

ANNEXURE - 4
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L20211KL1945PLC001708
2	Registration Date	15.01.1945
3	Name of the Company	THE WESTERN INDIA PLYWOODS LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares
5	Address of the Registered office & contact details	Mill road, Baliapatam, Kannur- 670010, Kerala Phone: 0497-2778151, Fax: 0497-2778181 E-mail: westernply@gmail.com Website: www.wipltd.in
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	The Share transfers (demat and physical) of the Company are carried out by: M/s Cameo Corporate Services Ltd. “Subramanian Building”, No. 1, Club House Road Chennai- 600002 Tel: 044-28460390, Telefax: 044-28460129 E-mail: murali@cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Hardboard	20213	48.81
2	Plywood	20211	17.98
3	Densified Wood	20213	13.67

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	KOHINOOR SAW MILLS CO LTD. MILL ROAD, BALIPATAM, CANNANORE, KERALA, INDIA, 670010	U02002KL1923PLC001503	Subsidiary	90.82%	Section 2(87)(ii) of the
2	MAYABANDAR DOORS LIMITED. BUILDING SITUATED IN SURVERY NO 92/3,96,97 BANNUR ROAD, BHUGATHAGALLY, MYSORE, KARNATAKA, INDIA, 570010	U20101KA1983PLC070571	Subsidiary	88.68%	Section 2(87)(ii) of the Companies Act 2013
3	ERA & WIP TIMBER JV SDN BHD, 8-4-13A ,SUNNY POINT COMPLEX,JALAN BATU UBAN,11700,PENANG	Registration No : 769295-W	Subsidiary	65.87%	Section 2(87)(ii) of the Companies Act 2013
4	SOUTHERN VENEERS AND WOODWORKS LIMITED. VENUS CORNER, CHETTAMCOON ROAD, KODUVALLY, KERALA, INDIA, 670101	U85110KL1970PLC026165	Subsidiary	100.00%	Section 2(87)(ii) of the Companies Act 2013

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1,356,355	2,153,440	3,509,795	41.35%	1,333,387	2,153,440	3,486,827	41.08%	-0.65%
b) Central Govt			0	0.00%			0	0.00%	0.00%
c) State Govt(s)			0	0.00%			0	0.00%	0.00%
d) Bodies Corp.			0	0.00%			0	0.00%	0.00%
e) Banks / FI			0	0.00%			0	0.00%	0.00%
f) Any other			0	0.00%			0	0.00%	0.00%
Sub Total (A) (1)	1,356,355	2,153,440	3,509,795	41.35%	1,333,387	2,153,440	3,486,827	41.08%	-0.65%
(2) Foreign									
a) NRI Individuals			0	0.00%			0	0.00%	0.00%
b) Other Individuals			0	0.00%			0	0.00%	0.00%
c) Bodies Corp.			0	0.00%			0	0.00%	0.00%
d) Any other			0	0.00%			0	0.00%	0.00%
Sub Total (A) (2)	0	0	0	0.00%	0	0	0	0.00%	0.00%
TOTAL (A)	1,356,355	2,153,440	3,509,795	41.35%	1,333,387	2,153,440	3,486,827	41.08%	-0.65%
B. Public Shareholding									
I. Institutions									
a) Mutual Funds	0	0	0	0.00%			0	0.00%	0.00%
b) Banks / FI				0.00%			0	0.00%	0.00%
c) Central Govt	4,570		4,570	0.05%	3,178		3,178	0.04%	-30.46%
d) State Govt(s)			0	0.00%			0	0.00%	0.00%
e) Venture Capital Funds			0	0.00%			0	0.00%	0.00%
f) Insurance Companies	877,320	152,810	1,030,130	12.14%	836,020	152,810	988,830	11.65%	-4.01%
g) FIIs			0	0.00%			0	0.00%	0.00%
h) Foreign Venture Capital Funds			0	0.00%			0	0.00%	0.00%

i) Others (specify)			0	0.00%			0	0.00%	0.00%
Sub-total (B)(1):-	881,890	152,810	1,034,700	12.19%	839,198	152,810	992,008	11.69%	-4.13%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	80,454	88,630	169,084	1.99%	173,047	88,630	261,677	3.08%	54.76%
ii) Overseas			0	0.00%			0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	400,009	805,560	1,205,569	14.20%	490,714	734,880	1,225,594	14.44%	1.66%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	482,723	316,290	799,013	9.41%	496,666	347,910	844,576	9.95%	5.70%
c) Others (specify)		1,405,620	1,405,620	16.56%		1,254,650	1,254,650	14.78%	-10.74%
Non Resident Indians	13,620		13,620	0.16%	13,520		13,520	0.16%	-0.73%
Clearing Members	18,066		18,066	0.21%			0	0.00%	-100.00%
IEPF	240,040		240,040	2.83%	305,405		305,405	3.60%	27.23%
HINDU UNDIVIDED FAMILIES	87,243	4,590	91,833	1.08%	0	0	0	0.00%	-100.00%
Trusts			0	0.00%			0	0.00%	0.00%
Foreign Bodies - D R			0	0.00%			0	0.00%	0.00%
Resident HUF	0	0	0	0.00%	103,083		103,083	1.21%	0.00%
Sub-total (B)(2):-	1,322,155	2,620,690	3,942,845	46.46%	1,582,435	2,426,070	4,008,505	47.23%	1.67%
Total Public (B)	2,204,045	2,773,500	4,977,545	58.65%	2,421,633	2,578,880	5,000,513	58.92%	0.46%
C. Shares held by Custodian for GDRs & ADRs			0	0.00%				0.00%	0.00%
Grand Total (A+B+C)	3,560,400	4,926,940	8,487,340	100.00%	3,755,020	4,732,320	8,487,340	100.00%	0.00%

(ii) Shareholding of Promoter group

SN	Shareholder's Name	Shareholding at the beginning of the year 31.03.2018			Shareholding at the end of the year 31.03.2019			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	ADAIKALAVAN RAMANATHAN	625	0.01%		0	0.00%		-100.00%
2	AHAMED KUTTY PK	105,496	1.24%		105,496	1.24%		0.00%
3	AHAMEDKUTTY P K M	27,310	0.32%		27,310	0.32%		0.00%
4	ALEY INDIRA KURIVILLA	67,530	0.80%		67,530	0.80%		0.00%
5	AMINA K M	45,212	0.53%		45,212	0.53%		0.00%
6	AMINA P K	31,220	0.37%		31,220	0.37%		0.00%
7	ASIF MOHAMED P K	86,120	1.01%		86,120	1.01%		0.00%
8	AYISHA P K M	26,460	0.31%		26,460	0.31%		0.00%
9	AYSHA P K	52,748	0.62%		52,748	0.62%		0.00%
10	AYSHA TANYA	2,500	0.03%		2,500	0.03%		0.00%
11	DIVYA ANJALI RAMANATHAN	24,960	0.29%		24,960	0.29%		0.00%
12	FAIZAL P K	43,470	0.51%		43,470	0.51%		0.00%
13	FATHIMA MUBEENA HASHIM	630	0.01%		630	0.01%		0.00%
14	HARIS P K	309,140	3.64%		309,140	3.64%		0.00%
15	JAMEELA P K	303,320	3.57%		303,320	3.57%		0.00%
16	JEYALAKSHMI RAMANATHAN	92,373	1.09%		84,310	0.99%		-8.73%
17	KADEEJA P K	52,748	0.62%		52,748	0.62%		0.00%
18	KADER KUTTY P K	105,496	1.24%		105,496	1.24%		0.00%
19	KADERKUTTY P K M	27,060	0.32%		27,060	0.32%		0.00%
20	KHADEEJA P K M	26,580	0.31%		26,580	0.31%		0.00%
21	KURUVILLA A	13,500	0.16%		13,500	0.16%		0.00%
22	KURUVILLA E J	7,900	0.09%		7,900	0.09%		0.00%
23	LIZA MAYAN MOHAMED	43,110	0.51%		43,110	0.51%		0.00%
24	MARIAM MOHAMED P K	106,860	1.26%		106,860	1.26%		0.00%
25	MAYAN MOHAMED P K	92,610	1.09%	65,650	92,610	1.09%	65,650	0.00%
26	MEHABOOB MOHAMED P K	64,820	0.76%		64,820	0.76%		0.00%
27	MOHAMED P K	315,740	3.72%	284,110	315,740	3.72%	284,110	0.00%
28	MUBEENA SHARIFF	2,500	0.03%		2,500	0.03%		0.00%

29	NASREEN P K	52,140	0.61%		52,140	0.61%		0.00%
30	NIDHYA RAJESWARI GUHAN	0	0.00%		0	0.00%		0.00%
31	PRADEEP KURUVILLA E	9,050	0.11%		9,050	0.11%		0.00%
32	PRAKASH KURUVILLA E	34,900	0.41%		34,900	0.41%		0.00%
33	PUTHIYA KOTTAL HASHIM	266,140	3.14%		266,140	3.14%		0.00%
34	R.MUTHATHA	57,500	0.68%		57,500	0.68%		0.00%
35	RAFIA P K	323,420	3.81%		323,420	3.81%		0.00%
36	RAMANATHAN RAMASWAMY	31,630	0.37%		17,650	0.21%		-44.20%
37	RANJITH KURUVILLA E	202,910	2.39%		202,610	2.39%		-0.15%
38	RAZIA P K	37,530	0.44%		37,530	0.44%		0.00%
39	SADIA ZULEKHA HASHIM	5,390	0.06%		5,390	0.06%		0.00%
40	SALIM P K	25,170	0.30%		25,170	0.30%		0.00%
41	SAQUIB MOHAMED P K	60,370	0.71%		60,370	0.71%		0.00%
42	SAYEEDA P K	35,710	0.42%		35,710	0.42%		0.00%
43	SEETHA SUBRAMANIAN	45,040	0.53%		45,040	0.53%		0.00%
44	SHAMEEM P K	29,997	0.35%		29,997	0.35%		0.00%
45	SHEREEN SALIM	2,500	0.03%		2,500	0.03%		0.00%
46	THEIVANAI RATHNA RAMANATHAN	26,120	0.31%		26,120	0.31%		0.00%
47	UMAIBAN	5,500	0.06%		5,500	0.06%		0.00%
48	VALLI MUTHURAMAN	57,500	0.68%		57,500	0.68%		0.00%
49	VELLACHI RAMANATHAN	51,050	0.60%		51,050	0.60%		0.00%
50	VIJAYA BHASKAR MENON	16,510	0.19%		16,510	0.19%		0.00%
51	VISALAKSHI RAMANTHAN	53,500	0.63%		53,500	0.63%		0.00%
52	ZAIN MOHAMED MEHABOOB	2,180	0.03%		2,180	0.03%		0.00%
	TOTA,L	3,509,795	41.35%	349,760	3,486,827	41.08%	349,760	-0.65%

(iii) Change in Promoters' Shareholding

SN	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	JEYALAKSHMI RAMANATHAN				
	At the beginning of the year	92,373	1.09%	92,373	1.09%
	Less: Sale during the year	8,063	0.10%	84,310	0.99%
	At the end of the year			84,310	0.99%
	ADAIKALAVAN RAMANATHAN JOINTLY RAMANATHAN RAMASWAMY				
	At the beginning of the year	625	0.01%	625	0.01%
	Less: Sale during the year	625	0.01%	0	0.00%
	Add: Purchase during the year	0	0.00%	0	0.00%
	At the end of the year		0.00%	0	0.00%
	RANJIT ELANJICKAL KURUVILLA				
	At the beginning of the year	202,910	2.39%	202,910	2.39%
	Less: Sale during the year-08 Jun 2018	200	0.00%	202,710	2.39%
	Sale during the year- 15 Jun 2018	100	0.00%	202,610	2.39%
	Add: Purchase during the year	0	0.00%	202,610	2.39%
	At the end of the year			202,610	2.39%
	RAMANATHAN RAMASWAMY				
	At the beginning of the year	31,630	0.37%	31,630	0.37%
	Less: Sale during the year	18,130	0.21%	13,500	0.16%
	Add: Purchase during the year	4,150	0.05%	17,650	0.21%
				17,650	0.21%

(iv) Shareholding Pattern of top ten Shareholders*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	Name of Shareholder	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	LIFE INSURANCE CORPORATION OF INDIA	916,860	10.80%	916,860	10.80%
2	MOHAMED NIZAR P M	105,000	1.24%	50,000	0.59%
3	NATIONAL INSURANCE COMPANY LTD	71,970	0.85%	71,970	0.85%
4	UMAYAL.R.	69,400	0.82%	69,400	0.82%
5	JITENDRA MANSUKHLAL PAREKH	66,500	0.78%	66,500	0.78%
6	JALEEL M.C.M	66,000	0.78%	66,000	0.78%
7	ABDULLA K.U	50,000	0.59%	50,000	0.59%
8	INVESTOR EDUCATION AND PROTECTION FUND	240,040	2.83%	305,405	3.60%
9	CUSTODIAN ENEMY PROPERTY FOR INDIA	0	0.00%	3,178	0.04%
10	ARVIND KUMAR JOLLY	53,659	0.63%	22,858	0.27%
11	YOGESH RASIKLAL DOSHI	2500	0.03%	109,500	1.29%
12	SUPRAPTI FINVEST PVT LTD	0	0.00%	107500	1.27%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	P K Mayan Mohamed	92,610	1.09%	92,610	1.09%
2	T Balakrishnan	-	0.00%	-	0.00%
3	Y H Malegam	3,140	0.04%	3,140	0.04%
4	Pushya Sitaraman	-	0.00%	-	0.00%
5	Ranjith Kuruvilla	202,910	2.39%	202,610	2.39%
6	Jyothikumar	-	0.00%	-	0.00%
7	R Balakrishnan	-	0.00%	-	0.00%

V. INDEBTEDNESS				
				(Rs)
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	SecuredLoans	Unsecured	Deposits	Total
Indebtedness at the beginning				
i) Principal Amount	303,687,254	873,951	8,614,096	313,175,301
ii) Interest due but not paid				-
iii) Interest accrued but not due	161,199			161,199
Total(i+ii+iii)	303,848,453	873,951	8,614,096	313,336,500
Change in Indebtedness during the				
- Addition				
- Reduction	47,224,937	388,127	476,124	48,089,188
Net Change				
Indebtedness at the end of the financial				
i) Principal Amount	266,741,083	885,122	9,036,242	276,662,447
ii) Interest due but not paid				
iii) Interest accrued but not due	4,136			4,136
Total(i+ii+iii)	266,745,219	885,122	9,036,242	276,666,583

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Name	(Rs)
		Designation	
		P K MAYAN MOHAMED	
		Managing Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,960,000	3,960,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission		-
	- as 1% of profit	240,000	240,000
	- others, specify		-
5	Others, Provident Fund	316,800	316,800
	Total (A)	4,516,800	4,516,800
	Ceiling as per the Act	42,00,000	

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors						Total Amount (Rs)
		Y H MALEGAM	E RANJITH KURUVILLA	T BALAK RISHNAN	PUSHYA SITHARAM AN	JYOTHIKUMA R B		
1	Independent Directors							
	Fee for attending board/committee meetings	45,000		60,000	15,000		120,000	
	Commission						-	
	Others, please specify						-	
	Total (1)	45,000	-	60,000	15,000	-	120,000	
2	Other Non-Executive Directors						-	
	Fee for attending board committee meetings		10,000			20,000	30,000	
	Commission						-	
	Others, please specify						-	
	Total (2)	-	10,000	-	-	20,000	30,000	
	Total (B)=(1+2)	45,000	10,000	60,000	15,000	20,000	150,000	
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel
		Name Designation
		R.BALAKRISHNAN CFO & Company Secretary
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	706,800.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-
2	Stock Option	
3	Sweat Equity	
4	Commission	
	- as % of profit	-
	- others, specify	
5	Others, please specify	-
	Total	706,800.00

