



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

21.07.2021

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 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-400 051.
Scrip Code: WILLAMAGOR

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

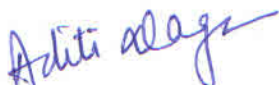
Dear Sir / Madam,

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 March 31, 2021

Pursuant to regulation 23(9) of SEB (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 31 March, 2021.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Williamson Magor & Co. Ltd.**


ADITI DAGA

Company Secretary



WILLIAMSON MAGOR & CO. LIMITED

Related party Disclosures

Details of Related Parties:

Description of Related Parties	Name of related parties
(1) Associate	Williamson Financial Services Ltd.(WFSL) Majerhat Estates & Developers Ltd. (MEDL)
(2) Joint Venture	D1 WILLIAMSON Magor Bio Fuel Ltd. (DIWMBF)
(3) Key Managerial Personnel (KMP)	Mr. Madan Lal Agarwal, Manager & CFO
(4) Non-Executive Director	Mr. Aditya Khaitan Mr. Amritanshu Khaitan(resigned w.e.f. 22.12.2020) Mr. H M Parekh Mr. G Ajmera Mr. Rahal Nandan Sahaya Ms. Arundhuti Dhar Mr. Chandan Mitra (appointed w.e.f. 20.02.2021)

Details of related party transactions during the half-year ended March 31, 2021

Particulars	For half year ended 31.03.2021
Williamson Financial Services Ltd.(WFSL) Sale of Security of Assets Interest Income Inter - Corporate Loan Given Inter - Corporate Loan Refunded	 -35,91,000 -2,48,33,870 4,56,75,000 54,79,50,232
Majerhat Estates & Developers Ltd. (MEDL) Advances Given	 50,000
D1 WILLIAMSON Magor Bio Fuel Ltd. (DIWMBF) Advances Given	 50,000
Key Managerial Personnel Mr. Madan Lal Agarwal	 5,34,268



Sitting fee paid to Non-Executive Director	
Mr. Aditya Khaitan	40,000
Mr. Amritanshu Khaitan(resigned w.e.f. 22.12.2020)	20,000
Mr. H M Parekh	40,000
Mr. G Ajmera	90,000
Mr. Rahal Nandan Sahaya	40,000
Ms. Arundhuti Dhar	90,000
Mr. Chandan Mitra (appointed w.e.f. 20.02.2021)	10,000

