

WILLIAMSON MAGOR & Co. LIMITED

Form MBP - 4

Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
(Pursuant to section 189(1) and rule 16(1))

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	D s ar
								Directors voting in favour	Directors voting against	Director s remainin g neutral	Director placed for signature				
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Signature

Director
CHANDAN MITRA
DIN: 09069336

Place: Kolkata
Date: 12-08-2026

Chander Mitra



WILLIAMSON MAGOR & Co. LIMITED

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Williamson Magor & Co. Limited	LAKSHMAN SINGH	Director	Nil	17-12-2021

Signature

Director
CHANDAN MITRA
DIN: 09069336

Chandan Mitra

Place: Kolkata
Date: 12-08-2026



WILLIAMSON MAGOR & CO. LIMITED

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Williamson Magor & Co. Limited	CHANDAN MITRA	Director	Nil	20-02-2021

Signature

Chandan Mitra

Director
CHANDAN MITRA
DIN: 09069336



Place: Kolkata
Date: 12-08-2026

WILLIAMSON MAGOR & CO. LIMITED

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Williamson Magor & Co. Limited	LYLA CHERIAN	Director	Nil	31-12-2021

Signature

Chandan Mittra

Director
CHANDAN MITTRA
DIN: 09069336

Place: Kolkata
Date: 12-08-2026



WILLIAMSON MAGOR & CO. LIMITED

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Williamson Magor & Co. Limited	TABREZ AHMED	Director	Nil	13-08-2025

Signature

Director
CHANDAN MITRA
DIN: 09069336

Chander Mitra

Place: Kolkata
Date: 12-08-2026



WILLIAMSON MAGOR & Co. LIMITED

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Williamson Magor & Co. Limited	SUBHAJIT MAJUMDAR	Director	Nil	22-07-2026

Signature

Director
CHANDAN MITRA
DIN: 09069336

Place: Kolkata
Date: 12-08-2026



Chander Mitra

WILLIAMSON MAGOR & Co. LIMITED

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Williamson Magor & Co. Limited	ARUP PAL	Director	Nil	22-07-2026

Signature

Arup Pal

Director
CHANDAN MITRA
DIN: 09069336



Place: Kolkata
Date: 12-08-2026