

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@wmng.co.in

5th April 2019

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

Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN WILLIAMSON MAGOR & CO. LIMITED
AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

We, being one of the Promoters of Williamson Magor & Co. Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
BISHNAUTH INVESTMENTS LIMITED


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 2019

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 Bishnauth Investments Limited Brij Mohan Khaitan 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:	Number of Shares as on 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
Bishnauth Investments Limited	5036629	45.97	NOT APPLICABLE
Brij Mohan Khaitan	15240	00.14	
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

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	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes

Signature of : **BISHNAUTH INVESTMENTS LIMITED**



DIRECTOR



Place: Kolkata

Date: 5th April 2019

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.

ICHAMATI INVESTMENTS LIMITED

Corporate Identity Number (CIN) : U65993WB1975PLC029839
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017
TELEPHONE : 2287-3188, 2287-2276

5th April 2019

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

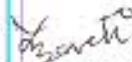
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AS ON 31ST MARCH 2019 UNDER REGULATION 30(2) OF SEBI
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Please acknowledge receipt.

Yours faithfully,
ICHAMATI INVESTMENTS LIMITED


(K. K. BAHETI)
DIRECTOR

Encl. as above.

Registered Office :
CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017

ANNEXURE – 1

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2019

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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 31.03.2019	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
Ichamati Investments. Limited	835364	07.62	NOT APPLICABLE
Brij Mohan Khaitan	15240	00.14	
Bishnauth Investments Limited	5036629	45.97	
United Machine Co. Limited	907210	08.28	
(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

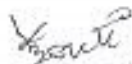


Signature

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
Ichamati Investments Limited	Yes
Brij Mohan Khaitan	Yes
Bishnauth Investments Limited	Yes
United Machine Co. Limited	Yes

Signature of : **ICHAMATI INVESTMENTS LIMITED**


(K. K. BAHETI)
DIRECTOR



Place: Kolkata

Date: 5th April 2019**Note:**

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UNITED MACHINE CO. LTD.

CIRCULAR COURT, 7th FLOOR
8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017
TELEPHONE : 2287-3188, 2287-2276
Corporate Identity Number (CIN) : U28991WB1949PLC017779

5th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI - 400 001
Scrip Code: 519224

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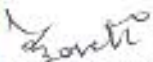
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UNITED MACHINE CO. LIMITED


(K. K. BAHETI)
DIRECTOR

Encl. as above.

Registered Office :
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8, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA - 700 017

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