

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 July 2022

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th 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,

<u>Sub: Statements of holding of Securities and</u> <u>Shareholding Pattern of the Company</u>

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 & SEBI Circular No. HO/CFD/CMD1/CIR/P/2019/36 dated March 12, 2019, we submit herewith the Statements of holding of Securities and Shareholding Pattern of the Company for the Quarter ended 30th June 2022 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED

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COMPANY SECRETAR

(ADITI DAGA)

Encl: As above

Annexure - 1

Statement of holding specified securities

		WI	LLIAMSON MAGOR & CO. LIMITED	
1	Name of Listed Entity:	BSE: 519224	NSE: WILLAMAGOR	CSE: 3301
2	Scrip Code:		WILLIAMSON MAGOR & CO. LIMITED	
	Name of Scrip:		EQUITY SHARES OF RS.10/- EACH	
	Class of Security:	REGUL	ATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS	
3	Shareholding Pattern Filed under:Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	AND DI	SCLOSURE REQUIREMENTS) REGULATIONS, 2015	
	a. If under 31(1)(b) then indicate the Report for the Quarter ended:		30TH JUNE 2022	
	is if under 31(1)(c) then indicate date of allotment/extinguishment:		N.A.	
4	Declaration: The Listed Entity is required to submit the following declaration to the			
	extent of submission of information:-		YES* NOT	7
	Particulars		NO	┪
	Whether the Listed Entity has issued any partly paid up shares?		NO	
	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?		ио	
	5. Whether any shares held by promoters are pledge or otherwise encumbered?			اي

*If the Listed Entity selects the option 'No' for the auestions 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.

5 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 June 2022

Cate- gory (1)	Category of shareholder (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 Deposi- tory Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+ (VI)	Share- holding as a % of total no. of shares (calcula- ted as per SCRR, 1957) (VIII) As a%	Class eg: (Equity shares of Rs.10/- each)		niber of Voting Rights eld in each class of securities (IX) Rights Total	Total as a % of (A+B+C)	No. of shares under-bying out-standing convertible securities (including Warrants)	Share - inoding as a % assuming full conver- sion of convertible securities (as percen- tage of diluted share capital)(XI)= (VII)+(X) As a % of		umber of occled in shares (XII) As a % of total shares held (b)	g ple oli enc	mber of libres dged or nervise umbered (XIII) As a % of total shares held (b)
		 					(A+B+C2)						(A+B+C2)		0.00		ÑA
(A)	Promoter & Promoter Group	 4	6794443	0	0	6794443				6794443	62.0137		62.0137		0.00		NA
	Public	 8411				4161917		4161917		4161917	37.9863		37.9863		0.00		NA NA
	Non Promoter - Non Public	 0	0	0		0	0.0000	0	NA	0	0.0000		0.0000		0.00		NA NA
	Shares underlying DRs	 0	0	0		0	NA NA		NA.	0	0.0000		0.0000				NA
(CI)	Shares held by Employee Trusts	 Ö	i õ	0		0	NA NA		NA	0	0.0000		0.0000		0.00		NA NA
- (CZ)	Total	 8415	10956360	D	0	10956360	100.0000	10956360	NA .	10956360	100.0000	0	100.0000	<u> </u>	0.00		, MA



WILLIAMSON MAGOR & CO. LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June 2022

	Category & Name of the Shareholders (1)	PAN (II)	Nos. of share- holders (III)	No. of fully paid-up equity shares held (IV)	ily of shares shares holding held in each class of stares are shares holding held in each class of securities with paid lying (VII) = ted as (IX) hers up Deposi (IV)+(V)+ per led equity tory (VI) SCRR,			No. of shares under- lying out - standing	holding as a % assuming full conver- g sion of	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demate-rialized					
				,	held (V)	(VI)		As a% of	Class eg:	Class eg:	Total	Total as a % of	tible securities	convertible securitles (as percen-	No. (a)	As a % of total shares	No. (a)	As a % of total shares	(VIX)
								(A+B+C2) (VIII)	(Equity shares of Rs.10/- each)			(A+B+C)	(including Warrants) (X)	tage of diluted share capital)(XI)≠ (VII)+(X) As a % of (A+B+C2)		heid (b)		held (b)	
	ndlan													(110100)				·	
	ndividuals/Hindu						1												
	Individed Family:		1	15240			13240	0.1391	15240		15240		NA	0.1391	0	0.00		AV	15240
	ri) Mohan Khaitan (promoter)	AGEPK6970B	1	15240	1 0	0	15240	0.1391	15240	NA NA	15240		NA	0.1391	Ö	0.00		NA.	15240
	Central/State Government(s)	NA NA	0	0	0		0	0.0000		NA	0	0.0000		0.0000	0	0.00		VĀ.	0
	inancial Institutions/Banks	NA	0	0] 0	. 0	0	0.0000	0	NA_	0	0.0000	NA NA	0.0000	0	0.00		ŸA	<u></u>
	ny Other (specify)			<u></u>	1	J					1					1		VA AY	
	Bodies Corporate;		3	6779203		G		61.8746		NA	6779203	61.8746	NA NA	61.8746	0	0.00		AV	6779203
	ishnauth Investments Ltd(promoter)	AABCM7767N	1	5036629		0	5036629	45.9699	5036629	NA	5036629	45.9699	NA	45,9699	0			NA AV	5036629
	Inited Machine Co. Limited (promoter)	AAACU3228P	. 1	907210		0	907210	8.2802	907210	NA	907210	8,2802	NA	8.2802	0			VA.	907210
	chamati Investments Limited(Promoter)	AAACI5431J	1	835364		0	835364	7.6245	835364	NA	835364	7,6245	NA	7.6245	0			NA.	835364
	iub-Total (A)(1)		4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137		62.0137	<u>ŏ</u>			VA.	6794443
	oreign															0.001	<u>-</u>	"	0734443
	ndividuals (Non-Resident	NA	0	0	0	0	0	0.0000	0	NA	1 0	0.0000	NA NA	0.0000	- 0	0.00		VA AV	0
	ndividuals/Foreign Individuals)										1					3.00	·	T.h	
	overnment	NA	0	0	0	. 0	01	0.0000	0	NA	0	0.0000	NA NA	0.0000	<u> </u>	0.00	-	VA.	
	nstitutions	RA	0	0	0	0	0	0.0000	0	NA	Ö	0.0000	NA NA	0.0000	<u>ŏ</u>	0.00		VA	<u>-</u>
	oreign Portfolio Investor	NA	0	0	0	. 0	0	0.0000	o	NA	0	0.0000		0.00001		0.00		NA	
	ny Other (specify)	NA	0	0	0	0	ol	0.0000	al	NA	ō	0.0000	NA NA	0.0000	<u>^</u>	0.00		in A	
	ub-Total (A)(2)		G	0	0	0	0	0.0000	0	NA	0	0.0000	NA NA	0.0000	Ŏ			iA I	
	otal Shareholding of						-				1	2.3000				J.00			
	romoter and Promoter						l i		i										
G	iroup (A)≃(A)(1)+(A)(2)		4	6794443	0	0	6794443	62,0137	6794443	NA	6794443	62.0137	NA	62.0137	0	0.00		ia -	6794443
		•															<u>.</u>		0/34443

| | WILLIAMSON MAGOR & CO, LIMITED | Table III - Statement showing shareholding pattern of the Public shareholder as on 30th June 2022

	Category & Name of the Sharehoklers (I)	PAN (II)	Nos. of share- holders (III)	No. of fully pald-up equity stares held (IV)	No. of partly paid- up equity shares held (V)	No. of shares under- lying Deposi- tory Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+ (VI)	Share- holding calcula- ted as per SCRR, 1957 As a%6 of (A+B+C2) (VIII)	Class eg: (Equity shares of Rs.10/- each)		nober of Voling Rights of securities (DX) Rights Total	Total as a % of (A+B+C)	No. of shares under-lying out-standing convertible securities (including Warrants)	Total Share- holding, as a % assuming full conversion of convertible securities (as a per- centage of diluted share capital)		As a % of total shares held (b)	Shi pledo othe encun		Number of equity shares held in demate-railzed form (XIV)
(1)	Institutions	 	 					-	<u></u> [(XI)			<u> </u>		
(a)	Mutual Funds/UTI		Ö	0	0	0	0	0.0000	n	NA	<u> </u>	0.0000	NA NA	0.0000		0.00	N	A	
(b)	Venture Capital Funds	Ì	ō	0	0	0	O	0.0000		NA.		0.0000	NA NA	0.0000	- 8			A	
(c)	Alternate Investment Funds	Ì	0	0	0	0	a	0.0000	0	NA		0.0000		0.0000		0.00			
(d)	Foreign Venture Capital Investors		0	0	0	0	ōl	0.0000	o	NA		0.0000	NA NA	0.0000		0.00			
(c)	Foreign Portfolio Investors		0	0	0	0	Ö	0.0000		NA.		0.0000	NA NA	0.0000	-	0.00		Ä	
(f)	Financial Institutions/Banks		5	7880	Ö	Ö	7880	0.0719		NA	7880	0.0719	NA.	0.0719	<u>_</u>				1000
(9)	Insurance Companies:		0	0	0	0	C		0	NA	0	0.0000	NA.	0.0000	0				1000
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA.	0.0000		0.00			
	Any Other (specify)		0		0		0	0.0000	0	NA	O	0.0000	NA	0.0000	Ŏ	0.00	N		
	Sub-Total (B)(1)	<u> </u>	5	7880	0	Ò	7880	0.0719	7880	NA	7880.00	0.0719	. NA	0.0719		0.00			1000
	Central Government/State – Government(s)/President of India		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA NA	0.0000	0	0,00	N N		0
	Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	NA	C		NA NA	0.0000	a	0.00	/CON	187	Ö
		<u> </u>	L.,			<u></u>							i					~0	//

(2)	141 V41441									•								ļ
	Non-Institutions										1							
(a)	Individuals - L. Individual shareholders holdling nominal share capital up to Rs.2 Lakhs.		8041	2743666	0	О	2743666	25.0418	2743666	NA .	2743666	25.0418	NA	25.0418	0	0.00	NA	2385865
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs:		12	996065	o	0	996065	9.0912	996065	NA	996065	9.0912	NA	9.0912	0	0.00		996065
	Hitesh Ramii Javeri	AA8PJ4691H		409700			409700	3,7394	409700	NA NA	409700	3.7394	NA	3.7394		0.00		409700
		AAEPJ7739F		180600		— <u>-ři</u>	180600	1.6484	180600	NA	180600	1.6484	NA	1.6484	0	0.00		180600
	Harsha Hitesh Javeri	MEN1//39F		100000		- 	100000	0.0000	0	NA.	0	0.0000		0.0000	0	0.00	NA NA	0
(b)	NBFCs registered with RBI		- 9				<u> </u>	0.0000	ň	NA	0	0.0000	NA.	0.0000	0	0.00	NA.	1 0
(c)	Employee Trusts			- 0	- 0			0.0000	6	NA NA	-	0.0000	NΔ	0.0000	n	0.00		0
(d)_	Overseas Depositories (holding				V	<u> </u>	<u>-</u>	0.0000			\Y	0.0000					NA NA	
	DRs) (balancing figure)										<u> </u>			·			NA NA	<u> </u>
(e)	Any Other (specify)										407704	1,2377		1.2377		0.00		112154
	Bodies Corporate		81	135604	0	0	135604	1.2377		NA	135604							11213
	Resident Individual (HUF)		192	130286	0	0	130286	1.1891		NA NA	130286	1.1891		1.1891		0.00		130286 32898
	Clearing Member		19	32898	0	0	32898	0.3003		NA	32898	0.3003		0.3003		0.00		32898
	Foreign National		5	21920	0	0	21920	0.2001	21920	NA	21920	0.2001		0.2001		0.00		
	Non-Resident Individuals		56	93598	n	O.	93598	0.8543	93598	NA	93598	0.8543	NA NA	0.8543	0	0.00		77118
	Sub-Total (B)(3)	 	8406		Ö	ő	4154037	37.9144		NA	4154037	37.9144	NA	37.9144	0	0.00	NA NA	3734386
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8411	4161917	0	0	4161917	37.9863	4161917	NA.	4161917	37.9863	.NA	37.9863	0	0.00	NA	3735386

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th June 2022

	Category & Name of the Shareholders (I)	PAN (II)	of share- holders (III)	No. of Fully paid-up equity shares held	No. of partly paid- up equity	No. of shares under- lying Deposi- tory	Total Nos. shares held (VII) = (IV)+(V)+ (VI)	Share- holding calcula- ted as per SCRR,		he	ber of Voting Rights Id In each class of securities (IX)		No. of shares under- lying out - standing	Total Share- holding, as a 96 assuming full conversion		lumber of Locked In shares (XII)	(X	res jed or rwise nbered III)	Number of equity shares held in demate- rialized
	·			(IV)	shares held (V)	Receipts (VI)		1957 As a% of (A+B+C2) (VIII)	Class eg: (Equity shares of Rs.10/- each)	No. of Voting Class eg:	Rights Total	Total as a % of (A+B+C)	conver- tible securities (including Warrants) (X)	of convertible securities (as a per- centage of diluted share capital) (XI)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV) (Not Applicable)
(1)	Custodian/DR Holder	 	0	0	0		ō	0.0000	. 0	NA	0	0.0000	NA.	0.0000	0	0.00		Α	0
	Name of DR Holder (If available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA NA	0.0000	0	0.00		Α	ļ <u>Q</u>
	mane or ore rouse (ii around)	1	1																
(2)	Employee Benefit Trust		0	Ö	0	0	0	0.0000	0	NA	0	0.0000	NA NA	0.0000	0	0.00		Α	
— <u></u> -	under SEBI (Share based	-					I									 			
—	Employee Benefit)		i													l			
	Regulations, 2014				İ			<u> </u>								 			
	Total Non Promoter - Non Public Sharcholding:							ļ											
	(C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA.	0.0000	0	0.00	- 1	Α	

WILLIAMSON MAGOR & CO. LIMITED

Sr. No	Statement showing details of significa Details of th (1)				Details of the registered owns	er		the S	s of holding/exercise iBO in the reporting c thether direct or India (III)			
	Name	PAN/ Passport No. In case of foreign national	Nationality	Name	PAN/ Passport No. in case of foreign national	Nationality	Shares %	Voting Rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation/ acquisition of significant beneficial interest (FV)
_	Nil	 		•	-	-	-	-	-	-	•	•

