



# WILLIAMSON FINANCIAL SERVICES LIMITED

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

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

FAX : 91-33-2248-3683, 2248-8114, 2248-6824

E-mail : administrator@mcleodrussel.com

Website : www.williamsonfinancial.in

CIN - L67120AS1971PLC001358

10<sup>th</sup> July 2017

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI -400 001  
Scrip Code:519214

The Secretary  
The Calcutta Stock -  
Exchange Limited  
7, Lyons Range  
KOLKATA 700001  
Scrip Code: 33039

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 30<sup>th</sup> June 2017 in the formats specified by SEBI, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,  
**WILLIAMSON FINANCIAL SERVICES LIMITED**

**( P. BANDYOPADHYAY )  
COMPANY SECRETARY**

Encl : as above.

**Annexure - 1**

**Statement of holding specified securities**

1	Name of Listed Entity :	WILLIAMSON FINANCIAL SERVICES LIMITED
2	Scip Code :	BSE : 519214 CSE : 33039
	Name of Scrip :	WILLIAMSON FINANCIAL SERVICES 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)	REGULATION 31(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 30TH JUNE 2017
4	a. If under 31(1)(b) then indicate the Report for the Quarter ended : b. If under 31(1)(c) then indicate date of allotment/extinguishment : Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-	N.A.
	<b>Particulars</b>	
	1. Whether the Listed Entity has issued any partly paid up shares ?	YES* NO*
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO
	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO
	4. Whether the Listed Entity has any shares in locked-in ?	NO
	5. Whether any shares held by promoters are pledge or otherwise encumbered ?	NO

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:-

**WILLIAMSON FINANCIAL SERVICES LIMITED**

**Table I - Summary Statement of holding of specified securities as on 30th June 2017**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)		No. of shares underlying outstanding convertible securities (including Warrants) (X)	Share holding as a % assuming full conversion of convertible securities (as percentage of diluted share capital)(XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: (Equity shares of Rs.10/- each)	Total			No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	8	5148979	0	0	5148979	61.5970	5148979	NA	0	61.5970	0	0.00	NA	3137479
(B)	Public	7482	3210157	0	0	3210157	38.4030	3210157	NA	0	38.4030	0	0.00	NA	1827039
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	NA	0	0.0000	0	0.00	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
	<b>Total</b>	<b>7490</b>	<b>8359136</b>	<b>0</b>	<b>0</b>	<b>8359136</b>	<b>100.0000</b>	<b>8359136</b>	<b>NA</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>4964518</b>



