



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)
GSTN:29AAACT4179N1Z0



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June 28, 2021

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 on March 31, 2021.

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



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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

**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR
ENDED ON MARCH 31, 2021**

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.

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) Bangur Trust
7) The Marwar Textiles Agency Pvt. Ltd.
8) Kilkotagiri & Thirumbadi Plantations Ltd.

d. Key Management Personnel (KMP)

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

e. Relative of Key Management Personnel

- 1) Smt. Shashi Bangur
2) Shri Saurabh Bangur

f. Company in which Director is common

- 1) Gloster Cables Ltd

g. Non-Executive / Independent Directors on the Board

- 1) Smt. Shashi Bangur
2) Shri Saurabh Bangur
3) Shri P N Kapadia
4) Shri Amitav Kothari
5) Shri Sudarshan Somani
6) Smt. Arpita Vinay
7) Shri Shiv Ratan Goenka (w.e.f January 29, 2021)

h. Post Employment Benefit Plan

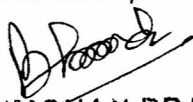
- 1) Employees Provident Fund of West Coast Paper Mills Ltd.
2) Gratuity Fund of West Coast Paper Mills Ltd.

II. The following is a summary of related party transactions

(Rs. In Lakhs)

Particulars	As at 31.03.2021
i. Rent paid	132.53
ii. Charity & Donations	19.70
iii. Compensation to KMP :	
Salary & other Employee benefits to Directors and Executive Officers	287.95
iv Purchases from related party	87.19
v Rent received from related party	42.69
vi Sales to related party	273.25
vii Electricity, Water and other charges recovered from related party	27.36
viii Job work charges paid to related party	281.03
ix ICD given to related party	773.00
x Interest on ICD received from related party	21.20
xi Rental expenses paid to related party	3.93
xii Raw Materials purchased from related party	1,053.86
xiii Professional charges recovered from related party	16.00
xiv Contribution to Post Employment Benefit Plan	
1) Employees Provident Fund of West Coast Paper Mills Ltd.	538.66
2) Gratuity Fund of West Coast Paper Mills Ltd.	237.99

For West Coast Paper Mills Ltd.,


BRAJMOHAN PRASAD
COMPANY SECRETARY
M No : F7492