



# 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 : 91-33-2248-8114 / 6265  
E-mail : administrator@mcleodrussel.com, Website : www.wmtea.com  
E-mail : administrator@wmg.co.in

16<sup>th</sup> April 2015

The Secretary  
Bombay Stock Exchange Ltd  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street, Fort  
MUMBAI -400 001  
Scrip:519224

The Secretary  
National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Scrip:WILLAMAGOR

The Secretary  
The Calcutta Stock-  
Exchange Association Ltd  
7, Lyons Range  
KOLKATA 700001  
Scrip:33013

Dear Sir,


## **REVISED SHAREHOLDING PATTERN**

We refer to our letter dated 6<sup>th</sup> April 2015 and submit herewith the Revised Shareholding Pattern of the Company for the Quarter ended 31<sup>st</sup> March 2015 pursuant to Clause 35 of the Listing Agreement as amended, in the format specified in the Listing Agreement, which we trust you will find in order and would request you to take the same on record.

The Shareholding Pattern which was sent earlier may please be ignored.

Please acknowledge receipt.

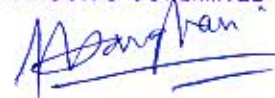
Yours faithfully,  
**WILLIAMSON MAGOR & CO. LIMITED**

  
**( H. U. SANGHAVI )**  
**COMPANY SECRETARY**

Enco : as above.

Name of the Company:	<b>WILLIAMSON MAGOR &amp; CO. LIMITED</b>		
Scrip Code:	<b>BSE:519224 NSE:WILLAMAGOR CSE:33013 GSE:L/558</b>		
Name of the Scrip,class of Security:	<b>WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH</b>		
Quarter ended:	<b>31<sup>ST</sup> MARCH 2015</b>		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>Rs.10,95,63,600/-</b> [divided into 1,09,56,360 Equity Shares of Rs.10/- each]		

**WILLIAMSON MAGOR & CO. LIMITED**



**SECRETARY**

## Annexure A

## "(I)(a) Statement showing Shareholding Pattern

Name of the Company:		WILLIAMSON MAGOR & CO. LIMITED						
Scrip Code:		BSE: 519224	NSE: WILLIAMAGOR	CSE: 33013	GSE: L/558			
Name of the scrip, class of security:		WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH						
Quarter ended:		31ST MARCH 2015						
Category code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>A</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
a	Individuals/Hindu Undivided Family	2	15240	15240	0.14	0.14	0	0.00
b	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	4	6779203	6779203	61.87	61.87	0	0.00
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
e	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A1)</b>	<b>6</b>	<b>6794443</b>	<b>6794443</b>	<b>62.01</b>	<b>62.01</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals(NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)</b>	<b>6</b>	<b>6794443</b>	<b>6794443</b>	<b>62.01</b>	<b>62.01</b>	<b>0</b>	<b>0.00</b>



## Annexure A

## "(I)(a) Statement showing Shareholding Pattern

Name of the Company:		WILLIAMSON MAGOR & CO. LIMITED						
Scrip Code:		BSE: 519224	NSE: WILLIAMAGOR	CSE: 33013	GSE: L/558			
Name of the scrip, class of security:		WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH						
Quarter ended:		31ST MARCH 2015						
Category code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)={VIII}/(IV)*100
<b>B</b>	<b>Public shareholding<sup>3</sup></b>						N.A.	N.A.
<b>1</b>	<b>Institutions</b>						N.A.	N.A.
a	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
b	Financial Institutions/Banks	4	6880	0	0.06	0.06	0	0.00
c	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
e	Insurance Companies	1	268973	268973	2.45	2.45	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
h	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
i	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B1)</b>	<b>5</b>	<b>275853</b>	<b>268973</b>	<b>2.52</b>	<b>2.52</b>	<b>0</b>	<b>0.00</b>



## Annexure A

**"(I)(a) Statement showing Shareholding Pattern**

Name of the Company:		WILLIAMSON MAGOR & CO. LIMITED						
Scrip Code:		BSE: 519224	NSE: WILLIAMAGOR	CSE: 33013	GSE: L/558			
Name of the scrip, class of security:		WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH						
Quarter ended:		31ST MARCH 2015						
Category code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>2</b>	<b>Non-Institutions</b>						N.A.	N.A.
a	Bodies Corporate	208	534666	509936	4.88	4.88	0	0.00
b	Individuals -							
	i. Nominal Share Capital up to Rs.1 Lakh	8211	1910319	1593254	17.44	17.44	0	0.00
	ii. Nominal Share Capital in excess of Rs.1 Lakh	38	1335000	1265780	12.18	12.18	0	0.00
c	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
d	Any Other (specify)							
	Foreign Company	5	21920	0	0.20	0.20	0	0.00
	Clearing Member	16	4344	4344	0.04	0.04	0	0.00
	Non-Resident Individuals	38	82215	65735	0.75	0.75	0	0.00
	<b>Sub-Total (B2)</b>	<b>8516</b>	<b>3888464</b>	<b>3439049</b>	<b>35.49</b>	<b>35.49</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding B=(B1)+(B2)</b>	<b>8521</b>	<b>4164317</b>	<b>3708022</b>	<b>38.01</b>	<b>38.01</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>8526</b>	<b>10956360</b>	<b>10500065</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
C	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8526</b>	<b>10956360</b>	<b>10500065</b>	<b>N.A.</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



## Annexure A

**"(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities)  
of persons belonging to the category "Promoter and Promoter Group"**

Name of the Company:		WILLIAMSON MAGOR & CO. LIMITED									
Scrip Code:		BSE: 519224		NSE: WILLIAMAGOR		CSE: 33013		GSE: L/558			
Name of the scrip, class of security:		WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH									
Quarter ended:		31ST MARCH 2015									
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI) = (V) / (III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
<b>A Promoter and Promoter Group</b>											
<b>1(a) Indian - Individuals/Hindu Undivided Family</b>											
1	Brij Mohan Khaitan	12840	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
2	Shanti Khaitan	2400	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
<b>1(c) Indian - Bodies Corporate</b>											
3	Bishnauth Investments Limited	5036629	45.97	0	0.00	0.00	0	0.00	0	0.00	45.97
4	United Machine Co. Limited	907210	8.28	0	0.00	0.00	0	0.00	0	0.00	8.28
5	Ichamati Investments Limited	535364	7.62	0	0.00	0.00	0	0.00	0	0.00	7.62
<b>2(a) Foreign - Individuals</b>											
	N.A.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
<b>2(b) Foreign - Bodies Corporate</b>											
	N.A.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>6794443</b>	<b>62.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>62.01</b>



## Annexure A

"(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company:		WILLIAMSON MAGOR & CO. LIMITED						
Scrip Code:		BSE: 519224	NSE: WILLIAMAGOR	CSE: 33013	GSE: L/558			
Name of the scrip, class of security:		WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH						
Quarter ended:		31ST MARCH 2015						
Sr. No.	Name of Shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Hitesh Ramji Javeri Jtly. Radhabai Ramji Javeri & Harsha Hitesh Javeri	365000	3.33	0	0.00	0	0.00	3.33
2	Life Insurance Corporation of India	268973	2.45	0	0.00	0	0.00	2.45
3	V. N. Enterprises Limited	250400	2.29	0	0.00	0	0.00	2.29
4	Harsha Hitesh Javeri Jtly. Hitesh Ramji Javeri & Radhabai Ramji Javeri	180600	1.65	0	0.00	0	0.00	1.65
5	Pratik Shailesh Shah Jtly. Sarita Pratik Shah	115000	1.05					1.05
<b>TOTAL</b>		<b>1179973</b>	<b>10.77</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10.77</b>

## Annexure A

"(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Name of the Company:		WILLIAMSON MAGOR & CO. LIMITED						
Scrip Code:		BSE: 519224	NSE: WILLIAMAGOR	CSE: 33013	GSE: L/558			
Name of the scrip, class of security:		WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH						
Quarter ended:		31ST MARCH 2015						
Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	None	0	0.00	0	0.00	0	0.00	0.00



## Annexure A

"(I)(d) Statement showing details of locked-in shares

Name of the Company:		WILLIAMSON MAGOR & CO. LIMITED			
Scrip Code:		BSE: 519224	NSE: WILLIAMAGOR	CSE: 33013	GSE: L/558
Name of the scrip, class of security:		WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH			
Quarter ended:		31ST MARCH 2015			
Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)		Number of locked-in shares	Locked-in Shares as a percentage of total number of shares [i.e., Grand total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
	N.A.	N.A.		NIL	NIL
<b>"(II)(a) Statement showing details of Depository Receipts (DRs)</b>					
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	
	N.A.	N.A.	N.A.	N.A.	
<b>"(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares</b>					
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	
N.A.	N.A.	N.A.	N.A.	N.A.	

WILLIAMSON MAGOR &amp; CO. LIMITED


  
SECRETARY