



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)

GSTIN:29AAAGT4179N1Z0



ZZR:RPT:532:Share::07:
November 14, 2024

To:

BSE Limited.
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra – Kurla Complex
Bandra[East]
MUMBAI-400 051

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 September 30, 2024.

Simultaneous action is being taken to publish the same on the website 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



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com

(Rs. in Lakhs)

Home

Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add		Delete									
1	West Coast Paper Mills Limited		Veer Enterprises Ltd.		Promoters	Any other transaction	Rent paid and reimbursement of expenses	89.69	Approved by Audit Committee and Board of Directors	89.69	0.00	0.00
2	West Coast Paper Mills Limited		Shree Satyanarayan Investment Company Ltd.		Promoters	Any other transaction	Rent paid and reimbursement of expenses	55.67	Approved by Audit Committee and Board of Directors	55.67	0.00	0.00
3	West Coast Paper Mills Limited		Siddhi Trade & Holdings Pvt. Ltd.		Other related party	Any other transaction	Rent paid and reimbursement of expenses	10.20	Approved by Audit Committee and Board of Directors	10.20	0.00	0.00
4	West Coast Paper Mills Limited		Shri S. K. Bangur		Promoters	Any other transaction	Rent paid and reimbursement of expenses	15.75	Approved by Audit Committee and Board of Directors	15.75	0.00	0.00
5	West Coast Paper Mills Limited		Smt. Shashi Bangur		Promoters	Any other transaction	Rent paid and reimbursement of expenses	3.00	Approved by Audit Committee and Board of Directors	3.00	0.00	0.00
6	West Coast Paper Mills Limited		The Marwar Textiles Agency Pvt Ltd		Other related party	Any other transaction	Rent paid and reimbursement of expenses	3.48	Approved by Audit Committee and Board of Directors	3.48	0.00	0.00
7	West Coast Paper Mills Limited		Gloster Cables Ltd.		Company in which Director is common	Purchase of goods or services		178.53	Approved by Audit Committee and Board of Directors	178.53	0.00	0.00
8	West Coast Paper Mills Limited		Gloster Cables Ltd.		Company in which Director is common	Any other transaction	Rent received	8.43	Approved by Audit Committee and Board of Directors	8.43	0.00	0.00
9	West Coast Paper Mills Limited		Kilkotagiri & Thirumbadi Plantations Ltd.		Promoters	Sale of goods or services		2.72	Approved by Audit Committee and Board of Directors	2.72	0.00	0.00
10	West Coast Paper Mills Limited		Employees Provident Fund of West Coast Paper Mills Ltd		Other related party	Any other transaction	Post Employment Benefit Plan	215.53	Statutory, in ordinary course of business	215.53	0.00	0.00
11	West Coast Paper Mills Limited		Gratuity Fund of West Coast Paper Mills Ltd		Other related party	Any other transaction	Post Employment Benefit Plan	182.76	Statutory, in ordinary course of business	182.76	0.00	0.00
12	West Coast Paper Mills Limited		Shri S. K. Bangur		Chairman and Managing Director(KMP)	Remuneration		895.21	Approved by Shareholders	895.21	0.00	0.00
13	West Coast Paper Mills Limited		Shri Virendraa Bangur		Joint Managing Director(KMP)	Remuneration		655.77	Approved by Shareholders	655.77	0.00	0.00
14	West Coast Paper Mills Limited		Shri Rajendra Jain		Executive Director(KMP)	Remuneration		118.15	Approved by NRC and Board of Directors	118.15	0.00	0.00
15	West Coast Paper Mills Limited		Shri Rajesh Bothra		CFO(KMP)	Remuneration		27.52	Approved by NRC and Board of Directors	27.52	0.00	0.00
16	West Coast Paper Mills Limited		Shri Brajmohan Prasad		Company Secretary(KMP)	Remuneration		14.65	Approved by NRC and Board of Directors	14.65	0.00	0.00
17	Andhra Paper Limited		PF Trust of Andhra Paper Ltd		Other related party	Any other transaction	Post Employment Benefit Plan	71.78	Statutory, in ordinary course of business	71.78	0.00	0.00
18	West Coast Paper Mills Limited		Shri Saurabh Bangur		Non-Executive Director	Any other transaction	Director's Sitting fees	1.25	Approved by Board of Directors	1.25	0.00	0.00
19	West Coast Paper Mills Limited		Smt Shashi Bangur		Non-Executive Director	Any other transaction	Director's Sitting fees	1.00	Approved by Board of Directors	1.00	0.00	0.00
20	West Coast Paper Mills Limited		Shri Shiv Ratan Goenka		Independent Director	Any other transaction	Director's Sitting fees	2.00	Approved by Board of Directors	2.00	0.00	0.00
21	West Coast Paper Mills Limited		Shri Ashok Kumar Garg		Independent Director	Any other transaction	Director's Sitting fees	1.50	Approved by Board of Directors	1.50	0.00	0.00
22	West Coast Paper Mills Limited		Shri Vinod Balmukand Agarwala		Independent Director	Any other transaction	Director's Sitting fees	1.25	Approved by Board of Directors	1.25	0.00	0.00
23	West Coast Paper Mills Limited		Smt Sudha Bhushan		Independent Director	Any other transaction	Director's Sitting fees	1.50	Approved by Board of Directors	1.50	0.00	0.00
24	West Coast Paper Mills Limited		Shri Prakash Ramswaroop Kaholia		Independent Director	Any other transaction	Director's Sitting fees	1.75	Approved by Board of Directors	1.75	0.00	0.00
25	Andhra Paper Limited		Shri Saurabh Bangur		Joint Managing Director(KMP)	Remuneration		707.11	Approved by Shareholders	707.11	0.00	0.00
Total value of transaction during the reporting period										3266.2		