



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001
November 26, 2020

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,

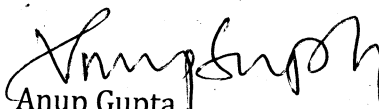
In accordance with Regulation 23(9) (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the details of Related Party Transactions, drawn in accordance with applicable accounting standards for the half year ended September 30, 2020.


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

Related Party Transaction

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

(i) Name of related parties and nature of relationship:-

Parties where Control Exists	Country of Operation	Year Ended 30.09.2020
Joint Venture Agro and Spice Trading Pte Ltd	Singapore	50%
Subsidiaries of Joint Venture PT Sumatra Resources International Pt Thea Universal Trade	Indonesia	

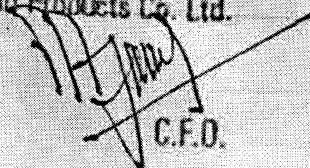
Key Management Personnel (KMP)	
Name	Position Held
Mr. Krishna Kumar Mohta	Chairman & Managing Director
Mr. Bharat Mohta	CEO & Whole Time Director
Mr. Krishna Kumar Damani	Executive Director
Mr. Raj Kumar Agarwal	Chief Financial Officer
Mr. Anup Gupta	Company Secretary

Other Directors	
Name	Position Held
Mr. Rajendra Prasad Chetani	Non-Executive Director
Mr. Sanjay Kumar Maheswary	Independent Director
Mr. Vinod Kumar Maheshwary	Independent Director
Mr. Vinod Miman	Independent Director
Ms. Drisha Poddar	Independent Director

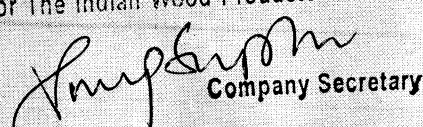
Relatives of Key Management Personnel	
Name	Position Held
Mrs. Savita Mohta	Spouse of Mr. K. K. Mohta (Chairman & Managing Director) Spouse of Mr. Bharat Mohta (CEO) Karta is Chairman & Managing Director Karta is CEO
Mrs. Avanti Mohta	
M/s Krishna Kumar Mohta HUF	
M/s Bharat Mohta HUF	

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

For The Indian Wood Products Co. Ltd.


C.F.O.

For The Indian Wood Products Co. Ltd.


Company Secretary

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 (Contd.....)


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


Particulars	(₹ in lakhs)		
	KMP/Other Directors & Relatives of KMP	Parties with Control Entities	Enterprises having Significant Influence
Year ended 30th September, 2020			
Remuneration and Employee Benefits			
Krishna Kumar Mohta	49.83	-	-
Bharat Mohta	51.86	-	-
Krishna Kumar Damani	27.75	-	-
Raj Kumar Agarwal	7.24	-	-
Anup Gupta	3.06	-	-
Director Sitting Fees			
Mr. Rajendra Prasad Chetani	0.20	-	-
Mr. Sanjay Kumar Maheshwary	0.20	-	-
Mr. Vinod Kumar Maheshwary	0.20	-	-
Mr. Vinod Mimani	0.15	-	-
Purchase of Raw Material			
PT Sumatra Resources International, Indonesia		1,025.14	
Repayment of Unsecured Loan			
Security Co Ltd			1.85
Indian Glass & Electricals Pvt Ltd			4.77
Dividend Paid			
Mr. Krishna Kumar Mohta	1.76	-	-
Mr. Bharat Mohta	7.64	-	-
Mrs. Savita Mohta	9.16	-	-
Mrs. Avanti Mohta	7.53	-	-
M/s Krishna Kumar Mohta HUF	0.28	-	-
M/s Bharat Mohta HUF	4.55	-	-
Arvind Engineering Works Ltd	-	-	-
Security Company Limited	-	-	0.61
Indian Glass & Electricals Ltd	-	-	12.30
	-	-	1.20

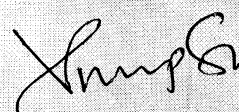
Mr. R.P. Chetani, Mr. R.K. Agarwal and Mr. S.K. Maheshwary have also been paid Dividend but the amount is below Rs. 1000/- hence not reported above.


(iii) The following balances are outstanding at the end of the reporting period in relation to transactions with related parties:

Particulars	Enterprises having Significant Influence
	Year ended 30th September, 2020
(i) Unsecured Loans Taken	
Indian Glass & Electricals Pvt Ltd	44.00
Security Co Ltd	20.00


Raj Kumar Agarwal
 Chief Financial Officer




Anup Gupta
 Company Secretary & Compliance Officer



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