

BRIJ MOHAN KHAITAN

10, QUEENS PARK
KOLKATA-700019

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
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

Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN WILLIAMSON MAGOR & CO. LIMITED
AS ON 31ST MARCH 2016 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of Williamson Magor & Co. Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,



BRIJ MOHAN KHAITAN

Encl. as above.

ANNEXURE – 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2016

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. Bombay Stock Exchange Limited 2. 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 #Estate of Shanti Khaitan Bishnauth Investments Limited United Machine Co. Limited Ichamati Investments. Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of Shares as on 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
Brij Mohan Khaitan	12840	00.12	NOT APPLICABLE
#Estate of Shanti Khaitan	2400	00.02	
Bishnauth Investments Limited	5036629	45.97	
United Machine Co. Limited	907210	08.28	
Ichamati Investments. Limited	835364	07.62	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	6794443	62.01	

Contd..2





Signature of : BRIJ MOHAN KHAITAN

Place: Kolkata

Date: 6th April 2016

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.

Transmission of the Shares is in process.