

BISHNAUTH INVESTMENTS LIMITED

Corporate Identity Number (CIN): U51420WB1983PLC037026

[Formerly known as Metals Centre Limited]

Registered Office :

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 033-2243-5391 / 5393, 033-2248-9434 / 9435

FAX : 91-33-2248-8114, 91-33-2248-3683, E-MAIL : administrator@wmg.co.in

05 April 2021

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI -400 001
Scrip Code: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 Code:WILLAMAGOR

The Secretary
The Calcutta Stock Exchange -
Limited
7, Lyons Range
KOLKATA 700001
Scrip Code:33013

The Secretary,
Williamson Magor & Co. Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
KOLKATA -700001

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2021 in relation to Williamson Magor & Company Limited.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly during the Financial Year 2020-21.

This is for your information and record.

Please acknowledge receipt.

Yours faithfully,

BISHNAUTH INVESTMENTS LIMITED

Shahan Banerjee

SHAHAN BANERJEE

DIRECTOR

Encl. as above.



A Member of the Williamson Magor Group of Companies

ANNEXURE – 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2021

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	WILLIAMSON MAGOR & CO. LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Bishnauth Investments Limited Brij Mohan Khaitan (Deceased) United Machine Co. Limited Ichamati Investments Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares as on 31.03.2021	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As of March 31 st of the year, holding of: (a) Shares			
Bishnauth Investments Limited	5036629	45.97	45.97
Brij Mohan Khaitan (Deceased)	15240	00.14	00.14
United Machine Co. Limited	907210	08.28	08.28
Ichamati Investments Limited	835364	07.62	07.62
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants,	Nil	Nil	Nil
(d) Convertible Securities	Nil	Nil	Nil
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	6794443	62.01	62.01

Contd..2

Part-B**

Name of the Target Company: WILLIAMSON MAGOR & CO. LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Bishnauth Investments Limited	Yes
Brij Mohan Khaitan (Deceased)	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes

**For and On behalf of Bishnauth Investments Limited
and Persons Acting in Concert (Promoter and Promoters Group of TC).**

Shahan Banerjee

**SHAHAN BANERJEE
DIRECTOR**

Place: Kolkata

Date: 05 April 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.