Telephone No.: 82320 23820, Fax: 033 2242 6799

Website: www.iwpkatha.com, E-mail: iwpcal1@cal2.vsnl.net.in

CIN: L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

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

August 27, 2020

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

Script Code - 540954

Dear Sir/Madam,

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

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 consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2020.

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

THE INDIAN WOOD PRODUCTS COMPANY LIMITED CIN L20101WB1919PLC003557

Regd Office: 9, Brabourne Road, Kolkata – 700 001 Email id: iwpho@iwpkatha.co.in Website: www.iwpkatha.com Phone: 82320 23820 Fax: 033 - 22426799

Related Party Transaction

Key Management Dosses - Lyrso

The related parties as per the terms of Ind AS-24,"Related Party Disclosures", (specified under section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules, 2015) are disclosed below:

(i) Name of related parties an	d nature of relationship:-
--------------------------------	----------------------------

Parties where Control Exists	Country of Operation	31st March, 2020	31st March, 201
Joint Venture Agro and Spice Trading Pte Ltd	Singapore	50%	50%
Subsidaries of Joint Venture PT Sumatra Resources International PT Thea Universal Trade	Indonesia Indonesia	*	

The state of the s	
Name Helling	Position Held
Mr. Krishna Kumar Mohta	Chair Carried

Mr. Bharat Mohta

Mr. Krishna Kumar Damani

Mr. Raj Kumar Agarwal

Mr. And County County

Chairman & Managing Director

CEO & Whole Time Director

Executive Director

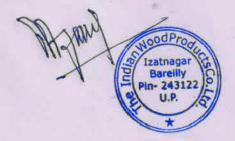
Chief Financial Officer

Mr. Anup Gupta Chief Financial Office Company Secretary

Other Directors Name Position Held Mr. Rajendra Prasad Chetani Mr. Sanjay Kumar Maheswary Independent Director Independent Director

Name Name	sonnel	Position Held
Mrs. Savita Mohta Mrs. Avanti Mohta M/s Krishna Kumar Mohta HUF M/s Bharat Mohta HUF	~	Spouse of Mr. K. K. Mohta (Chairman & Managing Director) Spouse of Mr. Bharat Mohta (CEO) Karta is Chairman & Managing Director Karta is CEO

Enterprises having significant influence Name	
ACMA Industrials Projects (P) Ltd	Position Held
Arvind Engineering Works Ltd	Significant Control
Security Company Limited	Common Director
ndian Glass & Electricals Ltd	Common Director
Away or meetitedia Ff0	Common Director





THE INDIAN WOOD PRODUCTS COMPANY LIMITED CIN L20101WB1919PLC003557

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Related Party Transaction (Contd....)

(ii) The following transactions occurred with related parties:-

(Marcharentsentraturentraturentre	KMP/Other Directors &		(₹ in lakhs
Particulars 1	Relatives of KMP	Parties with Control Entities	Enterprises having Significan Influence
TITLE STATE OF THE PROPERTY 	A SUMMED IN	Year ended March 31, 2	
Remuneration and Employee Benefits			
Krishna Kumar Mohta	199.10		
Bharat Mohta	207.22	* * *	
Krishna Kumar Damani	84.10		
Raj Kumar Agarwal	22.44		
Anup Gupta	8.54		
Director Sitting Fees			
Mr. Rajendra Prasad Chetani	0.30		
Mr. Sanjay Kumar Maheswary	0.30		2
Mr. Vinod Kumar Maheshwary	0.30		
Mr. Vinod Mimani	0.15		3 *
Ms. Drisha Poddar	0.15	X	
	U.Ua		
Purchase of Raw Material			
Agro and Spice Trading Pte Ltd, Singapore		659.87	
PT Sumatra Resources International, Indonesia		330.84	
PT Thea Universal Trade, Indonesia		269.95	
Unsecured Loan Taken			
Security Co Ltd			95.00
Repayment of Unsecured Loans			30.00
Security Co Ltd			
X			75.00
Interest on Unsecured Loans Taken			
Indian Glass & Electricals Ltd			
Security Co Ltd			5.29
			2.06
Dividend Paid			
Mr. Krishna Kumar Mohta			
Vir. Bharat Mohta	3.53		.41
Virs. Savita Mohta	15.22		
Mrs. Avanti Mohta	18.32		
A/s Krishna Kumar Mohta HUF	15.05		
M/s Bharat Mohta HUF	0.63		
rvind Engineering Works Ltd	9.10		
ecurity Company Limited			1.22
ndian Glass & Electricals Ltd			24.41
Ir. R.P Chetani, Mr. R.K Agarwal and Mr. S.K. Maheswar			2.40

Mr. R.P Chetani, Mr. R.K Agarwal and Mr. S.K. Maheswary have also been paid Dividend but the amount is below Rs. 1000/- hence not



The state of the s

(iii) The following balances are outstanding at the end of the reporting pe	Enterprises having Significant Influence Year ended March 31, 2020		
Particulars			
(i) Remuneration and Employee Benefits			
Krishna Kumar Mohta	10.58		
Bharat Mohta	7.33		
Krishna Kumar Damani	3.41		
Raj Kumar Agarwal	0.94		
Anup Gupta	0.93		
(ii) Unsecured Loans Taken			
Indian Glass & Electricals Ltd		48.7	
Security Co Ltd		21.8	

For The Indian Wood Products Co. Ltd.

Raj Kumar Agarwal A

For The Indian Wood Products Co. Ltd.

Suprany Secretary

Anup Gupta
Company Secretary & Compliance Officer
ACS - A36061



C.F.O.