

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
	BSE LIMITED	1
	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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2020

(b) Due date of AGM

30/09/2020

(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	94.18
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	5.38
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.44

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	WEST COAST OPTICABLE LIMIT	U32309KA2017PLC108600	Subsidiary	100
2	SPECIALITY COATINGS AND LA	U74899DL1993PLC052430	Associate	37.33
3	ANDHRA PAPER LIMITED	L21010AP1964PLC001008	Subsidiary	72.2

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
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
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
Equity shares				
At the beginning of the year	66,048,908	132,097,816	132,097,816	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	66,048,908	132,097,816	132,097,816	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	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				
At the end of the year	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

08/08/2019

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.)	<input type="text"/>
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.)	<input type="text"/>
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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,980	1000000	1,980,000,000
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			4,721,677,314.6
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,046,583,479.36
Deposit			0
Total			7,748,260,793.96

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	1,980,000,000	0	1,980,000,000
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
Total					

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

(i) Turnover

19,811,478,346.14

(ii) Net worth of the Company

12,955,329,305.62

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,293,858	12.56	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)	28,785,533	43.58	0	
10.	Others	0	0	0	
	Total	37,079,391	56.14	0	0

Total number of shareholders (promoters)

18

(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	15,105,504	22.87	0	
	(ii) Non-resident Indian (NRI)	287,840	0.44	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	17,700	0.03	0	
5.	Financial institutions	58,918	0.09	0	
6.	Foreign institutional investors	2,155,326	3.26	0	
7.	Mutual funds	6,335,864	9.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,549,291	3.86	0	
10.	Others Alternate Investment Fund:	1,406,908	2.13	0	
	Total	28,969,517	43.86	0	0

Total number of shareholders (other than promoters)

28,868

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

28,886

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

43

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			9,355	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			26,668	0.04
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			408,153	0.62
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			4,815	0.01
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			29,867	0.05
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			13,959	0.02
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			3,414	0.01
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			38,446	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			6,669	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,730	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			202,821	0.31
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,732	0
DIVERSIFIED TRUST CO	DEUTSCHE BANK AG, DB HOUSE H			402	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			1,300	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			20,516	0.03
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			280,000	0.42
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			14,590	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,553	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			10,492	0.02
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			2,110	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			29,996	0.05
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			29,400	0.04
GLOBEFLEX EMERGIN	CITIBANK N.A. CUSTODY SERVICES			109,300	0.17
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			2,240	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			5,452	0.01

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

Details	At the beginning of the year	At the end of the year
Promoters	21	18
Members (other than promoters)	24,795	28,868
Debenture holders	0	2

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
A. Promoter	1	2	1	3	4.17	7.7
B. Non-Promoter	1	6	1	6	0	0.3
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	1	6	1	6	0	0.3
C. Nominee Directors representing	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
Total	2	8	2	9	4.17	8

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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	2,754,179	
Shri Saurabh Bangur	00236894	Director	1,651,228	
Shri Virendraa Bangur	00237043	Additional director	1,122,956	
Smt. Shashi Bangur	00053300	Director	2,309,415	
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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Amitav Kothari	01097705	Director	0	
Shri Sudarshan Somani	00137568	Director	197,300	
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

1

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)
Shri Virendraa Bangur	00237043	Additional director	12/11/2019	Appointed as Additional Director

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

1

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	08/08/2019	27,734	794	2.86

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2019	10	7	70
2	29/05/2019	10	9	90
3	13/08/2019	10	8	80
4	23/10/2019	10	6	60
5	12/11/2019	11	9	81.82
6	12/02/2020	11	9	81.82

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	09/03/2020	11	7	63.64

C. COMMITTEE MEETINGS

Number of meetings held

15

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	29/05/2019	5	5	100
2	Audit Committee	13/08/2019	5	4	80
3	Audit Committee	12/11/2019	5	4	80
4	Audit Committee	12/02/2020	5	4	80
5	Nomination and Remuneration	29/05/2019	3	3	100
6	Nomination and Remuneration	12/11/2019	3	2	66.67
7	Corporate Social Responsibility	29/05/2019	3	2	66.67
8	Corporate Social Responsibility	13/08/2019	3	2	66.67
9	Stakeholders Forum	02/04/2019	4	3	75
10	Stakeholders Forum	13/08/2019	4	3	75

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	28/09/2020
								(Y/N/NA)
1	Shri Shree Kumar	7	7	100	5	5	100	Yes
2	Shri Saurabh Iyer	7	3	42.86	8	6	75	Yes
3	Shri Virendraa	3	2	66.67	0	0	0	Yes
4	Smt. Shashi B	7	7	100	3	3	100	Yes
5	Shri Premal N	7	5	71.43	7	7	100	Yes

6	Shri Utpal Bha	7	5	71.43	7	5	71.43	Yes
7	Shri Krishna K	7	5	71.43	1	1	100	Yes
8	Shri M.P.Tapa	7	4	57.14	5	4	80	Yes
9	Shri Amitav K	7	4	57.14	11	5	45.45	Yes
10	Shri Sudarsha	7	7	100	5	5	100	Yes
11	Shri Rajendra	7	6	85.71	10	8	80	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 Shree Kumar B	Chairman and M	12,000,000	130,926,000		3,816,923	146,742,923
2	Shri Rajendra Jain	Whole-time direc	16,741,438			1,903,574	18,645,012
	Total		28,741,438	130,926,000	0	5,720,497	165,387,935

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	1,452,000			159,370	1,611,370
	Total		1,452,000			159,370	1,611,370

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Saurabh Bangu	Vice Chairman	0			135,000	135,000
2	Shri Virendraa Bang	Additional direct	0			50,000	50,000
3	Smt. Shashi Bangui	Director	0			205,000	205,000
4	Shri Premal N. Kap	Director	0			195,000	195,000
5	Shri Utpal Bhattach	Director	0			175,000	175,000
6	Shri Krishna Kumar	Director	0			135,000	135,000
7	Shri M.P.Taparia	Director	0			140,000	140,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	Shri Amitav Kothari	Director	0			150,000	150,000
9	Shri Sudarshan Sor	Director	0			225,000	225,000
	Total		0		0	1,410,000	1,410,000

XI. 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

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)

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 Naman Gurumurthi Joshi

Whether associate or fellow Associate Fellow

Certificate of practice number 9579

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

MGT-8 2019-20.pdf
West Coast Paper Mills Limited_MGT7_SF
VI C Fil.pdf
IX C Committee.pdf

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



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 **WEST COAST PAPER MILLS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2020. 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 31st March 2020)
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Transfer or transmission of securities, issue of security certificates and debentures; (There was no issue or allotment or buy back of securities/ redemption of preference shares or alteration or reduction of share capital/conversion of shares/securities during the financial year ended on 31st March 2020)



COMPLIANCE FOR CORPORATE ACTIONS

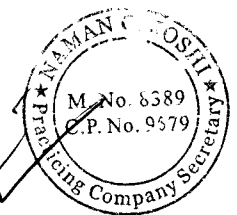
Tel | 080-26423303 | 9739098717 | 9035840555

Email | csnaman@ngjoshiandco.com / cs@ngjoshiandco.com / csnamangjoshi@gmail.com

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 31st March 2020)
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 31st March 2020)
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.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (Not applicable during the financial year ended on 31st March 2020)

Signature:

Naman Gurumurthi Joshi
M. No. F8389 C.P. No. 9579
UDIN: F008389B001262015



Date: 20.11.2020
Place: Bangalore

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

West Coast Paper Mills Limited

Details of shares/debentures transfers from

01/04/2019 To 31/03/2020

Closure Date : 31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2019	1	250	000002	00027068	SHRIPAD WALAVALKAR	00044554	ROHIT WALAVALKAR
03/04/2019	1	150	000002	00023723	PURSHOTTAM G.BUDHWAN	00044555	NEELAM BUDHWANI
03/04/2019	1	250	000002	00026033	GANGADHAR NARAYAN GA	00044556	KEERTHI MANJUNATH GA
03/04/2019	1	250	000002	00034080	ASHOK R BANGUR	00044557	ASHOK RAMRATAN BANGU
03/04/2019	1	250	000002	00026254	GURURAJ T HARAPANHAL	00044558	GAYATRI G.HARAPANHAL
04/04/2019	1	650	000002	00015182	RAMESH BANSILAL BIYA	CD000001	CENTRAL DEPOSITORY S
04/04/2019	1	200	000002	00044504	SANTOSH GURUDAS NAIK	CD000001	CENTRAL DEPOSITORY S
04/04/2019	1	250	000002	00034147	ASHOK D BHAT	ND000001	NATIONAL SECURITY DE
04/04/2019	1	500	000002	00026533	RAMA GANESH SHET	ND000001	NATIONAL SECURITY DE
08/04/2019	1	1500	000002	00025883	SADASHIV RAMAGOUDA P	CD000001	CENTRAL DEPOSITORY S
08/04/2019	1	500	000002	00044506	KAMALA MURALIDHAR SH	ND000001	NATIONAL SECURITY DE
08/04/2019	1	250	000002	00044544	VARSHA YOGESH VYAS	ND000001	NATIONAL SECURITY DE
10/04/2019	1	150	000002	00020791	ANAND KUMAR DAGA	00044559	KISHORE KUMAR DAGA
10/04/2019	1	150	000002	00020793	GEETA DEVI DAGA	00044559	KISHORE KUMAR DAGA
10/04/2019	1	250	000002	00022143	ASHOK KUMAR DAGA	00044559	KISHORE KUMAR DAGA
10/04/2019	1	150	000002	00044354	JASHODA DEVI RATHI	00044560	GIRIDHAR RAMCHANDRA
10/04/2019	1	150	000002	00015912	ASHA BAHETY	00044561	MOHAN KISHORE BAHETY
10/04/2019	1	125	000002	00027170	D A NAIK	00044562	CHETAN DIGAMBAR NAIK
15/04/2019	1	15500	000002	00044548	SOUMITRA MUKHERJEE	ND000001	NATIONAL SECURITY DE
17/04/2019	1	500	000002	00024242	OM PRAKASH GANERIWAL	00044563	NEELKAMAL VIMAL PAHA
17/04/2019	1	50	000002	00044340	SHEETAL KULKARNI	00044564	SHRIKANT B SINDGIKAR
17/04/2019	1	250	000002	00025866	DAMODAR PRASAD OJHA	00044565	DAMODAR PRASAD OJHA
17/04/2019	1	200	000002	00000993	PUKHRAJ JALAMCHAND T	00044566	MAHESH TATED
19/04/2019	1	600	000002	00044537	NAWAZ KHUSHROO TOORK	ND000001	NATIONAL SECURITY DE
24/04/2019	1	150	000002	00017587	RAMRATAN BANGUR	00044567	VUAY RAMRATAN BANGU
24/04/2019	1	2000	000002	00031985	DALI JEHANGIR GUNDEV	00044568	NAVAZ SHARUKH MASTER
24/04/2019	1	500	000002	00027371	BENIGOPAL JOSHI	00044569	BENI GOPAL JOSHI
24/04/2019	1	250	000002	00026310	GUDUSAB PATHAN	00044570	MOHEMED RAFIQUE PATH
24/04/2019	1	700	000002	00011769	THE CENTRAL BANK EXE	00044571	THE CENTRAL BANK EXE
24/04/2019	1	150	000002	00043382	DEVESH INDRAVADAN SH	CD000001	CENTRAL DEPOSITORY S
30/04/2019	1	50	000002	00042771	SANJAY M FALORE	CD000001	CENTRAL DEPOSITORY S
30/04/2019	1	150	000002	00044538	VISHAL BHADANI	ND000001	NATIONAL SECURITY DE
30/04/2019	1	250	000002	00026646	DAYANAND V GAONKAR	ND000001	NATIONAL SECURITY DE
06/05/2019	1	150	000002	00042657	POONAM SINHA	ND000001	NATIONAL SECURITY DE
06/05/2019	1	250	000002	00026833	RATNAKAR Y PRABHU	ND000001	NATIONAL SECURITY DE
08/05/2019	1	250	000002	00033667	OM PRAKASH BAJORIA	00044572	OM PRAKASH BAJORIA
08/05/2019	1	2200	000002	00044346	FIRDAUS SOHRAB MASTE	00044573	FIRDAUS SOHRAB MASTE
08/05/2019	1	250	000002	00044468	KAVERI G SHIRAHATTI	CD000001	CENTRAL DEPOSITORY S
08/05/2019	1	500	000002	00044551	CHANDAN CHANDULAL ME	CD000001	CENTRAL DEPOSITORY S
08/05/2019	1	250	000002	00044546	VINAYAK P KADAM	ND000001	NATIONAL SECURITY DE
08/05/2019	1	100	000002	00033969	ARUN KUMAR AGARWAL	ND000001	NATIONAL SECURITY DE
08/05/2019	1	250	000002	00038612	SANDHYA JAYESH MARFA	ND000001	NATIONAL SECURITY DE
08/05/2019	1	250	000002	00029716	PREM LATA JHANWAR	ND000001	NATIONAL SECURITY DE
13/05/2019	1	100	000002	00017958	CHHAYA ARUN SARAF	ND000001	NATIONAL SECURITY DE
13/05/2019	1	50	000002	00010161	KANTABAI GIRDHARDAS	ND000001	NATIONAL SECURITY DE
14/05/2019	1	500	000002	00044540	SEEMA S PILLANKAR	CD000001	CENTRAL DEPOSITORY S
17/05/2019	1	150	000002	00044467	GHANSHYAM SINGI	CD000001	CENTRAL DEPOSITORY S
17/05/2019	1	150	000002	00044505	GHANSHYAM SINGI	CD000001	CENTRAL DEPOSITORY S
17/05/2019	1	300	000002	00044473	GHANSHYAM SINGI	CD000001	CENTRAL DEPOSITORY S
17/05/2019	1	150	000002	00010902	GANSHAM PARASHARAM S	CD000001	CENTRAL DEPOSITORY S
17/05/2019	1	150	000002	00014569	P V HEGDE	ND000001	NATIONAL SECURITY DE
20/05/2019	1	50	000002	00044542	GIRISH KANTILAL SHET	ND000001	NATIONAL SECURITY DE
22/05/2019	1	50	000002	00040128	JIVANTIKA HARIVADAN	00044574	RAJUL HARIVADAN DAVE
22/05/2019	1	2150	000002	00018481	KANAKLATA PRAVINKUMA	00044575	KANAKLATA PRAVINKUMA
22/05/2019	1	200	000002	00044353	MADHAVRAO PATIL	00044576	RAJENDRA PATIL
23/05/2019	1	250	000002	00044558	GAYATRI G.HARAPANHAL	ND000001	NATIONAL SECURITY DE
24/05/2019	1	150	000002	00044560	GIRIDHAR RAMCHANDRA	CD000001	CENTRAL DEPOSITORY S
29/05/2019	1	50	000002	00010529	KHORSHED DADABHAI VA	00044577	ZARINE S RAO
29/05/2019	1	250	000002	00027231	ABDUL REHMAN HASSANS	00044578	ABDULREHMAN HASSANSA
30/05/2019	1	500	000002	00003925	NIRANJANA RANJIT MEH	ND000001	NATIONAL SECURITY DE
04/06/2019	1	500	000002	00044563	NEELKAMAL VIMAL PAHA	ND000001	NATIONAL SECURITY DE
05/06/2019	1	250	000002	00039578	NARAYAN K BOBATI	00044579	SHRIMANTI N BOBATI
05/06/2019	1	300	000002	00011584	MANILAL SHAMBULAL PA	CD000001	CENTRAL DEPOSITORY S
05/06/2019	1	100	000002	00016450	SUDHA ASHKARAN DALAL	CD000001	CENTRAL DEPOSITORY S
05/06/2019	1	250	000002	00026562	NARAYAN B NAIK	ND000001	NATIONAL SECURITY DE
05/06/2019	1	200	000002	00044566	MAHESH TATED	ND000001	NATIONAL SECURITY DE
06/06/2019	1	250	000002	00030625	PERIN HORMAZDIAR DES	ND000001	NATIONAL SECURITY DE
06/06/2019	1	250	000002	00044543	KEWALCHAND LUNKAR	ND000001	NATIONAL SECURITY DE
07/06/2019	1	250	000002	00044509	NITESH BUDHAI GAONK	CD000001	CENTRAL DEPOSITORY S
07/06/2019	1	250	000002	00026987	SHINGARWAL NAIDU	CD000001	CENTRAL DEPOSITORY S
07/06/2019	1	250	000002	00044572	OM PRAKASH BAJORIA	CD000001	CENTRAL DEPOSITORY S
07/06/2019	1	250	000002	00026900	PRABHATSINGH R.KANOJ	ND000001	NATIONAL SECURITY DE
07/06/2019	1	250	000002	00026733	PANDURANG RAIKAR	ND000001	NATIONAL SECURITY DE
07/06/2019	1	500	000002	00035734	CHARLOTTE NORONHA	ND000001	NATIONAL SECURITY DE
07/06/2019	1	2000	000002	00044568	NAVAZ SHARUKH MASTER	ND000001	NATIONAL SECURITY DE
10/06/2019	1	1250	000002	00033499	KAPUR CHAND GARG	ND000001	NATIONAL SECURITY DE
11/06/2019	1	250	000002	00044554	ROHIT WALAVALKAR	CD000001	CENTRAL DEPOSITORY S
12/06/2019	1	250	000002	00035483	MILIND DEO	00044580	MILIND DEO
13/06/2019	1	500	000002	00042777	PRASHANT GAMANLAL BH	ND000001	NATIONAL SECURITY DE
14/06/2019	1	250	000002	00035318	SUMATTHI I BHAT	ND000001	NATIONAL SECURITY DE
14/06/2019	1	150	000002	00044363	ROSHAN HOSHANG JILLA	ND000001	NATIONAL SECURITY DE
14/06/2019	1	500	000002	00033260	KOKILA KOTHARI	ND000001	NATIONAL SECURITY DE
14/06/2019	1	250	000002	00029466	SUSHILABEN KANAIALA	ND000001	NATIONAL SECURITY DE
17/06/2019	1	1750	000002	00034958	VEENA SHAH	CD000001	CENTRAL DEPOSITORY S
17/06/2019	1	500	000002	00044569	BENI GOPAL JOSHI	CD000001	CENTRAL DEPOSITORY S
17/06/2019	1	750	000002	00027373	PUNAMCHAND ASAWA	ND000001	NATIONAL SECURITY DE
18/06/2019	1	500	000002	00044525	VALENTINE JOSEPH FER	CD000001	CENTRAL DEPOSITORY S
18/06/2019	1	50	000002	00044574	RAJUL HARIVADAN DAVE	CD000001	CENTRAL DEPOSITORY S
19/06/2019	1	150	000002	00016295	RASHMI MANUBHAI AMIN	00044581	RASHMI MANUBHAI AMIN
19/06/2019	1	3000	000002	00017634	JAL FRAMROZ BHARUCHA	00044582	GUSHTASP BEHRAMJI FO
19/06/2019	1	950	000002	00018351	ZOEB ABBAS CHINWALA	00044583	ZUBEDA ZOEB CHINWALA
19/06/2019	1	750	000002	00018352	ZOEB ABBAS CHINWALA	00044584	ZOHAIR ZOEB CHINWALA

West Coast Paper Mills Limited

Details of shares/debentures transfers from

01/04/2019 To 31/03/2020		Closure Date : 31-03-2019					
TRANSFER DATE	TYPE	SH/DB	AMT/PERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
24/06/2019	1	1250	000002	00012359	SUSHEELA B KHADKE	CD000001	CENTRAL DEPOSITORY S
24/06/2019	1	1500	000002	00026155	CHOTHMAL KABRA	CD000001	CENTRAL DEPOSITORY S
26/06/2019	1	500	000002	00026708	SHIVA SHANKAR KULLOL	ND000001	NATIONAL SECURITY DE
27/06/2019	1	2200	000002	00044573	FIRDAUS SOHRAB MASTE	ND000001	NATIONAL SECURITY DE
28/06/2019	1	150	000002	00023746	CHANDRAKANT P.JOGI	CD000001	CENTRAL DEPOSITORY S
28/06/2019	1	250	000002	00030407	NITIN DAMODARDAS SHR	ND000001	NATIONAL SECURITY DE
04/07/2019	1	550	000002	00044559	KISHORE KUMAR DAGA	CD000001	CENTRAL DEPOSITORY S
10/07/2019	1	500	000002	00027569	SANJAY HASMUKHLAL BI	00044585	SANJAY HASMUKHLAL BI
10/07/2019	1	500	000002	00044472	SUBHAS MAHADEV SHETT	CD000001	CENTRAL DEPOSITORY S
11/07/2019	1	1000	000002	00031059	NITIN VESANTIAL REDA	ND000001	NATIONAL SECURITY DE
15/07/2019	1	500	000002	00037376	P V KRISHNA REDDY	CD000001	CENTRAL DEPOSITORY S
15/07/2019	1	500	000002	00025957	VALLABHADAS LAHOTI	CD000001	CENTRAL DEPOSITORY S
15/07/2019	1	750	000002	00044584	ZOHAIR ZOEB CHINWALA	ND000001	NATIONAL SECURITY DE
16/07/2019	1	1000	000002	00031067	MARYAM EBRAHIM DAYA	CD000001	CENTRAL DEPOSITORY S
16/07/2019	1	950	000002	00044583	ZUBEDA ZOEB CHINWALA	ND000001	NATIONAL SECURITY DE
17/07/2019	1	250	000002	00035787	RIKHAB BHANDARI	00044586	ANIL BHANDARI
17/07/2019	1	2400	000002	00019254	AMIT MEHTA (BY GUA C	ND000001	NATIONAL SECURITY DE
22/07/2019	1	1500	000002	00039825	SHAKUNTALA GHOSH	ND000001	NATIONAL SECURITY DE
23/07/2019	1	150	000002	00024579	MANJU M.GOEL	ND000001	NATIONAL SECURITY DE
23/07/2019	1	150	000002	00024580	MAHABIR PRASAD GOEL	ND000001	NATIONAL SECURITY DE
23/07/2019	1	150	000002	00044561	MOHAN KISHORE BAHETY	ND000001	NATIONAL SECURITY DE
24/07/2019	1	150	000002	00011614	SHIVAPPA SANGAPPA KA	00044587	PARVATI S KADAM
25/07/2019	1	150	000002	00019685	MAHESHKUMAR B KABRA	CD000001	CENTRAL DEPOSITORY S
29/07/2019	1	1000	000002	00038591	MOHD SHAFI	CD000001	CENTRAL DEPOSITORY S
29/07/2019	1	3000	000002	00044582	GUSHTASP BEHRAMI FO	CD000001	CENTRAL DEPOSITORY S
02/08/2019	1	250	000002	00019718	SHIVPRAKASH KABRA	CD000001	CENTRAL DEPOSITORY S
02/08/2019	1	650	000002	00019720	MAHESH B KABRA	CD000001	CENTRAL DEPOSITORY S
07/08/2019	1	200	000002	00009580	FEROZE ZAINUDDIN BAN	00044588	NAFISA FEROZE BANDUK
07/08/2019	1	250	000002	00044570	MOHEMED RAFIQUE PATH	00044589	MOHAMMEDRAFIO GUDUSA
07/08/2019	1	250	000002	00040204	ARYAN PAPER MILLS LI	00044590	ARYAN PAPER MILLS PV
07/08/2019	1	250	000002	00044586	ANIL TOPHANMAL BHAND	ND000001	NATIONAL SECURITY DE
12/08/2019	1	500	000002	00027836	NATVERLAL J.SANGHAVI	CD000001	CENTRAL DEPOSITORY S
14/08/2019	1	800	000002	00031401	DINESHBHAI SHIVABHAI	CD000001	CENTRAL DEPOSITORY S
16/08/2019	1	400	000002	00022880	BIPIN B GODHARAWALA	CD000001	CENTRAL DEPOSITORY S
21/08/2019	1	100	000002	00022092	DINESH V POPAT	CD000001	CENTRAL DEPOSITORY S
21/08/2019	1	100	000002	00022093	DINESH V POPAT	CD000001	CENTRAL DEPOSITORY S
21/08/2019	1	100	000002	00022094	DINESH V POPAT	CD000001	CENTRAL DEPOSITORY S
28/08/2019	1	500	000002	00026136	RAGHAVENDRA JOSHI	00044591	VYAS R JOSHI
28/08/2019	1	500	000002	00026858	PARTHSARTHY LAXMAN R	00044592	RUKMANI PARTHSARTHY
28/08/2019	1	250	000002	00044580	MILLIND KRISHNAKANT D	ND000001	NATIONAL SECURITY DE
06/09/2019	1	200	000002	00044576	RAJENDRA M PATIL	ND000001	NATIONAL SECURITY DE
06/09/2019	1	250	000002	00044590	ARYAN PAPER MILLS PR	ND000001	NATIONAL SECURITY DE
10/09/2019	1	150	000002	00044567	VIJAY RAMRATAN BANGU	CD000001	CENTRAL DEPOSITORY S
10/09/2019	1	250	000002	00044557	ASHOK RAMRATAN BANGU	CD000001	CENTRAL DEPOSITORY S
11/09/2019	1	250	000002	00027136	PARASHURAM CHALIGERI	00044593	BASAVANT P CHALAGERI
16/09/2019	1	250	000002	00033845	SURESH CHORDIYA	CD000001	CENTRAL DEPOSITORY S
18/09/2019	1	500	000002	00016666	P N PADMAVATHY	00044594	P.N. RAGHUPATHY
25/09/2019	1	2500	000002	00011249	PUSPA RANI DEBI	00044595	SAUMITRA MUKHERJEE
25/09/2019	1	250	000002	00026391	GANPATI BAALA ACHARI	00044596	DEVIDAS GANAPATI ACH
25/09/2019	1	250	000002	00020604	NARENDRA GANPATLAL B	CD000001	CENTRAL DEPOSITORY S
26/09/2019	1	500	000002	00044534	FATEMABIBI MUSTAK MU	CD000001	CENTRAL DEPOSITORY S
02/10/2019	1	250	000002	00026082	RAMU B.KAGINKAR	00044597	MAHADEVI R.KAGINKAR
07/10/2019	1	1000	000002	00024892	CHETAN HIMATLAL SHAH	ND000001	NATIONAL SECURITY DE
11/10/2019	1	150	000002	00022894	SHASHI D MAKHIA	ND000001	NATIONAL SECURITY DE
11/10/2019	1	250	000002	00044131	REKHA P GODHIA	ND000001	NATIONAL SECURITY DE
14/10/2019	1	1250	000002	00039070	LILAVATI RAMESHCHAND	CD000001	CENTRAL DEPOSITORY S
22/10/2019	1	250	000002	00026830	NAGESH RAMACHANDRA K	ND000001	NATIONAL SECURITY DE
23/10/2019	1	400	000002	00013344	PRAVINA PURUSHOTTAM	00044598	PURUSHOTAM ISHVARLAL
30/10/2019	1	150	000002	00016344	SAVITRI DEVI MAHESHW	00044599	DILEEP KUMAR MAHESHW
30/10/2019	1	650	000002	00016395	ZOEB NURUDDIN SHEIKH	00044600	FARIDA MOHSIN BAROTA
30/10/2019	1	500	000002	00035537	KHUSHALDAS JUTHABHAI	00044601	VIPULBHAI KHUSHALDAS
30/10/2019	1	200	000002	00000955	PADMA J.RAJEY	00044602	KSHAMA P DALAL
05/11/2019	1	250	000002	00026580	SHASHIKANT MANGESH P	CD000001	CENTRAL DEPOSITORY S
05/11/2019	1	2500	000002	00044595	SOUMITRA MUKHERJEE	ND000001	NATIONAL SECURITY DE
11/11/2019	1	1250	000002	00012850	JAGDISHCHANDRA KESHA	CD000001	CENTRAL DEPOSITORY S
13/11/2019	1	250	000002	00026164	SAMPATLAL RAMLAL PAR	00044603	ASHOK SAMPATLAL PARI
13/11/2019	1	150	000002	00043948	SATYAVATI MAHASUKHLA	ND000001	NATIONAL SECURITY DE
15/11/2019	1	150	000002	00043947	MINAXI A GANATRA	CD000001	CENTRAL DEPOSITORY S
20/11/2019	1	200	000002	00044602	KSHAMA P DALAL	ND000001	NATIONAL SECURITY DE
25/11/2019	1	400	000002	00014839	SAROJ WADHAWAN	ND000001	NATIONAL SECURITY DE
27/11/2019	1	50	000002	00009984	THAKORELAL MAGANLAL	00044604	NITIN THAKORLAL CHOK
28/11/2019	1	150	000002	00013759	SHRIDHAR R RAO	ND000001	NATIONAL SECURITY DE
29/11/2019	1	650	000002	00044600	FARIDA M BAROT	CD000001	CENTRAL DEPOSITORY S
02/12/2019	1	400	000002	00044598	PURUSHOTTAM ISHVARLA	CD000001	CENTRAL DEPOSITORY S
02/12/2019	1	500	000002	00025364	YAZDI K DHALLA	ND000001	NATIONAL SECURITY DE
03/12/2019	1	1300	000002	00039161	KETAYUN YAZDI DHALLA	ND000001	NATIONAL SECURITY DE
04/12/2019	1	50	000002	00013773	KALPANA BIHARILAL PA	00044605	KALPANA DHAVAL SHAH
05/12/2019	1	800	000002	00007815	SUNIL KUMAR BASAK	ND000001	NATIONAL SECURITY DE
09/12/2019	1	250	000002	00025787	DEVINDER A.BHALEKAR	ND000001	NATIONAL SECURITY DE
11/12/2019	1	100	000002	00041429	SHANDHYABEN R RUPARE	ND000001	NATIONAL SECURITY DE
12/12/2019	1	100	000002	00025076	KIRIT RAMESHCHANDRA	ND000001	NATIONAL SECURITY DE
16/12/2019	1	500	000002	00044143	GHANSHYAMLAL JOSHI	ND000001	NATIONAL SECURITY DE
17/12/2019	1	250	000002	00026652	ANTONY COUTINHO	CD000001	CENTRAL DEPOSITORY S
18/12/2019	1	150	000002	00021720	SUSHMA RELE	00044606	SUSHIL RELE
25/12/2019	1	92	000002	00044477	MADHAVLAL NARAYANLAL	00044607	VIVEK MADHAVLAL PITT
25/12/2019	1	92	000002	00044477	MADHAVLAL NARAYANLAL	00044608	SULOCHANA MADHAVLAL
26/12/2019	1	50	000002	00044605	KALPANA DHAVAL SHAH	CD000001	CENTRAL DEPOSITORY S
27/12/2019	1	200	000002	00044588	NAFISA FEROZE BANDUK	ND000001	NATIONAL SECURITY DE
01/01/2020	1	500	000002	00026046	KISHORILAL SARDA	00044609	KUSUMDEVI SARDA
01/01/2020	1	250	000002	00026839	DILAWAR V KHAN	00044610	KHAIRUNBI
01/01/2020	1	250	000002	00030900	KANHİYALAL PATNI	00044611	DEEPESH PATNI
06/01/2020	1	500	000002	00019220	OM PRAKASH BANSAL	CD000001	CENTRAL DEPOSITORY S

West Coast Paper Mills Limited

Details of shares/debentures transfers from

01/04/2019 To 31/03/2020

Closure Date : 31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
06/01/2020	1	250	000002	00044550	GHANSHYAM SINGI	CD000001	CENTRAL DEPOSITORY S
08/01/2020	1	50	000002	00018161	SHIREEN NAVROJI NARI	00044612	ROSHAN FAROKH DELKHA
08/01/2020	1	250	000002	00026853	NATAWARLAL SHARMA	00044613	GHANASHYAM NATWARLAL
16/01/2020	1	50	000002	00044604	NITIN THAKORLAL CHOK	ND000001	NATIONAL SECURITY DE
17/01/2020	1	5000	000002	00043377	YASHVANTBHAI AMBALAL	ND000001	NATIONAL SECURITY DE
17/01/2020	1	1800	000002	00012860	CHANDRIKA AMBALAL PA	ND000001	NATIONAL SECURITY DE
24/01/2020	1	92	000002	00044607	VIVEK MADHAVLAL PITT	ND000001	NATIONAL SECURITY DE
28/01/2020	1	250	000002	00028791	SNEHA LATA	ND000001	NATIONAL SECURITY DE
29/01/2020	1	100	000002	00027020	SELEST FERNANDIS	00044614	SELESTA MICHAEL FERN
30/01/2020	1	150	000002	00044606	SUSHIL RELE	ND000001	NATIONAL SECURITY DE
30/01/2020	1	50	000002	00044612	ROSHAN FAROKH DELKHA	ND000001	NATIONAL SECURITY DE
05/02/2020	1	250	000002	00044611	DEEPESH PATNI	ND000001	NATIONAL SECURITY DE
07/02/2020	1	400	000002	00023578	AJIT GIRDHARILAL NAH	ND000001	NATIONAL SECURITY DE
11/02/2020	1	250	000002	00026735	SANKARAI AH MALLELA	ND000001	NATIONAL SECURITY DE
12/02/2020	1	500	000002	00044601	VIPULBHAI KHUSHALDAS	CD000001	CENTRAL DEPOSITORY S
24/02/2020	1	250	000002	00029301	VIKASH MEHTA	CD000001	CENTRAL DEPOSITORY S
24/02/2020	1	250	000002	00029302	ABHINAV MEHTA	CD000001	CENTRAL DEPOSITORY S
26/02/2020	1	250	000002	00026235	UMESH HEGDEKAR	00044615	SANJAY UMESH HEGDEKA
04/03/2020	1	2500	000002	00026225	NAVEEN CHANDRA MATHU	ND000001	NATIONAL SECURITY DE
16/03/2020	1	150	000002	00036199	VIMALA DEVI M SAH	ND000001	NATIONAL SECURITY DE
18/03/2020	1	400	000002	00018626	BHIKHUBHAI SHAH	CD000001	CENTRAL DEPOSITORY S
20/03/2020	1	1000	000002	00006438	PANKAJ ISHWARLAL KAP	00044616	RACHNA VIKRAM DANDEK
20/03/2020	1	200	000002	00000257	ANNA PURNA GHOSH	00044617	SMITA MITRA
20/03/2020	1	250	000002	00026050	CHIDANAND MATH	00044618	VIRUPAKSH CHIDANAND



WEST COAST PAPER MILLS LTD.,

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Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com

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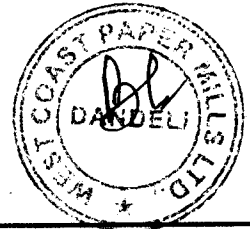
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VI.

(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	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			76130	0.1153
27	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
28	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			9712	0.0147
29	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
30	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O BOX NO. 1142, FORT MUMBAI			139214	0.2108
31	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			163500	0.2475
32	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3329	0.0050
33	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
34	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			19191	0.0291
35	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			142600	0.2159
36	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
37	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			12998	0.0197
38	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			166162	0.2516
39	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			22902	0.0347
40	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			23428	0.0355



The mark of responsible forestry

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

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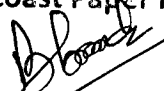
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41	WILLOW INDIA ONE, LP	EDELWEISS CUSTODIAL SERVICES LIMITED EDELWEISS HOUSE OFF CST ROAD KALINA MUMBAI MUMBAI MAHARASHTRA			4967	0.0075
42	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			14627	0.0221
43	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



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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	Stakeholders Relationship Committee	12/02/2020	4	2	50
12	Finance and Corporate Affairs Committee	18/04/2019	4	4	100
13	Finance and Corporate Affairs Committee	09/09/2019	4	3	75
14	Finance and Corporate Affairs Committee	18/10/2019	4	3	75
15	Independent Directors	12/02/2020	6	5	83.33

For West Coast Paper Mills Ltd.,


BRAJMOHAN PRASAD
COMPANY SECRETARY
M No : F7492



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