



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

29th May 2023

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

Dear Sir / Madam,

Sub: Related Party Transactions for the half year ended March 31, 2023.

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 half year ended March 31, 2023.

This is for your information and record.

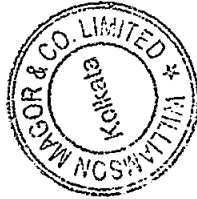
Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar
Company Secretary

Encl: As above

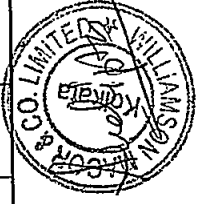


WILLIAMSON MAGOR & CO. LTD.

RELATED PARTY TRANSACTION DISCLOSURE UNDER REGULATION 23(9) OF SEBI(LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2023

Rs (In '000)

S. No	Details of the party (listed /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				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.				
	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Williamson Magor & Co. Ltd.	AAACW2369P	DJ Williamson Magor Bio Fuel Limited	AACCD5126H	Joint Venture		4,436	4,436										
2	Williamson Magor & Co. Ltd.	AAACW2369P	Williamson Financial Services Ltd.	AAACW4504A	Associate			2,32,926										
3	Williamson Magor & Co. Ltd.	AAACW2369P	Williamson Financial Services Ltd.	AAACW4504A	Associate	Investment	53,930	53,930										
4	Williamson Magor & Co. Ltd.	AAACW2369P	Majerhat Estate & Developers Limited	AABCM6828N	Associate	Investment	9,962	9,962										
5	Williamson Magor & Co. Ltd.	AAACW2369P	Majerhat Estate & Developers Limited	AABCM6828N	Associate	Inter-Corporate Loan Given	57,415	57,415										
6	Williamson Magor & Co. Ltd.	AAACW2369P	Majerhat Estate & Developers Limited	AABCM6828N	Associate	Interest on inter-corporate Loan given	32,927	32,927										
7	Williamson Magor & Co. Ltd.	AAACW2369P	Majerhat Estate & Developers Limited	AABCM6828N	Associate	Provision for doubtful advances	57,415	57,415										



Sl. No.	Company Name	Director/Associate Name	Designation	Provision for other current assets	32,927	32,927
8	Williamson Magor & Co. Ltd.	Majehat Estate & Developers Limited	Associate	-	-	32,927
9	Williamson Magor & Co. Ltd.	Madan Lal Agarwal	Manager & CFO	Remuneration	1,464	-
10	Williamson Magor & Co. Ltd.	Aditi Daga	Company Secretary	Remuneration	721	-
11	Williamson Magor & Co. Ltd.	Javed Akhtar	Company Secretary	Remuneration	407	-
12	Williamson Magor & Co. Ltd.	Rahul Nandan Sahaya	Director	Sitting fee	40	-
13	Williamson Magor & Co. Ltd.	Rekha Mukherjee	Director	Sitting fee	20	10
14	Williamson Magor & Co. Ltd.	Sadhana Mukherjee	Director	Sitting fee	30	20
15	Williamson Magor & Co. Ltd.	Chandan Mitra	Director	Sitting fee	70	20
16	Williamson Magor & Co. Ltd.	Lakshman Singh	Director	Sitting fee	40	10
17	Williamson Magor & Co. Ltd.	Debasish Lahiri	Director	Sitting fee	60	10
18	Williamson Magor & Co. Ltd.	Lyla Cherian	Director	Sitting fee	90	20
19	Williamson Magor & Co. Ltd.	Jacqueline Audrey Monnier	Director	Sitting fee	30	-



WILLIAMSON MAGOR & CO. LIMITED
Audipta Chakraborty
 Manager & CFO