

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company: Williamson Magor & Co. Limited

Registered office address: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	09452847	Nationality (including the nationality of origin, if different)	: Indian		
Present name and surname in full	Mrs. Lyla Cherian	Occupation	: Service		
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	: 31-12-2021		
Father's Name	Late Mathew Joseph	Date of appointment and reappointment in the company	: 23-03-2022		
Mother's Name	Mrs. E. Mathew	Date of cessation of office and reasons thereof	:		
Spouse's Name (If married)	Mr. Joseph Cherian	Office of director or KMP held or relinquished in any other body corporate	:		
Date of birth	14/12/1952	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment
		Babcock Borsig Limited	Additional Director	30.12.2021	28.06.2022
		Membership number of the ICSI in case of Company Secretary, if applicable: NA			
		Permanent Account Number (mandatory for KMP if not having DIN) : ABZPC1533A			
14, Rajkumar Bose Lane, Gupta House, Kolkata - 700013		Permanent: 14, Rajkumar Bose Lane, Gupta House, Kolkata - 700013			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil	Nil	94	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company: Williamson Magor & Co. Limited

Registered office address: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial)	'00027522	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	Mr. Lakshman Singh	Occupation	: Service
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	: 17-12-2021
Father's Name	Late Bijai Singh	Date of appointment and reappointment in the company	: 23-03-2022
Mother's Name	Late Kamal Kumari	Date of cessation of office and reasons thereof	:
Spouse's Name (If married)	Mrs. Sharandeeep Kumari	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	16-10-1951	Name of Body Corporate	Office Held
		Seajuli Developers & Finance Limited	Director
		Woodside Parks Limited	Director
		Babcock Borsig Limited	Director
		Date of Appointment	Date of Relinquishment
		05.03.1999	
		08.12.2021	
		03.12.2021	31.05.2022
Membership number of the ICSI in case of Company Secretary, if applicable: NA			
Permanent Account Number (mandatory for KMP if not having DIN) : ALCPS0304E			
Ratanada, Hanut Bhawan, No. 1 Residency Road, Jodhpur - 342011		Permanent: Ratanada, Hanut Bhawan, No. 1 Residency Road, Jodhpur - 342011	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil	Nil	94	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company: Williamson Magor & Co. Limited

Registered office address: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial	09451354	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	Mr. Debasish Lahiri	Occupation	: Service
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	: 31-12-2021
Father's Name	Late Debabrata Lahiri	Date of appointment and reappointment in the company	: 23-03-2022
Mother's Name	Late Gayatri Lahiri	Date of cessation of office and reasons thereof	:
Spouse's Name (if married)	Mrs. Mousumi Lahiri	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	14-12-1952	Name of Body Corporate	Office Held
		Babcock Borsig Limited	Additional Director
			Date of Appointment
			30-12-2021
			Date of Relinquishment
		Membership number of the ICSI in case of Company Secretary, if applicable: NA	
		Permanent Account Number (mandatory for KMP if not having DIN) : ABOPL2570K	
68 S. N. Roy Road, Sahapur, Kolkata - 700038		Permanent: 68 S. N. Roy Road, Sahapur, Kolkata - 700038	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil	Nil	94	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company: Williamson Magor & Co. Limited

Registered office address: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial)	09497868	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Mrs. Jacqueline Audrey Monnier	Occupation	Service
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	09-02-2022
Father's Name	Mr. Donald Richard Michael	Date of appointment and reappointment in the company	23-03-2022
Mother's Name	Mrs. Joan Michael	Date of cessation of office and reasons thereof	:
Spouse's Name (if married)	Mr. Rockland Jude Monnier	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	30-03-1962	Name of Body Corporate	Office Held
		Seajuli Developers & Finance Limited	Additional Director
		Babcock Borsig Limited	Additional Director
		Woodside Parks Limited	Additional Director
			Date of Appointment
			Date of Relinquishment
			20/04/2022
			31/05/2022
			20/04/2022
Membership number of the ICSI in case of Company Secretary, if applicable: NA			
Permanent Account Number (mandatory for KMP if not having DIN) : ADNPM8549E			
13/F, C. N. Roy Road, Tiljala Lane, Kolkata - 700039		Permanent: 13/F, C. N. Roy Road, Tiljala Lane, Kolkata - 700039	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil	Nil	94	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company: **Williamson Magor & Co. Limited**

Registered office address: **Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001**

Director Identification Number (optional for key managerial)	09069336	Nationality (including the nationality of origin, if different)	: Indian	
Present name and surname in full	Mr. Chandan Mitra	Occupation	: Service	
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	: 11-02-2021	
Father's Name	Mr. Tarapada Mitra	Date of appointment and reappointment in the company	: 28-09-2021	
Mother's Name	Mrs. Bela Rani Mitra	Date of cessation of office and reasons thereof	:	
Spouse's Name (If married)	Mrs. Polly Mitra	Office of director or KMP held or relinquished in any other body corporate	:	
Date of birth	01/05/1965	Name of Body Corporate	Office Held	Date of Appointment
		Dufflaghur Investments Limited	Director	19/02/2021
		Woodside Parks Limited	Director	11/3/2021
		Majerhat estates & Developers Limited	Director	23/02/2021
		Calcutta Tea Chest & Fibre Ltd	Director	21/01/2022
				Date of Relinquishment
Membership number of the ICSI in case of Company Secretary, if applicable:				
Permanent Account Number (mandatory for KMP if not having DIN) : ADSPM8738J				
Residential address:				
16/B, Vidyasagar Street, Raja Ram Mohan Sarani, Kolkata - 700009				
Permanent: 16/B, Vidyasagar Street, Raja Ram Mohan Sarani, Kolkata - 700009				

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Nil	Nil	94	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]
Williamson Magor & Co. Limited

Name of the company:

Registered office address:

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)		Nationality (including the nationality of origin, if different)		: Indian	Indian
Present name and surname in full	Aditi Daga	Occupation	: Service		
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 14-02-2019		
Father's Name	Navratan Dhanuka	Date of appointment and reappointment in the company	:		
Mother's Name	Manju Dhanuka	Date of cessation of office and reasons therefor	:		
Husband's Name (If married)	Pratik Daga	Office of director or KMP held or relinquished in any other body corporate	:		
Date of birth	10/27/1989	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment
		Membership number of the ICSI in case of Company Secretary, if applicable: 34659			
Residential address:		Permanent Account Number (mandatory for KMP if not having DIN) : BWSPD9630E			
333/E, Jessore Rd, Madhuban Apartment, Flat 4C, 4th Floor, Kolkata - 700089		Permanent: 333/E, Jessore Rd. Madhuban Apartment, Flat 4C 4th Floor Kolkata - 700 089			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerial	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
											1			



Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company:
 Registered office address:

Williamson Magor & Co. Limited
 Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	NA	Nationality (including the nationality of origin, if different)	: Indian	
Present name and surname in full	: Mr.Madan Lal Agarwal	Occupation	: Service	
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 19-10-2020	
Father's Name	Ram Kumar Agarwal	Date of appointment and reappointment in the company	:	
Mother's Name	Late G. D. Agarwal	Date of cessation of office and reasons therefor	:	
Spouse's Name (if married)	Nisha Agarwal	Office of director or KMP held or relinquished in any other body corporate	:	
Date of birth	1/10/1968	Name of Body Corporate	Office Held	Date of Appointment
				Date of Relinquishment
Membership number of the ICSI in case of Company Secretary, if applicable:				
Permanent Account Number (mandatory for KMP if not having DIN) : ACIPA3405D				
Residential address:				
Flat No D, 240 Jessore Road, South Dumdum (m), North 24 Pargannas, , Kolkata-700028			Permanent: Flat No D, 240 Jessore Road, South Dumdum (m), North 24 Pargannas, , Kolkata-700028	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on	Other consideration	Cumulative balance	Mode of acquisition of	Mode of holding	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

