

Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED		
Scrip Code:	BSE:519214	CSE:33039	GSE:L/527
Name of the Scrip, class of security:	WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH		
Quarter ended:	31ST MARCH 2015		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	NII	NII	NII
Held by public	NII	NII	NII
Total	NII	NII	NII
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	NII	NII	NII
Held by public	NII	NII	NII
Total	NII	NII	NII
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of
Held by promoter/ promoter group	NII	NII	NII
Held by public	NII	NII	NII
Total	NII	NII	NII
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs.8,35,91,360/- [divided into 83,59,136 Equity Shares of Rs.10/- each]		

Annexure A

"(I)(a) Statement showing Shareholding Pattern

Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED							
Scrip Code:	BSE: 519214		GSE: L/527		CSE: 33039			
Name of the scrip, class of security:	WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH							
Quarter ended:	31ST MARCH 2015							
Category code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(VI)*100
A	Promoter and Promoter Group							
(I)	Indian							
a	Individuals/Hindu Undivided Family	4	36778	36778	0.44	0.44	0	0.00
b	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
c	Bodies Corporate	3	3100701	3100701	37.09	37.09	0	0.00
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
e	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A1)	7	3137479	3137479	37.53	37.53	0	0.00
2	Foreign							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	1	2346500	0	28.07	28.07	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A2)	1	2346500	0	28.07	28.07	0	0.00
	Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)	8	5483979	3137479	65.60	65.60	0	0.00

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"(I)(a) Statement showing Shareholding Pattern

Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED							
Scrip Code:	BSE: 519214		GSE: L/527		CSE: 33039			
Name of the scrip, class of security:	WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH							
Quarter ended:	31ST MARCH 2015							
Category code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(VI)*100
B	Public shareholding							
(I)	Institutions							
a	Mutual Funds/UTI	3	2900	0	0.03	0.03	0	0.00
b	Financial Institutions/Banks	8	1855	0	0.02	0.02	0	0.00
c	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
e	Insurance Companies	2	88774	88774	1.06	1.06	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
h	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
i	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B1)	13	93529	88774	1.12	1.12	0	0.00

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"(I)(a) Statement showing Shareholding Pattern

Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED							
Scrip Code:	BSE: 519214		GSE: L/527		CSE: 33039			
Name of the scrip, class of security:	WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH							
Quarter ended:	31ST MARCH 2015							
Category code	Category of shareholder	Number of shareholders	Total Number of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(VI)*100
2	Non-Institutions							
a	Bodies Corporate	115	465464	279611	5.57	5.57	0	0.00
b	Individuals							
i.	Nominal Share Capital up to Rs.1 Lakh	7652	1795247	916900	21.48	21.48	0	0.00
ii.	Nominal Share Capital in excess of Rs.1 Lakh	19	420253	420253	5.03	5.03	0	0.00
c	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
d	Any Other (specify)							
	Foreign Company	0	0	0	0.00	0.00	0	0.00
	Trusts	0	0	0	0.00	0.00	0	0.00
	Foreign National	0	0	0	0.00	0.00	0	0.00
	Clearing Member	2	80	80	0.00	0.00	0	0.00
	Non-Resident Individuals	23	100584	100439	1.20	1.20	0	0.00
	Sub-Total (B2)	7811	2781628	1717283	33.28	33.28	0	0.00
	Total Public Shareholding B=(B1)+(B2)	7824	2875157	1806057	34.40	34.40	0	0.00
	TOTAL (A)+(B)	7832	8359136	4943536	100.00	100.00	0	0.00
C	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	7832	8359136	4943536	N.A.	100.00	0	0.00

Annexure A

"(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED										
Scrip Code:	BSE: 519214		GSE: L/527		CSE: 33039						
Name of the scrip, class of security:	WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH										
Quarter ended:	31ST MARCH 2015										
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	
A	Promoter and Promoter Group										
1(a)	Indian - Individuals/Hindu Undivided Family										
1	Brij Mohan Khaitan	349	0.00	0	0.00	0.00	0	0.00	0	0.00	
2	Amritanshu Khaitan	36219	0.43	0	0.00	0.00	0	0.00	0	0.43	
3	Yashodhara Khaitan	200	0.00	0	0.00	0.00	0	0.00	0	0.00	
4	#Estate of Deepak Khaitan	10	0.00	0	0.00	0.00	0	0.00	0	0.00	
	Sub-Total	36778	0.44	0	0.00	0.00	0	0.00	0	0.44	
1(c)	Indian - Bodies Corporate										
5	McLeod Russel India Limited	1666953	19.94	0	0.00	0.00	0	0.00	0	19.94	
6	Williamson Magor & Co. Limited	576250	6.89	0	0.00	0.00	0	0.00	0	6.89	
7	Bishnauth Investments Limited	857498	10.26	0	0.00	0.00	0	0.00	0	10.26	
	Sub-Total	3100701	37.09	0	0.00	0.00	0	0.00	0	37.09	
2(b)	Foreign - Bodies Corporate										
8	Williamson Maknam Limited	2346500	28.07	0	0.00	0.00	0	0.00	0	28.07	
	Total	5483979	65.60	0	0.00	0.00	0	0.00	0	65.60	

#Transmission of the Shares in terms of the WILL of Deepak Khaitan which is yet to be probated, is in process.

Annexure A

"(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED							
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Name of the scrip, class of security:	WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH							
Quarter ended:	31ST MARCH 2015							
Sr. No.	Name of Shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	BNK Capital Markets Limited	167000	2.00	0	0.00	0	0.00	2.00

Annexure A

"(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED							
Scrip Code:	BSE: 519214		GSE: L/527		CSE: 33039			
Name of the scrip, class of security:	WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH							
Quarter ended:	31ST MARCH 2015							
Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	None	0	0.00	0	0.00	0	0.00	0.00

Annexure A

"(I)(d) Statement showing details of locked-in shares

Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED						
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Name of the scrip, class of security:	WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH						
Quarter ended:	31ST MARCH 2015						
Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in Shares as a percentage of total number of shares [i.e., Grand total (A)+(B)+(C) indicated in Statement at para (1)(a) above]			
	N.A.	N.A.	NIL	NIL			

"(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
	N.A.	N.A.	N.A.	N.A.

"(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
	N.A.	N.A.	N.A.	N.A.