

# 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 (other than OPCs and Small Companies)

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

(iii) Date of Incorporation

25/03/1955

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/09/2021

(b) Due date of AGM 30/09/2021

(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	94.07
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	5.92
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.01

## 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		

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,127,154	64,921,754	66048908	132,097,816	132,097,816	
<b>Increase during the year</b>	0	150,105	150105	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		150,105	150105			
Converted from Physical to Demat						
<b>Decrease during the year</b>	150,105	0	150105	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	150,105		150105			
Converted to Demat						
<b>At the end of the year</b>	977,049	65,071,859	66048908	132,097,816	132,097,816	
<b>Preference shares</b>						

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

ISIN of the equity shares of the company

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

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	<input type="text" value="28/09/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,980	800000	1,584,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,584,000,000

**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	1,980,000,000	0	396,000,000	1,584,000,000
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
<b>Total</b>					

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

(i) Turnover

13,683,985,579.46

(ii) Net worth of the Company

12,984,400,305.62

**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	8,342,018	12.63	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)	28,838,533	43.66	0	
10.	Others	0	0	0	
	<b>Total</b>	37,180,551	56.29	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	17,486,387	26.47	0	
	(ii) Non-resident Indian (NRI)	460,053	0.7	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	340,116	0.51	0	
4.	Banks	12,800	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,447,578	2.19	0	
7.	Mutual funds	5,245,260	7.94	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,985,454	4.52	0	
10.	Others      Alternate Investment Fund:	878,659	1.33	0	
	<b>Total</b>	28,868,357	43.7	0	0

Total number of shareholders (other than promoters) 33,471

Total number of shareholders (Promoters+Public/  
Other than promoters) 33,489

(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company 36

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			279,010	0.42
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			121,180	0.18
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH F			5,621	0.01
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			14,627	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIANZ GLOBAL INV	JPMORGAN CHASE BANK N.A. IND			21,300	0.03
AMALTAS CAPITAL INI	KOTAK MAHINDRA BANK LIMITED			32,281	0.05
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,553	0.01
KUBER INDIA FUND	SUITE 307 3RD FLOOR NG TOWER			400	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			20,516	0.03
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			14,590	0.02
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			2,587	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,732	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			20,239	0.03
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			29,400	0.04
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			184,344	0.28
DIVERSIFIED TRUST C	DEUTSCHE BANK AG, DB HOUSE H			402	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			227,358	0.34
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			3,215	0
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			9,712	0.01
OREGON PUBLIC EMP	DEUTSCHE BANK AG, DB HOUSE H			3,219	0
PUBLIC EMPLOYEES RI	JPMORGAN CHASE BANK N.A. IND			138,500	0.21
STICHTING SHELL PEN	JPMORGAN CHASE BANK N.A. IND			107,500	0.16
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			10,492	0.02
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			3,329	0
T.A. WORLD EX U.S. C	CITIBANK N.A. CUSTODY SERVICES			12,018	0.02

**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	18	18
Members (other than promoters)	28,868	33,471
Debenture holders	2	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
<b>A. Promoter</b>	1	3	2	2	5.93	6.01
<b>B. Non-Promoter</b>	1	6	1	5	0	0.3
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	1	6	1	5	0	0.3
<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>9</b>	<b>3</b>	<b>7</b>	<b>5.93</b>	<b>6.31</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	2,792,339	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Saurabh Bangur	00236894	Director	1,651,228	
Shri Virendraa Bangur	00237043	Whole-time director	1,122,956	
Smt. Shashi Bangur	00053300	Director	2,319,415	
Shri Premal N. Kapadia	00042090	Director	0	
Shri Amitav Kothari	01097705	Director	0	
Shri Sudarshan Somani	00137568	Director	197,300	
Smt.Arпита Vinay	06940663	Director	0	
Shri Shiv Ratan Goenka	00225734	Additional director	0	
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

6

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	26/06/2020	Redesignated as Joint Managing Director
Smt.Arпита Vinay	06940663	Additional director	28/09/2020	Appointed as Director
Shri Shiv Ratan Goenka	00225734	Additional director	29/01/2021	Appointed as Additional Director
Shri Utpal Bhattacharyy	02665807	Director	02/02/2021	Retirement after completing his second term
Shri Krishna Kumar Kar	00181055	Director	02/02/2021	Retirement after completing his second term
Shri M.P.Taparia	00112461	Director	02/02/2021	Retirement after completing his second term

**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	28/09/2020	32,322	70	56.17

#### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	11	11	100
2	10/09/2020	12	12	100
3	12/11/2020	12	11	91.67
4	29/01/2021	12	11	91.67
5	11/02/2021	10	10	100
6	23/03/2021	10	10	100

#### C. COMMITTEE MEETINGS

Number of meetings held

19

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	26/06/2020	5	5	100
2	Audit Committee	10/09/2020	5	5	100
3	Audit Committee	12/11/2020	5	5	100
4	Audit Committee	11/02/2021	5	5	100
5	Audit Committee	23/03/2021	5	5	100
6	Nomination and Remuneration	26/06/2020	3	3	100
7	Nomination and Remuneration	29/01/2021	3	3	100
8	Corporate Social Responsibility	26/06/2020	3	3	100
9	Corporate Social Responsibility	10/09/2020	3	3	100
10	Corporate Social Responsibility	23/03/2021	3	3	100

**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 Ku	6	6	100	7	7	100	Yes
2	Shri Saurabh I	6	5	83.33	11	11	100	Yes
3	Shri Virendraa	6	6	100	1	1	100	Yes
4	Smt. Shashi B	6	6	100	3	3	100	Yes
5	Shri Premal N	6	6	100	8	8	100	Yes
6	Shri Amitav K	6	6	100	14	14	100	No
7	Shri Sudarsha	6	6	100	6	6	100	Yes
8	Smt.Arпита Vin	5	5	100	2	2	100	Yes
9	Shri Shiv Rata	2	2	100	2	2	100	Yes
10	Shri Rajendra	6	6	100	13	9	69.23	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Shree Kumar B	Chairman and M	12,088,378			3,756,000	15,844,378
2	Shri Virendraa Bang	Joint Managing I	10,494,453			1,461,536	11,955,989
3	Shri Rajendra Jain	Whole-time direc	17,111,374			1,888,214	18,999,588
	Total		39,694,205	0	0	7,105,750	46,799,955

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	1,578,528			168,143	1,746,671

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		1,578,528			168,143	1,746,671

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Saurabh Bangu	Vice Chairman	0			235,000	235,000
2	Shri Virendraa Bangu	Additional director	0			25,000	25,000
3	Smt. Shashi Bangu	Director	0			180,000	180,000
4	Shri Premal N. Kapadia	Director	0			230,000	230,000
5	Shri Utpal Bhattacharya	Director	0			160,000	160,000
6	Shri Krishna Kumar	Director	0			75,000	75,000
7	Shri M.P.Taparia	Director	0			150,000	150,000
8	Shri Amitav Kothari	Director	0			290,000	290,000
9	Shri Sudarshan Sorli	Director	0			210,000	210,000
10	Smt.Arпита Vinay	Director	0			145,000	145,000
11	Shri Shiv Ratan Godse	Additional director	0			70,000	70,000
	Total		0	0	0	1,770,000	1,770,000

#### 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

(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

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. .. 18 dated 14/11/2015

(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

RAJEND  
RA JAIN

DIN of the director

07250797

To be digitally signed by

BRAJMOH  
AN  
PRASAD



- 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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT - 8 20-21.pdf
West Coast Paper Mills LimitedSHT.pdf
FII.pdf
Committee Meetings.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**



## 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 31/03/2021. 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:

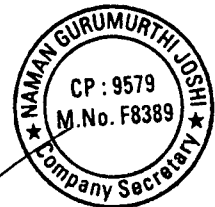
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records 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, if any, 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 the circular resolutions, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. No resolution was passed through Postal Ballot during the financial year ended on 31st March 2021;
  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 2021)
  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 redemption of 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 31<sup>st</sup> March 2021)



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 2021)
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 2021)
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable; (No such borrowings from its directors, members during the financial year ended on 31<sup>st</sup> March 2021)
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 31<sup>st</sup> March 2021)

Signature:

Naman Gurumurthi Joshi  
M. No. F8389 C.P. No. 9579  
UDIN: F008389C001494918



Date: 20.11.2021  
Place: Dandeli

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

01/04/2020 To 31/03/2021

Closure Date : 31-03-2020

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
29/04/2020	1	250	000002	00026837	SHEKHARAPPA SHIDLING	ND000001	NATIONAL SECURITY DE
06/07/2020	1	950	000002	00042429	IYER HARIHARAN NARAYAN	ND000001	NATIONAL SECURITY DE
06/07/2020	1	250	000002	00044434	KRISHNANAND NAGESH N	ND000001	NATIONAL SECURITY DE
06/07/2020	1	250	000002	00044549	SHRIDHAR KAMALAKAR B	ND000001	NATIONAL SECURITY DE
14/07/2020	1	150	000002	00015911	MOHAN KISHORE BAHETY	ND000001	NATIONAL SECURITY DE
14/07/2020	1	250	000002	00026289	SUBHASCHANDRA T HARA	ND000001	NATIONAL SECURITY DE
14/07/2020	1	250	000002	00026565	PADOKONE NARAYANAPPA	ND000001	NATIONAL SECURITY DE
14/07/2020	1	250	000002	00026606	LINGAPPA M SAMBOJI	ND000001	NATIONAL SECURITY DE
22/07/2020	1	400	000002	00044102	NEHAL K VYAS	00044619	NEHAL D DESAI
29/07/2020	1	1400	000002	00006553	SHEELA JAYANTBHAI AM	00044620	ANIL JAYANTBHAI AMIN
19/08/2020	1	500	000002	00026624	SURESH S'NAIK	00044621	SULAKSHA SURESH NAIK
19/08/2020	1	150	000002	00017557	G M LAHOTI	00044622	RUKAMANI DEVI LAHOTI
01/09/2020	1	50	000002	00029523	AJAY GUPTA	CD000001	CENTRAL DEPOSITORY S
01/09/2020	1	1400	000002	00044620	ANILBHAI JAYANTBHAI	ND000001	NATIONAL SECURITY DE
15/09/2020	1	250	000002	00026861	SUDHAKAR SHENOY	ND000001	NATIONAL SECURITY DE
15/09/2020	1	700	000002	00044571	CENT BANK FINANCIAL	ND000001	NATIONAL SECURITY DE
23/09/2020	1	150	000002	00044622	RUKAMANI DEVI LAHOTI	CD000001	CENTRAL DEPOSITORY S
23/09/2020	1	750	000002	00006796	KANCHANBHAI RAOJIBHA	ND000001	NATIONAL SECURITY DE
30/09/2020	1	250	000002	00018146	BIPIN PRANJIVANDAS P	ND000001	NATIONAL SECURITY DE
06/10/2020	1	92	000002	00044608	SULOCHANA .M. PITTIE	ND000001	NATIONAL SECURITY DE
28/10/2020	1	250	000002	00044603	ASHOK SAMPATLAL PARI	CD000001	CENTRAL DEPOSITORY S
03/11/2020	1	500	000002	00039172	DAMAYANTI NATWARDAS	CD000001	CENTRAL DEPOSITORY S
03/11/2020	1	250	000002	00036254	RUDRAPPA C DEGALOLLI	ND000001	NATIONAL SECURITY DE
13/11/2020	1	400	000002	00044619	NEHAL DESAI	CD000001	CENTRAL DEPOSITORY S
20/11/2020	1	250	000002	00044045	REKHA P GODHIA	ND000001	NATIONAL SECURITY DE
25/11/2020	1	1800	000002	00014915	JAGANNATH AWASTHI	00044623	RAKESH AWASTHI
30/11/2020	1	250	000002	00036251	ASIM K SHAH	CD000001	CENTRAL DEPOSITORY S
30/11/2020	1	250	000002	00011822	ASHWIN MANSUKHLAL GA	ND000001	NATIONAL SECURITY DE
02/12/2020	1	250	000002	00015758	KASHMIRA HARIVADAN P	00044624	KASHMIRA HARIVADAN P
02/12/2020	1	400	000002	00023885	MAHIPAL BHOOTA	ND000001	NATIONAL SECURITY DE
02/12/2020	1	1900	000002	00016442	SATYAVATI MAHASUKHLA	ND000001	NATIONAL SECURITY DE
08/12/2020	1	150	000002	00015602	LAKHPATRAI JAIN	ND000001	NATIONAL SECURITY DE
09/12/2020	1	500	000002	00002054	SHANKARLAL PUNJABHAI	00044625	JAGDISH SHANKARLAL P
10/12/2020	1	150	000002	00021721	PRITI	ND000001	NATIONAL SECURITY DE
16/12/2020	1	100	000002	00019941	SONAL PATEL	00044626	SONAL PATEL
21/12/2020	1	150	000002	00022057	RAJENDRA PRASAD SONI	CD000001	CENTRAL DEPOSITORY S
29/12/2020	1	150	000002	00022494	ANIL RELIA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00026490	YASHWANTH V PAI	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00028398	SALIM PALWALA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00028407	NAVINCHANDRA B.PATEL	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00028543	AMIT PRAKESH AGARWAL	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00028698	MADHUKAR PRASAD	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00028823	MADHUKAR PRASAD	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00028824	MADHUKAR PRASAD	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00028825	MADHUKAR RAMESHWAR P	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00028826	NIRU M.PRASAD	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00028827	NIRU MADHUKAR PRASAD	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00028828	NIRU MADHUKAR PRASAD	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00029497	M MURALI	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00023949	ARUN R.DESAI	IEPF2017	IEPF2017
29/12/2020	1	650	000002	00023998	CHANDRAHAS NARAYAN S	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00024243	SANGEETA MEHTA	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00024293	RAJESH MADHUKAR HARS	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00024367	PATEL MUBARAKHUSEN A	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00024399	ASHOK MEHTA	IEPF2017	IEPF2017
29/12/2020	1	650	000002	00024647	SATYENDRA B.RAO	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00025034	PERUMPALLIL VARGHESE	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00025061	R MANJULA JAIN	IEPF2017	IEPF2017
29/12/2020	1	4000	000002	00025186	AZIZ UR RAHMAN KHAN	IEPF2017	IEPF2017
29/12/2020	1	3000	000002	00025335	HEMENDRACHANDRA SING	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00025373	SIPRA SEAL	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00025774	NAVINCHANDRA B.PATEL	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00025865	BENI GOPAL SHARMA	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00025871	BELLUR NAGAPPA RAMAR	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00026054	P S KRISHNAN	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00026141	VEERBASAPPA KOTUR	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00026236	GANPATLAL SAD	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00021964	NILESH DHIRAJLAL DOS	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00022733	AJIT RAJ	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00022923	VASANT CHIMANLAL PAT	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00023163	CHANDRAKANT B.JAIN	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00023202	S SEETHALAKSHMI	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00023523	RAMAN SALUJA	IEPF2017	IEPF2017
29/12/2020	1	7250	000002	00020509	VIJAY LALWANI	IEPF2017	IEPF2017
29/12/2020	1	6000	000002	00020515	VIJAY LALWANI	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00020560	GOKULDAS CHANDULAL S	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00020576	BHIKHABHAI KANTILAL	IEPF2017	IEPF2017
29/12/2020	1	600	000002	00021016	SEFALI BASAK	IEPF2017	IEPF2017
29/12/2020	1	650	000002	00021287	BALKISHAN BAJAJ	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00021333	KUNAL SAHA	IEPF2017	IEPF2017
29/12/2020	1	400	000002	00021361	RADHA BALKISHAN BAJA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00021366	BALKISHAN RAGHUNATH	IEPF2017	IEPF2017
29/12/2020	1	3200	000002	00021618	KANTA SUNDER	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00021708	SURKSHA RANI	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00015797	RAJENDRA JAGIVAN	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00016046	HARISHKUMAR KANCHANL	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00016082	H N S MYER	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00017740	DIGAMBAR RAMCHANDRA	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00017752	AMINA MARGUB AHMED	IEPF2017	IEPF2017
29/12/2020	1	1050	000002	00017797	GULAMMOHAMED YUSUF G	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00018341	MANIJESH N DASTUR	IEPF2017	IEPF2017
29/12/2020	1	1750	000002	00018418	PRASHANT JAYANTILAL	IEPF2017	IEPF2017

West Coast Paper Mills Limited

Details of shares/debentures transfers from

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
29/12/2020	1	150	000002	00018789	GOPIKISHAN KARWA	IEPF2017	IEPF2017
29/12/2020	1	1000	000002	00018823	PRASHANT JAYANTILAL	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00019296	KISHOR RATILAL AMBAN	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00019446	K L DAMMANI	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00019778	KIRAN GUNVANT PATEL	IEPF2017	IEPF2017
29/12/2020	1	1800	000002	00000048	BHAGWAN SHANKARLAL O	IEPF2017	IEPF2017
29/12/2020	1	1250	000002	00000143	SUBRAMANYAM SRINIVAS	IEPF2017	IEPF2017
29/12/2020	1	550	000002	00000588	VINAYAKUMAR NARAYAN	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00000687	DAHIBEN HIRJEBHAI PA	IEPF2017	IEPF2017
29/12/2020	1	4000	000002	00000762	AZIZ UR RAHMAN KHAN	IEPF2017	IEPF2017
29/12/2020	1	1200	000002	00000877	RAM NARAIN MAHESHWAR	IEPF2017	IEPF2017
29/12/2020	1	3750	000002	00001205	MUKTA RAMDAS MAVANI	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00001518	RAMCHANDRA MUNDRA	IEPF2017	IEPF2017
29/12/2020	1	550	000002	00003408	MAHFUZA TAYEBALI	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00004044	HILLA BEHRAM MISTRY	IEPF2017	IEPF2017
29/12/2020	1	900	000002	00004254	LALITKUMAR VITHALDAS	IEPF2017	IEPF2017
29/12/2020	1	21050	000002	00004270	NIRMAL CHANDRA RAY C	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00004711	RANJITKUMAR SHANTILA	IEPF2017	IEPF2017
29/12/2020	1	2500	000002	00004748	CHANDULAL KASTURCHAN	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00005101	NAVNTILAL NATVARLAL	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00005397	PUSHPA VINODCHANDRA	IEPF2017	IEPF2017
29/12/2020	1	600	000002	00005859	UNIT TRUST OF INDIA	IEPF2017	IEPF2017
29/12/2020	1	300	000002	00005906	HARSHAD PATEL	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00006908	JAI SI PADAMSI	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00006997	LILAVATI VITHALDAS	IEPF2017	IEPF2017
29/12/2020	1	1500	000002	00007039	SUDHA DOLAT DESAI	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00007060	GAURISHANKER PURANMA	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00007541	GULAB FAKIRJI BRAMHA	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00007584	GAURISHANKER PURANMA	IEPF2017	IEPF2017
29/12/2020	1	350	000002	00007800	MARIYAMBIBI MOHAMED	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00008266	HYDERALI SHERALI MAN	IEPF2017	IEPF2017
29/12/2020	1	600	000002	00009384	JASHBHAI MARGHABHAI	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00009585	PIROJA ERACH MISTRY	IEPF2017	IEPF2017
29/12/2020	1	650	000002	00009757	CHANDRASHEKHAR SAKRA	IEPF2017	IEPF2017
29/12/2020	1	400	000002	00010004	KUMUD SHANTILAL MASH	IEPF2017	IEPF2017
29/12/2020	1	400	000002	00010030	PRABODH BHUTA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00010177	NARAN LADHA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00010188	DIVAKAR KESHAV KUNDE	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00010458	LAXMIDAS PURSHOTTAM	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00010601	KAUSHALYADEVI BHANDA	IEPF2017	IEPF2017
29/12/2020	1	400	000002	00010727	ABBASBHAI ESUFALLI	IEPF2017	IEPF2017
29/12/2020	1	300	000002	00010733	SUKHLAL AMRITLAL MEH	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00015699	RASIKLAL HARILAL DAT	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00015707	GOPAL KRISHNA NAYAK	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00015125	RADHA KAPUR	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00015247	MINOCHER RUSTOM PAVR	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00015301	KANUBHAI ATMARAM PAT	IEPF2017	IEPF2017
29/12/2020	1	650	000002	00015360	ZAINI ABBAS KATHAWAL	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00016578	RAJARAM LAHOTI	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00016579	SHAKUNTALA LAHOTI	IEPF2017	IEPF2017
29/12/2020	1	1650	000002	00016631	HARSHAD V PATEL	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00016724	SHESHMAL RATANCHAND	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00017143	ANILCHANDRA GOKALDAS	IEPF2017	IEPF2017
29/12/2020	1	300	000002	00017145	MOHANLAL TULSIDAS BH	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00017218	KANWALJIT SINGH ANAN	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00017305	KANCHANBEN PARMANAND	IEPF2017	IEPF2017
29/12/2020	1	600	000002	00017506	NARMADABAI RATHI	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00017508	KAMLA BAI	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00012554	PATEL KAPILABEN MAGA	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00012889	ABBASBHAI KADERBHAI	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00013008	GULAB FAKIRJI BRAMHA	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00013452	AYAZ ZAKERIA MEMON	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00013530	S R CHANNAPPAGODAR	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00013635	RUSTOM BOMANJI ENGIN	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00013942	MANJAYA G. SHETTY	IEPF2017	IEPF2017
29/12/2020	1	300	000002	00014851	SURYAKANT DATTATRAYA	IEPF2017	IEPF2017
29/12/2020	1	650	000002	00014854	NARESH MAFATLAL SHAH	IEPF2017	IEPF2017
29/12/2020	1	300	000002	00006638	ASHADEVI VINODKUMAR	IEPF2017	IEPF2017
29/12/2020	1	300	000002	00011251	MEENAKSHI SAHNEY	IEPF2017	IEPF2017
29/12/2020	1	200	000002	00011697	VYTHENATHAN SAVITHRI	IEPF2017	IEPF2017
29/12/2020	1	650	000002	00002532	NAGIN RADHAKISAN AGA	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00002546	RAJESHWARPRASAD RAME	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00002557	MANOHAR TRIVIKRAM TA	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00002664	NARSINGDAS LADHA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00043862	RITESH TAHBILDAR	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00043863	LAHAR TAHBILDAR	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00044202	RAVAL NIKETAN NIKUNJ	IEPF2017	IEPF2017
29/12/2020	1	313	000002	00044280	RAVI JAIPAL	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00042648	CHANDRAMATI G PARIKH	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00038708	RAVINDRA BANDEKAR	IEPF2017	IEPF2017
29/12/2020	1	650	000002	00038745	P VARATHARAJAN	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00038773	MAYNA RAY	IEPF2017	IEPF2017
29/12/2020	1	5500	000002	00018058	ROHIT R CHAUDHARI	IEPF2017	IEPF2017
29/12/2020	1	100	000002	00035204	ANAND PRASAD	IEPF2017	IEPF2017
29/12/2020	1	1200	000002	00035211	LILABEN SHAH	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00035289	SUMATILAL PANALAL BH	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00039211	ANURADHA HAMIRWASIA	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00039427	BEHRAM BHADURSHAW G	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00039568	KRISHNAJI VASUDEO JO	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00039729	REENA JAIN	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00040191	KAYGAON PAPER MILLS	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00040614	V SRINIVASA RANGAN	IEPF2017	IEPF2017

## West Coast Paper Mills Limited

Details of shares/debentures transfers from

01/04/2020

To

31/03/2021

Closure Date :

31-03-2020

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
29/12/2020	1	500	000002	00041194	P K GOSWAMEE	IEPF2017	IEPF2017
29/12/2020	1	1500	000002	00042114	DROPADI DEVI KHOWALA	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00042210	JAYESH GUPTA	IEPF2017	IEPF2017
29/12/2020	1	3500	000002	00036714	DILIP BACHUBHAI SHET	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00036789	DINA BHIMJI	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00036856	MOHANLAL TULSIDAS BH	IEPF2017	IEPF2017
29/12/2020	1	1000	000002	00036953	PADMAWATI AGARWAL	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00036957	AMITA CHATURVEDI	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00037906	UMA SHANKAR DWIVEDI	IEPF2017	IEPF2017
29/12/2020	1	1500	000002	00038550	HARICHARAN SHARMA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00027330	PRABHU K.RATHOD	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00027816	VANKAYALA SURYA NAGA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00029748	KUSUMBEN S.PATEL	IEPF2017	IEPF2017
29/12/2020	1	2500	000002	00029750	SUSHAMA BHOOHALINGA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00029983	PRIYANKA P.BORKAR	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00030475	VASANTHI NAGARAJAN	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00030953	RUSTOM NANABHOY JEEJ	IEPF2017	IEPF2017
29/12/2020	1	500	000002	00031019	SHARVARI SHIRISH GHA	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00031134	VINOD KUMAR GUPTA	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00031432	ABHAY S.SHAH	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00031881	HARESH RANJIT ADVANI	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00032132	MINAL BHANDARI	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00032274	JYOSTANA B PANCHAMIA	IEPF2017	IEPF2017
29/12/2020	1	150	000002	00032372	MANDAKINI M BHAVSAR	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00033704	JYOTI R SHAH	IEPF2017	IEPF2017
29/12/2020	1	250	000002	00033855	SWAPNA GAYEN	IEPF2017	IEPF2017
29/12/2020	1	1250	000002	00034236	RAJSHREE THANVI	IEPF2017	IEPF2017
29/12/2020	1	50	000002	00034244	RAMCHANDRA MUNDRA	IEPF2017	IEPF2017
29/12/2020	1	123313	000002	IEPF2017	Investor Education A	ND000001	NSDL
30/12/2020	1	250	000002	00027979	POONAMDEVI O.NIHALAN	00044627	POONAMDEVI O.NIHALAN
31/12/2020	1	300	000002	00015371	OMPRAKASH DHANUKA	ND000001	NATIONAL SECURITY DE
04/01/2021	1	500	000002	00044625	PANCHAL JAGDISHKUMAR	CD000001	CENTRAL DEPOSITORY S
04/01/2021	1	2150	000002	00044575	KANAKLATA PRAVIN SAN	ND000001	NATIONAL SECURITY DE
05/01/2021	1	250	000002	00044541	SANGEETA GUPTA	CD000001	CENTRAL DEPOSITORY S
06/01/2021	1	1000	000002	00021036	ASHWINI ASHOK KAMERK	00044628	ASHOK PARSHURAM KAME
06/01/2021	1	1800	000002	00044623	RAKESH AWASTHI	ND000001	NATIONAL SECURITY DE
07/01/2021	1	100	000002	00043905	SIDDHARTH BHARGAVA	CD000001	CENTRAL DEPOSITORY S
07/01/2021	1	50	000002	00011246	BHARAT S SHETHIA	ND000001	NATIONAL SECURITY DE
07/01/2021	1	400	000002	00000275	BHARATKUMAR SHIVAJI	ND000001	NATIONAL SECURITY DE
12/01/2021	1	500	000002	00044356	USHAKANT RANJITLAL R	ND000001	NATIONAL SECURITY DE
13/01/2021	1	550	000002	00003324	PRABHAVATI BABURAJA	00044629	RAVINDRA BABURAJA SH
13/01/2021	1	550	000002	00017904	KALPANA KANHAYALAL S	CD000001	CENTRAL DEPOSITORY S
13/01/2021	1	250	000002	00044624	KASHMIRA HARIVADANBH	CD000001	CENTRAL DEPOSITORY S
13/01/2021	1	150	000002	00014927	KANHAYALAL BALKRISHN	CD000001	CENTRAL DEPOSITORY S
15/01/2021	1	650	000002	00022606	NEELAM WASON	CD000001	CENTRAL DEPOSITORY S
25/01/2021	1	250	000002	00019940	SONAL PATEL	CD000001	CENTRAL DEPOSITORY S
25/01/2021	1	100	000002	00019942	SONAL PATEL	CD000001	CENTRAL DEPOSITORY S
15/02/2021	1	250	000002	00026889	SATISH KOTI	CD000001	CENTRAL DEPOSITORY S
17/02/2021	1	150	000002	00043261	VEENA KANTILAL KENIA	00044630	KAKU PRADEEP NAKHATE
18/02/2021	1	500	000002	00035085	KIRAN KUMAR OJHA	CD000001	CENTRAL DEPOSITORY S
01/03/2021	1	250	000002	00030343	PANKAJ VIJAY SANGHAV	ND000001	NATIONAL SECURITY DE
02/03/2021	1	150	000002	00012797	KAMALA MURALIDHAR SH	ND000001	NATIONAL SECURITY DE
03/03/2021	1	850	000002	00002360	CHANDRIKA RAMNIKLAL	00044631	CHANDRIKA RAMNIKLAL
08/03/2021	1	150	000002	00044630	KAKU PRADEEP NAKHATE	ND000001	NATIONAL SECURITY DE
11/03/2021	1	250	000002	00010029	JAGDISH NATWARLAL ME	ND000001	NATIONAL SECURITY DE
12/03/2021	1	3100	000002	00013065	BHANUMATI NATVERLAL	ND000001	NATIONAL SECURITY DE
22/03/2021	1	250	000002	00026804	RAMCHANDRA GOVINDRAO	ND000001	NATIONAL SECURITY DE
30/03/2021	1	2250	000002	00034930	SHETAL MAHESH SHAH	CD000001	CENTRAL DEPOSITORY S
30/03/2021	1	500	000002	00038661	BHARATKUMAR RAMANLAL	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)

GSTN:29AAACT4179N1ZO




ISO 9001 ISO 14001  
OHSAS 18001

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	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			11169	0.0169
27	CC&LQ EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI			547	0.0008
28	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3414	0.0052
29	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			38446	0.0582
30	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI			2730	0.0041
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	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
33	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			30053	0.0455
34	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			38400	0.0581
35	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			43599	0.0660
36	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.

  
BRAJRAJ PRASAD  
COMPANY SECRETARY  
M.No : F7492



The mark of responsible forestry

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

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

Email : wcpm.sale@westcoastpaper.com



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IX.

## C. Committee Meetings:

### Number of meetings held (additional information)

SI 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	29.01.2021	7	6	85.71
12	Stakeholders Relationship Committee	26.06.2020	4	4	100
13	Stakeholders Relationship Committee	10.09.2020	4	4	100
14	Stakeholders Relationship Committee	29.01.2021	4	4	100
15	Finance and Corporate Affairs Committee	26.06.2020	4	4	100
16	Finance and Corporate Affairs Committee	10.08.2020	4	3	75
17	Finance and Corporate Affairs Committee	26.09.2020	4	3	75
18	Finance and Corporate Affairs Committee	12.01.2021	4	3	75
19	Finance and Corporate Affairs Committee	23.03.2021	4	3	75

For West Coast Paper Mills Ltd.,

BRAJMOHAN PRASAD  
COMPANY SECRETARY  
M No : F7492



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