



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:29AAACT4179N1Z0



ZZQ:RPT:Share:406:07:
November 9, 2023

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, 2023.

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

ANNEXURE-I

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
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	West Coast Paper Mills Limited	AAACT4179N	Veer Enterprises Ltd.	AAACV1980D	Promoters	Any other transaction	reimbursement of expenses	77.22	Approved by Audit Committee	77.22	0.00	0.00
2	West Coast Paper Mills Limited	AAACT4179N	Shree Satyanarayan Investment Company Ltd.	AABCS4627H	Promoters	Any other transaction	reimbursement of expenses	53.45	Approved by Audit Committee	53.45	0.00	0.00
3	West Coast Paper Mills Limited	AAACT4179N	Siddhi Trade & Holdings Pvt. Ltd.	AAGCS4209Q	Other related party	Any other transaction	reimbursement of expenses	9.66	Approved by Audit Committee	9.66	0.00	0.00
4	West Coast Paper Mills Limited	AAACT4179N	Shri S. K. Bangur	AHHPB5719K	Promoters	Any other transaction	reimbursement of expenses	15.00	Approved by Audit Committee	15.00	0.00	0.00
5	West Coast Paper Mills Limited	AAACT4179N	Smt. Shashi Bangur	AEEP89643J	Promoters	Any other transaction	reimbursement of expenses	3.00	Approved by Audit Committee	3.00	0.00	0.00
6	West Coast Paper Mills Limited	AAACT4179N	The Marwar Textiles Agency Pvt Ltd	AAACT2104M	Other related party	Any other transaction	reimbursement of expenses	1.92	Approved by Audit Committee	1.92	0.00	0.00
7	West Coast Paper Mills Limited	AAACT4179N	Gloster Cables Ltd.	AAACC8377R	Company in which Director is common	Any other transaction	Purchase of goods or services	70.51	Approved by Audit Committee	70.51	0.00	0.00
8	West Coast Paper Mills Limited	AAACT4179N	Gloster Cables Ltd.	AAACC8377R	Company in which Director is common	Any other transaction	Rent received	6.21	Approved by Audit Committee	6.21	0.00	0.00
9	West Coast Paper Mills Limited	AAACT4179N	Kilkotagiri & Thirumbadi Plantations Ltd.	AABCT0021G	Promoters	Any other transaction	Sale of goods or services	4.13	Approved by Audit Committee	4.13	0.00	0.00
10	West Coast Paper Mills Limited	AAACT4179N	Employees Provident Fund of West Coast Paper Mills Ltd	AAATE0404C	Other related party	Any other transaction	Post Employment Benefit Plan	420.14	Statutory, in ordinary course of business	420.14	0.00	0.00
11	West Coast Paper Mills Limited	AAACT4179N	Gratuity Fund of West Coast Paper Mills Ltd	AAAAG1714G	Other related party	Any other transaction	Post Employment Benefit Plan	133.17	Statutory, in ordinary course of business	133.17	0.00	0.00
12	West Coast Paper Mills Limited	AAACT4179N	Shri S. K. Bangur	AHHPB5719K	Chairman and Managing Director(KMP)	Any other transaction	Remuneration	158.16	Approved by NRC	158.16	0.00	0.00
13	West Coast Paper Mills Limited	AAACT4179N	Shri Virendraa Bangur	AELP85548M	Joint Managing Director(KMP)	Any other transaction	Remuneration	92.06	Approved by NRC	92.06	0.00	0.00
14	West Coast Paper Mills Limited	AAACT4179N	Shri Rajendra Jain	ABSPJ8768P	Executive Director(KMP)	Any other transaction	Remuneration	113.38	Approved by NRC	113.38	0.00	0.00
15	West Coast Paper Mills Limited	AAACT4179N	Shri Brajmohan Prasad	AICPP3309C	Company Secretary(KMP)	Any other transaction	Remuneration	12.90	Approved by NRC	12.90	0.00	0.00
16	Andhra Paper Limited	AAACT8849D	PF Trust of Andhra Paper Ltd	AAATT9946Q	Other related party	Any other transaction	Post Employment Benefit Plan	164.56	Statutory, in ordinary course of business	164.56	0.00	0.00
17	West Coast Paper Mills Limited	AAACT4179N	Shri Rajesh Bothra	ACXP85463B	CFO(KMP)	Any other transaction	Remuneration	23.41	Approved by Board of Directors	23.41	0.00	0.00
Total value of transaction during the reporting period										1358.88		