



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: 11/06/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/Madam,

Subject: Disclosure on Related Party Transactions in Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/ Madam,

In accordance with Regulation 23(9) (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the details of Related Party Transactions, on a consolidated basis, drawn in accordance with applicable accounting standards for the half-year ended 31st March 2022.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd

Anup Gupta

Company Secretary & Compliance Officer

ACS - A36061



Encl: - As Above

Disclosure of related party transaction for six months months ended on 31st March, 2022

(Rs. In Lacs)

													Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investment made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken				
Sl. No.	Details of party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advance or investment				Details of the loans, inter-corporate deposits, advance or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	The Indian Wood Products Co Ltd		Director and Key Managerial Personnel		Directors & KMPs	Directors and KMPs Remuneration	As per the Companies Act, 2013 and Shareholders Approval	117.04									
2	The Indian Wood Products Co Ltd		IWP CSR Trust		Enterprises having Significant Influence	CSR Expenditure		24.41									
3	The Indian Wood Products Co Ltd		Arvind Engineering Works Ltd		Enterprises having Significant Influence	Repayment Unsecured Loan		15.00	15.00	-							
4	The Indian Wood Products Co Ltd		Indian Glass & Electricals (P) Ltd		Enterprises having Significant Influence	Unsecured Loan		-	74.00	74.00							
5	The Indian Wood Products Co Ltd		Seucrity Company Ltd		Enterprises having Significant Influence	Unsecured Loan		-	20.00	20.00							
6	The Indian Wood Products Co Ltd		Pt Sumatra Resources International		Joint Venture Company	Purchase of Raw Material	176.11	-									
7	The Indian Wood Products Co Ltd		Arvind Engineering Works Ltd		Enterprises having Significant Influence	Interest on Unsecured Loan		1.03									
8	The Indian Wood Products Co Ltd		Indian Glass & Electricals (P) Ltd		Enterprises having Significant Influence	Interest on Unsecured Loan		5.46									
9	The Indian Wood Products Co Ltd		Seucrity Company Ltd		Enterprises having Significant Influence	Interest on Unsecured Loan		1.60									

