



# WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325  
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com  
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)  
GSTIN: 29AAACT4179N1Z0



ZM:Share:08:  
June 03, 2019

**BSE Limited**  
Corporate Services  
Floor 25, P.J.Towers  
Dalal Street,  
**MUMBAI-400 001**

**SCRIP CODE – BSE - 500444**

**National Stock Exchange of India Ltd.**  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra [East]  
**MUMBAI-400 051**  
**SCRIP CODE – NSE - WSTCSTPAPR**

Dear Sirs,

**SUB : Regulation 23(9) of SEBI (LODR) Regulations 2015- Related Party Transactions.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Annexure – I, Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March 2019.

Simultaneous action is being taken to publish the same on web site of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,  
For WEST COAST PAPER MILLS LTD.

**BRAJMOHAN PRASAD**  
COMPANY SECRETARY  
M.NO.F7492

Encl:a.a



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,  
E-mail : wcpm.sale@westcoastpaper.com

**Consolidated disclosure of related party transactions for the half year ended**  
**March 31, 2019**

**Related Party Disclosures As per Ind AS 24**

**I. Relationship :**

**a. Associate Company**

- 1) Speciality Coatings and Laminations Ltd.

**b. Subsidiary Company**

- 1) West Coast Opticable Limited

**c. Enterprises where principal shareholders have control**

- 1) Veer Enterprises Ltd.  
2) Shree Satyanarayan Investments Company Ltd.  
3) Siddhi Trade & Holdings Pvt. Ltd.  
4) Rangnath Bangur Charitable Trust  
5) Shree Ram Trust  
6) The Marwar Textiles Agency Pvt. Ltd.  
7) Kilkotagiri & Thirumbadi Plantations Ltd.

**d. Key Management Personnel**

- 1) Shri S.K.Bangur (Chairman & Managing Director)  
2) Shri Rajendra Jain (Executive Director)  
3) Shri Brajmohan Prasad (Company Secretary)

**e. Relative of Key Management Personnel**

- 1) Smt Shashi Bangur  
2) Shri Virendraa Bangur  
3) Shri Saurabh Bangur

**f. Company in which Director is common**

- 1) Gloster Cables Ltd.

**g. Non-Executive/Independent Directors on the Board**

- 1) Shri Saurabh Bangur  
2) Smt Shashi Bangur  
3) Shri P N Kapadia  
4) Lt.Gen.[Retd.] Utpal Bhattacharyya  
5) Shri Krishna Kumar Karwa  
6) Shri M P Taparia  
7) Shri Amitav Kothari  
8) Shri Sudharshan Somani

**II. The following is a summary of related party transactions:**

(Rs. in Lakhs)

Particulars	As at 31.03.2019
i. Rent paid	71.60
ii. Charity & Donations	35.32
iii. Compensation to KMP: Salary & other employee benefit to directors and Executive Officers	1,638.09
iv. Compensation to relative of KMP	14.00
v. Purchases from related party	153.60
vi. Sales to related parties	174.30
vii. Electricity charges recovered from related party	30.68
viii. Job work charges paid to related party	368.15
ix. Rent received from related party	14.16
x. Gratuity expenses of related party	0.44
xi. Repayment of ICD received from related party	125.00
xii. Interest on ICD received from related party	44.00
xiii. Service charges on Corporate Guarantee received from related party	0.17
xiv. ICD given to related party	65.00

For West Coast Paper Mills Ltd.,

*Brajmohan Prasad*  
**BRAJMOHAN PRASAD**  
COMPANY SECRETARY  
M No : F7492