



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:28AAACT4179N1Z0

ZZP:RPT:265:Share:08:
November 24, 2022

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

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

SCRIP CODE – BSE - 500444

Dear Sirs,

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, 2022.

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 LTD.

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

Related party transactions for the half year ended 30.09.2022

(Rs. in Lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of 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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of deb/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	West Coast Paper Mills Ltd.		Veer Enterprises Ltd.		Promoters	Rent paid and reimbursement of expenses	86.65	Approved by Audit Committee	86.65	0	0							
2	West Coast Paper Mills Ltd.		Shree Satyanarayan Investment Company Ltd.		Promoters	Rent paid and reimbursement of expenses	51.09	Approved by Audit Committee	51.09	0	0							
3	West Coast Paper Mills Ltd.		Siddhi Trade & Holdings Pvt. Ltd.		Other related party	Rent paid and reimbursement of expenses	9.66	Approved by Audit Committee	9.66	0	0							
4	West Coast Paper Mills Ltd.		Shri S. K. Bangur		Promoters	Rent paid and reimbursement of expenses	12.76	Approved by Audit Committee	12.76	0	0							
5	West Coast Paper Mills Ltd.		Smt. Shashi Bangur		Promoters	Rent paid and reimbursement of expenses	3	Approved by Audit Committee	3	0	0							
6	West Coast Paper Mills Ltd.		The Marwar Textiles Agency Pvt Ltd		Other related party	Rent paid and reimbursement of expenses	1.75	Approved by Audit Committee	1.75	0	0							
7	West Coast Paper Mills Ltd.		Gloster Cables Ltd.		Company in which Director is common	Purchase goods or services	35.42	Approved by Audit Committee	35.42	0	0							
8	West Coast Paper Mills Ltd.		Gloster Cables Ltd.		Company in which Director is common	Rent received	6.21	Approved by Audit Committee	6.21	0	0							
9	West Coast Paper Mills Ltd.		Kilkotagiri & Thirumbadi Plantations Ltd.		Promoters	Sale goods or services	2.58	Approved by Audit Committee	2.58	0	0							
10	West Coast Paper Mills Ltd.		Employees Provident Fund of West Coast Paper Mills Ltd		Other related party	Post Employment Benefit Plan	401.16	Statutory, in ordinary course of business	401.16	0	0							
11	West Coast Paper Mills Ltd.		Gratuity Fund of West Coast Paper Mills Ltd		Other related party	Post Employment Benefit Plan	139.52	Statutory, in ordinary course of business	139.52	0	0							
12	West Coast Paper Mills Ltd.		Shri S. K. Bangur		Chairman and Managing	Remuneration	158.16	Approved by NRC	158.16	0	0							
13	West Coast Paper Mills Ltd.		Shri Virendraa Bangur		Joint Managing Director(KMP)	Remuneration	86.23	Approved by NRC	86.23	0	0							
14	West Coast Paper Mills Ltd.		Shri Rajendra Jain		Executive Director(KMP)	Remuneration	105.44	Approved by NRC	105.44	0	0							
15	West Coast Paper Mills Ltd.		Shri Brajmohan Prasad		Company Secretary(KMP)	Remuneration	10.14	Approved by NRC	10.14	0	0							
16	Andhra Paper Ltd		Shri Saurabh Bangur		Joint Managing Director(KMP)	Remuneration	70.11	Approved by NRC	70.11	0	0							
17	Andhra Paper Ltd		PF Trust of Andhra Paper Ltd		Other related party	Post Employment Benefit Plan	171.41	Statutory, in ordinary course of business	171.41	0	0							
Total									1351.29									



D. Prasad