

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)		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 : 01-04-2019		
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	27-10-1989	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				
Permanent Account Number (mandatory for KMP if not having DIN) : BWSPD9630E				

Residential address:

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 Aquisition	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 demateriali	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
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