Name of the Company:	**WILLIAMSON MAGOR & CO. LIMITED**		
Scrip Code: Name of the Scrip,class of security:	**BSE:519224 NSE:WILLAMAGOR EQ. CSE:33013 GSE:L/558** **WILLIAMSON MAGOR EQUITY SHARES OF RS.10/- EACH**		
Quarter ended:	**31ST DECEMBER 2013**		
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	**Rs.10,95,63,600/-**		

securities	[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 2013**

Category code	Category of shareholder	Number of share-holders	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	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 (A1)	**4**	**6779203**	**6779203**	**61.87**	**61.87**	**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)	**4**	**6779203**	**6779203**	**61.87**	**61.87**	**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 2013**

Category code	Category of shareholder	Number of share-holders	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 shareholding[3]**						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 2013							
Cate gory code	Category of shareholder	Number of share-holders	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	200	533083	505913	4.87	4.87	0	0.00
b	Individuals -							
	i. Nominal Share Capital up to Rs.1 Lakh	7859	1919518	1583565	17.52	17.52	0	0.00
	ii. Nominal Share Capital in excess of Rs.1 Lakh	39	1347760	1278540	12.30	12.30	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	9	1722	1722	0.02	0.02	0	0.00
	Non-Resident Individuals	38	77301	60821	0.71	0.71	0	0.00
	Sub-Total (B2)	**8150**	**3901304**	**3430561**	**35.61**	**35.61**	**0**	**0.00**
	Total Public Shareholding B=(B1)+(B2)	**8155**	**4177157**	**3699534**	**38.13**	**38.13**	**0**	**0.00**
	TOTAL (A)+(B)	**8159**	**10956360**	**10478737**	**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)	**8159**	**10956360**	**10478737**	**N.A.**	**100.00**	**0**	**0.00**

Annexure A

"(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities)

<u>of persons belonging to the category "Promoter and Promoter Group"</u>

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 2013					
Sr. No	Name of the shareholder	Details of Shares held	Encumbered Shares	Details of warrants	Details of convertible	Total shares

(I)	(II)	No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percen-tage (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)	securities: Number of convertible securities held (X)	securities: As a % total number of convertible securities of the same class (XI)	(including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
A	**Promoter and Promoter Group**										
1(a)	**Indian - Individuals/Hindu Undivided Family**										
	N.A.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
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	**6779203**	**61.87**	**0**	**0.00**	**0.00**	**0**	**0.00**	**0**	**0.00**	**61.87**

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 2013**

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: Number of warrants held	Details of warrants: As a % total number of warrants	Details of convertible securities: Number of convertible securities held	Details of convertible securities: % w.r.t. total number of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

					of the same class		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
4	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 2013**						
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 2013**

r. N	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.