



# 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

o/c.

16<sup>th</sup> October 2019

The Secretary,  
Bombay Stock Exchange Ltd.,  
P.J. Towers, Dalal Street,  
**MUMBAI-400 001.**  
Scrip: 519224

The Secretary,  
National Stock Exchange  
of India Ltd.,  
Exchange Plaza,  
5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI-400051.**  
Scrip: WILLAMAGOR

✓ The Secretary,  
The Calcutta Stock  
Exchange Ltd.,  
7, Lyons Range,  
**KOLKATA-700 001.**  
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 30<sup>th</sup> September 2019 in the formats specified by SEBI, which we trust you will find in order.

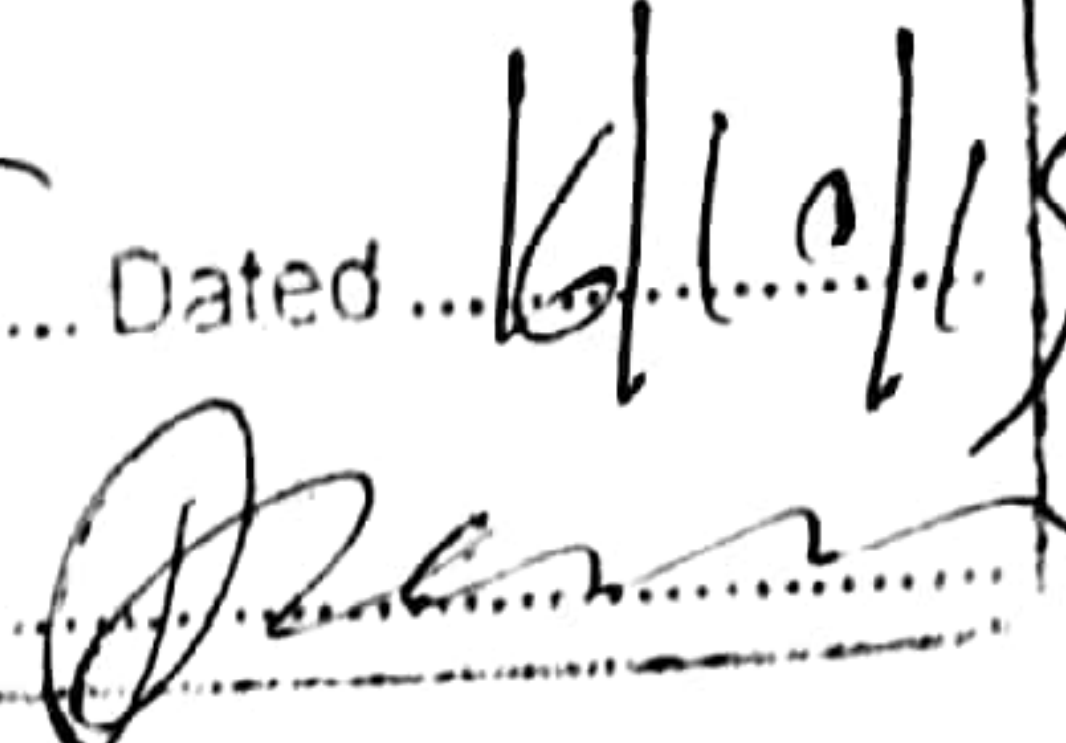
Please acknowledge receipt.

Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

  
**(ADITI DAGA)**  
**COMPANY SECRETARY**



Encl: As above

The Calcutta Stock Exchange  
Limited  
Listing Department  
Received  
Contents not verified  
Sl. No. 95 Dated 16/10/19  
Signature 



Statement of holding specified securities

Annexure - 1

1	Name of Listed Entity :	WILLIAMSON MAGOR & CO. LIMITED										
2	Script Code :	BSE : 519224 NSE : WILLIAMGOR CSE : 33013										
3	Class of Security :	WILLIAMSON MAGOR & CO. LIMITED EQUITY SHARES OF RS.10/- EACH										
4	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 20TH SEPTEMBER 2019 N.A.										
5	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 1. Whether the Listed Entity has issued any partly paid up shares ? 2. Whether the Listed Entity has issued any Convertible Securities or Warrants ? 3. Whether the Listed Entity has any shares against which depository receipts are issued ? 4. Whether the Listed Entity has any shares in locked-in ? 5. Whether any shares held by promoters are pledged or otherwise encumbered ? *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 :-	<table border="1"> <tr> <td>YES*</td> <td>NO*</td> </tr> <tr> <td></td> <td>NO</td> </tr> <tr> <td></td> <td>NO</td> </tr> <tr> <td></td> <td>NO</td> </tr> <tr> <td></td> <td>NO</td> </tr> </table>	YES*	NO*		NO		NO		NO		NO
YES*	NO*											
	NO											
	NO											
	NO											
	NO											

WILLIAMSON MAGOR & CO. LIMITED

Table I - Summary Statement holding of specified securities as on 30th September 2019

Category (1)	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 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			Class eg: (Equity shares of Rs.10/- each)	Total	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	6794443	0	0	6794443	62.0137	6794443	NA	62.0137	0	0.00	0	0.00	NA	6794443
(B)	Public	6686	4161917	0	0	4161917	37.9863	4161917	NA	37.9863	0	0.00	0	0.00	NA	3735186
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0.0000	0	0.00	0	0.00	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	NA	0.0000	0	0.00	0	0.00	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	NA	0.0000	0	0.00	0	0.00	NA	0
	<b>Total</b>	<b>6690</b>	<b>10956360</b>	<b>0</b>	<b>0</b>	<b>10956360</b>	<b>100.0000</b>	<b>10956360</b>	<b>NA</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>10529629</b>





WILLIAMSON MAGOR & CO. LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September 2019

(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 underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding 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 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+C)	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)	Class eg:	Total			No. (A)	As a % of total shares held (B)	No. (A)	As a % of total shares held (B)	
(a)	Indian Individuals/Hindu Undivided Family:																	
	Brij Mohan Khaitan	AGEPK6970B	1	15240	0	0	15240	0.1391	15240	NA	15240	0.1391	0	0.00	NA	NA	15240	
(b)	Central/State Government(s)	NA	1	15240	0	0	15240	0.1391	15240	NA	15240	0.1391	0	0.00	NA	NA	15240	
(c)	Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
(d)	Any Other (specify)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
	<b>Bodies Corporate:</b>		3	6779203	0	0	6779203	61.8746	6779203	NA	6779203	61.8746	0	0.00	NA	NA	6779203	
	Bishnauth Investments Ltd	AABCM7767N	1	5036629	0	0	5036629	45.9699	5036629	NA	5036629	45.9699	0	0.00	NA	NA	5036629	
	United Machine Co. Limited	AAACU3228P	1	907210	0	0	907210	8.2802	907210	NA	907210	8.2802	0	0.00	NA	NA	907210	
	Ichamati Investments Limited	AAACI5431J	1	835364	0	0	835364	7.6245	835364	NA	835364	7.6245	0	0.00	NA	NA	835364	
	<b>Sub-Total (A)(1)</b>		4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	0	0.00	NA	NA	6794443	
(2)	Foreign Individuals (Non-Resident)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
(a)	Individuals/Foreign Individuals)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
(b)	Government	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
(c)	Institutions	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
(d)	Foreign Portfolio Investor	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
(f)	Any Other (specify)	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
	<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	NA	0	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	0	0.00	NA	NA	6794443	





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Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September 2019

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+C) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Share-holding as a % of full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. of shares underlying out-standing convertible securities (including Warrants) (X)	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)	
(1) Institutions															
(a) Mutual Funds/UTI															
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors															
(f) Financial Institutions/Banks															
(g) Insurance Companies:															
Life Insurance Corporation - of India	AAACL0582H	1	255075	0	0	255075	2.3281	255075	NA	2.3281	NA	0	0.00	NA	255075
(h) Provident Funds/Pension Funds															
(i) Any Other (specify)															
Sub-Total (B)(1)		6	262955	0	0	262955	2.4000	262955	NA	2.4000	NA	0	0.00	NA	262955
(2) Central Government/State - Government(s) / President of India															
Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	NA	0.0000	NA	0	0.00	NA	0
(3) Non-Institutions															
(a) Individuals -															
i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		6470	2446665	0	0	2446665	22.3310	2446665	NA	22.3310	NA	0	0.00	NA	2446665
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs:		13	999077	0	0	999077	9.1187	999077	NA	9.1187	NA	0	0.00	NA	999077
Hitesh Ramji Javeri	AABPM691H	1	365000	0	0	365000	3.3314	365000	NA	3.3314	NA	0	0.00	NA	365000
Harsha Hitesh Javeri	AAEPJ739F	1	180600	0	0	180600	1.6484	180600	NA	1.6484	NA	0	0.00	NA	180600
(b) NBFCs registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figure)															
(e) Any Other (specify)															
Bodies Corporate:-		110	292005	0	0	292005	2.6652	292005	NA	2.6652	NA	0	0.00	NA	292005
V. N. Enterprises Limited	AAACV8991L	1	124624	0	0	124624	1.1375	124624	NA	1.1375	NA	0	0.00	NA	124624
Cleaning Member		21	9004	0	0	9004	0.0822	9004	NA	0.0822	NA	0	0.00	NA	9004
Foreign National		5	21920	0	0	21920	0.2001	21920	NA	0.2001	NA	0	0.00	NA	21920
Non-Resident Individuals		61	130291	0	0	130291	1.1892	130291	NA	1.1892	NA	0	0.00	NA	130291
Sub-Total (B)(3)		6680	3898962	0	0	3898962	35.5863	3898962	NA	35.5863	NA	0	0.00	NA	3898962
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6686	4161917	0	0	4161917	37.9863	4161917	NA	37.9863	NA	0	0.00	NA	4161917





WILLIAMSON MAGOR & CO. LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th September 2019

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+C) (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) (Not Applicable)	
								Class eg: (Equity shares of Rs.10/- each)	No. of Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																	Total
(1) Custodian/DR Holder																	
(a) Name of DR Holder (if available)		0	0	0	0	0	0.0000	NA	0	0.0000	0	0.00	NA				
(2) Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.0000	NA	0	0.0000	0	0.00	NA				
Total Non Promoter - Non Public Shareholding: (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	NA	0	0.0000	0	0.00	NA				

WILLIAMSON MAGOR & CO. LIMITED

Table V - Statement showing details of significant beneficial owners (SBOs) as on 30th September 2019

Sr. No	Details of the SBO (I)		Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect* (III)				Date of creation/ acquisition of significant beneficial interest (IV)	
	Name	PAN/ Passport No. in case of foreign national	Nationality	Name	PAN/ Passport No. in case of foreign national	Nationality	Whether by virtue of:				
							Shares %	Voting Rights %	Rights on distributable dividend or any other distribution		Exercise of control
1	Yashodhara Khaitan	AFDPK0951J	Indian	United Machine Co. Ltd	AAACU3228P	Indian Company	907210 (8.2802%)	-	-	-	30.04.2018
2	Isha Khaitan	ALSPK2923P	Indian	United Machine Co. Ltd	AAACU3228P	Indian Company	907210 (8.2802%)	-	-	-	03.04.2018
3	Akhil Khaitan	AVGPK0602H	Indian	United Machine Co. Ltd	AAACU3228P	Indian Company	907210 (8.2802%)	-	-	-	03.04.2018
4	Kavita Khaitan	AFTPK1514P	Indian	United Machine Co. Ltd	AAACU3228P	Indian Company	907210 (8.2802%)	-	-	-	03.04.2018
5	Aditya Khaitan (HUF)	AACHA2431D	Indian	United Machine Co. Ltd	AAACU3228P	Indian Company	907210 (8.2802%)	-	-	-	03.04.2018
6	Yashodhara Khaitan	AFDPK0951J	Indian	Ichamati Investments Ltd	AAACI5431J	Indian Company	835364 (7.6245%)	-	-	-	13.12.1989
7	Amritanshu Khaitan	AJFPK2122H	Indian	Ichamati Investments Ltd	AAACI5431J	Indian Company	835364 (7.6245%)	-	-	-	15.07.1976
8	Akhil Khaitan	AVGPK0602H	Indian	Ichamati Investments Ltd	AAACI5431J	Indian Company	835364 (7.6245%)	-	-	-	14.03.2016
9	Kavita Khaitan	AFTPK1514P	Indian	Ichamati Investments Ltd	AAACI5431J	Indian Company	835364 (7.6245%)	-	-	-	03.04.2018
10	Isha Khaitan	ALSPK2923P	Indian	Ichamati Investments Ltd	AAACI5431J	Indian Company	835364 (7.6245%)	-	-	-	03.12.2010

