



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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Corporate Identity Number (CIN) : L01132WB1949PLC017715

8th January 2018

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 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.

Annexure - 1

Statement of holding specified securities

1	Name of Listed Entity :	WILLIAMSON MAGOR & CO. LIMITED
2	Scrip 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 :	
4	b. If under 31(1)(c) then indicate date of allotment/extinguishment :	31ST DECEMBER 2017
4	Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-	N.A.
4	Particulars	
4	1. Whether the Listed Entity has issued any partly paid up shares ?	YES* NO*
4	2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO
4	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO
4	4. Whether the Listed Entity has any shares in locked-in ?	NO
4	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.	
5	The tabular format for disclosure of holding of specified securities is as follows :-	

WILLIAMSON MAGOR & CO. LIMITED

Table 1 - Summary Statement of holding of specified securities as on 31st December 2017

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) 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			(a)	(b)		
(A)	Promoter & Promoter Group	4	6794443	0	0	6794443	62.0137	6794443	NA	0	62.0137	0	0.00	NA	6794443
(B)	Public	6922	4161917	0	0	4161917	37.9863	4161917	NA	0	37.9863	0	0.00	NA	3716713
(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	6926	10956360	0	0	10956360	100.0000	10956360	NA	0	100.0000	0	0.00	NA	10511156

WILLIAMSON MAGOR & CO. LIMITED



SECRETARY

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)		(12)	(13)	(14)	(15)	
										No. of shares held (VII) = (IV)+(V)+ (VI)	Share-holding calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) (VII)					No. of Voting Rights held in each class of securities (IX)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	
Indian																
Individuals/Hindu Undivided Family:																
Brj Mohan Khaitan	AGEPK6970B	1	15240	0	0	15240	0.1391	15240	NA	15240	0.1391	NA	0	0.00	NA	15240
Central/State Government(s)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	15240
Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Any Other (specify)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Bodies Corporate:		3	6779203	0	0	6779203	61.8746	6779203	NA	6779203	61.8746	NA	0	0.00	NA	6779203
Bishmath Investments Ltd	AABCM7767N	1	5036629	0	0	5036629	45.9699	5036629	NA	5036629	45.9699	NA	0	0.00	NA	5036629
United Machine Co. Limited	AAACLU3228P	1	907210	0	0	907210	8.2802	907210	NA	907210	8.2802	NA	0	0.00	NA	907210
Ichamati Investments Limited	AAACIS431J	1	835364	0	0	835364	7.6245	835364	NA	835364	7.6245	NA	0	0.00	NA	835364
Sub-Total (A)(1)		4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	NA	0	0.00	NA	6794443
Foreign		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Individuals (Non-Resident Individuals/Foreign Individuals)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Government	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Institutions	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Foreign Portfolio Investor	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Any Other (specify)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0	0.00	NA	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	NA	0	0.00	NA	6794443



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

(1)	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 (VIII) (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			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	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
(f)	Financial Institutions/Banks		5	7880	0	0	7880	0.0719	7880	NA	7880	0.0719	0	0.00	NA	NA	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	NA	268973
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
	Sub-Total (B)(1)		6	276853	0	0	276853	2.5269	276853	NA	276853	2.5269	0	0.00	NA	NA	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	NA	0
(3)	Non-Institutions																
(a)	Individuals -																
i.	Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		6645	2116169	0	0	2116169	19.3145	2116169	NA	2116169	19.3145	0	0.00	NA	NA	1740975
ii.	Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs:		15	1023607	0	0	1023607	9.3426	1023607	NA	1023607	9.3426	0	0.00	NA	NA	1023607
	Hitesh Ramji Javeri	AABP14691H	1	365000	0	0	365000	3.3314	365000	NA	365000	3.3314	0	0.00	NA	NA	365000
	V. N. Enterprises Limited	AAEPJ739F	1	180600	0	0	180600	1.6484	180600	NA	180600	1.6484	0	0.00	NA	NA	180600
	Pratik Shalish Shah	AAWPS9346K	1	110000	0	0	110000	1.0040	110000	NA	110000	1.0040	0	0.00	NA	NA	110000
(b)	NBFCs registered with RBI		2	35100	0	0	35100	0.3204	35100	NA	35100	0.3204	0	0.00	NA	NA	35100
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
(e)	Any Other (Specify)																
	Bodies Corporate:-		124	559460	0	0	559460	5.1063	559460	NA	559460	5.1063	0	0.00	NA	NA	534730
	V. N. Enterprises Limited	AAACV8991L	1	250400	0	0	250400	2.2854	250400	NA	250400	2.2854	0	0.00	NA	NA	250400
	Clearing Member		75	64384	0	0	64384	0.5876	64384	NA	64384	0.5876	0	0.00	NA	NA	64384
	Foreign National		5	21920	0	0	21920	0.2001	21920	NA	21920	0.2001	0	0.00	NA	NA	0
	Non-Resident Individuals		50	64424	0	0	64424	0.5880	64424	NA	64424	0.5880	0	0.00	NA	NA	47944
	Sub-Total (B)(3)		6916	3885064	0	0	3885064	35.4594	3885064	NA	3885064	35.4594	0	0.00	NA	NA	3446740
	Total Public Shareholding		6922	4161917	0	0	4161917	37.9863	4161917	NA	4161917	37.9863	0	0.00	NA	NA	3716713



WILLIAMSON MAGOR & CO. LIMITED

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

(1) (a)	(1) (a)	Category & Name of the Shareholders	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)			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)	Class eg:	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(2)		Custodian/DR Holder Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	NA	0	
		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	NA	0	
		Total Non Promoter - Non Public Shareholding: (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	NA	0	

WILLIAMSON MAGOR & CO. LIMITED



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