

# 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

07th April 2025

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street, Fort  
MUMBAI – 400 001  
Scrip Code: 519224

The Secretary  
National Stock Exchange  
of India Ltd, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> 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/Madam,

## **Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) of the of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, Bishnauth Investments Limited, Promoter/Promoter Group of Williamson Magor & Co. Ltd (WMCL) are writing this letter on behalf of Promoter/Promoter Group and Person Acting in Concert of WMCL. The details of promoters is annexed in Annexure – A.

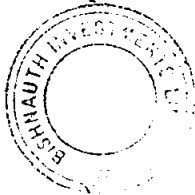
We hereby declare that as on 31<sup>st</sup> March 2025, Promoter/Promoter Group and Person Acting in Concert of WMCL have not made any encumbrance of the said shares, directly or indirectly, other than those already disclosed during the Financial Year ended on 31<sup>st</sup> March 2025.

Please take this on record and acknowledge receipt.

Yours Faithfully,

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

  
**SHAHAN BANERJEE**  
**DIRECTOR**



Encl: as above



A Member of the Williamson Magor Group of Companies

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## Annexure -A

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of shares as on 31.03.2025
Bishnauth Investments Limited	50,36,629
Brij Mohan Khaitan (Deceased)	15,240
United Machine Co. Limited	9,07,210
Ichamati Investments Limited	8,35,364

**For and On behalf of  
BISHNAUTH INVESTMENTS LIMITED  
and Persons Acting in Concert (Promoter and Promoters Group of TC).**

  
**SHAHAN BANERJEE  
DIRECTOR**



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