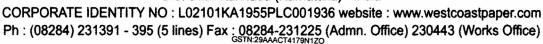


## WEST COAST PAPER MILLS LTD.,

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





ZZP:RPT:164:Share:08: June 01, 2022

**BSE Limited** 

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

SCRIP CODE - BSE - 500444

Dear Sirs,

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza Bandra-Kurla Complex, Bandra [East]

MUMBAI-400 051 SCRIP CODE – NSE - WSTCSTPAPR

## SUB: Regulation 23(9) of SEBI (LODR) Regulations 2015- Related Party <u>Transactions.</u>

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 for the half year ended on March 31, 2022.

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

FSC www.tec.org FSC www.tec.org The mark of responsible forestry

Corporate Office: 31, Chowringhee Road, Kolkata - 700 016 Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242,

Email: wcpm.sale@westcoastpaper.com

(Rs. In Lakhs)

											transaction r given by the	elates to listed er	loans, intentity/subsid	er-corporate o	leposits, ac etails need	Ivances or to be disc	in case the re investments r osed only onc	nade or	
. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name ,	PAN	Relationship of the counterparty with the listed entity or its subsidiary		(see Note 6a)		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cos t (se e Not e 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
	West Coast Paper Mills Ltd.		Veer Enterprises Ltd.		Promoters	Rent paid and reimbusment of expenses	82.65	82.65								•			
	West Coast Paper Mills Ltd.		Shree Satyanarayan Investment Company Ltd.		Promoters	Rent paid and reimbusment of expenses	53.34	53.34									3		
	West Coast Paper Mills Ltd.		Siddhi Trade & Holdings Pvt. Ltd.		Other related party	Rent paid and reimbusment of expenses	9.08	9.08											
	West Coast Paper Mills Ltd.		Shri S. K. Bangur		Key Management Personnel (KMP)	Rent paid and reimbusment of expenses	12.56	12.56											
•	West Coast Paper Mills Ltd.	··	Smt. Shashi Bangur		Non-Executive Director	Rent paid and reimbusment of expenses	3	3											
	West Coast Paper Mills Ltd.		The Marwar Textiles Agency Pvt Ltd		Other related party	Rent paid and reimbusment of expenses	3.93	3.93											
	West Coast Paper Mills Ltd.		Gloster Cables Ltd.		Company in which Director is common	Purchase goods	78.75	78.75											
	West Coast Paper Mills Ltd.		Gloster Cables Ltd.		Company in which Director is common	Rent received	6.21	6.21											
	West Coast Paper Mills Ltd.		Kilkotagiri & Thirumbadi Plantations Ltd.		Promoters	Sale of power	0.3	0.3											
0	West Coast Paper Mills Ltd.		Employees Provident Fund of West Coast Paper Mills Ltd		Other related party	Post Employment Benefit Plan	619.59	619.59						_					
1	West Coast Paper Mills Ltd.		Gratuity Fund of West Coast Paper Mills Ltd		Other related party	Post Employment Benefit Plan	159.47	159.47				-							
2	West Coast Paper Mills Ltd.		Shri S. K. Bangur		Chairman and Managing Director	Remuneration of KMP for the half year	815.02	815.02											
3	West Coast Paper Mills Ltd.		Shri Virendraa Bangur		Joint Managing Director	Remuneration of KMP for the half year	349.17	349.17											
4	West Coast Paper Mills Ltd.		Shri Rajendra Jain		Executive Director	Remuneration of KMP for the half year	120.01	120.01			,								
5	West Coast Paper Mills Ltd.		Shri Brajmohan Prasad		Company Secretary	Remuneration of KMP for the half year	12.51	12.51											
5	West Coast Paper Mills Ltd.		Rangnath Bangur Charitable Trust		Other related party	Charity & Donations	30	30				<u> </u>							
7	West Coast Paper Mills Ltd.		PF Trust of Andhra Paper Ltd		Other related party	Post Employment Benefit Plan	495.96	495.96				ļ				//	PAP	3	
Total								2851.55								0	NV	八割	
							1	1		<u> </u>	1	1	J	l	L	110	DANDE	(1) (c)	