



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE 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

11th October 2017

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 September 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.

Statement of holding specified securities

Annexure - 1

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 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 SEPTEMBER 2017
4	b. If under 31(1)(c) then indicate date of allotment/extinguishment :	N.A.
5	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
	*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 September 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 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) 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)	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)	
(A)	Promoter & Promoter Group	4	6794443	0	0	6794443	62.0137	6794443	NA	0	62.0137	0	0.00	NA	NA	6794443
(B)	Public	8042	4161917	0	0	4161917	37.9863	4161917	NA	0	37.9863	0	0.00	NA	NA	3715655
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	NA	0	0.0000	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	NA	NA	0
	Total	8046	10956360	0	0	10956360	100.0000	10956360	NA	0	100.0000	0	0.00	NA	NA	10510098

WILLIAMSON MAGOR & CO. LIMITED

[Signature]

SECRETARY

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September 2017

(1)	(a)	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)	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 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)
										No. of Voting Rights	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																	
(a)	Individuals/Hindu Undivided Family:																	
		Brij Mohan Khaitan	AGEPK6970B	1	15240	0	0	15240	0.1391	15240	NA	NA	0.1391	0	0.00	NA	NA	15240
(b)		Central/State Government(s)	NA	0	15240	0	0	15240	0.1391	15240	NA	NA	0.1391	0	0.00	NA	NA	15240
(c)		Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	NA	0
(d)		Any Other (Specify)		0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	NA	0
	Bodies Corporate:																	
		Bishnauth Investments Ltd	AABCM776ZN	3	6779203	0	0	6779203	61.8746	6779203	NA	NA	61.8746	0	0.00	NA	NA	6779203
		United Machine Co. Limited	AAACU3228P	1	5036629	0	0	5036629	45.9699	5036629	NA	NA	45.9699	0	0.00	NA	5036629	
		Ichamati Investments Limited	AAACI5431J	1	907210	0	0	907210	8.2802	907210	NA	NA	8.2802	0	0.00	NA	907210	
		Sub-Total (A)(1)		4	6794443	0	0	6794443	62.0137	6794443	NA	NA	62.0137	0	0.00	NA	835364	
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(f)	Any Other (Specify)																	
	Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	NA	NA	0.0000	0	0.00	NA	NA	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			4	6794443	0	0	6794443	62.0137	6794443	NA	NA	62.0137	0	0.00	NA	NA	6794443



Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September 2017

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 (IX)			No. of shares under-lying standing 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	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) Institutions																	
(a) Mutual Funds/UTI		0	0	0	0	0	0.0000	0	0.0000	NA	0.0000	0	0.00	NA	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	NA	0.0000	0	0.00	NA	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	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	0.0000	NA	0.0000	0	0.00	NA	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0.0000	NA	0.0000	0	0.00	NA	0	0	
(f) Financial Institutions/Banks		5	7880	0	0	7880	0.0719	0	0.0000	NA	0.0000	0	0.00	NA	0	0	
(g) Insurance Companies:																	
Life Insurance Corporation -	AAACLO582H	1	268973	0	0	268973	2.4549	0	2.4549	NA	2.4549	0	0.00	NA	0	1000	
of India		0	0	0	0	0	0.0000	0	0.0000	NA	0.0000	0	0.00	NA	0	268973	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0.0000	NA	0.0000	0	0.00	NA	0	0	
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	0.0000	NA	0.0000	0	0.00	NA	0	0	
Sub-Total (B)(1)		6	276853	0	0	276853	2.5269	0	2.5269	NA	2.5269	0	0.00	NA	0	269973	
(2) Central Government/State - Government(s)/President of India																	
Sub-Total (B)(2)		0	0	0	0	0	0.0000	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.		7769	2195735	0	0	2195735	20.0407	0	20.0407	NA	20.0407	0	0.00	NA	0	1819483	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs:		15	994155	0	0	994155	9.0738	0	9.0738	NA	9.0738	0	0.00	NA	0	994155	
Hitesh Ramji Javeri	AABP4691H	1	365000	0	0	365000	3.3314	0	3.3314	NA	3.3314	0	0.00	NA	0	365000	
Harsha Hitesh Javeri	AAEPJ739F	1	180600	0	0	180600	1.6484	0	1.6484	NA	1.6484	0	0.00	NA	0	180600	
Pratik Shalish Shah	AAWPS9346K	1	110000	0	0	110000	1.0040	0	1.0040	NA	1.0040	0	0.00	NA	0	110000	
(b) NBFCs registered with RBI		2	35100	0	0	35100	0.3204	0	0.3204	NA	0.3204	0	0.00	NA	0	35100	
(c) Employee Trusts		0	0	0	0	0	0.0000	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	0.0000	NA	0.0000	0	0.00	NA	0	0	
(e) Any Other (Specify)																	
Bodies Corporate:-		133	506721	0	0	506721	4.6249	0	4.6249	NA	4.6249	0	0.00	NA	0	481991	
V. M. Enterprises Limited	AAACV8991L	1	250400	0	0	250400	2.2854	0	2.2854	NA	2.2854	0	0.00	NA	0	250400	
Clearing Member		69	78834	0	0	78834	0.7195	0	0.7195	NA	0.7195	0	0.00	NA	0	78834	
Foreign National		5	21920	0	0	21920	0.2001	0	0.2001	NA	0.2001	0	0.00	NA	0	21920	
Non-Resident Individuals		43	52599	0	0	52599	0.4801	0	0.4801	NA	0.4801	0	0.00	NA	0	52599	
Sub-Total (B)(3)		8036	3885064	0	0	3885064	35.4594	0	35.4594	NA	35.4594	0	0.00	NA	0	361119	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8042	4161917	0	0	4161917	37.9863	0	37.9863	NA	37.9863	0	0.00	NA	0	3715655	



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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th September 2017

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)	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 underlying outstanding convertible securities (including Warrants) (X)	Total Share-holding, 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)	Total			No. (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:		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0
(C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0	0

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