



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

July 08, 2021

The Secretary,
BSE Limited
Floor 25, P J Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 519214

Dear Sir/Madam,

Disclosure of Related Party Transactions for the half year ended March 31, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions for the half year ended March 31, 2021.

This is for your information and record.

Thanking You.

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

SK Javed Akhtar

**SK JAVED AKHTAR
COMPANY SECRETARY**

Encl: As above

WILLIAMSON FINANCIAL SERVICES LIMITED
Related Party Transactions for the Half Year ended 31st March, 2021

Key Managerial Remuneration:

(a) The total amount of Remuneration paid to Manager & CFO (KMP) and charged in this financial statement under various heads is set out below:

Particulars	Half Year ended March 31, 2021 (Rs.)
Remuneration	5,28,000
Other Benefits & Allowances (Car hire charges)	32,000
Total	5,60,000

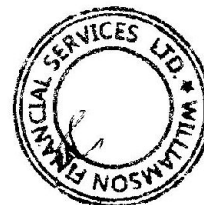
(b) The total amount of Remuneration paid to Company Secretary and charged in this financial statement under various heads is set out below:

Particulars	Half Year ended March 31, 2021 (Rs.)
Salary	1,80,000
Other Benefits & Allowances	3,79,854
Remuneration	-
	5,59,854

B. Disclosure of transactions with Key Management Personnel and the Company in which Key Management Personnel is having substantial interest and the status of outstanding amount.

Details of payment to Directors	Half Year ended March 31, 2021 (Rs.)
Directors Fees	
Mr. Aditya Khaitan	10,000
Mr. Amritanshu Khaitan	5,000
Ms. Arundhuti Dhar	20,000
Mr. Gaurang Shashikant Ajmera	20,000
Mr. Kumar Vineet Saraf	-
Total	55,000

Transaction with Related Company	Half Year ended March 31, 2021 (Rs.)
Williamson Maqor & Co. Limited	
i. Interest Expenses	-
ii. Borrowed	11,64,92,136
iii. Repaid	54,80,50,293



Balance with Related Company	Half Year ended March 31, 2021 (Rs.)
Williamson Magor & Co. Limited	
i. Loan Outstanding	-
ii. Interest Payable	10,09,34,334.92 (Dr.)
iii. Advance given	9,000 (Dr.)

iii) Amount paid to relative of Key Management Personnel amounting to Rs. 1,92,000
(Car hire charges)

C) Total amount of Remuneration paid to a relative of a Director holding office in the Company:	
Particulars	Half Year ended March 31, 2021 (Rs.)
Salary	6,00,400
Other Benefits & Allowances	1,09,232
Total	7,09,632

