

AMI HITESH JAVERI / MITALI HITESH JAVERI
HITESH RAMJI JAVERI / HARSHA HITESH JAVERI / RADHABAI RAMJI JAVERI

DATE: 30/09/2019

Register A.D. / Speed Post A.D. / Hand Delivery

To,

1)
The Company Secretary,
Williamson Magor & Company Ltd.,
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata - 700 001

2)
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

3)
Bombay Stock Exchange
P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Sub: Acquisition of shares by acquirer and persons acting in concert

Pursuant to provisions of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of equity shares of Williamson Magor & Company Ltd. by acquirer and persons acting in concert in open market, the details of which are as under:

<u>Name</u>	<u>Date of Acquisition</u>	<u>No. of Shares</u>
Ami Hitesh Javeri	30/09/2019	3173
Mitali Hitesh Javeri	30/09/2019	400

This is for your information and records.

Yours Faithfully,

Ami

AMI HITESH JAVERI

Mitali

Mitali MITALI HITESH JAVERI

Hitesh

HITESH RAMJI JAVERI

Harsha

Harsha HARSHA HITESH JAVERI

Radhabai

RADHABAI RAMJI JAVERI

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011			
Part-A-Details of the Acquisition			
Name of the Target Company (TC)	WILLIAMSON MAGOR & COMPANY LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(Acquirer) (1) AMI HITESH JAVERI (2) MITALI HITESH JAVERI (PAC): HITESH RAMJI JAVERI, HARSHA HITESH JAVERI, RADHABAI RAMJI JAVERI (AS PER PART - B)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited / National Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
i) Ami Hitesh Javeri	301	0.00275	0.00275
ii) Mitali Hitesh Javeri	301	0.00275	0.00275
iii) Person acting in Concert	545800	4.98158	4.98158
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal/ undertaking/ others)	0	0.00	0.00
c) Voting Rights (VR) otherwise than by equity shares	0	0.00	0.00
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
e) Total (a+b+c+d)	546402	4.98708	4.98708
Details of acquisition			
a) Shares carrying voting rights acquired			
i) Ami Hitesh Javeri	3173	0.02896	0.02896
ii) Mitali Hitesh Javeri	400	0.00365	0.00365
b) VR's acquired otherwise than by equity shares	0	0.00	0.00
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00	0.00
d) Shares in the nature of encumbrance(pledge/lien/non-disposal/ undertaking/others)	0	0.00	0.00
e) Total (a+b+c+d)	3573	0.03261	0.03261
After the acquisition holding of acquirer along with PACs of :			
a) Shares carrying voting rights			
i) Ami Hitesh Javeri	3474	0.03171	0.03171
ii) Mitali Hitesh Javeri	701	0.00640	0.00640
iii) Person acting in Concert	545800	4.98158	4.98158
b) VR's otherwise than by equity shares	0	0.00	0.00
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal/ undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	549975	5.01969	5.01969
Mode of acquisition (e.g. open market/ off-market/ public issue / rights issue / preferential allotment/ inter-se transfer /encumbrance,etc)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition or/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	30.09.2019		
Equity share capital / total voting capital of the TC before the said acquisition	10956360 equity shares of face value of Rs. 10/- each		
Equity share capital / total voting capital of the TC after the said acquisition	10956360 equity shares of face value of Rs. 10/- each		
Total diluted share / voting capital of the TC after the said acquisition	10956360 equity shares of face value of Rs. 10/- each		

Signature/s of acquirer/Authorised Signatory

i) Ami Hitesh Javeri

Ami Javeri

ii) Mitali Hitesh Javeri

Mitali Javeri

iii) Hitesh Ramji Javeri

Hitesh Javeri

iv) Harsha Hitesh Javeri

H.H. Javeri

v) Radhabai Ramji Javeri

Radhabai Javeri

Place: Mumbai

Date: 30/09/2019

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the stock Exchange under repealed Clause 35 of the Listing Agreement

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities warrants into equity shares of TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.