

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)

ZZQ:RPT:Share:156:07: May 19, 2023

To:

To:

BSE Limited. Corporate Services Floor 25, P.J.Towers Dalal Street <u>MUMBAI-400 001</u> National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra – Kurla Complex Bandra[East] <u>MUMBAI-400 051</u>

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Dear Sirs,

SCRIP CODE : BSE- 500444 / NSE - WSTCSTPAPR

SUB : Regulation 23(9) of SEBI (LODR) Regulations 2015- Related Party Transactions.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Annexure – I, Related Party Transactions on a consolidated basis for the half year ended on March 31, 2023.

Simultaneous action is being taken to publish the same on web site of the Company.

Please take the same on record.

Thanking you,

Yours faithfully, For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD COMPANY SECRETARY M.NO.F7492

Encl:a.a





Annexure-I

Related party transactions

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction	
r No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance
A	dd Delete											
	1 West Coast Paper Mills Limited			Promoters		Any other transaction	Rent paid and	Approved by Audit 70.44 Committee		70.44	0.00	0.00
1			Veer Enterprises Ltd.				reimbusment of					
			Shree Satyanarayan Investment		_		Rent paid and		Approved by Audit			
2	West Coast Paper Mills Limited		Company Ltd.		Promoters	Any other transaction	reimbusment of		Committee	52.63	0.00	(
							Rent paid and		Approved by Audit			
3	West Coast Paper Mills Limited		Siddhi Trade & Holdings Pvt. Ltd.		Other related party	Any other transaction	reimbusment of	9.67	Committee	9.67	0.00	0
	West Coast Danse Mills Use had		Chel C. K. Danama		D	A	Rent paid and	44.20	Approved by Audit	44.90	0.00	
4	West Coast Paper Mills Limited		Shri S. K. Bangur		Promoters	Any other transaction	reimbusment of Rent paid and	14.26	Committee Approved by Audit	14.26	0.00	0
-	West Coast Paper Mills Limited		Smt. Shashi Bangur		Promoters	Any other transaction	reimbusment of	2.00	Committee	3.00	0.00	0
5	West Coast Paper Willis Limited		Sint. Shashi Bangur		Promoters	Any other transaction	Rent paid and	5.00	Approved by Audit	5.00	0.00	U
c	West Coast Paper Mills Limited		The Marwar Textiles Agency Pvt Ltd		Other related party	Any other transaction	reimbusment of	2.70	Committee	2.79	0.00	C
0	West Coast Paper Willis Limited		The Marwar Textiles Agency PVL Ltu			Purchase of goods or	reimbusment of	2.79	Approved by Audit	2.79	0.00	U
7	West Coast Paper Mills Limited		Gloster Cables Ltd.		company in which birector is	services		00 20	Committee	88.20	0.00	C
/	West Coast Paper Willis Limited		Gioster Cables Ltu.		Company in which Director is	Services		00.20	Approved by Audit	88.20	0.00	0
8	West Coast Paper Mills Limited		Gloster Cables Ltd.		company in which birector is	Any other transaction	Rent received	6.21	Committee	6.21	0.00	0.
0	West coast raper wins Enniced		Kilkotagiri & Thirumbadi Plantations		common	Any other transaction	Renereceived	0.21	Approved by Audit	0.21	0.00	0
٥	West Coast Paper Mills Limited		Ltd.		Promoters	Sale of goods or services		0.02	Committee	0.02	0.00	0
	West coust ruper timis cliniced		Employees Provident Fund of West		Tromoters	Suic of goods of services	Post Employment	0.02	Statutory, in ordinary	0.02	0.00	
10	West Coast Paper Mills Limited		Coast Paper Mills Ltd		Other related party	Any other transaction	Benefit Plan	403.03	course of business	403.03	0.00	C
10	West coust i uper timis caracte		Gratuity Fund of West Coast Paper			rany other transaction	Post Employment	105.05	Statutory, in ordinary	105.05	0.00	
11	West Coast Paper Mills Limited		Mills Ltd		Other related party	Any other transaction	Benefit Plan	139.53	course of business	139.53	0.00	0
					Chairman and Managing	,						
12	West Coast Paper Mills Limited		Shri S. K. Bangur		Director(KMP)	Remuneration		3057.41	Approved by NRC	3057.41	0.00	0.
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13	West Coast Paper Mills Limited		Shri Virendraa Bangur		Joint Managing Director(KMP)	Remuneration		920.50	Approved by NRC	920.50	0.00	0
14	West Coast Paper Mills Limited		Shri Rajendra Jain		Executive Director(KMP)	Remuneration		148.68	Approved by NRC	148.68	0.00	0
15	West Coast Paper Mills Limited		Shri Brajmohan Prasad		Company Secretary(KMP)	Remuneration		18.14	Approved by NRC	18.14	0.00	0
16	Andhra Paper Limited		Shri Saurabh Bangur		Joint Managing Director(KMP)	Remuneration		980.25	Approved by NRC	980.25	0.00	0
							Post Employment		Statutory, in ordinary			
17	Andhra Paper Limited		PF Trust of Andhra Paper Ltd		Other related party	Any other transaction	Benefit Plan	320.47	course of business	320.47	0.00	0
									Approved by Board of			
18	West Coast Paper Mills Limited		Shri Rajesh Bothra		Designated as KMP	Remuneration		30.39	Directors	30.39	0.00	0
									Approved by Board of			
19	West Coast Paper Mills Limited		Rangnath Bangur Charitable Trust		Other related party	Any other transaction	Charity and Donations	75.00	Directors	75.00	0.00	0.