

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section(2) of section 184

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/ nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution	Date of the next meeting at which register was placed for signature	Reference of specific items to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Remarks			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
12.03.20	Goslar Cables Ltd. Survey No. 310/E, N.H.7, Kalyani (VI) Toppan (Mandal) Medak Dist. (A.P)	Sri S.K. Bangur Sri Virendra Bangur Sri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armoured Cable with copper conductor (Order placed on L1) Order No. & date 202006719, dt. 12.03.2021 Qty./Rate 1500 50.00 1000 105.00 2000 77.00	Yes	26.06.20			24.06.2021	(a) Purchase of goods/material	Rs 88,500.00 123,900.00 181,200.00 394,120.00	N/A				
30.09.20	Goslar Cables Ltd., Chandrakur Building 2nd Floor, Prakrati Street Kolkata - 700 071	Sri S.K. Bangur Sri Virendra Bangur Sri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property letout at Prakrati Street Kolkata-700 071 Bill No. & date KOL/20-21/10.31.01.21 Month Jan 21 KOL/20-21/11.28.02.21 Feb 21 KOL/20-21/12.31.03.21 Mar 21	Yes	12.11.20			24.06.2021	(c) Leasing of property						
01.08.18	Shree Satyanarayan Inv. Co. Ltd. 707, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Sri S.K. Bangur Sri Saurabh Bangur Smt. Shashi Bangur Sri Virendra Bangur	Director Director Her spouse & son are directors His Father and brother are Directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date BC/12/20-21/01.02.2021 Month Feb 21 BC/13/20-21/01.03.2021 Mar 21	Yes	29.05.19			24.06.2021	(c) Leasing of property	Rs 738,612.00 738,612.00 1,477,224.00	N/A				
01.08.18	Veer Enterprises Ltd. 707 Central Plaza 2/6 Sarat Bose Road Kolkata-700 020	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016. Bill No. & date BC/12/20-21/01.02.21 Month Feb 21 BC/10/20-21/1.03.21 Mar 21	Yes	29.05.19			24.06.2021	(c) Leasing of property	Rs 254,352.00 254,352.00 508,704.00	N/A				

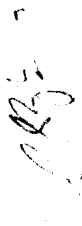


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 Shashi Bose

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
17.01.18	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Vinodraa Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No.42 at 2nd Tower of Pebble Bay Dollar Colony, Bangalore Bill No. & date R/50720-21/01.02.21 R/5520-21/01.03.21 Mar 21	Yes	08.02.19					24.06.2021	(c) Leasing of property	Rs. 240,000.00 240,000.00 480,000.00	N/A		
01.03.20	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Vinodraa Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road, Mezzanine Floor, Kolkata-700 016 Bill No. & date BC/9020-21/01.02.21 BC/5920-21/01.03.21 Mar 21	Yes	12.02.20					24.06.2021	(c) Leasing of property	Rs. 112,560.00 112,560.00 225,120.00	N/A		
02.11.20	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Vinodraa Bangur	Members holding more than 2% shares	Payment towards rent at Flat No. 1010 & 1011, Hermit Tower, 10th Floor, 6 Rajendra Place New Delhi- 110008 Bill No. & date BC/9520-21/01.02.21 BC/10420-21/01.03.21 BC/0621-22/02.04.21 Apr 21	Yes	12.11.20					24.06.2021	(c) Leasing of property	Rs. 57,881.00 57,881.00 57,881.00 173,643.00	N/A		
01.08.19	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Vinodraa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Optiflms (division) Bill No. & date BC/9420-21/01.02.21 BC/10920-21/01.03.21 BC/0521-22/02.04.21 Apr 21	Yes	29.05.19					24.06.2021	(c) Leasing of property	Rs. 317,856.00 317,856.00 317,856.00 953,568.00	N/A		
30.11.20	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Vinodraa Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road, Kolkata - 700 016 Bill No. & date BC/9920-21/01.01.21 to Jan 21 BC/9220-21/01.02.21 Feb 21 BC/10120-21/01.3.21 Mar 21	Yes	12.11.20					24.06.2021	(c) Leasing of property	Rs. 225,120.00 112,560.00 112,560.00 450,240.00	N/A		



16/3/21

Abhinav

Murthy

Shashi Raur

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
14.01.20	Sudhiti Trade & Holdings Pvt. Ltd 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Sri S.K. Bangur Sri Saurabh Bangur Smt. Shashi Bangur Sri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at Flat No.502, 5th Floor, Block I, 5th wing, Embassy Habitat, Palace Rd, Bangalore-560 052 Bill No. & Date R/32/20-21/01.02.21 Feb 21 R/35/20-21/01.03.21 Mar 21	Yes	12.02.20					24.06.2021	(c) Leasing of property		N/A		
												Total	Rs. 146,410.00 146,410.00 292,820.00			
30.11.17	Sri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Virendra Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Appx at S-302, Panchsheel Park, New Delhi Bill No. & Date R/21/20-21/08.02.21 Feb 21 R/23/20-21/08.03.21 Mar 21 R/01/21-22/06.04.21 Apr 21	Yes	10.11.17					24.06.2021	(c) Leasing of property		N/A		
												Total	Rs. 202,585.00 202,585.00 607,755.00			
01.02.19	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Virendra Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 4 BHK Bungalow No. DX-3 Ralchak, 24 Perganas (South) WB-743368 Bill No. & Date R/11/20-21/08.02.21 Feb 21 R/12/20-21/08.03.21 Mar 21	Yes	08.02.19					24.06.2021	(c) Leasing of property		N/A		
												Total	Rs. 40,000.00 40,000.00 80,000.00			
26.12.17	West Coast Opticals Ltd Plot No. 366 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Sri S.K. Bangur Smt. Shashi Bangur Sri Virendra Bangur Sri Saurabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 366 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006 Bill No. & Date 20292003/27.01.21 Jan 21 20292003/23.02.21 Feb 21 20292004/23.03.21 Mar 21 21292000/128.04.21 Apr 21	Yes	29.01.18					24.06.2021	(c) Leasing of property		N/A		
												Total	Rs. 200,000.00 200,000.00 200,000.00 200,000.00 800,000.00			
21.03.20	Andhra Paper Limited 8th Floor, Krishna Sapphire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road,	Sri S.K. Bangur Sri Saurabh Bangur Sri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 140200024/31.03.21 01.01.21 to 31.03.21	Yes	26.06.20					24.06.2021	d) Availing or rendering of any services	Rs. 800,000.00 800,000.00			
												Total	Rs. 800,000.00			
27.02.20	Andhra Paper Limited 8th Floor, Krishna Sapphire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road, Hyderabad - 500081	Sri S.K. Bangur Sri Saurabh Bangur Sri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office Bill No. & Date APL-2020-06/11.03.21 01.10.20 to 31.12.20 APL-2020-07/24.03.20 01.01.21 to 31.03.21	Yes	26.06.20					24.06.2021	e) Leasing of property	Rs. 196,500.00 196,500.00 393,000.00			
												Total	Rs. 714,813.00 714,813.00			
Jan 21 to Mar 21	Jainaram Marketing Pvt. Ltd. 354, Kaiba Devi Road, 2nd Floor, Mumbai-400 002	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Virendra Bangur	Relative is partner in the firm	Commission for procurement of orders.	Yes	26.06.20					24.06.2021	(a) Sale of goods/materials	Rs. 714,813.00 714,813.00		N/A	
												Total	Rs. 714,813.00			

WEST COAST PAPER MILLS LTD.

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

(1) Date of contract/arrangement	(2) Name of the party with which contract is entered into	(3) Name of the interested director	(4) Relation with director/company/Nature of concern or interest	(5) Principal terms and conditions	(6) Whether the transaction is at arm's length basis	(7) Date of approval at the meeting of the Board	(8) Details of voting on such resolution				(12) Date of the next meeting at which register was placed for signature	(13) Reference of specific items-(a) to (g) under sub-section (1) of section 188	(14) Amount of contract or arrangement	(15) Date of shareholders approval if any	(16) Remarks if any
							(9) No. of Directors present at the meeting	(10) Directors in favour	(11) Directors against	(11) Directors abstained					
28.06.21	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kolkata (W)	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurobh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armoured Cable with copper conductor (Order placed on L1) Order No. & date 2021001710 dt.29.06.2021	Yes	28.06.20				13.08.2021	(a) Purchase of goods/material	Rs. 228,560.00 151,040.00 129,800.00 41,890.00 549,290.00	N.A		
30.09.20	Gloster Cables Ltd., Chandrakanti Building 2nd Floor, Pretoria Street Kolkata - 700 071	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurobh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property layout at Pretoria Street Kolkata-700 071 Month KOL/21-22/01.30.04.21 Apr 21 KOL/21-22/02.31.05.21 May 21 KOL/21-22/03.30.06.21 Jun 21	Yes	12.11.20				13.08.2021	(c) Leasing of property	Rs. 103,500.00 103,500.00 310,500.00	N.A		
01.08.19	Shree Satyanarayan Inv. Co. Ltd. 707, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Shri S.K.Bangur Shri Saurobh Bangur Smt. Shashi Bangur Shri Vinendra Bangur	Director Director Her spouse & son are directors His Father and brother are Directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016 Month BC/01/21-22/01.04.2021 Apr 21 BC/02/21-22/03.05.2021 May 21 BC/03/21-22/16.06.2021 Jun 21 BC/04/21-22/01.07.2021 Jul 21	Yes	29.05.19				13.08.2021	(c) Leasing of property	Rs. 738,612.00 738,612.00 738,612.00 2,954,448.00	N.A		
01.08.19	Veel Enterprises Ltd. 707, Central Plaza 2/6 Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurobh Bangur Shri Vinendra Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016 Month BC/02/21-22/02.04.21 Apr 21 BC/21/21-22/03.05.21 May 21 BC/21/21-22/16.06.21 Jun 21 BC/30/21-22/01.07.21 Jul 21	Yes	29.05.19				13.08.2021	(c) Leasing of property	Rs. 254,352.00 254,352.00 254,352.00 1,017,408.00	N.A		

Shashi Bangur
Vinendra Bangur
Saurobh Bangur
Smt. Shashi Bangur
Shri S.K. Bangur
Shri Vinendra Bangur
Shri Saurobh Bangur
Smt. Shashi Bangur

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
15.01.21	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No.42 at 2nd Tower of Pebble Bay Dohar Colony, Bangalore	Yes	11.02.21				13.06.2021	(c) Leasing of property		N.A			
				Bill No. & date R/01/21-22/02.04.21 R/06/21-22/03.05.21 R/11/21-22/16.06.21 R/16/21-22/01.07.21									Rs. 260,000.00 260,000.00 260,000.00 260,000.00 1,040,000.00			
												Total				
01.03.20	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road Mazzanine Floor, Kolkata-700 016	Yes	12.02.20				13.06.2021	(c) Leasing of property		N.A			
				Bill No. & date BC/01/21-22/02.04.21 BC/11/21-22/03.05.21 BC/20/21-22/16.06.21 BC/29/21-22/01.07.21									Rs. 112,560.00 112,560.00 112,560.00 112,560.00 450,240.00			
												Total				
02.11.20	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at Flat No. 1010 & 1011, Hermit Tower, 10th Floor, 8 Rajendra Place New Delhi- 110008	Yes	12.11.20				13.06.2021	(c) Leasing of property		N.A			
				Bill No. & date BC/16/21-22/03.05.21 BC/25/21-22/16.06.21									Rs. 57,861.00 57,861.00 115,762.00			
												Total				
01.08.19	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazzanine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Optilinks (division)	Yes	29.05.19				13.06.2021	(c) Leasing of property		N.A			
				Bill No. & date BC/15/21-22/03.05.21 BC/24/21-22/16.06.21 BC/33/21-22/01.07.21									Rs. 317,656.00 317,656.00 317,656.00 953,968.00			
												Total				
30.11.20	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016	Yes	12.11.20				13.06.2021	(c) Leasing of property		N.A			
				Bill No. & date BC/03/21-22/02.04.21 BC/13/21-22/03.05.21 BC/22/21-22/16.06.21 BC/31/21-22/01.07.21									Rs. 112,560.00 112,560.00 112,560.00 112,560.00 450,240.00			
												Total				

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Abhinav

Manish

Shashi Bangur

Shri Saurabh Bangur

Shri Virendra Bangur

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
14.01.20	Siddhi Trade & Holdings Pvt. Ltd. 707, Central Plaza 2B, Sarai Bose Road Kolkata - 700 020	Shri S.K.Bangur Smt. Saurabh Bangur Smt. Shashi Bangur Shri Virendras Bangur	Members holding more than 2% shares	Payment towards rent at Flat No.502, 5th Floor, Block 1, 5th wing, Embassy Habitat, Palace Rd, Bangalore-560 052 Bill No. & date R/03/21-22/02.04.21 R/05/21-22/03.05.21 R/06/21-22/16.06.21 R/7/21-22/01.07.21	Yes	12.02.20					13.08.2021	(c) Leasing of property	Rs. 146,410.00 146,410.00 146,410.00 146,410.00 585,640.00	N.A.		
30.11.17	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Smt. Saurabh Bangur Shri Virendras Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Apt at S-302, Panchsheel Park, New Delhi Bill No. & date R/03/21-22/18.06.21 R/05/21-22/18.06.21 R/07/21-22/08.07.21 R/08/21-22/03.08.21	Yes	10.11.17					13.08.2021	(c) Leasing of property	Rs. 202,585.00 202,585.00 202,585.00 202,585.00 810,340.00	N.A.		
16.04.21	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Smt. Saurabh Bangur Shri Virendras Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Rachak, 24 Parganas (South) WB-743368 Bill No. & date R/01/21-22/18.06.21 R/02/21-22/18.06.21 R/03/21-22/18.06.21 R/04/21-22/08.07.21 R/05/21-22/03.08.21	Yes	23.03.21					13.08.2021	(c) Leasing of property	Rs. 50,000.00 50,000.00 50,000.00 50,000.00 50,000.00 250,000.00	N.A.		
26.12.17	West Coast Opticable Ltd Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Virendras Bangur Smt. Saurabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property layout Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006 Bill No. & date 21/29/2000/27.05.21 21/29/2000/28.06.21	Yes	29.01.18					13.08.2021	(c) Leasing of property	Rs. 200,000.00 200,000.00 400,000.00	N.A.		
Apr. 21 to Mar 2022	The Manover Textiles (Agency) Pvt. Ltd. 6th Floor, Krishna Sapphire Building, Next to Durgam Chowki, Gannada Road, Mumbai-400 026	Shri S.K.Bangur Smt. Saurabh Bangur Smt. Shashi Bangur	Director His father is a director Vice Chairman Her spouse is a Director	Payment towards facilities utilised at Mohini Mahal, Nowroj Gannada Road, Mumbai-400 026 Bill No. & date 06MTA21-22 at 30.06.21	Yes	06.02.17					10.09.2020	(d) Availing Services	Rs. 64,680.00	N.A.		
21.03.20	Andhra Paper Limited 6th Floor, Krishna Sapphire Building, Next to Durgam Chowki Metro Station Madhapur Main Road,	Shri SK Bangur Smt. Saurabh Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402100118/30.06.21 01.04.21 to 30.06.21	Yes	26.06.20					13.08.2021	(d) Availing or rendering of any services	Rs. 800,000.00 800,000.00			

18/11/21

Abhinav

Mantu

Shashi Bangur

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
27.02.20	Andhra Paper Limited 6th Floor, Kinsh Sapphire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road, Hyderabad - 500061	Sri S.K. Bangur Sri Saurabh Bangur Sri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office Bill No. & Date APL-2021-02/26.06.21 01.04.21 to 30.06.21	Yes	26.06.20					13.06.2021	c) Leasing of property	Rs.			
28.03.21	Andhra Paper Limited #23/A, 1st Floor, Kansaluri Nagar, Off. Cathedral Road, Chennai - 600066	Sri S.K. Bangur Sri Saurabh Bangur Sri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received from Chennai Office Bill No. & Date WCPML-2021-22/01 01.04.21 to 30.06.21	Yes	23.03.21					13.06.2021	c) Leasing of property	Rs.			
Apr 21 to Jun 21	Jeharain Marketing Pvt. Ltd. 354, Kalba Devi Road, 2nd Floor, Mumbai-400 002	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Virendra Bangur	Relative is partner in the firm	Commission for procurement of orders.	Yes	26.06.20					13.06.2021	(e) Sale of goods/ materials Total	Rs. 725,548.00	N.A		
Apr 21 to Jun 21	Kikotagi And Thirumbadi Plantations Ltd. Pinnacle Krishna, 581/A, 2nd Floor Colombore-641 002	Sri S.K. Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Virendra Bangur	Chairman Director His parents are Directors	Sale of power Invoice No. RC-PL/RC-WND MLL, d 14.05.2021 RC-PL/RC-WND MLL, d 08.06.2021 RC-PL/RC-WND MLL, d 12.07.2021	Yes	30.05.16					13.06.2021	(e) Sale of goods/ Materials	Rs. 4,073.00 47,784.00 125,133.00 176,990.00			

Shashi Bangur
Smt. Shashi Bangur
Sri Saurabh Bangur

Smt. Shashi Bangur

Sri Saurabh Bangur
Sri Virendra Bangur

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

Pursuant to section 189(1) and rule 16(1)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature if any	
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors abstaining						
30.07.21	Gloster Cables Ltd. Survey No.310/E, N.H.7 Kallakal (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	(4) His son is Director Director His brother is Director Her son is Director	(5) Purchase of PVC Armoured Cable with Aluminium conductor (Order placed on L1) Order.No.& date 2021002436 dt.30.07.2021 Qty./Mtr 500 Rate/RS 792.00	(6) Yes	(7) 26.06.20	(8)	(9)	(10)	(11)	(12) 13.11.2021	(13) Purchase of goods/material	(14) Rs 467,280.00	(15) N.A	(16) N.A	(17)
13.08.21	Gloster Cables Ltd. Survey No.310/E, N.H.7 Kallakal (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	(4) His son is Director Director His brother is Director Her son is Director	(5) Purchase of PVC Armoured Cable with copper/Aluminium conductor (Order placed on L1) Order.No.& date 2021002763 dt.13.08.2021 Qty./Mtr 490 Rate/RS 1018.00 300 938.00 300 182.00 300 230.00	(6) Yes	(7) 26.06.20	(8)	(9)	(10)	(11)	(12) 13.11.2021	(13) Purchase of goods/material	(14) Rs 588,607.60 331,344.00 64,428.00 81,420.00 1,065,799.60	(15) N.A	(16) N.A	(17)
18.08.21	Gloster Cables Ltd. Survey No.310/E, N.H.7 Kallakal (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	(4) His son is Director Director His brother is Director Her son is Director	(5) Purchase of PVC Armoured Cable with 3 core Aluminium conductor (Order placed on L1) Order.No.& date 2021002969 dt.18.08.2021 Qty./Mtr 500 Rate/RS 650.00	(6) Yes	(7) 26.06.20	(8)	(9)	(10)	(11)	(12) 13.11.2021	(13) Purchase of goods/material	(14) Rs 383,500.00 383,500.00	(15) N.A	(16) N.A	(17)
23.09.21	Gloster Cables Ltd. Survey No.310/E, N.H.7 Kallakal (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	(4) His son is Director Director His brother is Director Her son is Director	(5) Purchase of PVC Armoured Cable with copper/Aluminium conductor (Order placed on L1) Order.No.& date 2021003767 dt.23.09.2021 Qty./Mtr 1000 Rate/RS 105.00 500 84.00 500 112.00	(6) Yes	(7) 26.06.20	(8)	(9)	(10)	(11)	(12) 13.11.2021	(13) Purchase of goods/material	(14) Rs 122,900.00 49,560.00 66,080.00 239,540.00	(15) N.A	(16) N.A	(17)

Signatures: S.K. Bangur, Shri Virendraa Bangur, Shri Saurabh Bangur, Smt. Shashi Bangur

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
09.10.21	Gloster Cables Ltd. Survey No.310/E, N.H.7 Kallakal (VI) Toopran (Mandal) Medak Dist. [A.P]	Shri S.K.Bangur Shri Virendras Bangur Shri Saunabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armourd Cable with copper conductor (Order placed on L1) Order No. & date 2021004204 dt.09.10.2021	Yes	26.06.20				13.11.2021	(a) Purchase of goods/materials			N/A		
				Qty/MT									Rs.			
				1000									215,940.00			
				500									66,080.00			
				500									181,720.00			
				500									63,720.00			
												Total	527,460.00			
30.09.20	Gloster Cables Ltd. Chandrakur Building 2nd Floor, Pretoria Street Kolkata - 700 071	Shri S.K.Bangur Shri Virendras Bangur Shri Saunabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property letout at Pretoria Street Kolkata-700 071 Bill No. & date KOL/21-22/04.31.07.21 KOL/21-22/05.31.08.21 KOL/21-22/06.30.08.21	Yes	12.11.20				13.11.2021	(c) Leasing of property					
				Month									Rs.			
				Jul 21									103,500.00			
				Aug 21									103,500.00			
				Sept 21									103,500.00			
												Total	310,500.00			
01.08.19	Shree Satyansayen Inv. Co. Ltd 707, Central Plaza 2/6 Sarat Bose Road, Kolkata-700 016	Shri S.K.Bangur Shri Saunabh Bangur Smt. Shashi Bangur Shri Virendras Bangur	Director Director Her spouse & son are directors His Father and brother are Directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016 Bill No. & date BC/05/21-22/02.08.2021 BC/06/21-22/01.08.2021 BC/07/21-22/01.10.2021 BC/08/21-22/01.11.2021	Yes	29.05.19				13.11.2021	(c) Leasing of property					
				Month									Rs.			
				Aug 21									775,543.00			
				Sept 21									775,543.00			
				Oct 21									775,543.00			
				Nov 21									775,543.00			
												Total	3,102,172.00			
01.08.19	Veer Enterprises Ltd. 707, Central Plaza 2/6 Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendras Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazaarine Floor & on roof 31 Chowringhee Road, Kolkata-700 016 Bill No. & date BC/08/21-22/01.08.21 BC/06/21-22/01.08.21 BC/06/21-22/01.10.21 BC/06/21-22/01.11.21	Yes	29.05.19				13.11.2021	(c) Leasing of property					
				Month									Rs.			
				Aug 21									267,070.00			
				Sept 21									267,070.00			
				Oct 21									267,070.00			
				Nov 21									267,070.00			
												Total	1,068,280.00			
15.01.21	Veer Enterprises Ltd. 707, Central Plaza 2/6 Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendras Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No 42 at 2nd Tower of Pebble Bay Doller Colony, Bangalore Bill No. & date R2/1/21-22/01.08.21 R2/6/21-22/01.08.21 R3/1/21-22/01.10.21 R.5/6/21-22/01.11.21	Yes	1.02.21				13.11.2021	(c) Leasing of property					
				Month									Rs.			
				Aug 21									260,000.00			
				Sept 21									260,000.00			
				Oct 21									260,000.00			
				Nov 21									260,000.00			
												Total	1,040,000.00			

25/12
Shri S. K. Bangur

Abhinav

Manjiv

Ujjal

[Signature]

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.03.20	Veer Enterprises Ltd. 707 Central Plaza 26, Sarat Bose Road Kolkata-700 020	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road Mazzanine Floor, Kolkata-700 016	Yes	12.02.20					13.11.2021	(c) Leasing of property		N.A		
				Bill No. & date Month BC/37/21-22/01.08.21 Aug 21 BC/45/21-22/01.09.21 Sept 21 BC/65/21-22/01.10.21 Oct 21 BC/63/21-22/01.11.21 Nov 21									Rs. 118,188.00 118,188.00 118,188.00 118,188.00			
				Total									472,752.00			
01.08.19	Veer Enterprises Ltd. 707 Central Plaza 26, Sarat Bose Road Kolkata-700 020	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazzanine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast (Optilinks division)	Yes	29.05.19					13.11.2021	(c) Leasing of property		N.A		
				Bill No. & date Month BC/41/21-22/01.08.21 Aug 21 BC/49/21-22/01.09.21 Sept 21 BC/59/21-22/01.10.21 Oct 21									Rs. 333,749.00 333,749.00 333,749.00			
				Total									1,001,247.00			
30.11.20	Veer Enterprises Ltd. 707 Central Plaza 26, Sarat Bose Road	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016.	Yes	12.11.20					13.11.2021	(c) Leasing of property		N.A		
				Bill No. & date Month BC/39/21-22/01.08.21 Aug 21 BC/47/21-22/01.09.21 Sept 21 BC/57/21-22/01.10.21 Oct 21 BC/65/21-22/01.11.21 Nov 21									Rs. 118,188.00 118,188.00 118,188.00 118,188.00			
				Total									472,752.00			
14.01.20	Siddhi Trade & Holdings Pvt. Ltd. 707 Central Plaza 26, Sarat Bose Road Kolkata-700 020	Shri S.K. Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Flat No.502, 5th Floor, Block I, 5th wing, Embassy Habitat, Palace Rd. Bangalore-560 052	Yes	12.02.20					13.11.2021	(c) Leasing of property		N.A		
				Bill No. & date Month R/15/21-22/01.08.21 Aug 21 R/18/21-22/01.09.21 Sept 21 R/21/21-22/01.10.21 Oct 21 R/24/21-22/01.11.21 Nov 21									Rs. 146,410.00 146,410.00 146,410.00 146,410.00			
				Total									585,640.00			
30.11.17	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Appt at S-302, Panchsheel Park, New Deth	Yes	10.11.17					13.11.2021	(c) Leasing of property		N.A		
				Bill No. & date Month R/11/21-22/05.05.21 Sept 21 R/13/21-22/07.10.21 Oct 21									Rs. 202,585.00 202,585.00			
				Total									405,170.00			
16.04.21	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Flat No. DX-3 Raichak, 24 Paiganas (South) WB-743368	Yes	23.03.21					13.11.2021	(c) Leasing of property		N.A		
				Bill No. & date Month R/06/21-22/05.05.21 Sept 21 R/07/21-22/06.10.21 Oct 21									Rs. 50,000.00 50,000.00			
				Total									100,000.00			

19/11/21
Shashi

Abhinav

Namini

Neel

[Signature]

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
26.12.17	West Coast Opticable Ltd Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Smt. SK Bangur Smt. Shashi Bangur Smt. Virendra Bangur Smt. Saurabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout. Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006 Bill No. & date 21/2920011/30.07.21 21/2920013/28.08.21 21/2920015/27.09.21	Yes	29.01.18				13.11.2021	(c) Leasing of property		N.A			
21.03.20	Andhra Paper Limited 8th Floor, Krishi Sapphire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road.	Smt. SK Bangur Smt. Saurabh Bangur Smt. Virendra Bangur Smt. Shashi Bangur	Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402100236/30.09.21 01.07.21 to 30.09.21	Yes	26.06.20				13.11.2021	(d) Availing or tending of any services	Rs 200,000.00 200,000.00 600,000.00				
27.02.20	Andhra Paper Limited 8th Floor, Krishi Sapphire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road. Hyderabad - 500081	Smt. SK Bangur Smt. Saurabh Bangur Smt. Virendra Bangur Smt. Shashi Bangur	Joint MD Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office Bill No. & Date APL-2021-09/28.06.21 APL-2021-04/28.06.21 APL-2021-05/30.09.21	Yes	26.06.20				13.11.2021	(c) Leasing of property	Rs 5,360.00 9,825.00 206,325.00				
29.03.21	Andhra Paper Limited #23/1, 1st Floor, Kanakasri Nagar, Off. Cathedral Road, Chennai - 600086	Smt. SK Bangur Smt. Saurabh Bangur Smt. Virendra Bangur Smt. Shashi Bangur	Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office Bill No. & Date WCPML-2021-22/02 WCPML-2021-22/03 WCPML-2021-22/04	Yes	23.03.21				13.11.2021	(c) Leasing of property	Rs 40,000.00 40,000.00 40,000.00 170,000.00				
30.06.21	Andhra Paper Limited Flat 6C, 6th Floor, Hansalaya Building 15, Barakhamba Road New Delhi - 110001	Smt. SK Bangur Smt. Saurabh Bangur Smt. Virendra Bangur Smt. Shashi Bangur	Joint MD Vice Chairman Spouse & Sons are Directors	Sub lease rent received for New Delhi Office Bill No. & Date DEL-003/21-22.30.09.21 DEL-003/21-22.18.10.21	Yes	24.06.21				13.11.2021	(c) Leasing of property	Rs 579,735.00 205,581.00 785,326.00				
Jul 21 to Sept 21	Jainrain Marketing Pvt. Ltd. 354, Kalba Devi Road, 2nd Floor, Mumbai-400 032	Smt. S.K. Bangur Smt. Shashi Bangur Smt. Saurabh Bangur Smt. Virendra Bangur	Relative is partner in the firm	Commission for procurement of orders.	Yes	26.06.20				13.11.2021	(a) Sale of goods/ materials	Rs 81,140.00		N.A		
Jul 21 to Sept 21	Kikitagiri And Tirunbadi Plantations Ltd. Pinnacel Krishna, 58/14, 2nd Floor, Combatore-641 002	Smt. SK Bangur Smt. Shashi Bangur Smt. Saurabh Bangur Smt. Virendra Bangur	Chairman Director His parents are Directors	Sale of power Invoice No. KIPPL/TKK - WPC/HELL d 9.06.2021 KIPPL/TKK - WPC/HELL d 22.08.2021 KIPPL/TKK - WPC/HELL d 16.10.2021	Yes	30.05.16				13.11.2021	(a) Sale of goods/ Materials	Rs 160,833.00 167,043.00 164,588.00 492,474.00				

CSK
Smt. SK

Abhinav

M. Kumar

S. Kumar

S. Kumar

WEST COAST PAPER MILLS LTD.

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to sections 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section(2) of section 184

(1) Date of contract/arrangement	(2) Name of the party with which contract is entered into	(3) Name of the interested director	(4) Relation with director/company/Nature of concern or interest	(5) Principal terms and conditions	(6) Whether the transaction is at arm's length basis	(7) Date of approval at the meeting of the Board	(8) Details of voting on such resolution				(12) Date of the next meeting at which register was placed for signature	(13) Reference of specific items-(e) to (g) under sub-section (1) of section 188	(14) Amount of contract or arrangement	(15) Date of share orders approval if any	(16) Signature	(17) Remarks
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors abstaining						
12.10.21	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kalkalai (Vil) Toopran (Mandal) Medak Dist. (A.P)	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director His son is Director	Purchase of PVC Armoured Cable with copper/Aluminium conductor (Order placed on L1) Order No.& date 2021004236, dt. 12.10.2021 Qty./Mtr Rate/Rs. 500 509.00 500 920.00 500 750.00	Yes	26.06.20					10.02.2022	(a) Purchase of goods/material	Rs. 348,100.00 542,800.00 442,500.00 Total 1,333,400.00	N.A		
09.11.21	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kalkalai (Vil) Toopran (Mandal) Medak Dist. (A.P)	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director His son is Director	Purchase of PVC Armoured Cable with 3 core Copper conductor (Order placed on L1) Order No.& date 2021004946, dt. 09.11.2021 Qty./Mtr Rate/Rs. 3000 70.00	Yes	26.06.20					10.02.2022	(a) Purchase of goods/material	Rs. 247,800.00 247,800.00 Total 495,600.00	N.A		
25.11.21	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kalkalai (Vil) Toopran (Mandal) Medak Dist. (A.P)	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director His son is Director	Purchase of PVC Sheathed Cable with Aluminium conductor (Order placed on L1) Order No.& date 2021005447, dt. 25.11.2021 Qty./Mtr Rate/Rs. 1200 1300.00	Yes	26.06.20					10.02.2022	(a) Purchase of goods/material	Rs. 1,840,800.00 1,840,800.00 Total 3,681,600.00	N.A		
15.12.21	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kalkalai (Vil) Toopran (Mandal) Medak Dist. (A.P)	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director His son is Director	Purchase of PVC Armoured Cable with Aluminium conductor (Order placed on L1) Order No.& date 2021005897, dt. 15.12.2021 Qty./Mtr Rate/Rs. 500 81.00 500 180.00 500 306.00 500 565.00 100 400.00	Yes	26.06.20					10.02.2022	(a) Purchase of goods/material	Rs. 47,790.00 106,200.00 180,540.00 327,450.00 47,200.00 Total 709,180.00	N.A		

(Handwritten signatures and initials)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
19.01.22	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kalatal (VII) Toopran (Mandali) Medak Dist.(A.P)	Shri S.K.Bangur Shri Virendra Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Sheathed Cable with copper conductor (Order placed on L1) Order No.& date 2021006804, dt:19.01.2022	Yes	26.06.20				10.02.2022	(a) Purchase of goods/material		N.A			
				Rate/Rs. 300 220								Total	Rs. 44,250.00 337,480.00 381,730.00			
30.09.20	Gloster Cables Ltd., Chandrababu Building 2nd Floor3, Pretoria Street Kolkata - 700 071	Shri S.K.Bangur Shri Virendra Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property letout at Pretoria Street Kolkata-700 071 Bill No.& date KOL/21-22/07.31.10.21 KOL/21-22/08.30.11.21 KOL/21-22/08.31.12.21	Yes	12.11.20				10.02.2022	(c) Leasing of property					
												Total	Rs. 103,500.00 103,500.00 103,500.00 310,500.00			
01.08.19	Shree Satyananayan Inv. Co. Ltd. 707, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Shri S.K.Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Virendra Bangur	Director Director Her spouse & son are directors His Father and brother are Directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date BC/08/21-22/01.12.2021 BC/10/21-22/01.01.2022	Yes	29.05.19				10.02.2022	(c) Leasing of property		N.A			
												Total	Rs. 775,543.00 775,543.00 1,551,086.00			
01.08.19	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazzanne Floor & on roof 31, Chowringhee Road, Kolkata-700 016. Bill No. & date BC/76/21-22/01.12.21 BC/66/21-22/01.01.22	Yes	29.05.19				10.02.2022	(c) Leasing of property		N.A			
												Total	Rs. 267,070.00 267,070.00 534,140.00			
15.01.21	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No.42 at 2nd Tower of Pebble Bay Doler Colony, Bangalore Bill No. & date R/41/21-22/01.12.21 R/48/21-22/01.01.22	Yes	11.02.21				10.02.2022	(c) Leasing of property		N.A			
												Total	Rs. 260,000.00 260,000.00 520,000.00			
01.03.20	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road Mazzenne Floor, Kolkata-700 016 Bill No. & date BC/75/21-22/01.12.21 BC/65/21-22/01.01.22	Yes	12.02.20				10.02.2022	(c) Leasing of property		N.A			
												Total	Rs. 118,188.00 118,188.00 236,376.00			

Shashi Bangur

Abhinav

Nirmal

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Shashi Bangur

Shashi Bangur

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.08.19	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Viendrasa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazzantine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Optilinks (division) Bill No. & date BC/67/21-22/01.11.21 BC/79/21-22/01.12.21 BC/89/21-22/01.01.22	Yes	28.05.19					10.02.2022	(c) Leasing of property		N.A		
30.11.20	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Viendrasa Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date BC/77/21-22/01.12.21 BC/87/21-22/01.01.22	Yes	12.11.20					10.02.2022	(c) Leasing of property	Rs. 333,749.00 333,749.00 333,749.00 1,001,247.00	N.A		
14.01.20	Siddhi Trade & Holdings Pvt. Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Viendrasa Bangur	Members holding more than 2% shares	Payment towards rent at Flat No.502, 5th Floor, Block I, 5th wing, Embassy Habitat, Palace Rd, Bangalore-560 052 Bill No. & date R/27/21-22/01.12.21 R/30/21-22/01.01.22	Yes	12.02.20					10.02.2022	(c) Leasing of property	Rs. 118,188.00 118,188.00 236,376.00	N.A		
30.11.17	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Viendrasa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Aptt at S-302, Panchsheel Park, New Delhi Bill No. & date R/15/21-22/10.11.21 R/17/21-22/01.12.21 R/19/21-22/10.01.22	Yes	10.11.17					10.02.2022	(c) Leasing of property	Rs. 202,585.00 202,585.00 202,585.00 607,755.00	N.A		
16.04.21	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Viendrasa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Perganas (South) WB-743366 Bill No. & date R/08/21-22/09.11.21 R/09/21-22/01.12.21 R/10/21-22/10.01.22	Yes	23.03.21					10.02.2022	(c) Leasing of property	Rs. 50,000.00 50,000.00 50,000.00 150,000.00	N.A		

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
26.12.17	West Coast Opticable Ltd Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Sri SK Bangur Sri Saurabh Bangur Sri Virendra Bangur Sri Saurabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006 Bill No. & date 21.2920017/28.10.21 21.2920019/25.11.21 21.2920021/27.12.21	Yes	28.01.18				10.02.2022	(c) Leasing of property	Rs.		N.A		
21.03.20	Andhra Paper Limited 8th Floor, Krishna Sapphire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road,	Sri SK Bangur Sri Saurabh Bangur Sri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402100357/28.12.21 01.10.21 to 31.12.21	Yes	26.06.20				10.02.2022	(d) Availing or renting of any services	Rs. 200,000.00 200,000.00 200,000.00 600,000.00				
27.02.20	Andhra Paper Limited 8th Floor, Krishna Sapphire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road,	Sri SK Bangur Sri Saurabh Bangur Sri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office Bill No. & Date APL-2021-06/31.12.21 01.10.21 to 31.12.21	Yes	26.06.20				10.02.2022	(c) Leasing of property	Rs. 206,325.00 206,325.00				
29.03.21	Andhra Paper Limited #23/1, 1st Floor, Kanakesri Nagar, Off. Cathedral Road, Chennai - 600086	Sri SK Bangur Sri Saurabh Bangur Sri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office Bill No. & Date WCPML-2021-22/05 WCPML-2021-22/06 WCPML-2021-22/07	Yes	23.03.21				10.02.2022	(c) Leasing of property	Rs. 40,000.00 40,000.00 40,000.00 120,000.00				
30.06.21	Andhra Paper Limited Flat 6C, 6th Floor, Hansalaya Building 15, Banakhanba Road New Delhi - 110001	Sri SK Bangur Sri Saurabh Bangur Sri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Sub lease rent received for New Delhi Office Bill No. & Date DEL-00521-22.31.12.21 Oct 21 to Dec 21	Yes	24.06.21				10.02.2022	(c) Leasing of property	Rs. 785,325.00 785,325.00				
Oct 21 to Dec 21	Kikkatagiri And Thirumbadi Plantations Ltd. Pinnacle Krishna, 561/4, 2nd Floor Coimbatore-641 002	Sri SK Bangur Smt. Shashi Bangur Sri Saurabh Bangur Sri Virendra Bangur	Chairman Director His parents are Directors	Sale of power Invoice No. KKTP/L/KK - WND/M.L. a 19.11.2021 Month Oct 2021	Yes	30.05.16				10.02.2022	(e) Sale of goods/ Materials	Rs. 30,531.00 30,531.00				

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