



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

7th January 2015

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

Dear Sir,

SHAREHOLDING PATTERN

Pursuant to Clause 35 of the Listing Agreement (as amended by SEBI vide its Circular no.SEBI/Cir/ISD/05/2011 dated September 30, 2011), we submit herewith the Shareholding Pattern of the Company for the Quarter ended 31st December 2014 in the format 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

Enco : as above.

| | | | |
|--|--|---|--|
| Name of the Company:- | WILLIAMSON MAGOR & CO. LIMITED | | |
| Scrip Code: | BSE:519224 NSE:WILLAMAGOR CSE:33013 GSE:L/558 | | |
| Name of the Scrip,class of Security: | WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH | | |
| Quarter ended: | 31ST DECEMBER 2014 | | |
| 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 |
| Total | 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 |
| Total | 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 |
| Total | Nil | Nil | Nil |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | Rs.10,95,63,600/- [divided into 1,09,56,360 Equity Shares of Rs.10/- each] | | |

WILLIAMSON MAGOR & CO. LIMITED



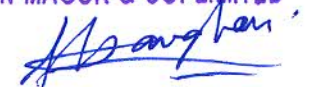
SECRETARY

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 DECEMBER 2014 | | | | | | |
| 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 |
| A | Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individuals/Hindu Undivided Family | 1 | 12840 | 12840 | 0.12 | 0.12 | 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 |
| | Sub-Total (A1) | 5 | 6792043 | 6792043 | 61.99 | 61.99 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| 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 |
| | Sub-Total (A2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group A=(A1)+(A2) | 5 | 6792043 | 6792043 | 61.99 | 61.99 | 0 | 0.00 |

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 DECEMBER 2014 | | | | | | |
| 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 % (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| B | Public shareholding³ | | | | | | N.A. | N.A. |
| 1 | Institutions | | | | | | 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 |
| | Sub-Total (B1) | 5 | 275853 | 268973 | 2.52 | 2.52 | 0 | 0.00 |



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 DECEMBER 2014 | | | | | | |
| 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 |
| 2 | Non-Institutions | | | | | | N.A. | N.A. |
| a | Bodies Corporate | 202 | 517031 | 492301 | 4.72 | 4.72 | 0 | 0.00 |
| b | Individuals - | | | | | | | |
| | i. Nominal Share Capital up to Rs.1 Lakh | 8053 | 1873583 | 1554840 | 17.10 | 17.10 | 0 | 0.00 |
| | ii. Nominal Share Capital in excess of Rs.1 Lakh | 40 | 1394649 | 1325429 | 12.73 | 12.73 | 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 | 8 | 846 | 846 | 0.01 | 0.01 | 0 | 0.00 |
| | Non-Resident Individuals | 37 | 80435 | 63955 | 0.73 | 0.73 | 0 | 0.00 |
| | Sub-Total (B2) | 8345 | 3888464 | 3437371 | 35.49 | 35.49 | 0 | 0.00 |
| | Total Public Shareholding B=(B1)+(B2) | 8350 | 4164317 | 3706344 | 38.01 | 38.01 | 0 | 0.00 |
| | TOTAL (A)+(B) | 8355 | 10956360 | 10498387 | 100.00 | 100.00 | 0 | 0.00 |
| 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 |
| | GRAND TOTAL (A)+(B)+(C) | 8355 | 10956360 | 10498387 | N.A. | 100.00 | 0 | 0.00 |



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 DECEMBER 2014 | | | | | | | | | |
| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered Shares | | | Details of warrants | | Details of convertible securities | | Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII) |
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V) / (III)* 100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| A Promoter and Promoter Group | | | | | | | | | | | |
| 1(a) Indian - Individuals/Hindu Undivided Family | | | | | | | | | | | |
| 1 | Brij Mohan Khaitan | 12840 | 0.12 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.12 |
| 1(c) Indian - Bodies Corporate | | | | | | | | | | | |
| 1 | Bishnauth Investments Limited | 5036629 | 45.97 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 45.97 |
| 2 | United Machine Co. Limited | 907210 | 8.28 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 8.28 |
| 3 | Ichamati Investments Limited | 835364 | 7.62 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.62 |
| 2(a) Foreign - Individuals | | | | | | | | | | | |
| | N.A. | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2(b) Foreign - Bodies Corporate | | | | | | | | | | | |
| | N.A. | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| Total | | 6792043 | 61.99 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 61.99 |



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 DECEMBER 2014 | | | | | | |
| 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 Javen & 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 |
| | TOTAL | 1179973 | 10.77 | 0 | 0.00 | 0 | 0.00 | 10.77 |

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 DECEMBER 2014 | | | | | | |
| 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 |

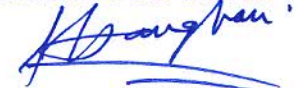


Annexure A

"(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 DECEMBER 2014 | | | |
| 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 |
| "(II)(a) Statement showing details of Depository Receipts (DRs) | | | | | |
| 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. | |
| "(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 | | | | | |
| 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 & CO. LIMITED



SECRETARY