

**Annexure A**

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

Name of the Company:	<b>WILLIAMSON MAGOR &amp; CO. LIMITED</b>
Scrip Code:	<b>BSE: 519224    NSE: WILLAMAGOR EQ    CSE: 33013    GSE: L/558</b>
Quarter ended:	<b>30TH SEPTEMBER 2009</b>

Cate- gory code	Category of shareholder	Number of share- holders	Total Number of shares	Number of shares held in demate- rialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
(I)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	6779203	6779173	61.87	61.87	1485670	21.92
(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 (A)(1)</b>	<b>5</b>	<b>6779203</b>	<b>6779173</b>	<b>61.87</b>	<b>61.87</b>	<b>1485670</b>	<b>21.92</b>

<b>2</b>	<b>Foreign</b>							
(a)	Individuals(Non-Resident Individuals/ 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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</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)=(A)(1)+(A)(2)</b>	<b>5</b>	<b>6779203</b>	<b>6779173</b>	<b>61.87</b>	<b>61.87</b>	<b>1485670</b>	<b>21.92</b>
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Quarter ended:	<b>30TH SEPTEMBER 2009</b>

Category code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(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>(I)</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	409520	409520	3.74	3.74	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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(I)</b>	<b>5</b>	<b>416400</b>	<b>409520</b>	<b>3.80</b>	<b>3.80</b>	<b>0</b>	<b>0.00</b>

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Name of the Company:	<b>WILLIAMSON MAGOR &amp; CO. LIMITED</b>
Scrip Code:	<b>BSE: 519224    NSE: WILLAMAGOR EQ    CSE: 33013    GSE: L/558</b>
Quarter ended:	<b>30TH SEPTEMBER 2009</b>

Category code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(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	397	736577	708027	6.72	6.72	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	7018	1953572	1591983	17.83	17.83	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	25	1004133	934913	9.16	9.16	0	0.00
(c)	Any Other (specify)							
	Non-Resident Individuals	33	44555	15575	0.41	0.41	0	0.00
	Foreign Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	Foreign National	5	21920	0	0.20	0.20	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>7478</b>	<b>3760757</b>	<b>3250498</b>	<b>34.32</b>	<b>34.32</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>7483</b>	<b>4177157</b>	<b>3660018</b>	<b>38.13</b>	<b>38.13</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>7488</b>	<b>10956360</b>	<b>10439191</b>	<b>100.00</b>	<b>100.00</b>	<b>1485670</b>	<b>13.56</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued				0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7488</b>	<b>10956360</b>	<b>10439191</b>	<b>N.A.</b>	<b>100.00</b>	<b>1485670</b>	<b>13.56</b>

**Annexure A**

**"(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

Name of the Company:		<b>WILLIAMSON MAGOR &amp; CO. LIMITED</b>					
Scrip Code:		<b>BSE: 519224</b>	<b>NSE: WILLAMAGOR EQ</b>	<b>CSE: 33013</b>	<b>GSE: L/558</b>		
Quarter ended:		<b>30TH SEPTEMBER 2009</b>					
Sr. No.	Name of shareholder	Total Shares held		Shares pledged or otherwise encumbered			
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage of (A+B) <sup>1</sup>	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	
<b>(A) Promoter and Promoter Group</b>							
<b>(I)</b>							
1	Metals Centre Limited		5036629	45.97	1485670	29.50	13.56
2	United Machine Co. Limited		907210	8.28	0	0.00	0.00
3	Ichamati Investments Private Ltd		835364	7.62	0	0.00	0.00
<b>Sub-Total</b>			<b>6779203</b>	<b>61.87</b>	<b>1485670</b>	<b>21.92</b>	<b>13.56</b>

**Annexure A**

**"(I)(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Name of the Company:		<b>WILLIAMSON MAGOR &amp; CO. LIMITED</b>		
Scrip Code:		<b>BSE: 519224</b>	<b>NSE: WILLAMAGOR EQ</b>	<b>CSE: 33013 GSE: L/558</b>
Quarter ended:		<b>30TH SEPTEMBER 2009</b>		
Sr. No.	Name of Shareholder	No. 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]	
<b>Public Shareholding</b>				
<b>(B)(1)(a)</b>	<b>Mutual Funds and UTI-</b>	0		0.00
<b>(B)(1)(b)</b>	<b>Financial Institutions/Banks</b>	0		0.00
<b>(B)(1)(c)</b>	<b>Central/State Government(s)</b>	0		0.00
<b>(B)(1)(d)</b>	<b>Venture Capital Funds</b>	0		0.00
<b>(B)(1)(e)</b>	<b>Insurance Companies</b>			
1	Life Insurance Corporation of India	409520		3.74
<b>(B)(1)(f)</b>	<b>Foreign Institutional Investors</b>	0		0.00
<b>(B)(1)(g)</b>	<b>Foreign Venture Capital Investors</b>	0		0.00
<b>(B)(2)</b>	<b>Non-Institutions</b>			
<b>(a)</b>	<b>Bodies Corporate</b>			
	V. N. Enterprises Limited	262400		2.39
<b>(b)</b>	<b>Individuals</b>			
	Hitesh Ramji Javeri	332000		3.03
	Jtly: Radhabai Ramji Javeri & Harsha Hitesh Javeri			
	Harsha Hitesh Javeri	150000		1.37
	Jtly. Hitesh Ramji Javeri & Radhabai Ramji Javeri			
	Sunil Ghanshyamdas Khandelwal	146762		1.34
	<b>TOTAL</b>	<b>1300682</b>		<b>11.87</b>

**Annexure A**

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

Name of the Company:	<b>WILLIAMSON MAGOR &amp; CO. LIMITED</b>			
Scrip Code:	<b>BSE: 519224</b>	<b>NSE: WILLAMAGOR EQ</b>	<b>CSE: 33013</b>	<b>GSE: L/558</b>
Quarter ended:	<b>30TH SEPTEMBER 2009</b>			

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.	N.A.		N.A.	

**"(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 are in excess of 1% of the total number of shares**

Name of the DR Holder	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.	N.A.