

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L02101KA1955PLC001936

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT4179N

(ii) (a) Name of the company

WEST COAST PAPER MILLS LIM

(b) Registered office address

P B NO.5 BANGUR NAGAR,  
DANDELI, UTTAR KANNADA  
DANDELI  
Karnataka  
581325

(c) \*e-mail ID of the company

co.sec@westcoastpaper.com

(d) \*Telephone number with STD code

08284231395

(e) Website

www.westcoastpaper.com

Date of Incorporation

25/03/1955

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

08/08/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	93.63
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	5.91
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.46

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
------	---------------------	------------	--	------------------

1	WEST COAST OPTICABLE LIMIT	U32309KA2017PLC108600	Subsidiary	99.7
2	SPECIALITY COATINGS AND LA	U74899DL1993PLC052430	Associate	37.33

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	66,048,908	66,048,908	66,048,908
Total amount of equity shares (in Rupees)	300,000,000	132,097,816	132,097,816	132,097,816

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	150,000,000	66,048,908	66,048,908	66,048,908
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	132,097,816	132,097,816	132,097,816

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,500,000	0	0	0
Total amount of preference shares (in rupees)	650,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares				
Number of preference shares	6,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	650,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	66,048,908	132,097,816	132,097,816	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	66,048,908	132,097,816	132,097,816	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	22/08/2018		
Date of registration of transfer (Date-Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

γ) \*Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,616,027,421.31
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,355,817,021
Deposit			0
<b>Total</b>			<b>3,971,844,442.31</b>

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

19,773,569,319

(ii) Net worth of the Company

11,035,181,305.62

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,738,858	13.23	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,722,533	43.49	0	
10.	Others	0	0	0	
	<b>Total</b>	37,461,391	56.72	0	0

Total number of shareholders (promoters)

21

(b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,909,554	21.06	0	
	(ii) Non-resident Indian (NRI)	254,489	0.39	0	
	(iii) Foreign national (other than NRI)	12,050	0.02	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,040,116	1.57	0	
4.	Banks	25,041	0.04	0	
5.	Financial institutions	47,221	0.07	0	
6.	Foreign institutional investors	3,245,896	4.91	0	
7.	Mutual funds	6,099,273	9.23	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,170,806	4.8	0	
10.	Others IEPF,Trusts,Clearing Member	783,071	1.19	0	
	<b>Total</b>	<b>28,587,517</b>	<b>43.28</b>	<b>0</b>	<b>0</b>

**Total number of shareholders (other than promoters)**

24,795

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

24,816

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

54

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING	DEUTSCHE BANK AG DB HOUSE, H			11,764	0.02
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			179,481	0.27
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			446,677	0.68
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			4,815	0.01
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			30,345	0.05
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIC			21,400	0.03
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			87,100	0.13
BRUNEI INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			2,407	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC& L Q GLOBAL EQU	DEUTSCHE BANK AG, DB HOUSE H			5,000	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			3,414	0.01
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			64,324	0.1
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			6,348	0.01
CORNERSTONE ADVIS	HSBC SECURITIES SERVICES 11TH F			14,400	0.02
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			2,500	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			187,130	0.28
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,732	0.01
DIVERSIFIED TRUST CO	DEUTSCHE BANK AG, DB HOUSE H			23,001	0.03
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			1,300	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			10,722	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			270,547	0.41
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			14,590	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			10,492	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			2,110	0.01
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			29,996	0.05
FIDELITY RUTLAND SC	HSBC SECURITIES SERVICES 11TH F			40,187	0.06

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Detail	At the beginning of the year		At the end of the year	
Promoters		21		21
Members (other than promoters)		21,012		24,795
Debenture holders		0		0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

(A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	2	1	2	4.13	5.82
<b>B. Non-Promoter</b>	1	6	1	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	1	6	1	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>8</b>	<b>2</b>	<b>8</b>	<b>4.13</b>	<b>5.82</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Shree Kumar Bang	00053237	Managing Director	2,729,179	
Smt. Shashi Bangur	00053300	Director	2,220,915	
Shri Saurabh Bangur	00236894	Director	1,621,228	
Shri Premal N. Kapadia	00042090	Director	0	
Shri Utpal Bhattacharyy	02665807	Director	0	
Shri Krishna Kumar Kar	00181055	Director	0	
Shri M.P.Taparia	00112461	Director	0	
Shri Amitav Kothari	01097705	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Sudarshan Somani	00137568	Director	195,187	
Shri Rajendra Jain	07250797	Whole-time director	0	
Shri Brajmohan Prasad	AJCPP3309C	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/08/2018	21,839	876	4.01
Meeting through Postal Ballot	30/03/2019	25,155	163	0.65

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2018	10	7	70
2	10/08/2018	10	6	60
3	14/11/2018	10	8	80
4	08/02/2019	10	9	90

**C. COMMITTEE MEETINGS**

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2018	5	4	80
2	Audit Committee	10/08/2018	5	4	80
3	Audit Committee	14/11/2018	5	4	80
4	Audit Committee	08/02/2019	5	4	80
5	Nomination and Remuneration	16/05/2018	3	2	66.67
6	Nomination and Remuneration	14/11/2018	3	3	100
7	Nomination and Remuneration	08/02/2019	3	2	66.67
8	Corporate Social Responsibility	21/05/2018	3	2	66.67
9	Corporate Social Responsibility	10/08/2018	3	2	66.67
10	Corporate Social Responsibility	14/11/2018	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Shri Shree Kumar	4	4	100	7	7	100	No
2	Smt. Shashi Bala	4	3	75	6	5	83.33	No
3	Shri Saurabh Kumar	4	2	50	13	11	84.62	No
4	Shri Premal Nandan	4	2	50	8	4	50	No
5	Shri Utpal Bhalerao	4	4	100	8	7	87.5	Yes
6	Shri Krishna Kumar	4	2	50	1	1	100	No
7	Shri M.P. Tapa	4	3	75	7	6	85.71	No
8	Shri Amitav Kulkarni	4	2	50	9	6	66.67	No
9	Shri Sudarshan	4	4	100	5	5	100	No
10	Shri Rajendra	4	4	100	14	11	78.57	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri S K Bangur	Chairman and M	12,000,000	145,712,700		3,816,923	161,529,623
2	Shri Rajendra Jain	Whole-time Dire	17,571,460			1,814,882	19,386,342
	Total		29,571,460	145,712,700		5,631,805	180,915,965

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Brajmohan Pra	Company Secre	1,371,940			132,292	1,504,232
	Total		1,371,940			132,292	1,504,232

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Shashi Bangur	Director	0	0	0	90,000	90,000
2	Shri Saurabh Bangur	Vice Chairman	0	0	0	105,000	105,000
3	Shri Premal N. Kap	Director	0	0	0	75,000	75,000
4	Shri Utpal Bhattach	Director	0	0	0	140,000	140,000
5	Shri Krishna Kumar	Director	0	0	0	60,000	60,000
6	Shri M.P.Taparia	Director	0	0	0	120,000	120,000
7	Shri Amitav Kothari	Director	0	0	0	85,000	85,000
8	Shri Sudarshan Sor	Director	0	0	0	120,000	120,000
	Total		0	0	0	795,000	795,000

**MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. :  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

**List of attachments**

<b>Attach</b>	MGT 7 VI C.pdf
<b>Attach</b>	MGT 7 IX C.pdf
<b>Attach</b>	West Coast Paper Mills Limited_MGT7_SH
<b>Attach</b>	MGT 8 4-10.pdf

**Remove attachment**

**Modify**

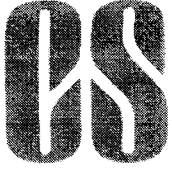
**Check Form**

**Prescrutiny**

**Submit**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**





# N G Joshi & Co

Prakruthi Crystal | No. 4144 | 4th Floor |  
4th phase Girinagar | Visveshwararaj Road |  
BSK 1st stage | Near Setu Circle |  
Bengaluru - 560 085 | Karnataka |

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]*

## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

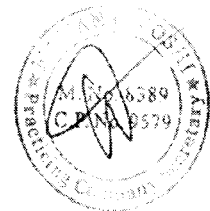
I have examined the registers, records and books and papers of **M/s. WEST COAST PAPER MILLS LIMITED** (the Company) (earlier Known as **THE WEST COAST PAPER MILLS LIMITED**) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2019. In my opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records and making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities within/beyond the prescribed time;
  4. calling/ convening/holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolution and resolutions passed by postal ballot has been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members/Security holders, as the case may be.
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not applicable during the financial year ended on 31<sup>st</sup> March 2019)
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. transfer or transmission of securities and issue of security certificates; (There was no issue or allotment or buy back of securities/ redemption of preference shares or debentures/alteration or

COMPLIANCE FOR CORPORATE ACTIONS

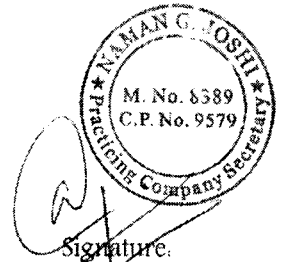
Tel | 080-26423303 | 9739098717 | 9035840555

Email | [csnaman@ngjoshiandco.com](mailto:csnaman@ngjoshiandco.com) / [cs@ngjoshiandco.com](mailto:cs@ngjoshiandco.com) / [csnamangjoshi@gmail.com](mailto:csnamangjoshi@gmail.com)



reduction of share capital/conversion of shares/securities during the financial year ended on 31<sup>st</sup> March 2019)

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. (Not applicable during the financial year ended on 31<sup>st</sup> March 2019)
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits; (No such acceptance/renewal of deposits during the financial year ended on 31<sup>st</sup> March 2019)
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. (Not applicable during the financial year 2018-19).
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (Not applicable during the financial year ended on 31<sup>st</sup> March 2019)

  
Signature.

Naman Gurunturthi Joshi  
M. No. F8389 C.P. No. 9579

Date. 17<sup>th</sup> August 2019

Place. Bangalore

Note. The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2018	1	1250	000002	00007688	KAUSHIK NATVERLAL	ND000001	NATIONAL SECURITY DE
04/04/2018	1	250	000002	00027087	ABDULRASHID M.NEGENA	00044455	RAHAMTABI NEGINAL
04/04/2018	1	250	000002	00026209	BASANT KUMAR LALAWAT	00044456	USHA LALAWAT
04/04/2018	1	350	000002	00008473	HARICHAND MAHESHWARI	00044457	RAJENDRAKUMAR H MAHE
05/04/2018	1	250	000002	00044448	DHARMA SINGH BALASING	CD000001	CENTRAL DEPOSITORY S
11/04/2018	1	150	000002	00017800	NILAM P PAREKH	ND000001	NATIONAL SECURITY DE
17/04/2018	1	1050	000002	00044452	AMEET RATANLAL DALAL	ND000001	NATIONAL SECURITY DE
18/04/2018	1	250	000002	00026589	MAKTUM HUSSEN JAMADA	00044458	SHRINIVAS DHOOT
23/04/2018	1	50	000002	00044449	YEENA RAMAKANT KAMAT	CD000001	CENTRAL DEPOSITORY S
24/04/2018	1	50	000002	00043960	BHANUBAI BHAGWANDAS	ND000001	NATIONAL SECURITY DE
27/04/2018	1	400	000002	00044293	PRASAD UPENDRA PATWA	ND000001	NATIONAL SECURITY DE
27/04/2018	1	250	000002	00018549	MANGALA PAI	ND000001	NATIONAL SECURITY DE
30/04/2018	1	250	000002	00026975	VIJAYKUMAR PRABHU	ND000001	NATIONAL SECURITY DE
02/05/2018	1	50	000002	00016697	HIRALAL CHATURBHUI S	00044459	MANISH SHAH
02/05/2018	1	50	000002	00015032	SUNANDA RAMAKANT KAM	00044460	SHOBHA RAMAKANT KAMA
02/05/2018	1	250	000002	00015149	PRADYUMNA JAMNADAS S	00044461	VISHWAS PRADYUMNA SE
08/05/2018	1	250	000002	00044456	USHA LALAWAT	ND000001	NATIONAL SECURITY DE
09/05/2018	1	750	000002	00026154	GANAPATI D.SHANBHAG	00044462	SAROJINI G.SHANBHAG
09/05/2018	1	1150	000002	00009241	SANAT KRISHNALAL KAJ	00044463	URVASHI SANATKUMAR K
09/05/2018	1	150	000002	00021055	ANIL KUMAR MALAWAT	00044464	GAJANAND RATHI
09/05/2018	1	150	000002	00021056	SHANTI DEVI MALAWAT	00044464	GAJANAND RATHI
09/05/2018	1	249	000002	00026945	MOHANLAL J NAI	00044465	SHRIKISHAN M KHATOD
16/05/2018	1	250	000002	00026519	JOHN JUJE MANTHERO	00044466	TONY MONTEIRO
16/05/2018	1	150	000002	00014903	RAMKRISHNA NARSHINHA	CD000001	CENTRAL DEPOSITORY S
17/05/2018	1	250	000002	00038491	ASHISH RADHAKISHANJI	CD000001	CENTRAL DEPOSITORY S
17/05/2018	1	50	000002	00044445	ALDRIN VIEGAS	ND000001	NATIONAL SECURITY DE
17/05/2018	1	750	000002	00044454	FRANAK SHIAVX SINOR	ND000001	NATIONAL SECURITY DE
18/05/2018	1	50	000002	00031596	RAMESH KUMAR	CD000001	CENTRAL DEPOSITORY S
18/05/2018	1	50	000002	00044459	MANISH SHAH	ND000001	NATIONAL SECURITY DE
21/05/2018	1	350	000002	00018513	ARVIND BALKRISHNA BH	ND000001	NATIONAL SECURITY DE
23/05/2018	1	150	000002	00009671	PARSHARAM DWARKADAS	00044467	GHANSHYAM SINGI
24/05/2018	1	250	000002	00044461	VISHWAS PRADYUMNA SE	CD000001	CENTRAL DEPOSITORY S
25/05/2018	1	750	000002	00027363	FALJIDAR GAUR	CD000001	CENTRAL DEPOSITORY S
25/05/2018	1	250	000002	00032562	ANITA CHOUDHARY	ND000001	NATIONAL SECURITY DE
30/05/2018	1	250	000002	00026894	GOPALKRISHNA N.SHIRA	00044468	KAVERI G SHIRAHATTI
31/05/2018	1	250	000002	00025939	BHANWARLAL SHARMA	ND000001	NATIONAL SECURITY DE
12/06/2018	1	50	000002	00015665	SURESH SHANKAR SHANB	ND000001	NATIONAL SECURITY DE
12/06/2018	1	50	000002	00044043	SURESH SHANKAR SHANB	ND000001	NATIONAL SECURITY DE
13/06/2018	1	50	000002	00044460	SHOBHA RAMAKANT KAMA	00044469	SHRINIVAS DHOOT
18/06/2018	1	250	000002	00044458	SHRINIVAS DHOOT	ND000001	NATIONAL SECURITY DE
18/06/2018	1	750	000002	00044462	SAROJINI G.SHANBHAG	ND000001	NATIONAL SECURITY DE
19/06/2018	1	250	000002	00018520	PRAHLADBHAI DEVCHAND	ND000001	NATIONAL SECURITY DE
20/06/2018	1	150	000002	00024259	USHABEN SHAILESH MOD	00044470	SHAILESHKUMAR AMRUTL
20/06/2018	1	250	000002	00026102	PRABHAKAR JOG	00044471	PRABHAKAR JOG
20/06/2018	1	500	000002	00026541	SUBHASH MAHADEO SHET	00044472	SUBHAS MAHADEV SHETT
20/06/2018	1	300	000002	00036281	KANTA DEVI SINGHI	00044473	GHANSHYAM SINGI
21/06/2018	1	500	000002	00035469	MARY PAUL	ND000001	NATIONAL SECURITY DE
21/06/2018	1	700	000002	00011942	RATNA BIYANI	ND000001	NATIONAL SECURITY DE
22/06/2018	1	150	000002	00015646	SHASHANTILAL HIMATMA	CD000001	CENTRAL DEPOSITORY S
27/06/2018	1	250	000002	00044352	PUSHPA NARAYAN SABHA	00044474	SURYANARAYANA NAGEND
27/06/2018	1	183	000002	00010043	THE COURT RECEIVERIR	00044475	PITTEE RADHA BALKRIS
27/06/2018	1	183	000002	00010043	THE COURT RECEIVERIR	00044476	DAMYANTI MADHUSUDANL
27/06/2018	1	184	000002	00010043	THE COURT RECEIVERIR	00044477	MADHAVLAL NARAYANLAL
27/06/2018	1	750	000002	00025177	PRABHAT RANJAN DHAR	00044478	SANKARI DHAR
28/06/2018	1	750	000002	00032561	MURARI LAL CHOUDHARY	ND000001	NATIONAL SECURITY DE
04/07/2018	1	400	000002	00043771	EBRAHIM MAHMED RAJA	00044479	ISMAIL YUSUF WAZA
11/07/2018	1	250	000002	00026272	SURENDRA D GUNJKAR	00044480	SURENDRA DHIRENDRA G
11/07/2018	1	250	000002	00043935	NARSINGH RAWAT	ND000001	NATIONAL SECURITY DE
16/07/2018	1	50	000002	00010160	SHASHIKANT DWARKADAS	ND000001	NATIONAL SECURITY DE
17/07/2018	1	650	000002	00044444	NIRMALA DAGA	ND000001	NATIONAL SECURITY DE
24/07/2018	1	1250	000002	00031680	M RANJAN MEHTA	ND000001	NATIONAL SECURITY DE
25/07/2018	1	250	000002	00026536	RAMA MANJUNATH BHAND	00044481	SUNIL RAM BHANDARI
25/07/2018	1	1000	000002	00024765	KALADEVI ARVINDPRASA	00044482	ROHINI ARVINDPRASAD
26/07/2018	1	50	000002	00044469	SRINAGENDRA MADHAV K	CD000001	CENTRAL DEPOSITORY S
30/07/2018	1	400	000002	00044479	ISMAIL YUSUF WAZA	ND000001	NATIONAL SECURITY DE
31/07/2018	1	1050	000002	00033888	SHARMISHTHA RATANLAL	CD000001	CENTRAL DEPOSITORY S
01/08/2018	1	250	000002	00034320	PRAKASH V SHANBHAG	00044483	PRAKASH VISHNU SHANB
01/08/2018	1	250	000002	00044253	UDAY C NAREGAL	00044484	PAVITHRA U NAREGAL
01/08/2018	1	250	000002	00015195	CHAMPKALAL BABUBHAI	00044485	SUSHIL CHAMPKALAL MA
08/08/2018	1	50	000002	00003370	GOVINDJI UKABHAI PAT	00044486	PRABHAVATI GOVENDJI
08/08/2018	1	750	000002	00010155	SITABAI LALCHAND RAI	00044487	HARIDAS LALACHAND RA
14/08/2018	1	250	000002	00044474	SURYANARAYANA NAGEND	CD000001	CENTRAL DEPOSITORY S
14/08/2018	1	250	000002	00044480	SURENDRA DHIRENDRA G	ND000001	NATIONAL SECURITY DE
16/08/2018	1	1000	000002	00044188	MAHRUKH H UDACHIA	ND000001	NATIONAL SECURITY DE
16/08/2018	1	1400	000002	00042691	ANAND PRATAPRAI YAJN	ND000001	NATIONAL SECURITY DE
17/08/2018	1	249	000002	00044465	SHRIKISHAN M KHATOD	CD000001	CENTRAL DEPOSITORY S
17/08/2018	1	1150	000002	00044463	URVASHI SANATKUMAR K	ND000001	NATIONAL SECURITY DE
20/08/2018	1	750	000002	00044478	SANKARI DHAR	ND000001	NATIONAL SECURITY DE
27/08/2018	1	1	000002	00044117	SANJAY CHHAGANLAL BH	CD000001	CENTRAL DEPOSITORY S
28/08/2018	1	250	000002	00044329	SANJU B CHAVALGI	ND000001	NATIONAL SECURITY DE
29/08/2018	1	100	000002	00044441	EXECUTOR OF THE ESTA	00044488	GHANSHYAM RAMPRASAD
29/08/2018	1	50	000002	00044408	EXECUTORS TO THE EST	00044488	GHANSHYAM RAMPRASAD
29/08/2018	1	150	000002	00012700	YOGESH C MORAKHIA	00044489	RINKLE ANAJWALE
04/09/2018	1	2400	000002	00022544	MADHU MOONDRRA	ND000001	NATIONAL SECURITY DE
04/09/2018	1	1500	000002	00025261	MAHESH D DHARESHWAR	ND000001	NATIONAL SECURITY DE
05/09/2018	1	750	000002	00043846	SHRIKANTA A PUGALIA	CD000001	CENTRAL DEPOSITORY S
10/09/2018	1	1000	000002	00035718	CHANDRA AJMERA	CD000001	CENTRAL DEPOSITORY S
10/09/2018	1	750	000002	00024263	ARVIND C.JIVANI	ND000001	NATIONAL SECURITY DE
10/09/2018	1	250	000002	00027312	SHIVANAND D KALALKON	ND000001	NATIONAL SECURITY DE
19/09/2018	1	2050	000002	00044211	FARIDA SHABBIR SHAID	00044490	FARIDA SHAIDA
19/09/2018	1	250	000002	00028191	H SRILATHA BAI KAMAT	00044491	H.LAXMINARAYANA KAMA
19/09/2018	1	250	000002	00044422	JOYCE WILLIAM DSOUZA	00044492	JOYCE WILLIAM DSOUZA

West Coast Paper Mills Limited

Details of shares/debentures transfers from

01/04/2018

To 31/03/2019

Closure Date :

31-03-2018

TRANSFER DATE	TYPE	SH/DB	AMT/PERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
19/09/2018	1	50	000002	00010748	CHANDRI DEVI	00044493	DINESH SHARMA
19/09/2018	1	250	000002	00026484	SANGAYYA JUGATAYYA J	00044494	MAHANTESH SANGAYYA J
19/09/2018	1	150	000002	00044284	SURYA KANTA DAVE	CD000001	CENTRAL DEPOSITORY S
19/09/2018	1	250	000002	00043717	FLORA SALAVODAR FERN	ND000001	NATIONAL SECURITY DE
19/09/2018	1	150	000002	00044179	PRATIMA P REVANKAR	ND000001	NATIONAL SECURITY DE
20/09/2018	1	250	000002	00043010	NAINA M.DHARESHWAR	ND000001	NATIONAL SECURITY DE
21/09/2018	1	500	000002	00023467	MARIAMMA A.VARGHESE	ND000001	NATIONAL SECURITY DE
24/09/2018	1	1050	000002	00005984	N A KHAN	CD000001	CENTRAL DEPOSITORY S
24/09/2018	1	1050	000002	00007183	NAZIRAHMED ABDULKARI	CD000001	CENTRAL DEPOSITORY S
24/09/2018	1	2250	000002	00044435	AYLEEN JAMSHED DRIVE	ND000001	NATIONAL SECURITY DE
25/09/2018	1	150	000002	00044470	SHAILESHKUMAR MRUTL	CD000001	CENTRAL DEPOSITORY S
26/09/2018	1	450	000002	00043678	BALMUKUND NATVERLAL	00044495	BALMUKUND NATVERLAL
26/09/2018	1	100	000002	00010531	HEMALATA A MARATHE	00044496	HEMALATA AVINASH MAR
26/09/2018	1	250	000002	00026686	YALLARI KUDACHI	00044497	YALLARI NINGAPPA KUD
26/09/2018	1	50	000002	00008357	KIRAN BHIMRAO SETALV	00044498	HARSHAL K SETALVAD
03/10/2018	1	250	000002	00044484	PAVITHRA U NAREGAL	00044253	UDAY C NAREGAL
04/10/2018	1	150	000002	00044489	RINKLE ANAJWALA	CD000001	CENTRAL DEPOSITORY S
05/10/2018	1	250	000002	00039826	LAXMIBAI V SIDDAPUR	CD000001	CENTRAL DEPOSITORY S
05/10/2018	1	250	000002	00044485	SUSHIL CHAMPKALAK MA	ND000001	NATIONAL SECURITY DE
08/10/2018	1	1000	000002	00032747	ANJANA SINHA	ND000001	NATIONAL SECURITY DE
09/10/2018	1	150	000002	00044488	GHANSHYAM RAMPRASAD	ND000001	NATIONAL SECURITY DE
11/10/2018	1	250	000002	00044481	SUNIL RAM BHANDARI	ND000001	NATIONAL SECURITY DE
11/10/2018	1	300	000002	00044464	GAJANAND RATHI	ND000001	NATIONAL SECURITY DE
12/10/2018	1	250	000002	00026090	M C RAO	ND000001	NATIONAL SECURITY DE
12/10/2018	1	100	000002	00013707	VASHINI RAO	ND000001	NATIONAL SECURITY DE
17/10/2018	1	2750	000002	00018261	BHAVARLAL	00044499	BHAVARLAL BABULAL JA
17/10/2018	1	850	000002	00023495	BHARATIBAI MADHWARAO	00044500	RADHIKA KRISHNA PURO
17/10/2018	1	100	000002	00027204	KRISHNAMURTY B MANDR	00044501	JYOTILAXMI KRISHNAMU
17/10/2018	1	50	000002	00027204	KRISHNAMURTY B MANDR	00044502	VIJAY KRISHNAMURTHY
22/10/2018	1	900	000002	00007894	SUDHA TEWARI	CD000001	CENTRAL DEPOSITORY S
24/10/2018	1	500	000002	00026352	TULSIDAS BANGUR	00044503	TULSI DAS BANGUR
24/10/2018	1	200	000002	00026588	GURUDAS NAIK	00044504	SANTOSH GURUDAS NAIK
24/10/2018	1	150	000002	00016604	KANTADEVI SINGI	00044505	GHANSHYAM SINGI
24/10/2018	1	150	000002	00007363	PRAVINCHANDRA AMBALA	CD000001	CENTRAL DEPOSITORY S
24/10/2018	1	2050	000002	00044490	FARIDA SHAIKA	ND000001	NATIONAL SECURITY DE
31/10/2018	1	500	000002	00026212	MURLIDHAR SHARMA	00044506	KAMALA MURLIDHAR SHA
31/10/2018	1	250	000002	00044252	RAGHUNATH M.PATIL	00044507	SUNANDA DILIP PATIL
31/10/2018	1	250	000002	00040139	DILIP R PATIL	00044507	SUNANDA DILIP PATIL
01/11/2018	1	250	000002	00044492	JOYCE WILLIAM DSOUZA	CD000001	CENTRAL DEPOSITORY S
01/11/2018	1	450	000002	00044495	BALMUKUND NATVERLAL	CD000001	CENTRAL DEPOSITORY S
01/11/2018	1	250	000002	00044483	PRAKASH VISHNU SHANB	CD000001	CENTRAL DEPOSITORY S
07/11/2018	1	250	000002	00040374	MEENA LOMESHBAI SHA	ND000001	NATIONAL SECURITY DE
08/11/2018	1	2750	000002	00044499	BHAVARLAL BABULAL JA	CD000001	CENTRAL DEPOSITORY S
08/11/2018	1	250	000002	00044491	H.LAXMINARAYANA KAMA	ND000001	NATIONAL SECURITY DE
08/11/2018	1	750	000002	00044487	HARIDAS LALCHAND RAY	ND000001	NATIONAL SECURITY DE
14/11/2018	1	50	000002	00044253	UDAY C NAREGAL	00044508	PAVITHRA U NAREGAL
14/11/2018	1	250	000002	00027189	BUDHAJI YASHWANT GAO	00044509	NITESH BUDHAJI GAONK
15/11/2018	1	100	000002	00044496	HEMLATA AVINASH MARA	CD000001	CENTRAL DEPOSITORY S
15/11/2018	1	50	000002	00044498	HARSHAL K SETALVAD	ND000001	NATIONAL SECURITY DE
16/11/2018	1	1800	000002	00020551	BHUMIKA DINESHCHANDR	ND000001	NATIONAL SECURITY DE
19/11/2018	1	3900	000002	00015755	BHAL SHRIKRISHNA PAT	ND000001	NATIONAL SECURITY DE
19/11/2018	1	250	000002	00026041	UMAKANT YASHAVANT SH	ND000001	NATIONAL SECURITY DE
19/11/2018	1	50	000002	00042084	P PREMLATHA JAIN	ND000001	NATIONAL SECURITY DE
19/11/2018	1	250	000002	00040373	MRUDULABEN RAMANLAL	ND000001	NATIONAL SECURITY DE
21/11/2018	1	650	000002	00005929	BHALCHANDRA SHANKAR	00044510	BHALCHANDRA SHANKAR
21/11/2018	1	1200	000002	00044453	RAMESH JAGMOHANDAS P	00044511	MANSI HARISH PARAKH
21/11/2018	1	650	000002	00015733	RAVINDRA DATTA NAIK	00044512	RAVINDRANATH DATTA N
28/11/2018	1	600	000002	00008695	BERTHA VIOLET MACHAD	00044513	IAN JOHN PINTO
29/11/2018	1	250	000002	00026603	SURESH PURUSHOTHAM K	ND000001	NATIONAL SECURITY DE
03/12/2018	1	1000	000002	00044482	ROHINI GAUTAM SHAH	CD000001	CENTRAL DEPOSITORY S
03/12/2018	1	13250	000002	00018314	MAHENDRA KOTHARI	ND000001	NATIONAL SECURITY DE
05/12/2018	1	500	000002	00043980	SURAJ KANWAR SHEKHAW	00044514	JOGENDRA SINGH SHEKH
05/12/2018	1	250	000002	00027173	PARASHRAM KHANAGAONK	00044515	PARASHRAM NINGAPPA K
05/12/2018	1	250	000002	00026962	ABDUL SAMAD JAINUDDI	00044516	NIYAZALI A KHAN
05/12/2018	1	100	000002	00007670	NATVARLAL DAHYABHAI	00044517	HASUMATI NATVERLAL B
05/12/2018	1	3000	000002	00023526	VENKATESH S PAI	00044518	MANJUNATH V. PAI
05/12/2018	1	75	000002	00044291	SHIB SHANKAR DHAR	CD000001	CENTRAL DEPOSITORY S
11/12/2018	1	250	000002	00026360	JOHARIMAL SHARMA	CD000001	CENTRAL DEPOSITORY S
11/12/2018	1	250	000002	00044497	YALLARI NINGAPPA KUD	CD000001	CENTRAL DEPOSITORY S
11/12/2018	1	550	000002	00016021	ANNIE C FURTADO	ND000001	NATIONAL SECURITY DE
12/12/2018	1	150	000002	00021861	NEEPA K VAGADIA	00044519	KALIDAS PARAMANAND V
12/12/2018	1	250	000002	00031748	PADMINI KUMARESAN	00044520	M C RAJAPPAN
17/12/2018	1	850	000002	00044500	RADHIKA KRISHNA PURO	ND000001	NATIONAL SECURITY DE
19/12/2018	1	1000	000002	00028947	ASHA RAMESHWAR JAJU	CD000001	CENTRAL DEPOSITORY S
20/12/2018	1	250	000002	00026902	HABIBULLA KHAN	CD000001	CENTRAL DEPOSITORY S
20/12/2018	1	300	000002	00019440	LAXMI NARAYAN GUPTA	ND000001	NATIONAL SECURITY DE
20/12/2018	1	250	000002	00043626	ISHWAR NARASINHA HEB	ND000001	NATIONAL SECURITY DE
20/12/2018	1	50	000002	00044493	DINESH SHARMA	ND000001	NATIONAL SECURITY DE
21/12/2018	1	150	000002	00020316	PRABHA DEVI BHADANI	ND000001	NATIONAL SECURITY DE
24/12/2018	1	800	000002	00017626	DINESH SHARMA	ND000001	NATIONAL SECURITY DE
24/12/2018	1	250	000002	00026475	BASANGOUA TAMMANGOU	ND000001	NATIONAL SECURITY DE
26/12/2018	1	250	000002	00038914	SUBHASH RAI	00044521	SUBASH MATOM RAI
27/12/2018	1	2200	000002	00043497	TAPAN NARAYAN CHAUDH	CD000001	CENTRAL DEPOSITORY S
31/12/2018	1	500	000002	00044507	SUNANDA DILIP PATIL	CD000001	CENTRAL DEPOSITORY S
31/12/2018	1	500	000002	00028197	GANESH GHAVERCHAND P	ND000001	NATIONAL SECURITY DE
31/12/2018	1	250	000002	00044053	LAXMI MUNISWAMI GOUN	ND000001	NATIONAL SECURITY DE
02/01/2019	1	50	000002	00044486	PRABHAVATI GOVINDEJI	00044522	PRABHAVATI GOVINDEJI
02/01/2019	1	2500	000002	00025336	SOUMITRA MUKHERJEE	00044523	SOUMITRA MUKHERJEE
02/01/2019	1	15500	000002	00025180	SOUMITRA MUKHERJI	00044524	SAMIR KUMAR MOOKHERJI
02/01/2019	1	500	000002	00026158	JOSEPH SINAVE FERNA	00044525	VALENTINE JOSEPH FER
02/01/2019	1	250	000002	00018564	HASMUKH BEN M JHAVERI	00044526	KAUSHIK M JHAVERI
02/01/2019	1	500	000002	00026206	SHAIKH M.J.	00044527	MAHAMMADKASIM JANIMI

## West Coast Paper Mills Limited

Details of shares/debentures transfers from

01/04/2018

To 31/03/2019

Closure Date :

31-03-2018

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
02/01/2019	1	3000	000002	00016145	DAKSHA VISHANJI KOTA	00044528	DAKSHA VISHANJI KOTA
02/01/2019	1	250	000002	00027051	JOHN NORONHA	00044529	RITA NORONHA
04/01/2019	1	250	000002	00035438	MANMOHAN B MOHTA	ND000001	NATIONAL SECURITY DE
09/01/2019	1	150	000002	00024821	VEENA DEVI MAHESHWAR	00044530	VEENA DEVI SODHANI
09/01/2019	1	150	000002	00024822	BHARAT KUMAR MAHESHW	00044531	BHARAT KUMAR SODHANI
09/01/2019	1	400	000002	00024823	BHARAT KUMAR MAHESHW	00044532	BHARAT KUMAR SODHANI
09/01/2019	1	150	000002	00012536	KALLIANPUR PANDURANG	00044533	PANDURANG DEVDAS BAL
09/01/2019	1	500	000002	00025462	FATEMA SHABBIR MULLA	00044534	FATEMABIBI MUSTAK MU
09/01/2019	1	250	000002	00044166	LOKAWWA KALLAPPA KOL	00044535	NARAYAN KALLAPPA KOL
11/01/2019	1	250	000002	00029064	PRAKASH CHHAJER	ND000001	NATIONAL SECURITY DE
15/01/2019	1	650	000002	00044510	BHALCHANDRA SHANKAR	ND000001	NATIONAL SECURITY DE
15/01/2019	1	800	000002	00017795	RAO ANIL	ND000001	NATIONAL SECURITY DE
16/01/2019	1	100	000002	00032352	JANAK MATHURADAS	00044536	JANAK MATHURADAS
16/01/2019	1	600	000002	00044186	RATTAN FRAMROZE TOOR	00044537	NAWAZ KHUSHROO TOORK
16/01/2019	1	250	000002	00026581	RAACHAPPA A YENDIGER	ND000001	NATIONAL SECURITY DE
16/01/2019	1	500	000002	00044431	PRHALAD K BENORE	ND000001	NATIONAL SECURITY DE
17/01/2019	1	1000	000002	00044371	PURSHOTTAM KESHAVLAL	ND000001	NATIONAL SECURITY DE
17/01/2019	1	1050	000002	00044372	PURSHOTTAM KESHAVLAL	ND000001	NATIONAL SECURITY DE
18/01/2019	1	600	000002	00044513	IAN JOHN PINTO	CD000001	CENTRAL DEPOSITORY S
21/01/2019	1	650	000002	00044512	RAVINDRANATH DATTA N	ND000001	NATIONAL SECURITY DE
21/01/2019	1	2500	000002	00032711	BIMAL MUNDRA	ND000001	NATIONAL SECURITY DE
23/01/2019	1	150	000002	00020314	RAVINDRA KUMAR BHADA	00044538	VISHAL BHADANI
23/01/2019	1	1050	000002	00014228	KAUSHIK JAYANTILAL M	00044539	KAUSHIK JAYANTILAL M
23/01/2019	1	250	000002	00026502	SHANKAR BALKRISHNA	00044540	SEEMA S PILANKAR
23/01/2019	1	250	000002	00017162	SHANKAR BALKRISHNA K	00044540	SEEMA S PILANKAR
23/01/2019	1	250	000002	00028805	PUSHPA LATA	00044541	SANGEETA GUPTA
23/01/2019	1	50	000002	00010091	KANTILAL BHURABHAI S	00044542	GIRISH KANTILAL SHET
25/01/2019	1	250	000002	00027355	SURENDRA KUMAR KHAND	ND000001	NATIONAL SECURITY DE
29/01/2019	1	250	000002	00040049	N K MAHESHWARI	CD000001	CENTRAL DEPOSITORY S
30/01/2019	1	500	000002	00044250	SUNANDA DILIP PATIL	CD000001	CENTRAL DEPOSITORY S
30/01/2019	1	120	000002	00044440	ANURAG BHIMANNA HUKK	ND000001	NATIONAL SECURITY DE
31/01/2019	1	250	000002	00044515	PARASHRAM NINGAPPA K	CD000001	CENTRAL DEPOSITORY S
31/01/2019	1	50	000002	00025356	JAYA R.KALVANI	ND000001	NATIONAL SECURITY DE
01/02/2019	1	250	000002	00044516	NIYAZALI A KHAN	CD000001	CENTRAL DEPOSITORY S
01/02/2019	1	50	000002	00044191	ZARIN DADIBA GANDHI	CD000001	CENTRAL DEPOSITORY S
01/02/2019	1	15850	000002	00010627	UNITED COMMERCIAL BA	ND000001	NATIONAL SECURITY DE
05/02/2019	1	300	000002	00013445	DARSHINI ROHITKUMAR	CD000001	CENTRAL DEPOSITORY S
05/02/2019	1	500	000002	00029651	SUDHA MAHADEO SARNIS	ND000001	NATIONAL SECURITY DE
06/02/2019	1	250	000002	00031507	SOBHAGMAL GUMANNMALI	00044543	KEWALCHAND LUNKAR
07/02/2019	1	500	000002	00027352	SHANKAR SINGH SHEKHA	ND000001	NATIONAL SECURITY DE
08/02/2019	1	250	000002	00026295	CHINDHU TUKARAM VANI	CD000001	CENTRAL DEPOSITORY S
08/02/2019	1	650	000002	00020422	MIHIR NALUNKUMAR MOD	CD000001	CENTRAL DEPOSITORY S
08/02/2019	1	150	000002	00023552	OBAIDURREHMAN SHAIKH	CD000001	CENTRAL DEPOSITORY S
08/02/2019	1	400	000002	00019441	LAXMI NARAYAN GUPTA	CD000001	CENTRAL DEPOSITORY S
08/02/2019	1	100	000002	00042892	RAJENDRA KUMAR DHOLA	CD000001	CENTRAL DEPOSITORY S
08/02/2019	1	150	000002	00044519	KALIDAS PARMANAND VA	ND000001	NATIONAL SECURITY DE
11/02/2019	1	120	000002	00044439	HUKKERI VINAYKUMAR B	ND000001	NATIONAL SECURITY DE
11/02/2019	1	2500	000002	00031615	RAGHU NANDAN MODY	ND000001	NATIONAL SECURITY DE
11/02/2019	1	150	000002	00011470	PRADEEP MALHAR KULKA	ND000001	NATIONAL SECURITY DE
13/02/2019	1	250	000002	00018815	PREMLATA R KAMAT	00044544	VARSHA YOGESH VYAS
13/02/2019	1	100	000002	00044517	HASUMATI NATVERLAL B	00044545	HEMANT NATVERLAL BHO
13/02/2019	1	250	000002	00026994	PRAKASH RAYA KADAM	00044546	VINAYAK P KADAM
13/02/2019	1	500	000002	00030305	PARWINDER KAUR CHHAB	00044547	PARWINDER KAUR CHHAB
13/02/2019	1	150	000002	00016605	SHOBHADEVI SINGI	CD000001	CENTRAL DEPOSITORY S
13/02/2019	1	3000	000002	00044518	MANJUNATH V. PAI	CD000001	CENTRAL DEPOSITORY S
13/02/2019	1	250	000002	00026929	KRISHNA NARAYANSA KH	ND000001	NATIONAL SECURITY DE
13/02/2019	1	1250	000002	00023826	NAGESH THAKARDAS KAN	ND000001	NATIONAL SECURITY DE
18/02/2019	1	250	000002	00044526	KAUSHIK M JHAVERI	CD000001	CENTRAL DEPOSITORY S
18/02/2019	1	350	000002	00044457	RAJENDRA HARICHAND M	ND000001	NATIONAL SECURITY DE
20/02/2019	1	3000	000002	00044528	DAKSHA VISHANJI KOTA	CD000001	CENTRAL DEPOSITORY S
20/02/2019	1	150	000002	00044530	VEENA DEVI SODHANI	CD000001	CENTRAL DEPOSITORY S
21/02/2019	1	1200	000002	00044511	MANSI HARISH PARAKH	ND000001	NATIONAL SECURITY DE
21/02/2019	1	500	000002	00040091	MADHUSUDAN BALDWA	ND000001	NATIONAL SECURITY DE
21/02/2019	1	750	000002	00038611	SMITA ANUPAM MARFATI	ND000001	NATIONAL SECURITY DE
22/02/2019	1	250	000002	00028682	RAJEEV GUPTA	CD000001	CENTRAL DEPOSITORY S
22/02/2019	1	250	000002	00039110	AJIT G RAJPUT	ND000001	NATIONAL SECURITY DE
22/02/2019	1	250	000002	00039111	VASUNDHARA A RAJPUT	ND000001	NATIONAL SECURITY DE
22/02/2019	1	500	000002	00037657	SHEELA DEVIDAS MAHAJ	ND000001	NATIONAL SECURITY DE
22/02/2019	1	150	000002	00044180	SUMATI S REVANKAR	ND000001	NATIONAL SECURITY DE
22/02/2019	1	200	000002	00044181	SUJATA S JANNU	ND000001	NATIONAL SECURITY DE
25/02/2019	1	500	000002	00044503	TULSI DAS BANGUR	CD000001	CENTRAL DEPOSITORY S
25/02/2019	1	150	000002	00044531	BHARAT KUMAR SODHANI	CD000001	CENTRAL DEPOSITORY S
25/02/2019	1	100	000002	00031797	NANDAKUMAR V JAVAKAR	ND000001	NATIONAL SECURITY DE
26/02/2019	1	250	000002	00044337	PANKAJ V SALUNKE	CD000001	CENTRAL DEPOSITORY S
26/02/2019	1	10	000002	00027194	BHIMANNA SHIVASHNKRA	CD000001	CENTRAL DEPOSITORY S
27/02/2019	1	15500	000002	00044524	SAMIR KUMAR MOOKHERJI	00025180	SOUMITRA MUKHERJI
27/02/2019	1	15500	000002	00025180	SOUMITRA MUKHERJI	00044548	SOUMITRA MUKHERJI
27/02/2019	1	250	000002	00026495	KAMALAKAR BAPU BHMOK	00044549	SHRIDHAR KAMALAKAR B
27/02/2019	1	1600	000002	00044146	DINAZ M PATRAWALA	CD000001	CENTRAL DEPOSITORY S
27/02/2019	1	250	000002	00031601	JUBEDABEN YAKUBBHAI	ND000001	NATIONAL SECURITY DE
27/02/2019	1	2250	000002	00018917	VIPAN SHANTI SARUP	ND000001	NATIONAL SECURITY DE
01/03/2019	1	500	000002	00044167	ANJANA GANAPATHI BAL	ND000001	NATIONAL SECURITY DE
04/03/2019	1	400	000002	00044532	BHARAT KUMAR SODHANI	CD000001	CENTRAL DEPOSITORY S
05/03/2019	1	150	000002	00044533	PANDURANG DEVDAS BA	CD000001	CENTRAL DEPOSITORY S
05/03/2019	1	50	000002	00044522	PRABHAVATI GOVINDJI	ND000001	NATIONAL SECURITY DE
05/03/2019	1	2500	000002	00044523	SOUMITRA MUKHERJEE	ND000001	NATIONAL SECURITY DE
05/03/2019	1	250	000002	00044036	PRAKASH CHAND JAIN	ND000001	NATIONAL SECURITY DE
05/03/2019	1	50	000002	00007290	PRATAP PURSHOTTAM MA	ND000001	NATIONAL SECURITY DE
05/03/2019	1	500	000002	00028746	HARESH MOTWANI	ND000001	NATIONAL SECURITY DE
06/03/2019	1	250	000002	00036962	PARASHARAM D SINGI	00044550	GHANSHYAM SINGI
07/03/2019	1	1050	000002	00044539	KAUSHIK JAYANTILAL M	ND000001	NATIONAL SECURITY DE
08/03/2019	1	150	000002	00044382	UPENDRASINH R GHORPA	CD000001	CENTRAL DEPOSITORY S

West Coast Paper Mills Limited

Details of shares/debentures transfers from

01/04/2018 To 31/03/2019

Closure Date : 31-03-2018

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
08/03/2019	1	300	000002	00044395	VIDYA SAIPRASAD KARG	CD000001	CENTRAL DEPOSITORY S
12/03/2019	1	400	000002	00028482	PRITI DAVE	CD000001	CENTRAL DEPOSITORY S
12/03/2019	1	100	000002	00044536	JANAK MATHURADAS	ND000001	NATIONAL SECURITY DE
13/03/2019	1	500	000002	00017323	CHANDULAL HIRACHAND	00044551	CHANDAN CHANDULAL ME
13/03/2019	1	150	000002	00002607	BANSILAL MAHESHWARI	00044552	GOPAL B MAHESHWARI
13/03/2019	1	8000	000002	00015555	SANJAY KOTHARI	ND000001	NATIONAL SECURITY DE
13/03/2019	1	2200	000002	00015873	SANJAY KOTHARI	ND000001	NATIONAL SECURITY DE
14/03/2019	1	250	000002	00044471	PRABHAKAR JOG	CD000001	CENTRAL DEPOSITORY S
14/03/2019	1	500	000002	00019745	PARESH M PAREKH	ND000001	NATIONAL SECURITY DE
14/03/2019	1	250	000002	00026463	DEEPAL S SAHGAL	ND000001	NATIONAL SECURITY DE
14/03/2019	1	300	000002	00011843	ASHOK KUMAR MANGALDA	ND000001	NATIONAL SECURITY DE
19/03/2019	1	250	000002	00025858	NARAYAN PRASAD JOSHI	00044553	SHARADA JOSHI
20/03/2019	1	100	000002	00044545	HEMANT NATVERLAL BHO	ND000001	NATIONAL SECURITY DE
20/03/2019	1	100	000002	00007535	RAMESH JETHALAL ASHA	ND000001	NATIONAL SECURITY DE
22/03/2019	1	400	000002	00044475	PITTIE RADHA BALKRIS	ND000001	NATIONAL SECURITY DE
22/03/2019	1	183	000002	00029759	SUSHILA JHANWAR	ND000001	NATIONAL SECURITY DE
25/03/2019	1	250	000002	00014327	CHANDRASHEKHAR RAGHU	ND000001	NATIONAL SECURITY DE
26/03/2019	1	150	000002	00021230	SANJAY SAMPATRAO GAI	CD000001	CENTRAL DEPOSITORY S
28/03/2019	1	400	000002	00026943	BAJRANG LAL SHARMA	CD000001	CENTRAL DEPOSITORY S
28/03/2019	1	250	000002	00044547	PARWINDER KAUR CHHAB	ND000001	NATIONAL SECURITY DE
28/03/2019	1	500	000002	00044547	PARWINDER KAUR CHHAB	ND000001	NATIONAL SECURITY DE



# 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)



VI.

## (C) Details of Foreign institutional investors (FIIs) holding shares of the company (additional information).

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
26	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			29400	0.0445
27	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			96551	0.1462
28	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			2969	0.0045
29	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			109300	0.1655
30	ING INTERNATIONAL SMALLCAP FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			27065	0.0410
31	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2240	0.0034
32	LGT SELECT FUNDS - LGT SELECT EQUITY EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			34893	0.0528
33	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5452	0.0083
34	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			24610	0.0373
35	MORGAN STANLEY FRANCE S.A.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			113566	0.1719
36	MORGAN STANLEY MAURITIUS COMPANY LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			13199	0.0200
37	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			109878	0.1664
38	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			8145	0.0123
39	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			53257	0.0806
40	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			32936	0.0499

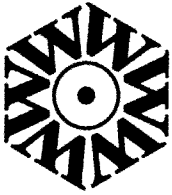


Corporate Office : 31, Chowringhee Road, Kolkata - 700 016

Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,

E-mail : wcpm.sale@westcoastpaper.com





# WEST COAST PAPER MILLS LTD.,

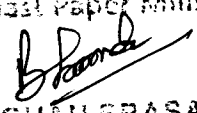
Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325  
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com  
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)



41	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3219	0.0049
42	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			195902	0.2966
43	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			216474	0.3277
44	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			129300	0.1958
45	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			70801	0.1072
46	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			4838	0.0073
47	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			147548	0.2234
48	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			12018	0.0182
49	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			118985	0.1801
50	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			156042	0.2363
51	UBS PRINCIPAL CAPITAL ASIA LTD	Standard Chartered Bank, CRESCENDO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra (East) Mumbai India			24272	0.0367
52	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			12224	0.0185
53	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			14627	0.0221
54	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3403	0.0052

Certified to be True  
For West Coast Paper Mills Ltd.,

  
BRAJMOHAN PRASAD  
COMPANY SECRETARY  
M.No : F7492



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





# 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)




IX.

## C. Committee Meetings:

### Number of meetings held (additional information)

S No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Independent Directors	08/02/2019	6	5	83.33
12	Stakeholders Relationship Committee	19/04/2018	3	2	66.67
13	Stakeholders Relationship Committee	18/05/2018	3	2	66.67
14	Stakeholders Relationship Committee	20/06/2018	3	2	66.67
15	Stakeholders Relationship Committee	25/09/2018	3	3	100
16	Stakeholders Relationship Committee	23/10/2018	3	2	66.67
17	Stakeholders Relationship Committee	08/02/2019	3	3	100
18	Finance and Corporate Affairs Committee	21/05/2018	4	4	100
19	Finance and Corporate Affairs Committee	25/09/2018	4	3	75
20	Finance and Corporate Affairs Committee	20/12/2018	4	4	100
21	Finance and Corporate Affairs Committee	08/02/2019	4	4	100

Certified to be True  
For West Coast Paper Mills Ltd.,

  
BRAJMOHAN PRASAD  
COMPANY SECRETARY  
M.No : F7492



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