



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

3rd June, 2022

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

Sub: Disclosure of related Party Transactions (1st October - 31st March, 2022)

Dear Sir

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, please find enclosed the Statement on Related Party Transactions of the Company, for the quarter ended March 31, 2022.

This is for your information and record.

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

Mohit Arora
MOHIT ARORA

COMPANY SECRETARY



WILLIAMSON FINANCIAL SERVICES LTD

RELATED PARTY TRANSACTION DISCLOSURE UNDER REGULATION 23(9) OF SEBI(LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2022

(in lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Williamson Financial Services Limited	AAACW4504A	Aditya Khaitan	AFDPK0968D	Promoter Director	Sitting Fees	NA	0.1	-	-	-	-	-	-	-	-	
2	Williamson Financial Services Limited	AAACW4504A	Gaurang Shashikant Ajmera	ADAPA2270R	Non-Executive Independent Director	Sitting Fees	NA	0.2	-	-	-	-	-	-	-	-	
3	Williamson Financial Services Limited	AAACW4504A	Arundhati Dhar	ACNPD9707E	Non-Executive Independent Director	Sitting Fees	NA	0.2	-	-	-	-	-	-	-	-	
4	Williamson Financial Services Limited	AAACW4504A	Mohan Dhamuka	ADFPD9767K	Non-Executive Independent Director	Sitting Fees	NA	0.2	-	-	-	-	-	-	-	-	
5	Williamson Financial Services Limited	AAACW4504A	Kavita Khaitan (resigned w.e.f. 15.11.21)	AFTPK1514P	Relative of Director i.e wife of Aditya Khaitan	Remuneration	NA	1.31	-	-	-	-	-	-	-	-	
6	Williamson Financial Services Limited	AAACW4504A	Shyam Ratan Mundhra	AEZPM4283N	CFO	Remuneration	NA	3.6	-	-	-	-	-	-	-	-	
7	Williamson Financial Services Limited	AAACW4504A	Sk Javed Akhtar	AKXPA3092M	Company Secretary	Remuneration	NA	5.42	-	-	-	-	-	-	-	-	
8	Williamson Financial Services Limited	AAACW4504A	Williamson Magor & Company Limited	AAACW2369P	Promoter Group Company	Guarantees or collateral taken	-	310.59	216.6	527.19	-	-	-	-	-	-	

