Name of the Company:	WILLIAMSON FINANCIAL SERVICES LIMITED						
Scrip Code:	BSE:519	214 CSE	::33039 G	SE: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	As a % of to	otal no. of partly	As a % of			
		paid-ı	up shares	total			
	paid-up			no. of share			
	shares						
				of the			
				company			
Held by promoter/ promoter group	Nil		Nil	Nil			
Held by public	Nil		Nil	Nil			
Total	Nil		Nil	Nil			
Outstanding convertible securities:-	No. of	No. of As a % of		As a % of			
	outstanding			total no.			
	securities	total no. of outstanding		of shares of			
		convertik	ole securities	the			
				company,			
				assuming fu			
				conversion			
				the			
				convertible			
				securities			
Held by promoter/ promoter group	Nil		Nil	Nil			
Held by public	Nil		Nil	Nil			
Total	Nil		Nil	Nil			
Warrants:-	No. of	As a % of	As a % of				
	warrants	total no. of					
	A 111	warrants	assuming full				
Held by promoter/ promoter group	Nil	Nil	N				
Held by public	Nil	Nil	N				
Total	Nil	Nil	N	il			
Total maid um applicat af the area	. 1	D- 0.05	01 2/0/				
Total paid-up capital of the company		•	5 ,91,360/- quity Shares of R:	s 10/ oach ¹			
assuming full conversion of warrants	Laiviaed III	10 03,37,130 E	quity stidles of R	s. 10/- Edciij			

and convertible securities

Promoter Group A=(A1)+(A2)

Name of the Company:

Name of the Company:

Name of the Company:

Name of the Company:

Name of the scrip, class of security:

Name of the scrip, class of security:

Name of Shareholder

Name of the Shareholder

No. of

Number

Scrip Code:

Sr.

No.

Scrip Code:

Sr.

No.

Sr. No.

Quarter ended:

Quarter ended:

Name of the scrip, class of security:

Scrip Code:

Quarter ended:

Scrip Code:

Annexure A

"(I)(a) Statement showing Shareholding Pattern

Name of	the Company:			WI	LLIAMSON FINAN	CIAL SERVICES LIMI	TED	
Scrip Co	de:			BSE: 51	9214 G	SE: L/527 CS	E: 33039	
	the scrip, class of security:			WILLIAMS	ON FINANCIAL EC	QUITY SHARES OF R	S.10/- EACH	
Quarter e	· · · · · · · · · · · · · · · · · · ·					IARCH 2015		
Cate-	Category of shareholder	Total shareholding as a percentage of total		of total	Shares pledo otherwis encumbe	e		
gory code		of share- holders	Number of shares	shares held in demat form	As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
Α	Promoter and Promoter Group							
(I)	Indian							
а	Individuals/Hindu Undivided Family	4	36778	36778	0.44	0.44	0	0.0
b	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.0
С	Bodies Corporate	3	3100701	3100701	37.09	37.09	0	0.0
d	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.0
е	Any Other (specify)	0	0	0	0.00	0.00	0	0.0
	Sub-Total (A1)	7	3137479	3137479	37.53	37.53	0	0.0
2	Foreign							
а	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.0
b	Bodies Corporate	1	2346500	0	28.07	28.07	0	0.0
С	Institutions	0	0	0	0.00	0.00	0	0.0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.0
е	Any Other (specify)	0	0	0	0.00	0.00	0	0.0
	Sub-Total (A2)	1	2346500	0	28.07	28.07	0	0.0

"(I)(a) Statement showing Shareholding Pattern

Annexure A

3137479

65.60

65.60

0.00

5483979

WILLIAMSON FINANCIAL SERVICES LIMITED

i tarrio or	the Company:			***		OIAL OLIVIOLO LI					
Scrip Cod	de:	BSE: 519214 GSE: L/527 CSE: 33039									
lame of	the scrip, class of security:		WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH 31ST MARCH 2015								
Quarter e	ended:										
Cate- Category of shareholder		Number	Total	Number of	Total shareho a percentage number of s	of total	Shares pledo otherwis encumbe	se			
gory code		of share- holders	Number of shares	shares held in demat form	As % of (A+B)	As % of (A+B+C)	Number of shares	As a %			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100			
В	Public shareholding						N.A.	N.A.			
(I)	Institutions						N.A.	N.A.			
а	Mutual Funds/UTI	3	2900	0	0.03	0.03	0	0			
b	Financial Institutions/Banks	8	1855	0	0.02	0.02	0	0			
С	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0			
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0			
е	Insurance Companies	2	88774	88774	1.06	1.06	0	0.			
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0			
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0			
h	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.			
i	Any Other (specify)	0	0	0	0.00	0.00	0	0.			
	Sub-Total (B1)	13	93529	88774	1.12	1.12	0	0.			

"(I)(a) Statement showing Shareholding Pattern WILLIAMSON FINANCIAL SERVICES LIMITED

Annexure A

GSE: L/527

Janer	ended:				3131 1	IARCH 2015		
Cate- Category of shareholder		hareholder Number		Number of	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
gory code		of share- holders	Number of shares	shares held in demat form	As % of (A+B)	As % of (A+B+C)	Number of shares	As a %
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
2	Non-Institutions						N.A.	N.A.
а	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
С	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
С	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

BSE: 519214 WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH

31ST MARCH 2015

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

WILLIAMSON FINANCIAL SERVICES LIMITED

WILLIAMSON FINANCIAL SERVICES LIMITED

31ST MARCH 2015

Details of warrants

Details of warrants

GSE: L/527

GSE: L/527

31ST MARCH 2015

Number of

locked-in

shares

GSE: L/527

CSE: 33039

CSE: 33039

CSE: 33039

Details of convertible

Total shares (including

underlying shares assuming full conversion of warrants and

Total shares (including

underlying shares assuming full

conversion of warrants and

convertible securities)

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]

Details of convertible

	Name of the shareholder	Details of Si	hares held	Enc	umbered Shares		Details of	warrants	Details of	convertible	Total shares
										ırities	(including under-
		No. of	As a % of	No.	As a	As a % of	Number of	As a %	Number of	As a % total	lying shares
		Shares	grand total		percen-	grand total	warrants	total	convertible	number of	assuming full
		held	(A)+(B)+(C)		tage	(A)+(B)+(C)	held	number of	securities	convertible	conversion of
						of sub-		warrants	held	securities	warrants and
						clause		of the same		of the same	convertible
						(I)(a)		class		class	securities) as a
											% of diluted
					(VI) = (V) /						share capital
(I)	(II)	(III)	(IV)	(V)	(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
A P	Promoter and Promoter Group										
1(a) Ir	ndian - Individuals/Hindu Undivided Family										
1 B	Brij Mohan Khaitan	349		0	0.00	0.00	0	0.00	0		0.00
	Amritanshu Khaitan	36219		0	0.00	0.00	0	0.00	0		0.43
	/ashodhara Khaitan	200	0.00	0	0.00	0.00	0		0	0.00	0.00
4 #	Estate of Deepak Khaitan	10	0.00	0	0.00	0.00	0		0		0.00
	Sub-Total	36778	0.44	0	0.00	0.00	0	0.00	0	0.00	0.44
1(c) Ir	ndian - Bodies Corporate										
	McLeod Russel India Limited	1666953	19.94	0	0.00	0.00	0	0.00	0	0.00	19.94
6 V	Williamson Magor & Co. Limited	576250	6.89	0	0.00	0.00	0	0.00	0	0.00	6.89
7 B	Bishnauth Investments Limited	857498	10.26	0	0.00	0.00	0	0.00	0	0.00	10.26
	Sub-Total	3100701	37.09	0	0.00	0.00	0	0.00	0	0.00	37.09
				-							
	Foreign - Bodies Corporate	0040500	00.07	٥١	2.00	0.00		0.00		2.00	20.07
8 V	Williamson Maknam Limited	2346500		0	0.00	0.00	0		0		28.07
	Total on of the Shares in terms of the WILL of Deepa	5483979		0	0.00	0.00	0	0.00	0	0.00	65.60

BSE: 519214 WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH Shares as a percentage

Shares of total number of shares securities Number of % w.r.t. total held {i.e., Grand Total Number of As a % (A)+(B)+(C) indicated in number of warrants total convertible

			(A)+(B)+(C) indicated in Statement at para (1)(a) above}	warrants held	total number of warrants of the same class	convertible securities held	number of convertible securities of the same class	convertible securities) as a % of diluted share capital
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							
	******		ng holding of securities (inc	luding shares			-	of shares

WILLIAMSON FINANCIAL EQUITY SHARES OF RS.10/- EACH Shares as a percentage

BSE: 519214

Name(s) of the Shareholder(s) and the Persons Acting in of total number of shares securities of Concert (PAC) with Shares Number of % w.r.t. total {i.e., Grand Total As a % Number of them (A)+(B)+(C) indicated in convertible number of total warrants Statement at para (1)(a) securities held number of convertible

		Statement at para (1)(a) above}	held	number of warrants of the same	securities held	convertible securities of the same	as a % of diluted share capital
None	0	0.00	0	class 0.00	0	class 0.00	0.00
	<u>"(</u>	Annexuro		-in shares			
Name of the Company:			WILLIAMSO	N FINANCIA	L SERVICES	SLIMITED	
Scrip Code:		BSE	: 519214	GSE:	L/527	CSE: 330	039
Name of the scrip, class of security:		WILLIA	AMSON FINAN	CIAL EQUIT	Y SHARES	OF RS.10/- I	EACH
Quarter ended:				31ST MAR	CH 2015		

N.A. NIL

Category of Shareholders

(Promoters / Public)

	N.A.	N.A.		NIL	NIL
		"(II)(a) Statement show	ving details of Depository I	Receipts (DI	Rs)
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 sh	nowing Holding of	Depository Receipts	(DRs),
shar	es held by 'promote	r/promoter group	' are in excess of 1% of	of the tot

	where und	erlying shares held by 'promoter/pro	omoter group' are in excess of 1% of t	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.	N.A.