



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE 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

28.06.2019

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

Dear Sir / Madam,

**Disclosure of Related Party Transactions for the year ended March 31, 2019
pursuant to Regulation 23(9) of SEBI (Listing Obligations & 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 year ended March 31, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For **WILLIAMSON MAGOR & CO. LTD.**

**ADITI DAGA
COMPANY SECRETARY**

Related Party Disclosures : In accordance with Accounting Standard (AS)-18

(a) Names of Related Parties and nature of relationship:

a) Associate Companies :

- 1) Majerhat Estates & Developers Limited (MEDL)
- 2) Kilburn Engineering Limited (KEL)
- 3) Eveready Industries India Limited (EIL)
- 4) Williamson Financial Services Limited (WFSL)(w.e.f 29.03.2019)

b) Joint Venture Company :

- 1) D1 Williamson Magor Bio Fuel Limited (D1WM)
- Proportion Ownership Interest - 15.70% (Previous year - 15.70%)
- Country of Incorporation - India

c) Key Management Personnel :

Mr. Tuladri Mallick (Manager)

(b) Transactions / Balances

Particulars	Period from 01.04.2018 till 31.03.2019					Key Management Personnel
Transactions :						Rs. In Lakhs
		MEDL	WFSL	KEL	EIL	Manager
Interest Expense		-		63.72	22.46	-
Dividend Income		-		-	-	-
Rental Income		-		10.08	3.00	-
Maintenance Services		-		6.72	-	-
Other Consultancy Services		-		24.00	180.00	-
Provision for debts/ advances written back		-		-	-	-
Recovery of Expenses		-		-	1.55	-
Remuneration		-		-	-	11.22
Loan Taken				1,200.00	1,397.00	
Repayment of Loan Taken				800.00	1,397.00	
Purchase of Securities of Associates			371.32	-	-	
Balance as at end of 31.03.2019 :						
Investments		147.00	562.41	1,069.56	9,939.88	-
Provision for Diminution in the value of Investment		47.40	23.11	-	-	-
Inter Corporate Loan given		573.65	6,181.00	-	-	-
Inter Corporate Loan Taken		-	-	-	-	-
Interest on Inter Corporate Loan given		329.27	509.12	-	-	-
Trade Receivables		-	0.29	42.45	35.70	-
Loans and Advances		0.85	-	4.38	-	-
Provision for Doubtful Advances		574.50	-	-	-	-
Provision for Other Current Assets		329.27	-	3.76	-	-

Note : The aforesaid transactions are in the normal course of business and are at arms length and also within the purview of approved limits.

Williamson Magor & Co. limited

Related Party Disclosures (contd.):

Transactions/ Outstanding with Joint Venture:

		Rs. In Lakhs
Recovery of Expenses	From 01.04.2018 till 31.03.2019	-
Balance Outstanding Receivable/ (Payable)	31.03.2019	(48.88)
Investment outstanding	31.03.2019	599.99
Provision for Diminution in the value of Investment	31.03.2019	599.99

Aditi Daga
Aditi Daga
(Company Secretary)

