



WILLIAMSON FINANCIAL SERVICES LIMITED

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

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CIN - L67120AS1971PLC001358

8th April 2016

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:519214

The Secretary
The Calcutta Stock Exchange -
Association Ltd
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 31st March 2016 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.

Registered Office : Udayan, House No. 147, 2nd Floor, Ganeshguri,
R. G. Baruah Road, Guwahati - 781 005

Annexure - 1

Statement of holding specified securities

1	Name of Listed Entity :	WILLIAMSON FINANCIAL SERVICES LIMITED
2	Scrp Code :	BSE : 519214 CSE : 33039
	Name of Scrp :	WILLIAMSON FINANCIAL SERVICES LIMITED
3	Class of Security :	EQUITY SHARES OF RS.10/- EACH
	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
	a. If under 31(1)(b) then indicate the Report for the Quarter ended :	31ST MARCH 2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment :	N.A.
4	Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:-	
	Particulars	
	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 NO
	3. Whether the Listed Entity has any shares against which depository receipts are issued ?	NO NO
	4. Whether the Listed Entity has any shares in locked-in ?	NO NO
	5. Whether any shares held by promoters are pledge or otherwise encumbered ?	NO NO
5	*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:-

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+C2)	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)	
								No. of Voting Rights				As a % of total shares held (b)	As a % of total shares held (a)			As a % of total shares held (b)
								Class eg: (Equity shares of Rs.5/- each)	Total							
(A)	Promoter & Promoter Group	8	5483979	0	0	5483979	65.6046	5483979	NA	0	65.6046	0	0.00	NA	3137479	
(B)	Public	7659	2875157	0	0	2875157	34.3954	2875157	NA	0	34.3954	0	0.00	NA	1815149	
(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	0.0000	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	
	Total	7667	8359136	0	0	8359136	100.0000	8359136	NA	0	100.0000	0	0.00	NA	4952628	

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Table 1 - Summary Statement holding of specified securities as on 31st March 2016

S. Bandopadhyay

WILLIAMSON FINANCIAL SERVICES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March 2016

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share-holders (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)	Share-holding calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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./- each)	Total			No. of Voting Rights	Total	No. (a)	As a % of total shares held (b)		No. (a)
(1) Indian																	
(a) Individuals/Hindu Undivided Family:																	
Brij Mohan Khaitan	AGEFK6970B	4	36778	0	0	36778	0.4400	NA	36778	0	0.4400	0	0.00	NA	NA	36778	
#Estate of Deepak Khaitan	AFQPK7031A	1	349	0	0	349	0.0042	NA	349	0	0.0042	0	0.00	NA	NA	349	
Amranganu Khaitan	AJFPK2122H	1	36219	0	0	36219	0.4333	NA	36219	0	0.4333	0	0.00	NA	NA	36219	
Yashodhara Khaitan	AFDPK0951J	1	200	0	0	200	0.0024	NA	200	0	0.0024	0	0.00	NA	NA	200	
(b) Central/State Government(s)	NA	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	NA	0	
(c) Financial Institutions/Banks	NA	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	NA	0	
(d) Any Other (specify)																	
Bodies Corporate:																	
McLeod Russell India Limited	AAACE6918J	3	3100701	0	0	3100701	37.0936	NA	3100701	0	37.0936	0	0.00	NA	NA	3100701	
Williamson Nagar & Co. Limited	AAACV2369P	1	576250	0	0	576250	6.8937	NA	576250	0	6.8937	0	0.00	NA	NA	576250	
Bishrauthi Investments Ltd	AA8CM7267N	1	857498	0	0	857498	10.2582	NA	857498	0	10.2582	0	0.00	NA	NA	857498	
Sub-Total (A)(1)		7	3137479	0	0	3137479	37.5335	NA	3137479	0	37.5335	0	0.00	NA	NA	3137479	
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																	
(b) Government	NA	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	NA	0	
(c) Institutions	NA	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	NA	0	
(d) Foreign Portfolio Investor	NA	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	NA	0	
(f) Any Other (specify)	NA	0	0	0	0	0	0.0000	NA	0	0	0.0000	0	0.00	NA	NA	0	
Person acting in concert:																	
Williamson Nishnam Limited	AAACV8567F	1	2346500	0	0	2346500	28.0711	NA	2346500	0	28.0711	0	0.00	NA	NA	2346500	
Sub-Total (A)(2)		1	2346500	0	0	2346500	28.0711	NA	2346500	0	28.0711	0	0.00	NA	NA	2346500	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	5483979	0	0	5483979	65.6046	NA	5483979	0	65.6046	0	0.00	NA	NA	5483979	

Transmission of the Shares is in process.



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Table III - Statement showing shareholding pattern of the Public shareholder as on 31st March 2016

Category & Name of the Shareholders (1)	PAN (II)	Nos. of share-holders (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)	Share-holding calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Share-holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class eg:- (Equity shares of Rs.5/- each)	Total				
(1) Institutions													
(a) Mutual Funds/UTI		3	2900	0	0	2900	0.0347	2900	NA	0.0347	0	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(f) Financial Institutions/Banks		8	1855	0	0	1855	0.0222	1855	NA	0.0222	0	NA	0
(g) Insurance Companies		2	88774	0	0	88774	1.0620	88774	NA	1.0620	0	NA	88774
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(i) Any Other (specify)		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
Sub-Total (B)(1)		13	93529	0	0	93529	1.1189	93529	NA	1.1189	0	NA	88774
(2) Central Government/State - Government(s)/President of India													
		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(3) Non-Institutions													
(a) Individuals -													
i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		7508	1880375	0	0	1880375	22.4948	1880375	NA	22.4948	0	NA	1011120
ii. Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		13	337155	0	0	337155	4.0334	337155	NA	4.0334	0	NA	337155
(b) MFIs registered with RBI		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(d) Overseas Depositories (holding DRS) (balancing figure)		0	0	0	0	0	0.0000	0	NA	0.0000	0	NA	0
(e) Any Other (specify)													
Bodies Corporate:-		102	470455	0	0	470455	5.6280	470455	NA	5.6280	0	NA	284602
BNK Capital Markets Limited		1	167000	0	0	167000	1.9978	167000	NA	1.9978	0	NA	0
Clearing Member		3	1200	0	0	1200	0.0144	1200	NA	0.0144	0	NA	1200
Non-Resident Individuals		20	92443	0	0	92443	1.1059	92443	NA	1.1059	0	NA	92298
Sub-Total (B)(3)		7646	2781628	0	0	2781628	33.2765	2781628	NA	33.2765	0	NA	1726375
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		7659	2875157	0	0	2875157	34.3954	2875157	NA	34.3954	0	NA	1815149



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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31st March 2016

Category & Name of the Shareholders (1)	PAN (II)	Nos. of share-holders (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 calculated as per SCRR, 1957 As a% of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of shares underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No. of Voting Rights Class eq: (Equity shares of Rs.5/- each)	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)		
(1) Custodian/DR Holder		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
(a) Name of DR Holder (if available)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
(2) Employee Benefit Trust under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0
Total Non Promoter - Non Public Shareholding: (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	NA	0	0.0000	0	0.00	NA	0

WILLIAMSON FINANCIAL SERVICES LIMITED

P. Bandopadhyay

SECRETARY