

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)	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)
	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	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Mrs. Lopamudra Chatterjee	Occupation : Service	
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made :	
Father's Name	Mr. Ratan Kumar Chakraborty	Date of appointment and reappointment in the company	:25.03.2025
Mother's Name		Date of cessation of office and reasons thereof	: 25.03.2025 & 09.05.2025
Spouse's Name (If married)		Office of director or KMP held or relinquished in any other body corporate :	
Date of birth	30-12-1982	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) :
AGJPC2757R

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 **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
Director
DIN: 10818895



[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

Sr. 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	Unrealized gain or loss on disposal	Cumulative balance and number of securities held after each disposal	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2) Nil	(3) Nil	(4) Nil	(5) Nil	(6) Nil	(7) Nil	(8) Nil	(9) Nil	(10) Nil	(11) Nil	(12) Nil	(13) Nil	(14) Nil	(15) Nil

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	Date of Appointment
		Office Held	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) : BTJP58640F

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

Lopamudra Chatterjee
Lopamudra Chatterjee
Director
Place: Kolkata—
Date: 13-08-2025
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)	10711536	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Mr.Amit Dey	Occupation : Service	
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made: 29.07.2025	
Father's Name	DURGA DAS DEY	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	01-12-1978	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) : AWJPD2052L

Permanent Address : 49/H/1A, Dr.Lal Mohan Bhattacharjee Road, Itally S.O. Kolkata, West Bengal-700014

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate comi

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	Carrying 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

Lopamudra Chatterjee

Lopamudra Chatterjee

Director

DIN: 10818895

Place: Kolkata
Date: 13-08-2025



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) : ADSPM87381

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

Lopamudra Chatterjee
Lopamudra Chatterjee
Director
DIN:10818895

Place: Kolkata
Date: 13-08-2025



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



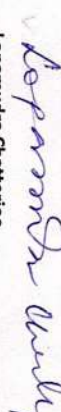

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Williamson Magor & Co. Limited

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

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

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]
Williamson Magor & Co. Limited
 Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Name of the company:
Registered office address:

Director Identification Number (optional for key managerial personnel)		NA	Nationality (including the nationality of origin, if different)		: Indian
Present name and surname in full		: Sudipta Chakraborty	Occupation : Service		
Any former name or surname in full		: NA	Date of the board resolution in which the appointment was made : 29-05-2023		
Father's Name		Samiran Chakraborty	Date of appointment / reappointment in the company : 29-05-2025		
Mother's Name		Purbi Chakraborty	Date of cessation of office and reasons therefor :		
Spouse's Name (If married)		Lopamudra Chakraborty	Office of director or KMP held or relinquished in any other body corporate :		
Date of birth		20-08-1970	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

Lopamudra Chatterjee
 Lopamudra Chatterjee
 Director
 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 of specific 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	Director's 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

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

Signature

Director
CHANDAN MITRA
DIN: 09069336

Chanda 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

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	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

Separamba 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

