

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

9th November 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 September 30, 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 September 30, 2023.

This is for your information and record.

Thanking you, Yours faithfully,

For Williamson Magor & Co. Limited

Sk Javed Akhtar **Company Secretary**

Su Janed Akhlar

Encl: As above

Ger	neral information about company		
	WILLIAMSON MAGOR & COMPANY LIMITED		
Name of The Company	519224	147	
BSE Scrip Code	WILLAMAGOR		
NSE Symbol	NA		
MSE Symbol	01	04	2023
Date of Start of Financial Year		-3.03	2024
Date of End of Financial Year		7.0.7	
Reporting Period	First half yearly	Prost 1	2023
Date of Start of Reporting Period	2015. 155 ₋₁₀₀ 1 1 42 5 25	100000000000000000000000000000000000000	an analy in
	30 (PPT) 15 (PPT)	09	[mt-1-2025]
Date of End of Reporting Period Level of rounding to be used in disclosing	Lakhs		
related party transactions			
	Yes		
Whether the company has any related party?			
Whether the company has entered into any Related Party transaction during the selected	No		
half year for which it wants to submit	1		
disclosure?		Triancia contrata	- Con Angle Chief, Science S.

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms	NA NA
uniformly applicable/offered to all shareholders/public	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
when the state company is a 'high value debt listed entity' according to regulation 15 (1A)?	No No
[a] If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting in	
disclosures on the day of results publication? (b) If answer to above question is No, please explain the reason for not complying.	

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Judijsta Chakardiss

Manager & CFO

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-	Sitting Fees	Any other transaction	Director	CIEPS5757E	Madhumita Singh Bhasin	AAACW2369P	16 Williamson Magor & Co. Ltd. AAAC
Approved	Sitting Fees	Any other transaction	Director	ABZPC1533A	Lyla Cherian	AAACW2369P	15 Williamson Magor & Co. Ltd.
Approved	Sitting Fees	Any other transaction	Director	ABOPL2570K	Debasish Lahiri	AAACW2369P	14 Williamson Magor & Co. Ltd.
Approved	Sitting Fees	Any other transaction	Director	ALCPS0304E	Lakshman Singh	AAACW2369P	13 Williamson Magor & Co. Ltd.
Approved	Sitting Fees	Any other transaction	Director	ADSPM8738J	Chandan Mitra	AAACW2369P	12 Williamson Magor & Co. Ltd.
Approved	Sitting Fees	Any other transaction	Director	ACYPB1294M	Neville Allen Betreen	AAACW2369P	11 Williamson Magor & Co. Ltd.
Approved		Remuneration	Company Secretary	AKXPA3092M	Sk Javed Akhtar	AAACW2369P	10 Williamson Magor & Co. Ltd.
Approved		Remuneration	Manager & CFO	ADOPC2132N	Sudipto Chakraborty	AAACW2369P	9 Williamson Magor & Co. Ltd.
Approved	Provision for other current assets	Any other transaction	Associate	AABCM6828N	Limited	AAACW2369P	8 Williamson Magor & Co. Ltd.
Approved	Provision for doubtful advances	Any other transaction	Associate	AABCM6828N	Majernat Estate & Developers Limited	AAACW2369P	7 Williamson Magor & Co. Ltd.
Approved	inter-corporate Loan given	Any other transaction	Associate	AABCM6828N	Majerhat Estate & Developers Limited	AAACW2369P	6 Williamson Magor & Co. Ltd.
Approved		Inter-corporate deposit	Associate	AABCM6828N	Majerhat Estate & Developers Limited	AAACW2369P	5 Williamson Magor & Co. Ltd.
Approved		Investment	Associate	AABCM6828N	Majerhat Estate & Developers Limited	AAACW2369P	4 Williamson Magor & Co. Ltd.
Approved		Investment	Associate	AAACW4504A	Williamson Financial Services Ltd.	AAACW2369P	3 Williamson Magor & Co. Ltd.
Approved	Other Receivable	Any other transaction	Associate	AAACW4504A	Williamson Financial Services Ltd.	AAACW2369P	2 Williamson Magor & Co. Ltd.
Approved	Other Receivable	Any other transaction	Joint Venture	AACCDS126H	Limited	AAACW2369P	1 Williamson Magor & Co. Ltd.

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Manager & CFO

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Relationship of the counterparty with the listed entity or its subsidiary Type of related party Details of other related transaction party transaction		Name	Deta
Type of related party Details of other related nterparty with the listed entry or its subsidiary		PAN	IIS of the counterparty
		Relationship of the counterparty with the listed entity or its subsidiary	
		transaction	1
Value of the related party transaction as Remarks on approvapproved by the audit committee		party transaction	:
Remarks on approv audit committe		party transaction as approved by the audit committee	Value of the related
/al by		Remarks on approval by audit committee	

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0.10	0.20	0.10	0.10	0.20	0.20	2.27	3.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		during the reporting period	Value of transaction		
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	329.27	574.15	329.27	574.15	99.62	539.30	2329.26	44.36		Opening balance	n case monies are due to either pa their ansaction		
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	329.27	574.15	329.27	574.15	99.62	539.30	2329.26	44.36		Closing balance	either party as a result of saction		
				:					:								Nature of indebtedness (loan/ issuance of debt/ any other etc.)	incase any financial indebte	Additional disclosure of related party fransactions: applicab	
																	Details of other indebtedness	dnessis incurredito make o	paity,transactions:_applicable o	
																	Cost	give loans inter-corporate deposits advances on	nly in case the felated par	
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																mycognent)	Nature (loan/ advance/ intercorporate deposit/	H. C.	lejonivin case tite falated partyrtansaction relates toiloans iinter corporate deposits, advances ominvestments imade on given bythe listed e witen such transaction was undertaken	是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个
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WILLIAMSON MAGOR & CO. LIMITED

					advances on investments	ntity/subsidiary rinese de
					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	ilis needro berdisclosed on vonce
					Notes	ting the leporting period