

Name of the company: Williamson Magor & Co. Limited
Registered office address: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

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

Register of Directors and Key Managerial Personnel and their Shareholding

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. Sharandeep 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
		Date of Appointment	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) : 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)
(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata
Date: 13-08-2025

Lopamudra Chatterjee
Lopamudra Chatterjee
Director
DIN: 10818895



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) : 10818895
 Present name and surname in full : Mrs. Lopamudra Chatterjee
 Any former name or surname in full : NA
 Father's Name : Mr. Ratan Kumar Chakraborty
 Mother's Name :
 Spouse's Name (If married) :
 Date of birth : 30-12-1982
 Nationality (including the nationality of origin, if different) : Indian
 Occupation : Service
 Date of the board resolution in which the appointment was made :
 Date of appointment and reappointment in the company : 25.03.2025
 Date of cessation of office and reasons thereof : 25.03.2025 & 09.05.2025
 Office of director or KMP held or relinquished in any other body corporate :
 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) :
 AGJPCZ757R

Residential address: 38, Vivekananda Sarani, Haltu, Kolkata-700078
 Permanent: 38, Vivekananda Sarani, Haltu, Kolkata-700078
 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate :

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	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata
 Date: 13-08-2025

Chandan Mitra
 Director
 DIN:09069336

Chandan Mitra



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)	10570558	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Tabrez Ahmed	Occupation : Service	
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	: 13-08-2025
Father's Name	SAVED MOHD IQBAL AHMED	Date of appointment and reappointment in the company	:
Mother's Name		Date of cessation of office and reasons thereof	:
Spouse's Name (If married)		Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	12-08-1972	Name of Body Corporate	Office Held
			Date of Appointment
			Relinquishment

Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ASHPA4056D

8 Chandni Street, Chandni Chowk, Kolkata - 700072
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	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata
Date: 13-08-2025

Lopamudra Chatterjee
Lopamudra Chatterjee
Director
DIN: 10818895



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)	10890238	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	Mr. Ashim Kumar Mookherjee	Occupation : Service	
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	: 25.03.2025
Father's Name	Ajit Kumar Mukherjee	Date of appointment and reappointment in the company	: 25.03.2025 and 09.05.2025
Mother's Name		Date of cessation of office and reasons thereof	:
Spouse's Name (If married)		Office of director or KMP held or relinquished in any other body corporate :	
Date of birth	04-01-1963	Name of Body Corporate	Office Held
		Balcoock Borsig Limited	Director
			28.12.2024 27.06.2025
			Date of Appointment Relinquishment

Membership number of the ICSI in case of Company Secretary, if applicable: NA
 Permanent Account Number (mandatory for KMP if not having DIN) : AFCPM0634F

50/3 Ganguly Bagan East Road, Kolkata, South Twenty Four Parganas, West Bengal- 700084 Permanent: 50/3 Ganguly Bagan East Road, Kolkata, South Twenty Four Parganas, West Bengal- 700084

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	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Lopamudra Chatterjee

Place: Kolkata
 Date: 13-08-2025

Lopamudra Chatterjee
 Director
 DIN: 10818895



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)	10078851	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Mrs. Sonali Dutta Sarkar	Occupation : Service	
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	13-08-2025
Father's Name	Madhusudhan Datta	Date of appointment and reappointment in the company	:
Mother's Name		Date of cessation of office and reasons thereof	:-
Spouse's Name (If married)		Office of director or KMP held or relinquished in any other body corporate :	
Date of birth	01-01-1971	Name of Body Corporate	
		Office Held	Date of Appointment
			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) : BTJPS8640F

D44/1, Abasan 424, Boral Main Road, Atabagan, Thana-Bansdroni Garia South 24 Parganas, West Bengal- 700084 **Permanent: D44/1, Abasan 424, Boral Main Road, Atabagan, Thana-Bansdroni Garia South 24 Parganas, West Bengal- 700084**

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	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received	Cumulative balance and securities	Mode of acquisition of securities	Mode of holding - physical	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata
 Date: 13-08-2025

Sonali Dutta Sarkar
 Lopamudra Chatterjee
 Director
 DIN: 10818895



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	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) : ADSPN87381

Residential address: Permanent: 16/B, Vidyasagar Street, Raja Ram Mohan Sarani, Kolkata - 700009
 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)
(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata
 Date: 13-08-2025

Lopamudra Chatterjee
 Lopamudra Chatterjee
 Director
 DIN:10818895



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
Present name and surname in full	Mrs. Lyla Cherian
Any former name or surname in full	NA
Father's Name	Late Mathew Joseph
Mother's Name	Mrs. E. Mathew
Spouse's Name (If married)	Mr. Joseph Cherian
Date of birth	14/12/1952
Nationality (including the nationality of origin, if different)	Indian
Occupation : Service	
Date of the board resolution in which the appointment was made	: 31-12-2021
Date of appointment and reappointment in the company	: 23-03-2022
Date of cessation of office and reasons thereof	:
Office of director or KMP held or relinquished in any other body corporate :	
Name of Body Corporate	Office Held
Date of Appointment	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) : 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)
(1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Place: Kolkata
Date: 13-08-2025

Lopamudra Chatterjee
Director
DIN: 10818895

Lopamudra Chatterjee



Name of the company:
Registered office address:

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

Director Identification Number (optional for key managerial personnel)

NA
: SK Javed Akhtar

Nationality (including the nationality of origin, if different)
Occupation : Service

: Indian

Present name and surname in full

: NA

Date of the board resolution in which the appointment was made : 11-02-2023

Any former name or surname in full

SK Azizul Haque

Date of appointment and reappointment in the company : 11-02-2023

Father's Name

Akhtrani Begum

Date of cessation of office and reasons therefor

Mother's Name

Begum Mahjabin Firdousi

Office of director or KMP held or relinquished in any other body corporate :

Spouse's Name (If married)

14-07-1980

Name of Body Corporate

Office Held Date of Appointment Date of Relinquishment

Residential address:
219 Sardar Para, Flat No. 1B, Brahmmapur, Kolkata - 700096

Permanent: 219 Sardar Para, Flat No. 1B, Brahmmapur, Kolkata - 700096

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

Place: Kolkata
Date: 13-08-2025

Lopamudra Chatterjee
Director
DIN: 10818895



Name of the company:
Registered office address:

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

Director Identification Number (optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth

NA

: Sudipta Chakraborty

: NA

Samiran Chakraborty

Purabi Chakraborty

Lopamudra Chakraborty

20-08-1970

Nationality (including the nationality of origin, if different)

Occupation : Service

Date of the board resolution in which the appointment was made : 29-05-2023

Date of appointment / reappointment in the company : 29-05-2025

Date of cessation of office and reasons therefor :

Office of director or KMP held or relinquished in any other body corporate :

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) : ADOPC2132N

Residential address:

Ankur, Onkar Park Ghola, P.O. Ghola Bazar, Kolkata - 700111

Permanent: Ankur, Onkar Park Ghola, P.O. Ghola Bazar, Kolkata - 700111

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

Place: Kolkata
Date: 13-08-2025

Director
Lopamudra Chatterjee
DIN: 10818895



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 the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholder approval if any	Signature	Remarks, if any	
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Signature *Sopanam Chatterjee*

Director
LOPAMUDRA CHATTERJEE
DIN: 10818995

Place: Kolkata
Date: 13-08-2025



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 Babcock Borsig Limited	LOPAMUDRA CHATTERJEE	Director Director	Nil	25-03-2025 04-03-2025

Signature

Director
CHANDAN MITRA
DIN: 09069336

Chander Mitra



Place: Kolkata
Date: 13-08-2025

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	SONALI DATTA SARKAR	Director	Nil	13-08-2025

Signature

Sonali Datta Sarkar
 Director
 LOPAMUDRA CHATTERJEE
 DIN: 10818895

Place: Kolkata
 Date: 13-08-2025



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	ASHIM KUMAR MOOKHERJEE	Director	Nil	25-03-2025

Signature

Ashim Kumar Mookherjee
Director
LOPAMUDRA CHATTERJEE
DIN: 10818895

Place: Kolkata
Date: 13-08-2025



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	AMIT DEY	Director	Nil	29-07-2025

Signature

Lopamudra Chatterjee

Director
LOPAMUDRA CHATTERJEE
DIN: 10818895

Place: Kolkata
Date: 13-08-2025



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

Lopamudra Chatterjee

Director
LOPAMUDRA CHATTERJEE
DIN: 10818895



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 Chatterjee
Director
LOPAMUDRA CHATTERJEE
DIN: 10818895

Place: Kolkata
Date: 13-08-2025



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
LOPAMUDRA CHATTERJEE
DIN: 10818895

Lopamudra Chatterjee

Place: Kolkata
Date: 13-08-2025



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	03-04-2024

Signature

LOPAMUDRA CHATTERJEE
Director
LOPAMUDRA CHATTERJEE
DIN: 10818895

Place: Kolkata
Date: 13-08-2025

