | 2.5269 | 0 | 0.00 | NA | 0 | 0 | 269973 |
| (2) Central Government/State - Government(s)/President of India | | | | | | | | | | | | | | | | | |
| 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. | | 7941 | 2261592 | 0 | 0 | 2261592 | 20.6418 | 2261592 | NA | 2261592 | 20.6418 | 0 | 0.00 | NA | 0 | 0 | 1880017 |
| ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs: | | 15 | 1025289 | 0 | 0 | 1025289 | 9.3579 | 1025289 | NA | 1025289 | 9.3579 | 0 | 0.00 | NA | 0 | 0 | 1025289 |
| Hitesh Ramji Javeri | AABP74691H | 1 | 365000 | 0 | 0 | 365000 | 3.3314 | 365000 | NA | 365000 | 3.3314 | 0 | 0.00 | NA | 0 | 0 | 365000 |
| Harsha Hitesh Javeri | AAEP7739F | 1 | 180600 | 0 | 0 | 180600 | 1.6484 | 180600 | NA | 180600 | 1.6484 | 0 | 0.00 | NA | 0 | 0 | 180600 |
| Pratik Shailesh Shah | AAWP59346K | 1 | 115000 | 0 | 0 | 115000 | 1.0496 | 115000 | NA | 115000 | 1.0496 | 0 | 0.00 | NA | 0 | 0 | 115000 |
| (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0 | 0 | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0 | 0 | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0 | 0 | 0 |
| (e) Any Other (Specify) | | | | | | | | | | | | | | | | | |
| Bodies Corporate:- | | 133 | 462290 | 0 | 0 | 462290 | 4.2194 | 462290 | NA | 462290 | 4.2194 | 0 | 0.00 | NA | 0 | 0 | 437560 |
| V. N. Enterprises Limited | AAACV8991L | 1 | 250400 | 0 | 0 | 250400 | 2.2854 | 250400 | NA | 250400 | 2.2854 | 0 | 0.00 | NA | 0 | 0 | 250400 |
| Clearing Member Foreign National | | 51 | 43854 | 0 | 0 | 43854 | 0.4003 | 43854 | NA | 43854 | 0.4003 | 0 | 0.00 | NA | 0 | 0 | 43854 |
| Non-Resident Individuals | | 35 | 70119 | 0 | 0 | 70119 | 0.6400 | 70119 | NA | 70119 | 0.6400 | 0 | 0.00 | NA | 0 | 0 | 53639 |
| Sub-Total (B)(3) | | 8180 | 3885064 | 0 | 0 | 3885064 | 35.4594 | 3885064 | NA | 3885064 | 35.4594 | 0 | 0.00 | NA | 0 | 0 | 3440359 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 8186 | 4161917 | 0 | 0 | 4161917 | 37.9863 | 4161917 | NA | 4161917 | 37.9863 | 0 | 0.00 | NA | 0 | 0 | 3710332 |

WILLIAMSON MAGOR & CO. LIMITED



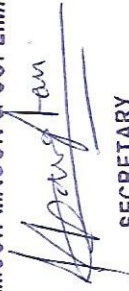
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WILLIAMSON MAGOR & CO. LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st December 2016

| (1) Category & Name of the Shareholders | (II) PAN | (III) Nos. of shareholders | (IV) No. of fully paid-up equity shares held | (V) No. of partly paid-up equity shares held | (VI) No. of shares underlying Depository Receipts | (VII) Total Nos. shares held (IV)+(V)+(VI) | (VIII) Shareholding calculated as per SCRR, 1957 As a% of (A+B+C2) | (IX) Number of Voting Rights held in each class of securities | | (X) No. of shares underlying outstanding convertible securities (including Warrants) | (XI) Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | (XII) Number of Locked in shares | | (XIII) Number of Shares pledged or otherwise encumbered | | (XIV) Number of equity shares held in dematerialized form (Not Applicable) | |
|--|-------------|-------------------------------|---|---|--|---|---|--|-----------|---|--|-------------------------------------|---------------------------------|--|---------------------------------|---|-------------------------|
| | | | | | | | | Class eg: (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) | | |
| | | | | | | | | | | | | | | | | | Total as a % of (A+B+C) |
| (1) Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0 | 0 | |
| (a) Name of DR Holder (if available) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0 | 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 | NA | 0 | 0 | |
| Total Non Promoter - Non Public Shareholding: | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | NA | 0 | 0.0000 | 0 | 0.00 | NA | 0 | 0 | |
| (C) = (C1)+(C2) | | | | | | | | | | | | | | | | | |

WILLIAMSON MAGOR & CO. LIMITED



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