

Annexure - 1

Statement of holding specified securities

1	Name of Listed Entity :	WILLIAMSON MAGOR & CO. LIMITED
2	Scrip Code :	BSE : 519224 NSE : WILLIAMGORG CSE : 33013
3	Name of Scrip :	WILLIAMSON MAGOR & CO. LIMITED
3	Class of Security :	EQUITY SHARES OF RS.10/- EACH
3	Shareholding Pattern Filed 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 2019
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	YES* NO*
	1. Whether the Listed Entity has issued any partly paid up shares ?	NO NO
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO NO
	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO NO
	4. Whether the Listed Entity has any shares in locked-in ?	NO NO
	5. Whether any shares held by promoters are pledge or otherwise encumbered ?	NO NO
	6 Whether the Listed Entity has any significant beneficial owner ?	Yes

\*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 30th June 2019

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)	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 under-lying 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 ec: (Equity shares of Rs.10/- each)	Total			Total as a % of (A+B+C)	No. (a)		
(A)	Promoter & Promoter Group	4	6794443	0	0	6794443	62.0137	NA	6794443	0	62.0137	0	0.00	NA	6794443
(B)	Public	6651	4161917	0	0	4161917	37.9863	NA	4161917	0	37.9863	0	0.00	NA	3731336
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	0
	<b>Total</b>	<b>6655</b>	<b>10956360</b>	<b>0</b>	<b>0</b>	<b>10956360</b>	<b>100.0000</b>	<b>NA</b>	<b>10956360</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>10525779</b>



WILLIAMSON MAGOR & CO. LIMITED  
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June 2019

(1)	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 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 (IX)		No. of shares under-lying 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)	No. of Voting Rights eg:			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)
(a)	<b>Indian</b>																	
(a)	<b>Individuals/Hindu Undivided Family:</b>																	
	Brij Mohan Khaitan	AGEPK6970B	1	15240	0	0	15240	0.1391	NA	NA	0.1391	0	0.00	NA	NA	15240	15240	
(b)	Central/State Government(s)	NA	0	15240	0	0	15240	0.1391	NA	NA	0.1391	0	0.00	NA	NA	15240	15240	
(c)	Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	NA	NA	0.0000	0	0.00	NA	NA	0	0	
(d)	Any Other (Specify)																	
	<b>Bodies Corporate:</b>																	
	Bishnauth Investments Ltd	AARQW7767N	1	5036629	0	0	5036629	45.9699	NA	NA	45.9699	0	0.00	NA	NA	5036629	5036629	
	United Machine Co. Limited	AAACI3228P	1	907210	0	0	907210	8.2802	NA	NA	8.2802	0	0.00	NA	NA	907210	907210	
	Jchamath Investments Limited	AAACE5431J	1	835364	0	0	835364	7.6245	NA	NA	7.6245	0	0.00	NA	NA	835364	835364	
	<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>6794443</b>	<b>0</b>	<b>0</b>	<b>6794443</b>	<b>62.0137</b>	<b>NA</b>	<b>NA</b>	<b>62.0137</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>6794443</b>	<b>6794443</b>	
(2)	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	NA	0	0	0	0	0	0.0000	NA	NA	0.0000	0	0.00	NA	NA	0	0	
(b)	Government	NA	0	0	0	0	0	0.0000	NA	NA	0.0000	0	0.00	NA	NA	0	0	
(c)	Institutions	NA	0	0	0	0	0	0.0000	NA	NA	0.0000	0	0.00	NA	NA	0	0	
(d)	Foreign Portfolio Investor	NA	0	0	0	0	0	0.0000	NA	NA	0.0000	0	0.00	NA	NA	0	0	
(e)	Any Other (Specify)	NA	0	0	0	0	0	0.0000	NA	NA	0.0000	0	0.00	NA	NA	0	0	
(f)	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>4</b>	<b>6794443</b>	<b>0</b>	<b>0</b>	<b>6794443</b>	<b>62.0137</b>	<b>NA</b>	<b>NA</b>	<b>62.0137</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>6794443</b>	<b>6794443</b>	



