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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.08.19	Shree Sahyansyah Inv. Co. Ltd.	Shri S.K.Bangur Shri Saunabh Bangur Smt. Shashi Bangur	Director Director Her spouse & son and directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016.	Yes	28.05.19				26.05.2022	(c) Leasing of property			N.A		
	707 Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Shri Virendras Bangur	His Father and brother are Directors	Bill No.& date BC/121-22/01.02.2022 BC/121-22/01.03.2022 BC/122-23/01.04.2022 BC/022-23/02.05.22	Month Feb 22 Mar 22 Apr 22 May 22							Total	Rs. 775,543.00 775,543.00 775,543.00 775,543.00 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, Muzainine Floor & on roof 31, Chowringhee Road, Kolkata-700 016.	Yes	28.05.19				26.05.2022	(c) Leasing of property			N.A		
				Bill No.& date BC/0821-22/01.02.22 BC/108/21-22/01.03.22 BC/132-23/01.04.22 BC/132-23/02.05.22	Month Feb 22 Mar 22 Apr 22 May 22							Total	Rs. 267,070.00 267,070.00 267,070.00 267,070.00 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 Dolar Colony, Bangalore	Yes	11.02.21				26.05.2022	(c) Leasing of property			N.A		
				Bill No.& date R/51/21-22/01.02.22 R/56/21-22/01.03.22	Month Feb 22 Mar 22							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 Saunabh Bangur Shri Virendras Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road Muzainine Floor, Kolkata-700 016	Yes	12.02.20				26.05.2022	(c) Leasing of property			N.A		
				Bill No.& date BC/8521-22/01.02.22 BC/105/21-22/01.03.22 BC/022-23/01.04.22 BC/122-23/02.05.22	Month Feb 22 Mar 22 Apr 22 May 22							Total	Rs. 118,188.00 118,188.00 118,188.00 118,188.00 472,752.00			
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, Muzainine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Optilink (division)	Yes	28.05.19				26.05.2022	(c) Leasing of property			N.A		
				Bill No.& date BC/9821-22/01.02.22 BC/109/21-22/01.03.22 BC/0822-23/01.04.22	Month Feb 22 Mar 22 Apr 22							Total	Rs. 333,748.00 333,748.00 333,748.00 1,001,244.00			

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30.11.20	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 Virendra Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date BC/87/21-22/01.02.22 BC/107/21-22/01.03.22 BC/04/22-23/01.04.22 BC/14/22-23/02.05.22	Yes	12.11.20					26.05.2022	(c) Leasing of property	Rs. 118,188.00 118,188.00 118,188.00 118,188.00 472,752.00	N.A		
01.11.21	Siddhi Trade & Holdings Pvt. Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Shri Saunabh Bangur Smt. Shashi Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at 5th wing, Embassy Habitat, Palace Rd, Bangalore-560 052 Bill No. & date R/33/21-22/01.02.22 R/26/21-22/01.03.22	Yes	13.11.21					26.05.2022	(c) Leasing of property	Rs. 161,051.00 161,051.00 322,102.00	N.A		
30.11.17	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendra 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/21/21-22/10.02.22 R/23/21-22/05.03.22 R/25/21-22/28.03.22 R/01/22-23/11.04.22 R/03/22-23/02.05.22	Yes	10.11.17					26.05.2022	(c) Leasing of property	Rs. 202,585.00 202,585.00 40,516.00 212,714.00 212,714.00 871,114.00	N.A		
16.04.21	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendra Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Perganas (South) WB-743368 Bill No. & date R/11/21-22/10.02.22 R/12/21-22/05.03.22 R/01/22-23/11.04.22 R/03/22-23/02.05.22	Yes	23.03.21					26.05.2022	(c) Leasing of property	Rs. 50,000.00 50,000.00 50,000.00 200,000.00	N.A		
26.12.17	West Coast Opticals Ltd. Plot No. 386 & 387, KJADB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Virendra Bangur Shri Saunabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 386 & 387, KJADB Electronic City Hebbal Industrial Area Mysore 57006 Bill No. & date 21/29/20/23/25.01.22 21/29/20/23/26.02.22 21/29/20/23/28.03.22	Yes	29.01.18					26.05.2022	(c) Leasing of property	Rs. 200,000.00 200,000.00 200,000.00 600,000.00	N.A		

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21.03.20	Andhra Paper Limited 8th Floor, Kishore Sappahire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road,	Shri SK Bangur Shri Saurabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402200001/31.03.2022 to 31.03.2022	Yes	26.06.20					26.05.2022	(d) Availing of renting of any services	800,000.00 800,000.00			
27.02.20	Andhra Paper Limited 8th Floor, Kishore Sappahire Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road,	Shri SK Bangur Shri Saurabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office Bill No. & Date APL-2021-07/31.03.2022/01.01.2022 to 31.03.2022	Yes	26.06.20					26.05.2022	(c) Leasing of property	Rs. 212,108.00 212,108.00			
28.03.21	Andhra Paper Limited #23/1, 1st Floor, Kanakaesri Nagar, Off. Cathedral Road, Chennai - 600086	Shri SK Bangur Shri Saurabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office Bill No. & Date WCPM-2021-2308, 06.01.22 WCPM-2021-2309, 01.02.22 WCPM-2021-2310, 11.03.22	Yes	23.03.21					26.05.2022	(c) Leasing of property	Rs. 40,000.00 40,000.00 42,000.00 122,000.00			
30.06.21	Andhra Paper Limited Flat 8C, 8th Floor, Hansalya Building 15, Barakhamba Road New Delhi - 110001	Shri SK Bangur Shri Saurabh Bangur Shri 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-009/21-22, 31.03.22	Yes	24.06.21					26.05.2022	(c) Leasing of property	Rs. 785,325.00 785,325.00			
Jan 22 to Mar 22	Jainam Marketing Pvt. Ltd. 354, Kalba Devi Road, 2nd Floor, Mumbai-400 002	Shri S. K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Relative is partner in the firm	Commission for procurement of orders.	Yes	26.06.20					26.05.2022	(e) Sale of goods/ materials Total	Rs. 2,047,177.00 2,047,177.00	N.A.		

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Shashi Bangur

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30.09.20	Gloster Cables Ltd., Chandrasekhar Building 2nd Floor, Pretoria Street Kolkata - 700 071	Smt S.K. Bangur Smt Vinendra Bangur Smt Saunabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property let out at Pretoria Street Kolkata-700 071 Bill No. & date KOL/22-23/01.30.04.22 KOL/22-23/02.31.05.22 KOL/22-23/03.30.06.22 Jun 22	Yes	12.11.20				06.08.2022	(c) Leasing of property					
												Total	Rs. 103,500.00 103,500.00 103,500.00 310,500.00			
01.08.19	Shree Satyanarayan Inv. Co. Ltd. 707, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Smt S.K. Bangur Smt Saunabh Bangur Smt. Shashi Bangur Smt 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.	Yes	28.05.19				06.08.2022	(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	Smt S.K. Bangur Smt. Shashi Bangur Smt Saunabh Bangur Smt Vinendra Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016.	Yes	28.05.19				06.08.2022	(c) Leasing of property					
												Total	Rs. 287,070.00 287,070.00 574,140.00			
15.01.21	Veer Enterprises Ltd. 707 Central Plaza 2/6 Sarat Bose Road Kolkata-700 020	Smt S.K. Bangur Smt. Shashi Bangur Smt Saunabh Bangur Smt Vinendra Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No.42 at 2nd Tower of Pebble Bay Dolar Colony, Bangalore Bill No. & date R/08/22-23/02.05.22 R/14/22-23/01.06.22 R/18/22-23/01.07.22 Jun 22 Jul 22	Yes	11.02.21				06.08.2022	(c) Leasing of property					
												Total	Rs. 520,000.00 280,000.00 280,000.00 1,040,000.00			
01.03.20	Veer Enterprises Ltd. 707 Central Plaza 2/6 Sarat Bose Road Kolkata-700 020	Smt S.K. Bangur Smt. Shashi Bangur Smt Saunabh Bangur Smt Vinendra Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road Mezzanine Floor, Kolkata-700 016 Bill No. & date BC/20/22-23/01.06.22 BC/30/22-23/01.07.22 Jun 22 Jul 22	Yes	12.02.20				06.08.2022	(c) Leasing of property			N.A		
												Total	Rs. 118,188.00 118,188.00 236,376.00			







(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.08.19	Year Enterprises Ltd. 707, Central Plaza 26, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Sauresh Bangur Shri Virendra 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 Opticals (division) Bill No. & date BC/18/22-23/02.05.22 May 22 BC/24/22-23/01.06.22 Jun 22 BC/34/22-23/01.07.22 Jul 22	Yes	29.05.19					06.08.2022	(c) Leasing of property		N/A		
30.11.20	Year Enterprises Ltd. 707, Central Plaza 26, Sarat Bose Road	Shri S.K.Bangur Smt. Shashi Bangur Shri Sauresh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at Ground floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date BC/22/22-23/01.06.22 Jun 22 BC/32/22-23/01.07.22 Jul 22	Yes	12.11.20					06.08.2022	(c) Leasing of property		N/A		
01.11.21	Siddhi Trade & Holdings P4, Ltd 707, Central Plaza 26, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Shri Sauresh Bangur Smt. Shashi Bangur Shri 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/03/22-23/02.05.22 Apr 22 to May 22 R/06/22-23/01.06.22 Jun 22 R/08/22-23/01.07.22 Jul 22	Yes	13.11.21					06.08.2022	(c) Leasing of property		N/A		
30.11.17	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Sauresh Bangur Shri Virendra 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/05/22-23/08.06.22 Jun 22 R/07/22-23/11.07.22 Jul 22	Yes	10.11.17					06.08.2022	(c) Leasing of property		N/A		
16.04.21	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Sauresh Bangur Shri Virendra Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Parganas (South) WB-743368 Bill No. & date R/05/22-23/08.06.22 Jun 22 R/07/22-23/11.07.22 Jul 22	Yes	23.03.21					06.08.2022	(c) Leasing of property		N/A		
												Total				
												Total				

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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 Cables Ltd Plot No. 365 & 367, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Virendra Bangur Shri Saunabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 365 & 367, KIADB Electronic City Hebbal Industrial Area Mysore 57006 Month 22282000/27.04.22 Apr 22 22282000/28.05.22 May 22 22282000/27.06.22 Jun 22	Yes	28.01.18				06.06.2022	(c) Leasing of property		Rs.			
21.03.20	Andhra Paper Limited 6th Floor, Krishna Sappithre Building, Next to Durgam Cheruvu Metro Station Madhapur Main Road,	Shri SK Bangur Shri Saunabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 140220011/30.06.2022/01.04.2022 to 30.06.2022	Yes	28.06.20				06.06.2022	(d) Availing or renting of any services		Rs.	800,000.00		
29.03.21	Andhra Paper Limited #23/1, 1st Floor, Kanakasri Nagar, Off. Cathedral Road, Chennai - 600066	Shri SK Bangur Shri Saunabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chemical Office Bill No. & Date WCPML-2022-2301, 06.04.22 Apr 22 WCPML-2022-2302, 04.05.22 May 22 WCPML-2022-2303, 06.06.22 Jun 22	Yes	23.03.21				06.06.2022	(c) Leasing of property		Rs.	42,000.00 42,000.00 42,000.00 126,000.00		
30.06.21	Andhra Paper Limited Flat 8C, 8th Floor, Hansalaya Building 15, Banashambha Road New Delhi - 110001	Shri SK Bangur Shri Saunabh Bangur Shri 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-00222-23, 30.06.22 Apr 22 to Jun 22	Yes	24.06.21				06.06.2022	(c) Leasing of property		Rs.	785,325.00		
Apr 22 to Jun 22	Kilokotigiri And Thirumbud Plantations Ltd. Pinnacole Krishna, 581/4, 2nd Floor Coimbatore-641 002	Shri SK Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendra Bangur	Chairman Director His parents are Directors	Sale of power Invoice No. KKTPA/IKK-WIND WLL. 3 09.08.2022 KKTPA/IKK-WIND WLL. 3 07.07.2022	Yes	30.05.16				06.06.2022	(a) Sale of goods/ Materials		Rs.	45,803.00 34,710.00 80,513.00		

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WEST COAST PAPER MILLS LTD.

Form MSP - 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 of 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)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)		
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors abstaining							Date of the next meeting at which register was placed for signature	
01.07.22	Gloster Cables Ltd., Survey No. 310/E, N.H.7 Kallakal (Vil) Coopran (Mandal) 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 Armoured Cable with Copper conductor (Order placed on L1) Order No. & date 2022002350, dt. 01.07.2022	Yes	26.06.20					10.11.2022	(a) Purchase of goods/material						
				Qty/Mtr Rate/Rs. 200 88.00 300 102.00 600 72.00								Total	Rs. 20,768.00 36,108.00 50,976.00 107,852.00					
27.07.22	Gloster Cables Ltd., Survey No. 310/E, N.H.7 Kallakal (Vil) Coopran (Mandal) 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 Armoured Aluminium Copper Cable conductor (Order placed on L1) Order No. & date 2022003076, dt. 27.07.2022	Yes	26.06.20					10.11.2022	(a) Purchase of goods/material						
				Qty/Mtr Rate/Rs. 500 77.00 500 106.00 500 302.00 500 556.00 5000 61.00 500 166.00 500 166.00 1000 147.00 500 220.00									Total	Rs. 45,430.00 62,540.00 178,180.00 329,220.00 359,900.00 97,940.00 97,940.00 119,000.00 17,348.00 129,800.00 1,439,296.00				
10.08.22	Gloster Cables Ltd., Survey No. 310/E, N.H.7 Kallakal (Vil) Coopran (Mandal) 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 Armoured Aluminium Cable with Aluminium Copper conductor (Order placed on L1) Order No. & date 2022003535, dt. 10.08.2022	Yes	26.06.20					10.11.2022	(a) Purchase of goods/material						
				Qty/Mtr Rate/Rs. 1000 77.00 500 390.00 500 302.00								Total	Rs. 90,960.00 230,100.00 178,180.00 499,140.00					
12.09.22	Gloster Cables Ltd., Survey No. 310/E, N.H.7 Kallakal (Vil) Coopran (Mandal) 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	PVC insulated Copper Flexible Wire Order No. & date 2022004524, dt. 12.09.2022	Yes	26.06.20					10.11.2022	(a) Purchase of goods/material						
				Qty/Mtr Rate/Rs. 100 370.00								Total	Rs. 43,660.00 43,660.00					

*(Handwritten signatures and initials)*

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30.09.20	Gosler Cables Ltd., Chanderni Building 2nd Floor 3, 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 let out at Pretoria Street Kolkata-700 071 Bill No. & date KOL/22-23/04-31.07.22 KOL/22-23/05-31.08.22 KOL/22-23/06-30.09.22	Yes	12.11.20				10.11.2022	(c) Leasing of property		Rs. 103,500.00 103,500.00 103,500.00 310,500.00			
												Total				
26.05.22	Shree Satyanarayan 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/05/22-23/01.08.2022 BC/06/22-23/01.09.2022	Yes	26.05.22				10.11.2022	(c) Leasing of property		Rs. 814,320.00 814,320.00 1,628,640.00			
												Total				
26.05.22	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 Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazarine Floor & on roof 31, Chowringhee Road, Kolkata-700 016. Bill No. & date BC/4 1/22-23/01.08.22 BC/5/22-23/01.09.22	Yes	26.05.22				10.11.2022	(c) Leasing of property		Rs. 280,424.00 280,424.00 560,848.00			
												Total				
11.02.21	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 Peabody Bay Doffer Colony, Bangalore Bill No. & date R/23/22-23/01.08.22 R/27/22-23/01.09.22	Yes	11.02.21				10.11.2022	(c) Leasing of property		Rs. 260,000.00 260,000.00 520,000.00			
												Total				
26.05.22	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 Mazarine Floor, Kolkata-700 016 Bill No. & date BC/40/22-23/01.08.22 BC/49/22-23/01.09.22	Yes	26.05.22				10.11.2022	(c) Leasing of property		Rs. 124,097.00 124,097.00 248,194.00			
												Total				

Shashi

Abhinav

Vijay

Shashi

Shashi

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
26.05.22	Veet 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, Mezzanine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Opticals (division) Bill No. & date BC/44/22-23/01.08.22 Aug 22 BC/53/22-23/01.09.22 Sept 22	Yes	26.05.22					10.11.2022	(c) Leasing of property		N/A		
26.05.22	Veet 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. Bill No. & date BC/42/22-23/01.08.22 Aug 22 BC/51/22-23/01.09.22 Sept 22	Yes	26.05.22					10.11.2022	(c) Leasing of property	Rs. 124,097.00 124,097.00 248,194.00	N/A		
13.11.21	Shuddh 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 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/12/22-23/01.08.22 Aug 22 R/15/22-23/01.09.22 Sept 22 R/18/22-23/01.10.22 Oct 22	Yes	13.11.21					10.11.2022	(c) Leasing of property	Rs. 161,051.00 161,051.00 161,051.00 483,153.00	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 Virendra Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Aptt at S-302, Panchsai Park, New Delhi Bill No. & date R/09/22-23/04.08.22 Aug 22 R/11/22-23/05.09.22 Sept 22 R/13/22-23/15.10.22 Oct 22	Yes	10.11.17					10.11.2022	(c) Leasing of property	Rs. 212,714.00 212,714.00 212,714.00 638,142.00	N/A		
16.04.21	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Parganas (South) WB-743368 Bill No. & date R/09/22-23/04.08.22 Aug 22 R/11/22-23/05.09.22 Sept 22	Yes	23.03.21					10.11.2022	(c) Leasing of property	Rs. 50,000.00 50,000.00 100,000.00	N/A		
26.12.17	West Coast Opticals Ltd Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Virendra Bangur Shri 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 22/29/2009/26.07.22 Jul 22 22/29/2001/25.08.22 Aug 22 22/29/2001/228.08.22 Sept 22	Yes	29.01.18					10.11.2022	(c) Leasing of property	Rs. 200,000.00 200,000.00 600,000.00	N/A		

*Shashi*

*Adhinar*

*Virendra*

*Shashi*

*Shashi*

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
26.06.20	Andhra Paper Limited 14-G-9, Admin Building, Kathru Road, Rajmundry Shiram Nagar-E Godavari-Rajmundry-533105	Shri SK Bangur Shri Saurabh Bangur Smt. Shashi Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402200246/30.08.2022 to 01.07.2022 to 30.08.2022	Yes	26.06.20					10.11.2022	d) Availing or renting of any services	Rs. 800,000.00			
29.03.21	Andhra Paper Limited #23/1, 1st Floor, Kanakasri Nagar, Ctf. Cathedral Road, Chennai - 600086	Shri SK Bangur Shri Saurabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chemical Office Bill No. & Date WCPMA-2022-2904, 01.07.22 Jul 22 WCPMA-2022-2905, 01.08.22 Aug 22 WCPMA-2022-2906, 03.09.22 Sep 22	Yes	23.03.21					10.11.2022	c) Leasing of property	Rs. 800,000.00 42,000.00 42,000.00 42,000.00 128,000.00			
30.06.21	Andhra Paper Limited Flat 6C, 6th Floor, Hensliya Building 15, Barakhamba Road New Delhi - 110001	Shri SK Bangur Shri Saurabh Bangur Shri 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-00572-23,30.08.22 Jul 22 to Sep 22	Yes	24.06.21					10.11.2022	c) Leasing of property	Rs. 785,325.00 785,325.00			
Aug 22 to Oct 22	Kilkotagiri And Thirumbadi Plantations Ltd. Pinnacle Krishna, 581/4, 2nd Floor Coimbatore-641 002	Shri SK Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Chairman Director His parents are Directors	Sale of power Invoice No. Month KKTP/L/TKK - WRD/M.L.L. dt. 10.08.2022 Aug 22 KKTP/L/TKK - WRD/M.L.L. dt. 08.09.2022 Sept 22 KKTP/L/TKK - WRD/M.L.L. dt. 13.10.2022 Oct 22	Yes	30.05.16					10.11.2022	(e) Sale of goods/ Materials	Rs. 30,773.00 111,125.00 35,249.00 777,147.00			
Jul 22 to Sep 22	Jainarain Marketing Pvt. Ltd. 354, Kalba Devi Road, 2nd Floor, Mumbai-400 002	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Relative is partner in the firm	Commission for procurement of orders	Yes	26.06.20					10.11.2022	(a) Sale of goods/ materials Total	Rs. 305,735.00 305,735.00	N.A		

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Register of contracts with related party and contracts and Bodies etc. In which directors are interested  
 [Particular 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/Na-ture 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 to specific terms-(a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Remarks if any	
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against						
11.10.22	Gloster Cables Ltd, Survey No.310/E, N.H.7 Kallakal (Vil) Toopran (Mandal) Medak Dist.(A.P)	(3) 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/Copper conductor (Order placed on L1) Order No.& date 2022005404, dt.11.10.2022	(6) Yes	(7) 26.06.20	(8)	(9)	(10)	(11) Directors voting in favour Directors voting against	(12) 10.02.2023	(13) Purchase of goods/material	(14) Rs 317,420.00 117,410.00 117,410.00 77,172.00 40,710.00 96,170.00 134,638.00 58,410.00 116,820.00 359,900.00 1,436,060.00	(15) N.A	(16) (17)
28.10.22	Gloster Cables Ltd, Survey No.310/E, N.H.7 Kallakal (Vil) Toopran (Mandal) Medak Dist.(A.P)	(3) 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/Copper conductor (Order placed on L1) Order No.& date 2022005861, dt.28.10.2022	(6) Yes	(7) 26.06.20	(8)	(9)	(10)	(11) Directors voting in favour Directors voting against	(12) 10.02.2023	(13) Purchase of goods/material	(14) Rs 100,850.00 67,850.00 388,692.00 737,500.00 127,440.00 1,422,372.00	(15) N.A	(16) (17)
16.11.22	Gloster Cables Ltd, Survey No.310/E, N.H.7 Kallakal (Vil) Toopran (Mandal) Medak Dist.(A.P)	(3) 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 2022006539, dt.16.11.2022	(6) Yes	(7) 26.06.20	(8)	(9)	(10)	(11) Directors voting in favour Directors voting against	(12) 10.02.2023	(13) Purchase of goods/material	(14) Rs 27,140.00 61,360.00 97,350.00 185,850.00	(15) N.A	(16) (17)

Handwritten signatures and initials at the top of the page, including "Shashi B" and other illegible marks.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
02.12.22	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kolkata (VI)	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	PVC insulated Copper Flexible wire Order No. & date 202207050, dt.02.12.2022	Yes	26.06.20					10.02.2023	(e) Purchase of goods/material		N.A		
				Qty./Mtr 100									Rs. 14,282.72			
				Rate/Rs. 121.04								Total	14,282.72			
23.12.22	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kolkata (VI)	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	PVC insulated Copper/Aluminium Flexible Wire conductor Order No. & date 202207651, dt.23.12.2022	Yes	26.06.20					10.02.2023	(e) Purchase of goods/material		N.A		
				Qty./Mtr 1500									Rs. 136,590.90			
				500									172,568.10			
				500									220,524.30			
				Rate/Rs. 77.17								Total	529,684.30			
30.09.20	Gloster Cables Ltd., Chandrakuni Building 2nd Floor-3, 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/22-23/07-31.10.22 KOL/22-23/08-30.11.22 KOL/22-23/09-31.12.22	Yes	12.11.20					10.02.2023	(c) Leasing of property		N.A		
26.05.22	Shree Sadyanarayan Inv. Co. Ltd.	Shri S.K.Bangur Shri Saurabh Bangur Smt. Shashi 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.	Yes	26.05.22					10.02.2023	(c) Leasing of property		N.A		
	707, Central Plaza, 2/6, Sarat Bose Road, Kolkata-700 016	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Bill No. & date BC/07/22-23/01.10.2022 BC/08/22-23/01.11.2022 BC/09/22-23/01.12.2022									Rs. 814,320.00			
				Month Oct 22									814,320.00			
				Month Nov 22									814,320.00			
				Month Dec 22									814,320.00			
												Total	2,442,960.00			
26.05.22	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, Mazzaanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016.	Yes	26.05.22					10.02.2023	(c) Leasing of property		N.A		
				Bill No. & date BC/60/22-23/01.10.22 BC/70/22-23/01.11.22 BC/80/22-23/01.12.22									Rs. 280,424.00			
				Month Oct 22									280,424.00			
				Month Nov 22									280,423.00			
				Month Dec 22									841,271.00			
												Total	841,271.00			
11.02.21	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 Doller Colony, Bangalore Bill No. & date R/51/22-23/01.10.22 R/52/22-23/01.11.22	Yes	11.02.21					10.02.2023	(c) Leasing of property		N.A		
				Month Oct 22									Rs. 260,000.00			
				Month Nov 22									260,000.00			
												Total	520,000.00			

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26.05.22	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	26.05.22					10.02.2023	(c) Leasing of property		N.A		
				Month BC/69/22-23/01.10.22 Oct 22 BC/69/22-23/01.11.22 Nov 22 BC/79/22-23/01.12.22 Dec 22									Rs. 124,097.00 124,097.00 124,097.00 372,291.00			
26.05.22	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	26.05.22					10.02.2023	(c) Leasing of property		N.A		
				Month BC/63/22-23/01.10.22 Oct 22 BC/73/22-23/01.11.22 Nov 22 BC/83/22-23/01.12.22 Dec 22									Rs. 350,436.00 350,436.00 350,436.00 1,051,308.00			
26.05.22	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K. Bangur Smt. Shashi Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016	Yes	26.05.22					10.02.2023	(c) Leasing of property		N.A		
				Month BC/61/22-23/01.10.22 Oct 22 BC/71/22-23/01.11.22 Nov 22 BC/81/22-23/01.12.22 Dec 22									Rs. 124,097.00 124,097.00 124,097.00 372,291.00			
13.11.21	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 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	Yes	13.11.21					10.02.2023	(c) Leasing of property		N.A		
				Month R/21/22-23/01.11.22 Nov 22 R/24/22-23/01.12.22 Dec 22 R/27/22-23/01.01.23 Jan 23									Rs. 161,051.00 161,051.00 161,051.00 483,153.00			
10.11.22	Shri Shree Kumer Bangur 16, Alipore Road Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire 1 enices of Residential Appt at S-302, Panchsheel Park, New Delhi	Yes	10.11.22					10.02.2023	(c) Leasing of property		N.A		
				Month R/15/22-23/01.11.22 Nov 22 R/16/22-23/01.12.22 Dec 22 R/19/22-23/03.01.23 Jan 23									Rs. 212,714.00 250,000.00 250,000.00 712,714.00			

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Shri S.K. Bangur

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Shri S.K. Bangur

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16.04.21	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Smt. Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Parganas (South) WB-743368	Yes	23.03.21					10.02.2023	(c) Leasing of property		N.A		
				Bill No. & date R/13/22-23/15-10.22 R/15/22-23/11-11.22 R/17/22-23/01-12.22 R/19/22-23/03-01.22	Month Oct 22 Nov 22 Dec 22 Jan 23								Rs. 50,000.00 50,000.00 50,000.00 50,000.00 200,000.00			
												Total				
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 Virendraa Bangur Shri 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	Yes	29.01.18					10.02.2023	(c) Leasing of property	Rs. 200,000.00 200,000.00 200,000.00 600,000.00	N.A		
				Bill No. & date 222920014/27.10.22 222920017/28.11.22 222920019/26.12.22	Month Oct 22 Nov 22 Dec 22								Rs. 800,000.00 800,000.00			
26.06.20	Andhra Paper Limited 14-G-9, Admin Building, Katheru Road, Rajmundry Shyam Nagar-E Godavari-Rajamundry- 533105	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402200383/28.12.22	Yes	26.06.20					10.02.2023	d) Availing of renting of any services	Rs. 800,000.00 800,000.00			
				Bill No. & Date WCPML-2022-23/07.06.10.22 WCPML-2022-23/08.02.11.22 WCPML-2022-23/09.03.12.22	01.10.2022 to 31.12.2022								Rs. 42,000.00 42,000.00 126,000.00			
29.03.21	Andhra Paper Limited #23/1, 1st Floor, Kanekasi Nagar, Off Cathedral Road, Chennai - 600086	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office	Yes	23.03.21					10.02.2023	(c) Leasing of property	Rs. 42,000.00 42,000.00 126,000.00			
				Sub lease rent received for New Delhi Office	Yes	24.06.21							Rs. 785,325.00 785,325.00			
30.06.21	Andhra Paper Limited Flat 6C, 6th Floor, Hansalaya Building 15, Barakhamba Road New Delhi - 110001	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Sub lease rent received for New Delhi Office	Yes	24.06.21					10.02.2023	(c) Leasing of property	Rs. 785,325.00 785,325.00			
				Bill No. & Date DEL-007/22-23.31.12.22	Oct 22 to Dec 22								Rs. 2,013.00 2,013.00			
Nov 22	Kilkotagiri And Thirumbadi Plantations Ltd. Pinnacle Krishna, 581/4, 2nd Floor Coimbatore-641 002	Shri SK Bangur Smt. Shashi Bangur Shri Saurabh Bangur	Chairman Director His parents are Directors	Sale of power Invoice No. KICPL/RR-VIND.MILL.0 12.11.2022	Yes	30.05.16					10.02.2023	(a) Sale of goods/ Materials	Rs. 2,013.00 2,013.00			
Oct 22 to Dec 22	Jainarain Marketing Pvt. Ltd. 354, Kalbe Devi Road, 2nd Floor, Mumbai-400 002	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Relative is partner in the firm	Commission for procurement of orders.	Yes	26.06.20					10.02.2023	(a) Sale of goods/ materials	Rs. 484,083.00 484,083.00	N.A		
												Total	Rs. 484,083.00 484,083.00			

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15.02.23	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakal (VII) Toopran (Mandal) Medak Dist.(A.P)	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurabh Bangur Smt. Sheethi Bangur	His son is Director Director His brother is Director Her son is Director	PVC Insulated & Sheathed Copper Cable Order No. & date 2022009304, dt. 15.02.2023	Yes	26.06.20					19.05.2023	(b) Purchase of goods/material		N.A		
				Qty./Mtr	Rate/Rs.								Rs.			
				200	81.00								16,116.00			
				200	377.00								84,972.00			
				500	71.50								42,165.00			
				600	110.28								76,085.32			
				500	110.28								66,071.10			
				700	169.00								138,594.00			
				500	169.00								98,710.00			
				200	169.00								36,984.00			
				300	300.00								106,200.00			
				100	2770.00								328,860.00			
				600	940.00								594,720.00			
				100	895.00								92,010.00			
				600	885.00								492,060.00			
				1000	54.00								63,720.00			
				600	90.00								63,720.00			
				9000	90.00								318,900.00			
				200	228.00								53,336.00			
				500	228.00								133,340.00			
				1200	194.00								274,704.00			
				3500	194.00								801,220.00			
				1000	42.00								49,560.00			
												Total	3,975,737.42			
08.03.23	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakal (VII) Toopran (Mandal) Medak Dist.(A.P)	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurabh Bangur Smt. Sheethi Bangur	His son is Director Director His brother is Director Her son is Director	PVC Insulated Copper/Aluminium Flexible Wire/conductor Order No. & date 2022009311, dt.08.03.2023	Yes	26.06.20					19.05.2023	(a) Purchase of goods/material		N.A		
				Qty./Mtr	Rate/Rs.								Rs.			
				300	129.00								45,866.00			
				200	660.00								155,760.00			
				500	131.00								77,290.00			
				500	169.00								98,710.00			
				500	548.00								323,320.00			
												Total	701,746.00			
31.03.23	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakal (VII) Toopran (Mandal) Medak Dist.(A.P)	Shri S.K.Bangur Shri Vinendra Bangur Shri Saurabh Bangur Smt. Sheethi Bangur	His son is Director Director His brother is Director Her son is Director	PVC Armoured Cable/LT Cable Insulated Copper/Conductor Order No. & date 2022010704, dt.31.03.2023	Yes	26.06.20					19.05.2023	(a) Purchase of goods/material		N.A		
				Qty./Mtr	Rate/Rs.								Rs.			
				500	125.46								74,021.40			
				500	88.30								52,087.00			
				500	228.52								134,828.80			
				500	228.52								134,828.80			
				400	228.52								107,861.44			
				500	346.30								205,497.00			
				1500	83.49								147,777.30			
				5000	66.00								389,400.00			
												Total	1,246,307.74			

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12.11.20	Geostar Cables Ltd., Chandrakul Building 2nd Floor, Preforia 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 let out at Preforia Street Kolkata-700 071 Bill No. & date KOL/22-23/01.31.01.23 KOL/22-23/01.28.02.23 KOL/22-23/01.31.03.2023	Yes	12.11.20				19.05.2023	(c) Leasing of property		Rs. 103,500.00 103,500.00 103,500.00 310,500.00			
26.05.22	Shree Satyanarayan Inv. Co. Ltd. 707 Central Plaza 2/6, Sarat Bose Road, Kolkata-700 016	Shri S.K. 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/10/22-23/02.01.2023 BC/11/22-23/01.02.2023 BC/12/22-23/01.03.2023 BC/01/23-24/01.04.2023	Yes	26.05.22				19.05.2023	(c) Leasing of property		N.A.			
26.05.22	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, Mazzaanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016. Bill No. & date BC/00/22-23/02.01.23 BC/08/22-23/01.02.23 BC/11/22-23/01.03.23 BC/03/23-24/03.04.23	Yes	26.05.22				19.05.2023	(c) Leasing of property		Rs. 814,320.00 814,320.00 814,320.00 814,320.00 3,257,280.00			
11.02.21	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 Dollar Colony, Bangalore Bill No. & date R/39/22-23/01.12.22 R/44/22-23/02.01.23 R/49/22-23/01.02.23 R/53/22-23/01.03.23 R/03/23-24/03.04.23	Yes	11.02.21				19.05.2023	(c) Leasing of property		Rs. 260,000.00 260,000.00 260,000.00 260,000.00 260,000.00 1,300,000.00			
26.05.22	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 Mazzaanine Floor, Kolkata-700 016 Bill No. & date BC/09/22-23/02.01.23 BC/07/22-23/01.02.23 BC/10/22-23/01.03.23 BC/00/23-24/03.04.23	Yes	26.05.22				19.05.2023	(c) Leasing of property		Rs. 124,087.00 124,087.00 124,087.00 496,368.00			

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26.05.22	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 Vinendra Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor, Kolkata-700 016 for use of West Coast Optilinks (division) Bill No. & date BC/89/22-23/02.01.23 Jan 23 BC/101/22-23/01.02.23 Feb 23 BC/113/22-23/01.03.23 Mar 23	Yes	26.05.22				19.05.2023	19.05.2023	(c) Leasing of property	Rs. 350,438.00 350,438.00 350,438.00 Total 1,051,314.00	N.A		
26.05.22	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road	Shri S.K. Bangur Smt. Shashi Bangur Shri Vinendra Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date BC/81/22-23/02.01.23 Jan 23 BC/89/22-23/01.02.23 Feb 23 BC/111/22-23/01.03.23 Mar 23 BC/004/23-24/03.04.23 Apr 23	Yes	26.05.22				19.05.2023	19.05.2023	(c) Leasing of property	Rs. 124,087.00 124,087.00 124,087.00 124,087.00 Total 496,368.00	N.A		
13.11.21	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 Vinendra 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/30/22-23/01.02.23 Feb 23 R/33/22-23/01.03.23 Mar 23 R/01/23-24/03.04.23 Apr 23 R/04/22-24/02.05.23 May 23	Yes	13.11.21				19.05.2023	19.05.2023	(c) Leasing of property	Rs. 161,051.00 161,051.00 161,051.00 161,051.00 Total 644,204.00	N.A		
10.11.22	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Vinendra 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/21/22-23/01.02.23 Feb 23 R/23/22-23/01.03.23 Mar 23	Yes	10.11.22				19.05.2023	19.05.2023	(c) Leasing of property	Rs. 250,000.00 250,000.00 500,000.00 Total 100,000.00	N.A		
16.04.21	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Vinendra Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Ranchik, 24 Parganas (South) WB-743368 Bill No. & date R/21/22-23/01.02.23 Feb 23 R/23/22-23/01.03.23 Mar 23	Yes	23.03.21				19.05.2023	19.05.2023	(c) Leasing of property	Rs. 50,000.00 50,000.00 100,000.00 Total 100,000.00	N.A		
18.11.22	West Coast Opticable Ltd Plot No. 386 & 387, KIAOB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Vinendra Bangur Shri Saurabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 386 & 387, KIAOB Electronic City Hebbal Industrial Area Mysore 57006 Bill No. & date 22/29/2002/23/01.23 Jan 23 22/29/2002/4/28.02.23 Feb 23 22/29/2002/26/28.03.23 Mar 23 23/29/2000/1/19.04.23 Apr 23	Yes	29.01.18				19.05.2023	19.05.2023	(c) Leasing of property	Rs. 200,000.00 200,000.00 200,000.00 63,870.00 Total 663,870.00	N.A		

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27.04.23	Andhra Paper Limited 14-6-9, Admin Building, Kailash Road, Rajmunchy Stram Nagar-E Godavari-Rajamundry- 533105	Shri SK Bangur Shri Saurabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402200505/28.03.23 01.01.2023 to 31.03.2023	Yes	26.06.20					19.05.2023	d) Availing of renting of any services	Rs. 800000.00			
29.03.21	Andhra Paper Limited #23/1, 1st Floor, Kanakasi Nagar, C/O. Cathedral Road, Chennai - 600086	Shri SK Bangur Shri Saurabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office Bill No. & Date WCPML-2022-23/10.02.01.23 Jan 23 WCPML-2022-23/11.02.02.23 Feb 23 WCPML-2022-23/12.01.03.23 Mar 23	Yes	23.03.21					19.05.2023	c) Leasing of property	Rs. 42,000.00 44,100.00 44,100.00 130,200.00			
30.06.21	Andhra Paper Limited Flat 6C, 6th Floor, Hanselaya Building 15, Barathamba Road New Delhi - 110001	Shri SK Bangur Shri Saurabh Bangur Shri 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-01/02/22-23-31.03.23 Jan 23 to Mar 23	Yes	24.06.21						c) Leasing of property	Rs. 785,325.00 785,325.00			
27.02.20	Andhra Paper Limited 8th Floor, Krishi Sapphire Building, Next to Durgam Chenuvu Metro Station, Madhapur Main Road, Hyderabad - 500081	Shri SK Bangur Shri Saurabh Bangur Shri Virendra Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office Bill No. & Date APL-2022-01/30.01.23 Apr 22 to Dec 22	Yes	26.06.20					19.05.2023	c) Leasing of property	Rs. 594,000.00 204,750.00 798,750.00			
Jan 23 to Mar 23	Jainarain Marketing Pvt. Ltd 354, Kaiba Devi Road, 2nd Floor, Mumbai-400 002	Shri S K Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Relative is Director in the Company	Commission for procurement of orders	Yes	26.06.20					19.05.2023	e) Sale of goods/ materials Total	Rs. 58,785.00 58,785.00	N.A		

Sgt  
Shashi B

Abhinav

N. Sanyal

M. Sanyal

V. Sanyal