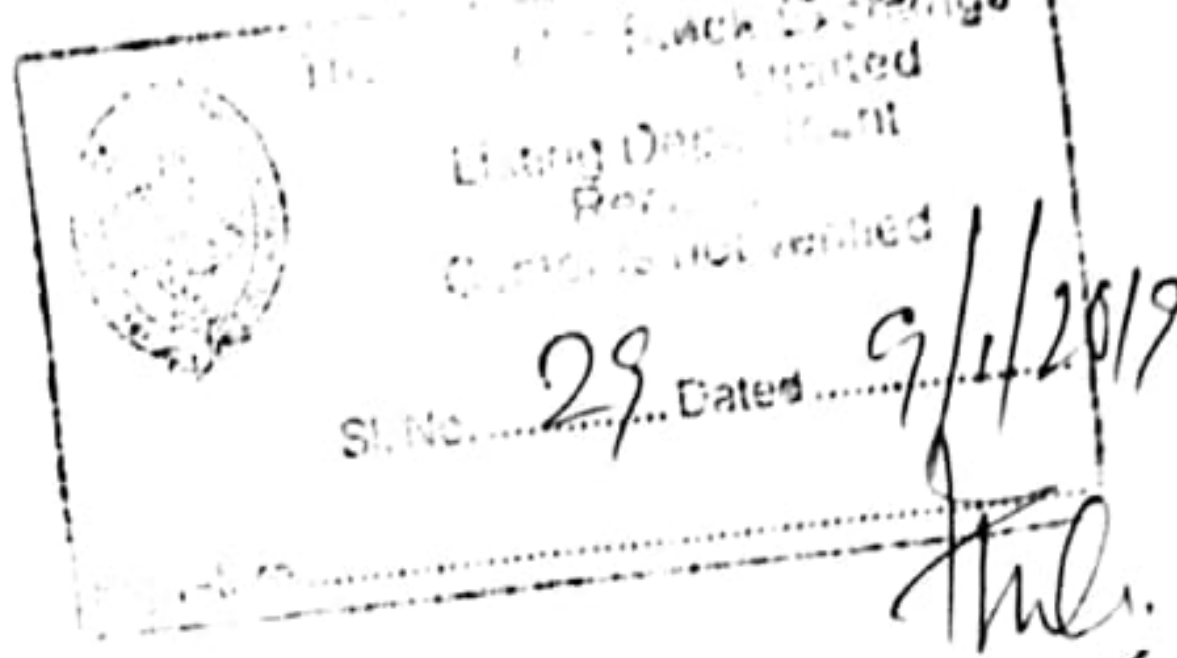


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WILLIAMSON MAGOR & CO. LIMITED

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 January 2019

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 2018 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(**ADITI DHANUKA**)
ASSISTANT COMPANY SECRETARY

Enclo : as above.

Annexure - 1

Statement of holding specified securities

		WILLIAMSON MAGOR & CO. LIMITED		
		BSE : 519224	NSE : WILLIAMAGOR	CSE : 33013
		WILLIAMSON MAGOR & CO. LIMITED		
		EQUITY SHARES OF RS.10/- EACH		
		REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015		
		31ST DECEMBER 2018		
		N.A.		
1	Name of Listed Entity :			
2	Scrip Code :			
3	Name of Scrip :			
3	Class of Security :			
3	Shareholding Pattern Filed under: Req.31(1)(a)/Req.31(1)(b)/Req.31(1)(c)			
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 :			
4	Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:			
	Particulars	YES*	NO*	
	1. Whether the Listed Entity has issued any partly paid up shares ?		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	
*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 holding of specified securities as on 31st December 2018

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 out-standing 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)
								No. of Voting Rights			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)	
								Class eg: (Equity shares of Rs.10/- each)	Class eg:	Total								
(A)	Promoter & Promoter Group	4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	0	0.00	0	0.00	NA	NA	6794443
(B)	Public	6807	4161917	0	0	4161917	37.9863	4161917	NA	4161917	37.9863	0	0.00	0	0.00	NA	NA	3727761
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.00	0	0.00	NA	NA	0
	Total	6811	10956360	0	0	10956360	100.0000	10956360	NA	10956360	100.0000	0	100.0000	0	0.00	NA	NA	10522204



WILLIAMSON MAGOR & CO. LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December 2018

Category & Name of the Shareholders (I)	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 out-standing 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)	
								No. of Voting Rights					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)
								Class eg: (Equity shares of Rs.10/- each)	Class eg:	Total								
(1) Indian																		15240
(a) Individuals/Hindu Undivided Family:		1	15240	0	0	15240	0.1391	15240	NA	15240	0.1391	NA	0.1391	0	0.00	NA		15240
Brij Mohan Khaitan	AGEPK6970B	1	15240	0	0	15240	0.1391	15240	NA	15240	0.1391	NA	0.1391	0	0.00	NA		0
(b) Central/State Government(s)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(c) Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(d) Any Other (specify)		3	6779203	0	0	6779203	61.8746	6779203	NA	6779203	61.8746	NA	61.8746	0	0.00	NA		6779203
Bodies Corporate:																		
Bishnauth Investments Ltd	AABCM7767N	1	5036629	0	0	5036629	45.9699	5036629	NA	5036629	45.9699	NA	45.9699	0	0.00	NA		5036629
United Machine Co. Limited	AAACU3228P	1	907210	0	0	907210	8.2802	907210	NA	907210	8.2802	NA	8.2802	0	0.00	NA		907210
Ichamati Investments Limited	AAACI5431J	1	835364	0	0	835364	7.6245	835364	NA	835364	7.6245	NA	7.6245	0	0.00	NA		835364
Sub-Total (A)(1)		4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	NA	62.0137	0	0.00	NA		0
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(b) Government	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(c) Institutions	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(d) Foreign Portfolio Investor	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
(f) Any Other (specify)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA		0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	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	62.0137	0	0.00	NA		6794443



WILLIAMSON MAGOR & CO. LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st December 2018

Category & Name of the Shareholders (I)	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+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying out-standing 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)	
								No. of Voting Rights					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)
								Class eg: (Equity shares of Rs.10/- each)	Class eg:	Total								
(1) Institutions																		
(a) Mutual Funds/UTI		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(f) Financial Institutions/Banks		6	276853	0	0	276853	2.5269	276853	NA	276853	2.5269	NA	2.5269	0	0.00	NA	269973	0
(g) Insurance Companies:																		
Life Insurance Corporation - of India	AAACL0582H	1	268973	0	0	268973	2.4549	268973	NA	268973	2.4549	NA	2.4549	0	0.00	NA	268973	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
Sub-Total (B)(1)		6	276853	0	0	276853	2.5269	276853	NA	276853	2.5269	NA	2.5269	0	0.00	NA	269973	0
(2) Central Government/State - Government(s)/President of India																		
		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(3) Non-Institutions																		
(a) Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		6565	2179211	0	0	2179211	19.8899	2179211	NA	2179211	19.8899	NA	19.8899	0	0.00	NA	1814065	0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs:		13	1024118	0	0	1024118	9.3472	1024118	NA	1024118	9.3472	NA	9.3472	0	0.00	NA	1024118	0
Hitesh Ramji Javeri	AABPJ4691H	1	365000	0	0	365000	3.3314	365000	NA	365000	3.3314	NA	3.3314	0	0.00	NA	365000	0
Harsha Hitesh Javeri	AAEP17739F	1	180600	0	0	180600	1.6484	180600	NA	180600	1.6484	NA	1.6484	0	0.00	NA	180600	0
Pratik Shailesh Shah	AAWPS9346K	1	111000	0	0	111000	1.0131	111000	NA	111000	1.0131	NA	1.0131	0	0.00	NA	111000	0
(b) NBFCs registered with RBI		4	21080	0	0	21080	0.1924	21080	NA	21080	0.1924	NA	0.1924	0	0.00	NA	21080	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00	NA	0	0
(e) Any Other (specify)		117	490744	0	0	490744	4.4791	490744	NA	490744	4.4791	NA	4.4791	0	0.00	NA	467014	0
Bodies Corporate:-																		
V. N. Enterprises Limited	AAACV8991L	1	250400	0	0	250400	2.2854	250400	NA	250400	2.2854	NA	2.2854	0	0.00	NA	250400	0
Clearing Member		34	36969	0	0	36969	0.3374	36969	NA	36969	0.3374	NA	0.3374	0	0.00	NA	36969	0
Foreign National		5	21920	0	0	21920	0.2001	21920	NA	21920	0.2001	NA	0.2001	0	0.00	NA	21920	0
Non-Resident Individuals		63	111022	0	0	111022	1.0133	111022	NA	111022	1.0133	NA	1.0133	0	0.00	NA	94542	0
Sub-Total (B)(3)		6801	3885064	0	0	3885064	35.4594	3885064	NA	3885064	35.4594	NA	35.4594	0	0.00	NA	3457788	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6807	4161917	0	0	4161917	37.9863	4161917	NA	4161917	37.9863	NA	37.9863	0	0.00	NA	3727761	0



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st December 2018

Category & Name of the Shareholders (I)	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+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying out-standing 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)	
								No. of Voting Rights					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)
								Class eg: (Equity shares of Rs.10/- each)	Class eg:	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0		
(a) Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	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	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	NA	NA	0		

WILLIAMSON MAGOR & CO. LIMITED

A. Shankar
SECRETARY