

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

8th July 2016

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 30th June 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

Encl : as above.



Annexure - 1

Statement of holding specified securities

1	Name of Listed Entity :	WILLIAMSON MAGOR & CO. LIMITED
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 :	30TH JUNE 2016
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
	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
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 :-	

WILLIAMSON MAGOR & CO. LIMITED

Table I - Summary Statement holding of specified securities as on 30th June 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 under-lying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding 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)	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 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	6794443	NA	0	62.0137	0	0.00	NA	6794443
(B)	Public	8317	4161917	0	0	4161917	37.9863	4161917	NA	0	37.9863	0	0.00	NA	3710331
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.00	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.00	NA	0
	Total	8322	10956360	0	0	10956360	100.0000	10956360	NA	0	100.0000	0	0.00	NA	10504774

WILLIAMSON MAGOR & CO LIMITED

K. J. Jayaraman
SECRETARY

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June 2016

Category & Name of the Shareholders (1)	I/AH (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 under 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)		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)		
																	No. of Voting Rights
(1) Indian																	
(a) Individuals/Hindu Undivided Family:																	
Brij Mohan Khaitan	AGEPK69703	2	15240	0	0	15240	0.1391	NA	15240	NA	0.1391	0	0.00	NA	NA	15240	
#Estate of Shanti Khaitan	AxFDPK09493	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	0	0	NA	0.0000	0	0.00	NA	NA	0	
(d) Any Other (specify)	NA	0	0	0	0	0	0.0000	0	0	NA	0.0000	0	0.00	NA	NA	0	
Bodies Corporate:																	
Bishnauth Investments Ltd	AA8CM7767N	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	AAACIS431J	1	835364	0	0	835364	7.6245	NA	835364	NA	7.6245	0	0.00	NA	NA	835364	
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 Individuals/Foreign Individuals)	NA	0	0	0	0	0	0.0000	0	0	NA	0.0000	0	0.00	NA	NA	0	
(b) Government	NA	0	0	0	0	0	0.0000	0	0	NA	0.0000	0	0.00	NA	NA	0	
(c) Institutions	NA	0	0	0	0	0	0.0000	0	0	NA	0.0000	0	0.00	NA	NA	0	
(d) Foreign Portfolio Investor	NA	0	0	0	0	0	0.0000	0	0	NA	0.0000	0	0.00	NA	NA	0	
(e) Any Other (specify)	NA	0	0	0	0	0	0.0000	0	0	NA	0.0000	0	0.00	NA	NA	0	
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	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.



Table III - Statement showing shareholding pattern of the Public shareholder as on 30th June 2016

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 under-lying 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 (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)	Class eg: (Total)		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	0	0.0000	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		5	7880	0	0	7880	0.0719	7880	7880	0.0719	0	0.00	0	0.00	1000
(g) Insurance Companies:															
Life Insurance Corporation - of India	AAAC10582H	1	268973	0	0	268973	2.4549	268973	268973	2.4549	0	0.00	0	0.00	268973
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
Sub-Total (B)(1)		6	276853	0	0	276853	2.5269	276853	276853	2.5269	0	0.00	0	0.00	269973
(2) Central Government/State - Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(3) Non-Institutions															
(a) Individuals -															
i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		8075	2332376	0	0	2332376	21.2879	2332376	2332376	21.2879	0	0.00	0	0.00	1950800
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs:		15	991745	0	0	991745	9.0518	991745	991745	9.0518	0	0.00	0	0.00	991745
Hitesh Ramji Javeri	AABPJ4691H	1	365000	0	0	365000	3.3314	365000	365000	3.3314	0	0.00	0	0.00	365000
Harsha Hitesh Javeri	AAEPJ7739F	1	180600	0	0	180600	1.6484	180600	180600	1.6484	0	0.00	0	0.00	180600
Pratik Shailesh Shah	AAAWP99346K	1	115000	0	0	115000	1.0496	115000	115000	1.0496	0	0.00	0	0.00	115000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0
(e) Any Other (specify)															
Bodies Corporate:-		139	449628	0	0	449628	4.1038	449628	449628	4.1038	0	0.00	0	0.00	424898
V. N. Enterprises Limited	AAA(V8991L)	1	250400	0	0	250400	2.2854	250400	250400	2.2854	0	0.00	0	0.00	250400
Clearing Member		42	20481	0	0	20481	0.1869	20481	20481	0.1869	0	0.00	0	0.00	20481
Foreign National		5	21920	0	0	21920	0.2001	21920	21920	0.2001	0	0.00	0	0.00	0
Non-Resident Individuals		35	68914	0	0	68914	0.6290	68914	68914	0.6290	0	0.00	0	0.00	52434
Sub-Total (B)(3)		8311	3885064	0	0	3885064	35.4594	3885064	3885064	35.4594	0	0.00	0	0.00	3440358
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		8317	4161917	0	0	4161917	37.9863	4161917	4161917	37.9863	0	0.00	0	0.00	3710331



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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th June 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)	Shareholding 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 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 eg: (Equity shares of Rs.10/- each)	No. of Voting Rights	Total			As a % of total shares held (a)	As a % of total shares held (b)	No. (a)	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	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: (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0	

WILLIAMSON MAGOR & CO. LIMITED

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