



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

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

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

3rd December 2021

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001
Scrip: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400051
Scrip: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001
Scrip: 33013

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2021.

This is for your information and record.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Encl: as stated above

Williamson Magor & Co Ltd**Related Party Disclosures :****1 Associate Companies :**

Majerhat Estates & Developers Limited(MEDL)

Williamson Financial Services Limited(WFSL)

2 Joint Venture Company

D1 Williamson Magor Bio Fuel Limited(D1WM)

3 Key Manegerial Person

Mrs Aditi Daga (Company Secretary)

Mr Madanlal Agarwal (CFO)

Balances as at half year ended :	Standalone	Consolidated
Particulars	Rs. In '000	Rs. In '000
WFSL		
Investments	53,930	-
Other receivables	52,719	52,719
MEDL		
Investments	9,962	10,175
Inter-Corporate Loan Given	57,415	57,415
Interest on inter-corporate Loan given	32,927	32,927
Advances	146	146
Provision for doubtful advances	57,550	57,550
Provision for other current assets	32,927	32,927
D1WM		
Advances	62	62
Investments		232

Transactions for the half year ended	Standalone	Consolidated
Particulars	Rs. In '000	Rs. In '000
WFSL		
Interest income	-	-
Other Receivables received	21,660	21,660
Inter-Corporate Loan Given	-	-
Inter-Corporate Loan Refund	-	-
MEDL		
Advances given	11	11
D1WM		
Advances given	12	12

Transactions with Non-Executive Directors:

Sitting Fee	1st April to 30th Sep 2021	
		In Rs.
Mr. Aditya Khaitan		20,000
Ms. Arundhuti Dhar		50,000
Mr. H M Parek		50,000
Mr. G S Ajmera		50,000
Mr. Rahul Nandan Sahaya		20,000
Mr. Chandan Mitra		20,000

The aforesaid Transaction are in the normal course of business are at arms length and also within the purview of approved limits

For Williamson Magor & Co. Ltd.



ADITI DAGA
Company Secretary