



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

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12th April 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 March 2016 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(T. MALLICK)
MANAGER

Encl : as above.

Annexure - 1

Statement of holding specified securities

1	Name of Listed Entity :	WILLIAMSON MAGOR & CO. LIMITED
2	Scip Code :	BSE : 519224 NSE : WILLIAMAGOR CSE : 33013 WILLIAMSON MAGOR & CO. LIMITED
3	Name of Scrip :	EQUITY SHARES OF RS.10/- EACH
3	Class of Security :	REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
3	Shareholding Pattern Filled under:Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	31ST MARCH 2016
4	a. If under 31(1)(b) then indicate the Report for the Quarter ended : 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	N.A.
	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 1 - Summary Statement holding of specified securities as on 31st March 2016

Category (I)	Category of shareholder (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 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	Total			No. (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	8395	4161917	0	0	4161917	37.9863	4161917	NA	0	37.9863	0	0.00	NA	3710286
(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 DPs	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	8400	10956360	0	0	10956360	100.0000	10956360	NA	0	100.0000	0	0.00	NA	10504729

WILLIAMSON MAGOR & CO. LIMITED

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MANAGER

WILLIAMSON MAGOR & CO. LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March 2016

(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 Depository Receipts	(7) Total Nos. shares held (VII) = (IV) + (V) + (VI)	(8) Share-holding calculated as per SCRR, 1957 As % 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)
								(a) Class eq. of Rs.5/- each)	(b) Total			(a) No. of shares	(b) As a % of total field		
(1) Indian															
Individuals/Hindu Undivided Family:															
Brij Mohan Khaitan	AGEPK8970B	2	15240	0	0	15240	0.1391	15240	NA	15240	0.1391	0	0.00	NA	15240
W/Estee of Shantli Khaitan	AFFDPK9491	1	12840	0	0	12840	0.1172	12840	NA	12840	0.1172	0	0.00	NA	12840
Central/State Government(s)	NA	0	2400	0	0	2400	0.0219	2400	NA	2400	0.0219	0	0.00	NA	2400
Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Any Other (specify)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Bodies Corporate:															
Bishnu Investments Ltd	AABCM7767N	3	6779203	0	0	6779203	61.8746	6779203	NA	6779203	61.8746	0	0.00	NA	6779203
United Machine Co. Limited	AAACLU3228P	2	5036629	0	0	5036629	45.9699	5036629	NA	5036629	45.9699	0	0.00	NA	5036629
Ichamati Investments Limited	AAACLU54311	1	907210	0	0	907210	8.2802	907210	NA	907210	8.2802	0	0.00	NA	907210
Sub-Total (A)(1)		5	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	0	0.00	NA	6794443
Foreign															
Individuals (Non-Resident)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Individuals/Foreign Individuals	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Government	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Institutions	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Foreign Portfolio Investor	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Any Other (specify)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	0	0.00	NA	6794443

#Transmission of the Shares is in process.

WILLIAMSON MAGOR & CO. LIMITED



MANAGER

WILLIAMSON MAGOR & CO. LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st March 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 underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding calculated as per SCRR, 1957 As % of (A+B+C) (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) (Not Applicable)		
								Class eg: Equity shares of Rs.5/- 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) Custodian/DR Holder																	
(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	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	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		
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		

WILLIAMSON MAGOR & CO. LIMITED

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MANAGER