FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L01132WB1949PLC017715 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACW2369P

(ii) (a) Name of the company: WILLIAMSON MAGOR & CO.LT

(b) Registered office address

4 MANGOE LANE NA
KOLKATA
Kolkata
West Bengal
700001

(c) *e-mail ID of the company: javed.akhtar@mcleodrussel.co

(d) *Telephone number with STD code: 03322101221

(e) Website: www.wmtea.com

(iii) Date of Incorporation:

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) (•) Yes ( ) No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED/THE CALCUTTA STOCK EXCHANGE LIMITED	4
4	THE NATIONAL STOCK EXCHANGE LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent U20221WB1982PTC034886 Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA
Kolkata

(vii) *Financial year From date 01/04/2025 (DD/MM/YYYY) To date 31/03/2026 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 28/09/2026

(b) Due date of AGM 30/09/2026

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	1
2	K	Financial and insurance Service	K8	Other financial activities	99

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WILLIAMSON FINANCIAL SERV	L67120AS1971PLC001358	Associate	30.96

2	MAJERHAT ESTATES & DEVELC	U70109WB1993PLC059569	Associate	49
3	D1 WILLIAMSON MAGOR BIO F	U40107WB2006PLC111183	Joint Venture	15.7

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	23,750,000	10,956,360	10,956,360	10,956,360
Total amount of equity shares (in Rupees)	237,500,000	109,563,600	109,563,600	109,563,600

Number of classes: 1

Class of Shares: EQUITY	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	23,750,000	10,956,360	10,956,360	10,956,360
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	237,500,000	109,563,600	109,563,600	109,563,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	125,000	0	0	0
Total amount of preference shares (in rupees)	12,500,000	0	0	0

Number of classes: 1

Class of shares: PREFERENCE	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	125,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	12,500,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	417,617	10,538,743	10956360	109,563,60(	109,563,6(	
Increase during the year	0	4,883	4883	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Changes Due To Dematerialsation		4,883	4883			
Decrease during the year	4,883	0	4883	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Changes Due To Dematerialsation	4,883		4883			
At the end of the year	412,734	10,543,626	10956360	109,563,60(	109,563,6(	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)		

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	335.091	1000000	335,091,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			335,091,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	335,091,000	0	0	335,091,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 15,393,000

(ii) Net worth of the Company -2,159,061,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	15,240	0.14	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,779,203	61.87	0	
10.	Others	0	0	0	
	Total	6,794,443	62.01	0	0

Total number of shareholders (promoters) 4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,753,806	34.26	0	
	(ii) Non-resident Indian (NRI)	75,283	0.69	0	
	(iii) Foreign national (other than NRI)	21,920	0.2	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	6,880	0.06	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	167,537	1.53	0	
10.	Others	136,491	1.25	0	
	Total	4,161,917	37.99	0	0

Total number of shareholders (other than promoters) 8,129

Total number of shareholders (Promoters+Public/ Other than promoters) 8,133

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	8,417	8,129
Debenture holders	2	2

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	6	0	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
LAKSHMAN SINGH	00027522	Director		
CHANDAN MITRA	09069336	Director		
LYLA CHERIAN	09452847	Director		
TABREZ AHMED	10570558	Director		
JAVED HOSSAIN	11061836	Additional director		22/07/2026
DILLIP KUMAR PARID/	11181828	Additional director		22/07/2026
SUDIPTA CHAKRABOI	ADOPC2132N	CFO		
SUDIPTA CHAKRABOI	ADOPC2132N	Manager		
SHEKH JAVED AKHTA	AKXPA3092M	Company Secretar		

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AMIT DEY	10711536	Additional director	29/07/2025	Appointment
AMIT DEY	10711536	Director	24/09/2025	Change in designation
AMIT DEY	10711536	Director	28/01/2026	Cessation
Sonali Datta Sarkar	10078851	Additional director	13/08/2025	Appointment
Sonali Datta Sarkar	10078851	Director	24/09/2025	Change in designation
Sonali Datta Sarkar	10078851	Director	28/01/2026	Cessation
DEBASISH LAHIRI	09451354	Director	29/07/2025	Cessation
TABREZ AHMED	10570558	Additional director	13/08/2025	Appointment
TABREZ AHMED	10570558	Director	24/09/2025	Change in designation
Lopamudra Chatterjee	10818895	Director	25/09/2025	Cessation
Ashim Kumar th Mookhe	10890238	Director	25/09/2025	Cessation
Dillip Kumar Parida	11181828	Additional director	28/01/2026	Appointment
Javed Hossain	11061836	Additional director	28/01/2026	Appointment
Lopamudra Chatterjee	10818895	Director	09/05/2025	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	24/09/2025	8,830	64	61.89

B. BOARD MEETINGS

*Number of meetings held: 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	6	6	100
2	13/08/2025	6	6	100
3	13/11/2025	6	5	83.33
4	12/02/2026	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	28/05/2025	3	3	100
2	AUDIT COMM	13/08/2025	3	3	100
3	AUDIT COMM	13/11/2025	3	2	66.67
4	AUDIT COMM	12/02/2026	3	3	100
5	Nomination an	13/08/2025	3	3	100
6	Stakeholders'	25/11/2025	3	3	100
7	Stakeholders'	13/03/2026	3	3	100
8	CORPORATE	25/11/2025	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2026 (Y/N/NA)
1	LAKSHMAN S		4	100	0	0	0	
2	CHANDAN MI		3	75	9	7	77.78	
3	LYLA CHERIA		4	100	9	9	100	
4	TABREZ AHM		2	100	6	6	100	

5	JAVED HOSS		1	100	0	0	0	
6	DILLIP KUMA		1	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDIPTA CHAKRA	Manager & CFO	1,227,000	0	0	0	1,227,000
2	SHEKH JAVED AKI	Company Secre	1,178,000	0	0	0	1,178,000
	Total		2,405,000	0	0	0	2,405,000

Number of other directors whose remuneration details to be entered: 11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandan Mitra	Director	0	0	0	100,000	100,000
2	Lakshman Singh	Director	0	0	0	40,000	40,000
3	Debasish Lahiri	Director	0	0	0	10,000	10,000
4	Lyla Cherian	Director	0	0	0	130,000	130,000
5	Ashim Kumar Mook	Director	0	0	0	50,000	50,000
6	Tabrez Ahmed	Director	0	0	0	80,000	80,000
7	Javed Hossain	Director	0	0	0	10,000	10,000
8	Dillip Kumar Parida	Director	0	0	0	10,000	10,000
9	Lopamudra Chatterj	Director	0	0	0	20,000	20,000
10	Amit Dey	Director	0	0	0	20,000	20,000
11	Sonali Datta Sarkar	Director	0	0	0	10,000	10,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	480,000	480,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☐ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ○ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: VIDHYA BAID

Whether associate or fellow ○ Associate ○ Fellow

Certificate of practice number: 8686

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. [ ] dated [ ] (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director [ ]

DIN of the director [ ]

To be digitally signed by [ ]

(•) Company Secretary
( ) Company secretary in practice

Membership number 24637 Certificate of practice number [ ]

Attachments

1. List of share holders, debenture holders **Attach**
2. Approval letter for extension of AGM; **Attach**
3. Copy of MGT-8; **Attach**
4. Optional Attachement(s), if any **Attach**

List of attachments

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company