

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
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

17/08/2022

(b) Due date of AGM

30/09/2022

(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	94.4
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	5.59
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0

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	Authorized 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 Paidup amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	977,049	65,071,859	66048908	132,097,816	132,097,816	
Increase during the year	0	25,250	25250	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	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		25,250	25250			
Converted from Physical to Demat						
Decrease during the year	25,250	0	25250	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	
iv. Others, specify	25,250		25250			
Converted to Demat						
At the end of the year	951,799	65,097,109	66048908	132,097,816	132,097,816	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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
v. Others, specify						
At the end of the year	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="22/09/2021"/>
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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				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

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	1,584,000,000	0	1,584,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

19,794,838,795.79

(ii) Net worth of the Company

15,075,311,729.62

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	8,347,018	12.64	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)	28,958,272	43.84	0	
10.	Others	0	0	0	
	Total	37,305,290	56.48	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	18,075,818	27.37	0	
	(ii) Non-resident Indian (NRI)	457,705	0.69	0	
	(iii) Foreign national (other than NRI)	13,712	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	354,474	0.54	0	
4.	Banks	12,800	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,470,810	2.23	0	
7.	Mutual funds	5,244,200	7.94	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,253,087	3.41	0	
10.	Others Alternate Investment Fund: +	861,012	1.3	0	
	Total	28,743,618	43.52	0	0

Total number of shareholders (other than promoters)

31,408

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

31,426

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			6,338	0.01
WORLD EX U.S. CORE +	CITIBANK N.A. CUSTODY SERVICES +			14,627	0.02
ALASKA PERMANENT +	DEUTSCHE BANK AG DB HOUSE, H +			17,342	0.03
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			48,417	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			89,390	0.14
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			51,305	0.08
UBS FUND MANAGEM	STANDARD CHARTERED BANK Sec.			6,055	0.01
CC&L Q EMERGIN	STANDARD CHARTERED BANK SEC			7,055	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			6,038	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,192	0.01
DIVERSIFIED TRUST CC	DEUTSCHE BANK AG, DB HOUSE H			402	0
OREGON PUBLIC EMP	DEUTSCHE BANK AG, DB HOUSE H			3,219	0
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., INC			202,424	0.31
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			19,436	0.03
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			8,970	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,732	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			10,620	0.02
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			29,106	0.04
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			9,230	0.01
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			15,194	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			187,819	0.28
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			21,076	0.03
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			255,937	0.39
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			5,452	0.01
RESONANCE OPPORTI	SUITE 320, 3RD FLOOR NG TOWER			25,000	0.04

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

	At the beginning of the year	At the end of the year
Promoters	18	18
Members (other than promoters)	33,471	31,408
Debenture holders	2	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	2	2	5.93	6.01
B. Non-Promoter	1	5	1	5	0	0.29
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	1	5	1	5	0	0.29
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	7	5.93	6.3

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	30/05/2022
Shri Sudarshan Somani	00137568	Director	188,300	
Smt.Arпита Vinay	06940663	Director	0	
Shri Shiv Ratan Goenka	00225734	Director	0	
Shri Ashok Kumar Garg	07633091	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

5

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 Shree Kumar Bang	00053237	Managing Director	01/05/2021	Re-appointed as Chairman & Manag
Shri Rajendra Jain	07250797	Whole-time director	31/07/2021	Re-appointed as Executive Director
Shri Shiv Ratan Goenka	00225734	Additional director	22/09/2021	Appointed as Director
Shri Ashok Kumar Garg	07633091	Additional director	10/02/2022	Appointed as Additional Director
Shri Amitav Kothari	01097705	Director	12/02/2022	Retirement after completing his seco

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	22/09/2021	34,328	60	12.65

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2021	10	10	100
2	13/08/2021	10	10	100
3	13/11/2021	10	9	90
4	10/02/2022	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

14

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	24/06/2021	5	5	100
2	Audit Committee	13/08/2021	5	5	100
3	Audit Committee	13/11/2021	5	4	80
4	Audit Committee	10/02/2022	5	4	80
5	Nomination and Remuneration	24/06/2021	3	3	100
6	Nomination and Remuneration	10/02/2022	4	3	75
7	Corporate Social Responsibility	24/06/2021	3	3	100
8	Stakeholders Forum	10/02/2022	4	4	100
9	Risk Management	13/11/2021	3	3	100
10	Risk Management	10/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 17/08/2022 (Y/N/NA)
		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	4	4	100	3	2	66.67	Yes
2	Shri Saurabh I	4	4	100	6	6	100	Yes
3	Shri Virendraa	4	4	100	3	3	100	Yes
4	Smt. Shashi B	4	4	100	1	1	100	Yes
5	Shri Premal N	4	3	75	7	5	71.43	Not Applicable
6	Shri Sudarsha	4	4	100	7	7	100	Yes
7	Smt.Arпита Vin	4	4	100	4	4	100	Yes
8	Shri Shiv Rata	4	3	75	8	7	87.5	Yes
9	Shri Ashok Ku	0	0	0	0	0	0	Yes
10	Shri Rajendra	4	4	100	10	8	80	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Shree Kumar B	Chairman and M	23,362,846	67,807,000		7,314,000	98,483,846
2	Shri Virendraa Bang	oint Managing D	16,973,676	24,530,000		1,942,718	43,446,394
3	Shri Rajendra Jain	Whole-time direc	19,626,269			2,034,538	21,660,807
	Total		59,962,791	92,337,000		11,291,256	163,591,047

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	1,862,745			198,472	2,061,217
	Total		1,862,745			198,472	2,061,217

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Saurabh Bangu	Vice Chairman	0			175,000	175,000
2	Smt. Shashi Bangur	Director	0			110,000	110,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Shri Premal N. Kap	Director	0			125,000	125,000
4	Shri Amitav Kothari	Director	0			180,000	180,000
5	Shri Sudarshan Sor	Director	0			170,000	170,000
6	Smt.Arpita Vinay	Director	0			140,000	140,000
7	Shri Shiv Ratan Go	Director	0			160,000	160,000
8	Shri Ashok Kumar C	Director	0			0	0
	Total		0		0	1,060,000	1,060,000

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. ... dated

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

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

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

To be digitally signed by

Director

RAJEND
RA JAIN

DIN of the director

07250797

To be digitally signed by

BRAJMOH
AN
PRASAD

- Company Secretary
 Company secretary in practice

Membership number

7492

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Form MGT-8.pdf
West Coast Paper Mills LimitedSHT.pdf
MGT 7 FII.pdf
MGT 7 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



N G Joshi & Co

Compliance for corporate action

'PRAKRUTHI, CRYSTAL'

4th Floor, No. 4144,

4th Phase, Girinagar, Bangalore - 85

Tel: 080-26423303 | M. 9739098717

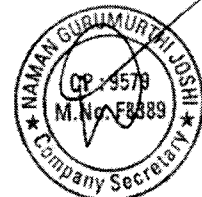
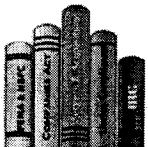
Form No. MGT-8

[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

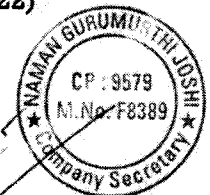
I have examined the registers, records and books and papers of **WEST COAST PAPER MILLS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2022. In my opinion and to the best of my information 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 and resolutions passed by postal ballot, 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 circular and postal ballot during the financial year ended on 31st March 2022)
 5. Closure of Register of Members/Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not applicable during the financial year ended on 31st March 2022)
 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 31st March 2022)



9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. (Not applicable during the financial year ended on 31st March 2022)
10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/reappointment of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/renewal/repayment of deposits; (No such acceptance/renewal of deposits during the financial year ended on 31st March 2022)
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 31st March 2022)
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (Not applicable during the financial year ended on 31st March 2022)

Signature:
Naman Gurumurthi Joshi
M. No. F8389 C.P. No. 9579
UDIN: F008389D000986982



Date: 16.09.2022
Place: Bangalore

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

West Coast Paper Mills Limited

Details of shares/debentures transfers from

01/04/2021

To 31/03/2022

Closure Date :

31-03-2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
05/04/2021	1	250	000002	00043393	PRAKASH GENU PAIGUDE	ND000001	NATIONAL SECURITY DE
08/04/2021	1	1250	000002	00019242	MUKESH A VYAS	CD000001	CENTRAL DEPOSITORY S
09/04/2021	1	250	000002	00034315	REKHA Y MEHTA	ND000001	NATIONAL SECURITY DE
12/04/2021	1	50	000002	00043632	ASHOK NAVRATNAMAL JO	CD000001	CENTRAL DEPOSITORY S
12/04/2021	1	500	000002	00034122	SUNITA H.BHEDA	ND000001	NATIONAL SECURITY DE
20/04/2021	1	150	000002	00032057	ARUN KUMAR AGARWALLA	CD000001	CENTRAL DEPOSITORY S
20/04/2021	1	500	000002	00038418	SUNITA AGGARWAL	ND000001	NATIONAL SECURITY DE
21/04/2021	1	2000	000002	00007167	KUMUDINI UDDHAV WALA	00044632	UDDHAV SHANTARAM WAL
30/04/2021	1	500	000002	00027535	ASHA R.JAJU	CD000001	CENTRAL DEPOSITORY S
10/05/2021	1	250	000002	00044615	SANJAY UMESH HEGDEKA	ND000001	NATIONAL SECURITY DE
19/05/2021	1	500	000002	00036147	SAVITRIDEVI SHARMA	00044633	GOVIND SHARMA
24/05/2021	1	2000	000002	00044632	UDDHAV SHANTARAM WAL	CD000001	CENTRAL DEPOSITORY S
26/05/2021	1	1250	000002	00018154	ROOPA MANOHARLAL BHA	ND000001	NATIONAL SECURITY DE
02/06/2021	1	300	000002	00044213	TUSHAR M PATHAK	CD000001	CENTRAL DEPOSITORY S
22/06/2021	1	100	000002	00044626	SONAL GIRISH PATEL	CD000001	CENTRAL DEPOSITORY S
07/07/2021	1	250	000002	00026018	DATTA M.NAIK	00044634	VISHVESHVAR DATTA GA
14/07/2021	1	1800	000002	00006677	MARKAND SURAJRAM PAT	00044635	VEENA MARKAND PATHAK
14/07/2021	1	1800	000002	00006750	VEENA MARKAND PATHAK	00044635	VEENA MARKAND PATHAK
19/07/2021	1	500	000002	00034212	JAYANTILAL P.SHAH	CD000001	CENTRAL DEPOSITORY S
28/07/2021	1	650	000002	00014646	MANOHARLAL TILOKCHAN	ND000001	NATIONAL SECURITY DE
03/08/2021	1	500	000002	00044633	GOVIND SHARMA	CD000001	CENTRAL DEPOSITORY S
09/08/2021	1	150	000002	00015540	BRAJ MOHAN MAHESHWAR	ND000001	NATIONAL SECURITY DE
17/08/2021	1	250	000002	00044634	VISHVESHVAR DATTA GA	ND000001	NATIONAL SECURITY DE
19/08/2021	1	3600	000002	00044635	VEENA MARKAND PATHAK	ND000001	NATIONAL SECURITY DE
03/09/2021	1	3000	000002	00039591	ABDULHAQ E MIA	CD000001	CENTRAL DEPOSITORY S
07/09/2021	1	250	000002	00037797	MADHU DHANSUKH UMRIG	ND000001	NATIONAL SECURITY DE
20/09/2021	1	850	000002	00044631	CHANDRIKA RAMNIKLAL	ND000001	NATIONAL SECURITY DE
29/09/2021	1	250	000002	00027239	RUKAMINI KRISHNA HAL	ND000001	NATIONAL SECURITY DE
04/10/2021	1	500	000002	00032983	SANDEEP BAGRECHA	ND000001	NATIONAL SECURITY DE
11/10/2021	1	150	000002	00040813	KAMLESH C KANDPAL	ND000001	NATIONAL SECURITY DE
11/10/2021	1	150	000002	00025810	NILU CHOPDA	CD000001	CENTRAL DEPOSITORY S
13/10/2021	1	100	000002	00013774	SHAILESH B PATEL	ND000001	NATIONAL SECURITY DE
17/11/2021	1	400	000002	00019920	GIRISH PATEL	CD000001	CENTRAL DEPOSITORY S
17/11/2021	1	500	000002	00019127	ROHIT NATVERLAL DESA	ND000001	NATIONAL SECURITY DE
22/11/2021	1	50	000002	00043089	NARENDRA SOMANI	CD000001	CENTRAL DEPOSITORY S
22/11/2021	1	500	000002	00040303	DHARMARAJ KALYANARAM	ND000001	NATIONAL SECURITY DE
01/12/2021	1	100	000002	00024061	GIRISH PATEL	00044636	GIRISH PATEL
01/12/2021	1	950	000002	00031691	DHUN HORMUSJI WADIA	00044637	PARVEZ HORMUSJI WADI
29/12/2021	1	100	000002	00044636	GIRISH PATEL	CD000001	CENTRAL DEPOSITORY S
03/01/2022	1	250	000002	00014148	SUGATA BISWAS	CD000001	CENTRAL DEPOSITORY S
05/01/2022	1	650	000002	00021050	ARCHANA TAWANI	00044638	ARCHANA CHANDRASHEKH
12/01/2022	1	550	000002	00039278	YASHODA PATEL	00044639	MALA BRAHMWAR
12/01/2022	1	1000	000002	00040896	SUMAN AGARWAL	ND000001	NATIONAL SECURITY DE
18/01/2022	1	50	000002	00008485	NALINKANT VRAJLAL SH	ND000001	NATIONAL SECURITY DE
03/02/2022	1	150	000002	00014808	NIRANJANA KIRTIKANT	00044640	NIRANJANA KIRTIKANT
08/02/2022	1	1250	000002	00023021	SUNIL LAXMAN CHAVAN	ND000001	NATIONAL SECURITY DE
14/02/2022	1	650	000002	00044638	ARCHANA CHANDRASHEKH	CD000001	CENTRAL DEPOSITORY S
16/02/2022	1	550	000002	00044639	MALA BRAHMWAR	ND000001	NATIONAL SECURITY DE
25/02/2022	1	250	000002	00032335	ANANDI LAL AGARWAL	CD000001	CENTRAL DEPOSITORY S
01/03/2022	1	150	000002	00032112	BEHROZ VIRAF PANTHAK	ND000001	NATIONAL SECURITY DE
16/03/2022	1	250	000002	00026367	MADHAV LAXMAN KALTAD	00044641	RADHABAI MADHAV KALA
17/03/2022	1	150	000002	00044640	NIRANJANA KIRTIKANT	ND000001	NATIONAL SECURITY DE
23/03/2022	1	250	000002	00026932	MAHADEV R NAVALE	00044642	TUKARAM M NAVALE
24/03/2022	1	150	000002	00023861	VIMAL H.SURANA	CD000001	CENTRAL DEPOSITORY S
28/03/2022	1	1000	000002	00044616	RACHNA VIKRAM DANDEK	ND000001	NATIONAL SECURITY DE
30/03/2022	1	500	000002	00044266	SHARNAYYA ANDANAYYA	00044643	DKSHAVINI S KONDAPUR



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:29AAACT4179N120



VI.

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

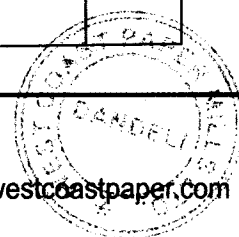
Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
26	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			37600	0.0569
27	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			11700	0.0177
28	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			20516	0.0311
29	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7697	0.0117
30	FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI			25000	0.0379
31	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2240	0.0034
32	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			23756	0.036
33	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			119976	0.1816
34	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			5944	0.009
35	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			2171	0.0033
36	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5049	0.0076
37	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			22582	0.0342
38	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			16306	0.0247
39	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			16780	0.0254
40	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3023	0.0046
41	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			16344	0.0247



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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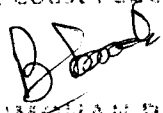
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42	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			15100	0.0229
43	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			38	0.0001
44	BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			38310	0.058
45	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			6713	0.0102
46	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10492	0.0159
47	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			15097	0.0229

For West Coast Paper Mills Ltd.,


BRAJMOHAN PRASAD
COMPANY SECRETARY
M NO : F7492



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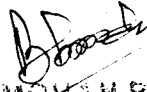
IX.

C. Committee Meetings:

Number of meetings held (additional information)

Sl 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	07.02.2022	5	5	100%
12	Finance and Corporate Affairs Committee	13.08.2021	4	3	75%
13	Finance and Corporate Affairs Committee	13.11.2021	4	3	75%
14	Finance and Corporate Affairs Committee	07.03.2022	4	3	75%

For West Coast Paper Mills Ltd.,


BRAJMOHAN PRASAD
COMPANY SECRETARY
M No - F7492



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