

Name of the Company:	WILLIAMSON MAGOR & CO. LIMITED		
Scrip Code:	BSE:519224 NSE:WILLAMAGOR EQ. CSE:33013 GSE:L/558		
Name of the Scrip, class of security:	WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH		
Quarter ended:	31ST DECEMBER 2011		
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]		

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 2011						
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							
(I)	Indian							
(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	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 (A)(1)	4	6779203	6779203	61,87	61,87	0	0,00
2	Foreign							
(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
	Sub-Total (A)(2)	0	0	0	0,00	0,00	0	0,00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	6779203	6779203	61,87	61,87	0	0,00

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"(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 2011						
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)	Public shareholding³						N.A.	N.A.
(I)	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)	1	63	63	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)	Any Other (specify)	0	0	0	0,00	0,00	0	0,00
	Sub-Total (B)(I)	6	275916	269036	2,52	2,52	0	0,00

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"(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 2011						
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	269	552154	524284	5,04	5,04	0	0,00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	7794	2017898	1680713	18,42	18,42	0	0,00
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	33	1218249	1149029	11,12	11,12	0	0,00
(c)	Any Other (specify)							
	Non-Resident Individuals	45	89370	72890	0,82	0,82	0	0,00
	Foreign Bodies Corporate	0	0	0	0,00	0,00	0	0,00
	Trusts	0	0	0	0,00	0,00	0	0,00
	Foreign National	5	21920	0	0,20	0,20	0	0,00
	Clearing Member	12	1650	1650	0,02	0,02	0	0,00
	Sub-Total (B)(2)	8158	3901241	3428566	35,61	35,61	0	0,00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	8164	4177157	3697602	38,13	38,13	0	0,00
	TOTAL (A)+(B)	8168	10956360	10476805	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)	8168	10956360	10476805	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 2011									
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 (VII)	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)	
(A)	Promoter and Promoter Group										
(I)	Indian										
1	Metals Centre 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 Private Ltd	835364	7,62	0	0,00	0,00	0	0,00	0	0,00	7,62
(II)	Foreign	0	0,00	0	0,00	0,00	0	0,00	0	0,00	0,00
	Total	6779203	61,87	0	0,00	0,00	0	0,00	0	0,00	61,87

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Annexure A

"(I)(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 2011									
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	365000	3,33	0	0,00	0	0,00	3,33			
	Jtly. Radhabai Ramji Javeri & Harsha Hitesh Javeri										
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			
2	Harsha Hitesh Javeri	180600	1,65	0	0,00	0	0,00	1,65			
	Jtly. Hitesh Ramji Javeri & Radhabai Ramji Javeri										
	TOTAL	1064973	9,72	0	0,00	0	0,00	9,72			

Annexure A

**"(I)(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 2011						
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 2011					
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.