

Corporate Identity Number (CIN): L01132WB1949PLC017715

REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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5th July 2018

The Secretary
BSE 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 StockExchange Ltd
7, Lyons Range
KOLKATA 700001
Scrip:33013

Dear Sir,

Sub: Statements of holding of Securities and Shareholding Pattern of the Company

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, we submit herewith the Statements of holding of Securities and Shareholding Pattern of the Company for the Quarter ended 30th June 2018 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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(H. U. SANGHAVI) COMPANY SECRETARY

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Annexure - 1

Statement of holding specified securities

1	Name of Listed Entity :	WILI	IAMSON	MAGOR &	CO. L	IMIT	ED				
2	Scrip Code:	BSE : 5:		NSE : WILLIA			E:33013				
	Name of Scrip :	WILLIAMSON MAGOR & CO. LIMITED									
	Class of Security:	EQUITY SHARES OF RS.10/- EACH									
3	Shareholding Pattern Filed under:Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	REGULAT	TION 31(1)(b) OF SEBI (LIS	TING O	BLIGAT	IONS				
		AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015									
	a. If under 31(1)(b) then indicate the Report for the Quarter ended:	30TH JUNE 2018									
	b. 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:-						7				
	Particulars		Y	ES*	'	NO*	j				
	1. Whether the Listed Entity has issued any partly paid up shares?]		N	의						
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants?]		N	의						
	3. Whether the Listed Entity has any shares against which depository receipts are issued?]		N	의						
	4. Whether the Listed Entity has any shares in locked-in?]		N	의						
	5. Whether any shares held by promoters are pledge or otherwise encumbered?			N	0						
	e option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Se										
•	es pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of disser-										
Also wherever there is 'No' de	clared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the	format of he	olding of sp	ecified securiti	es						
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 2018

— —							T					Market .	Chart	Make	abou of I	Mumbas of	Number of
Cate-	Category of	Nos.	No. of	No.	No. of	Total Nos.	Share-	Number of Voting Rights		No. of Share -		Number of		Number of	Number of		
gory	shareholder	of	fully	of	shares	shares	holding	held in each class of		shares	holding	Locked in		Shares	equity		
(I)	(II)	share-	paid-up	partly	under-	held	as a %		5	ecurities		under- as a %		shares		pledged or	shares
1 1		holders	equity	paid-	lying	(VII) =	of total			(IX)		lying	assuming	- ((XII)	otherwise	held in
1 1		(III)	shares	up	Deposi-	(IV)+(V)+	no. of	1 051				out -	full conver-	Į.	- 1	encumbered	demate-
1 1		2.15	held	equity	tory	(VI)	shares					standing	sion of			(XIII)	rialized
1 1			(IV)	shares	Receipts		(calcula-		Voting		Total	conver-	convertible	1.0470	100.5	Samuel or a contract of	
1 1			1	held	(VI)		ted as	Class	Class	Total	as a	tible	securities	(a)		(a) of total	1 ' ' 1
1 1				(V)			per	eg:	eg:		% of	securities	(as percen-		shares	shares	1
							SCRR,	(Equity			(A+B+C)	(including	tage of		held	held	d •
1 1							1957)	shares				Warrants)	diluted share		(b)	(b)	1 1
1 1							(VIII)	of Rs.10/-				(X)	capital)(XI)=			1 1	1 1
1 1		l I					As a%	each)					(VII)+(X)			1	1 1
1 1							of						As a % of	1		1 1	1 3
1 1							(A+B+C2)						(A+B+C2)	_			
(A)	Promoter & Promoter Group	4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	0	62.0137	0	0.00	NA	6794443
	Public	6699	4161917	0	0	4161917	37.9863	4161917	NA	4161917	37.9863	0	37.9863	0	0.00	NA	3721040
		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.0000	0	0.00	NA	0
(C)	Non Promoter - Non Public	- 4		- 0		-						- 8			- 20		1
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0		0	0.0000		7777000	1	0.00	NA	1 9
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA NA	0	NA	0	0.0000	0	0.0000	0	0.00	NA	0
	Total	6703	10956360	0	0	10956360	100.0000	10956360	NA	10956360	100.0000	0	100.0000	0	0.00	NA	10515483

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June 2018

	Category & Name of the Shareholders (I)	PAN (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 calcula- ted as per SCRR, 1957 As a% of (A+B+C2) (VIII)		held in	of Voting Rights n each class of securities (IX) Rights Total	Total as a % of (A+B+C)	No. of shares under-lying out - standing convertible securities (including Warrants)	Share - holding as a % assuming full conver- sion of convertible securities (as percen- tage of diluted share capital)(XI)=	No. (a)	As a % of total shares held (b)		Number of equity shares held in demate-rialized form (XIV)
									each)					(VII)+(X) As a % of (A+B+C2)				
(1)	Indian													= 1	-		 	
(a)	Individuals/Hindu												ļ		_		NA.	15340
	Undivided Family:		1	15240		0			15240		15240		NA	0.1391				15240
	Brij Mohan Khaitan	AGEPK69708	1	15240	0	0	15240			_	15240			0.1391				15240
	Central/State Government(s)	NA	0	0	_	0	0	0.0000		NA	0			0.0000				
(c)	Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000	0	0.00		<u> </u>
(d)	Any Other (specify)							1						64.0746	_	0.00	NA NA	6770303
	Bodies Corporate:		3	6779203		0			6779203		6779203	61.8746		61.8746		0.00		6779203
	Bishnauth Investments Ltd	AABCM7767N	1	5036629		0	5036629	45.9699	5036629		5036629			45.9699	-			5036629
	United Machine Co. Limited	AAACU3228P	1	907210		0	907210		907210		907210			8.2802	_	0.00		907210
	Ichamati Investments Limited	AAACI5431J	1	835364		0	835364				835364			7.6245	_	0.00		835364
	Sub-Total (A)(1)		4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	NA	62.0137	0	0.00	NA	6794443
	Foreign											0.0000	110	0.0000	-	0.00	T NA	
(a)	Individuals (Non-Resident	NA NA	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA NA	0.0000	1 0	0.00	NA NA	
	Individuals/Foreign Individuals)		<u> </u>		<u> </u>			0.0000		114		0.0000	ALA.	0.0000	1 0	0.00	NA	
(b)	Government	NA NA	0	0	_	0	0	0.0000		NA	0			0.0000	_	0.00		+ <u>%</u>
	Institutions	NA NA	0	0	-	0	0	0.0000		NA	, o	0.0000		0.0000	_	0.00		+
_	Foreign Portfolio Investor	NA	0	0		0	0			NA	Ň	0.0000		0.0000	_	0.00		+
(1)	Any Other (specify)	NA NA	0	0		0	0	0.0000		NA	0	0.0000		0.0000	_	0.00		+ ×
	Sub-Total (A)(2)		0	0	0	0	0	0.0000		NA	0	0.0000	NA	0.0000	1 0	0.00	NA NA	
	Total Shareholding of Promoter and Promoter											40.040			L			
	Group $(A)=(A)(1)+(A)(2)$		4	6794443	0	0	6794443	62.0137	6794443	NA	6794443	62.0137	NA	62.0137	0	0.00	NA NA	6794443



Table III - Statement showing shareholding pattern of the Public shareholder as on 30th June 2018

-	Category & Name of the Shareholders (I)	H	of share- holders (III)		of partly paid- up	shares under- lying Deposi-	shares held (VII) = (IV)+(V)+	ted as	•	se	each class of curities (IX)		shares under- lying out - standing	holding, as a % assuming full conversion	\$	cked in hares (XII)	enc	edged or therwise cumbered (XIII)	shares held in demate- rialized
					equity shares held (V)	tory Receipts (VI)	(VI)	SCRR, 1957 As a% of (A+B+C2) (VIII)	No. of V Class eg: (Equity shares of Rs.10/- each)	Voting R Class eg:	Total	Total as a % of (A+B+C)	conver- tible securities (including Warrants) (X)	of		As a % of tota share: held (b)	(a) le	As a % of total shares held (b)	(XIV)
,	Institutions											0.0000	NA	0.0000	0	0.0	<u> </u>	NA	
_	Mutual Funds/UTI	-	0	0	0	0	0	0.0000		NA	0	0.0000	NA NA	0.0000		0,0		NA	
_	Venture Capital Funds		0	0	.0	0	0	0.0000		NA		0.0000	NA NA	0.0000		0.0		NA	
_	Alternate Investment Funds		0	0	0	0	0	0.0000	0		<u>\</u>	0.0000	NA NA	0.0000			00	NA	
	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	- 0	0.0000		0.0000			00	NA	
	Foreign Portfolio Investors		o	0	0	0		0.0000	0	NA	7000	0.0000		0.0719				NA	10
_	Financial Institutions/Banks		5	7880	0	0	7880	0.0719	7880	NA	7880	0.0719	11/4	0,0712	Ť	1			
	Insurance Companies:							2 15 15	20072	NIA I	260072	2.4549	NA	2.4549	0	0.0	00	NA	2689
	Life Insurance Corporation -	AAACL0582H	1	268973		0	268973				268973	0.0000		0.0000	_	0.0		NA	
$\overline{}$	of India	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0			0	0.0000		NA	0	0.0000		0.0000			00	NA	
	Provident Funds/Pension Funds		0	0			0	0.0000		NA	- 0	0.0000		0.0000	_		00	NA	
	Any Other (specify)		0	0			0	0.0000		NA	276952	2.5269		2.5269			00	NA	2699
	Sub-Total (B)(1)		6	276853			276853	2.5269	276853	NA	276853	2.5209	110	2,5202	<u>┪</u>	1			
	Central Government/State - Government(s)/President of India		0			0 (0	0.0000		NA NA	0	0.0000		0.0000			00	NA NA	
	Sub-Total (B)(2)		0				0	0.0000		NA		0.0000	110						
	Sub-Total (O)(2)																		
/2\	Non-Institutions						1			+		_	_			\top			
	Individuals -					-				+					1	\top	$\neg \neg$		
(0)	Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		6465	216484	5	0	0 2164845	19.7588	2164845	NA NA	2164845	19.7588	NA NA	19.7588	В	0 0	.00	NA	1792
	ii. Individual shareholders holding nominal share capital in excess of		15	105170	7	0	0 1051707	9.5991	1		1051707			9.599			0.00	NA NA	105
	Rs.2 Lakhs.	AABPJ4691H	1 5	36500	0	0	0 365000			_				3.331 1.648	_		0.00	NA NA	180
	Hitesh Ramji Javeri	MEP37739F		18060		0	0 180600							1.004	_	_	0.00	NA NA	11
	Harsha Hitesh Javeri	AAWPS9346K		11000	_	0	0 11000			O NA				0.210	_		0.00	NA NA	1 2
	Pratik Shailesh Shah	MHPS9396K	+	2305		0	0 2305			O NA					_		0.00		-
	NBFCs registered with RBI	+	1 6	1	o	0	0	0.000		O NA		0.000		0.000	_	-	0.00	NA	
(c)	Employee Trusts	+	+ ~~~	1	0	0	0	0.000	0	0 NA		0.000	O NA	0.000	~		5.00	NA NA	
	Overseas Depositories (holding	+	+	1									+			-	$\overline{}$	NA NA	
	DRs) (balancing figure)	+	+							_			4	4 204	-	-	000		44
(e)	Any Other (specify)	+	114	47161	ot	0	0 47161							4.304	_	- XI - '	0.00	NA NA	25
	Bodies Corporate:-	**********	_	25040		0	0 25040							2.28	_	-81-	0.00	NA NA	2
	V. N. Enterprises Limited	AAACV8991L				0	0 3927							0.35	_		0.00		-
	Clearing Member		32	2192	_	ŏ	0 2192				THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.	-		0.20		- 0	0.00	NA	
	Foreign National				_	ŏ	0 11265		2 11265	3 NA				1.02		0	0.00		245
	Non-Resident Individuals		60			ŏ	0 388506			4 NA	388506	4 35.459	A NA	35.459	94	_0	0.00	NA	345
_	Sub-Total (B)(3) Total Public Shareholding		6693			0	0 416191					7 37.986	53 NA	37.98	63	o	0.00	NA	372 58 333

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30th June 2018

	Category & Name of the Shareholders (1)	PAN (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 calcula- ted as per SCRR, 1957 As a% of (A+B+C2) (VIII)	No. of Class eg: (Equity shares of Rs.10/- each)	Voting Class eg:		Total as a % of (A+B+C)	No. of shares under-lying out - standing convertible securities (including Warrants) (X)	Total Share- holding, as a % assuming full conversion of convertible securities (as a per- centage of diluted share capital) (XI) 0.0000	No. (a)	of total shares held (b)	(a) of total shares held (b)	Number of equity shares held in demate-rialized form (XIV) (Not Applicable)
(1)	Custodian/DR Holder		0	0	0	0	0	0.0000			0							Ö
(a)	Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	U	0.0000	NA	0.0000	۳	0.00	11/2	-
												0.0000		0.0000	_	0.00	NA NA	-
(2)	Employee Benefit Trust		0	0	0	0	0	0.0000	0	NA	0	0.0000	NA NA	0.0000	- 0	0.00	INA	- "
	under SEBI (Share based															$\vdash \vdash$		
	Employee Benefit)	(-					-			
	Regulations, 2014									-					 	 		+
	Total Non Promoter -			1		1				1	1							1 1
1	Non Public Shareholding:									1	-	0.0000	- NA	0.0000	0	0.00	NA	0
	(C) = (C)(1)+(C)(2)	7	0	0	0	0	0	0.0000	0	NA	0	0.0000	NA	0.0000		0.00	117	

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WILLIAMSON MAGOR & CO. LIMITED

SECRETARY