



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:29AACT4179N120

ZZN:Share:08:

July 17, 2020

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 year ended 31st March 2020.

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 year ended
as on March 31, 2020**

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
2) Andhra Paper Ltd. (31.10.2019 onwards)

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 (KMP)

- 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 Virendraa Bangur
4) Shri P N Kapadia
5) Lt.Gen. Utpal Bhattacharyya, PVSM,AVSM [Retd.]
6) Shri Krishna Kumar Karwa
7) Shri M. P. Taparia
8) Shri Amitav Kothari
9) Shri Sudarshan Somani

II. The following is a summary of related party transactions

(Rs. In Lakhs)

Particulars	As at 31.03.2020
i. Rent paid	230.95
ii. Charity & Donations :	32.10
iii. Compensation to KMP	
Salary & other Employee benefit to directors and Executive Officers	1669.98
iv. Compensation to relative of KMP	25.37
v Purchases from related party	114.24
vi Rent received from related party.	10.80
vii Sales to related party	1.87

For West Coast Paper Mills Ltd.,


BRAJMOHAN PRASAD
COMPANY SECRETARY
M No : F7492