

ANNEXURE - 4
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020

**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

(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	50.79
2	Plywood	20211	16.78
3	Softboard	20211	14.17
4	Densified Wood	20213	11.85

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 Companies Act 2013
2	MAYABANDAR DOORS LIMITED. MILL ROAD, BALIAPATAM, KANNUR, KERALA, INDIA, 670010	U20101KL1983PLC059621	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	U85110KL1970PLC026156	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-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1,333,387	2,153,440	3,486,827	41.08%	1,334,681	2,153,440	3,488,121	41.10%	0.02%
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00%
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00%
d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00%
e) Banks / FI									0.00%
f) Any other									0.00%
Sub Total (A) (1)	1,333,387	2,153,440	3,486,827	41.08%	1,334,681	2,153,440	3,488,121	41.10%	0.02%
(2) Foreign	0	0	0	0.00	0	0	0	0.00	
a) NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00%
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00%
c) Bodies Corp.	0	0	0	0.00	0	0	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)	1,333,387	2,153,440	3,486,827	41.08%	1,334,681	2,153,440	3,488,121	41.10%	0.02%
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	3,178	0	3,178	0.04%	0	0	0	0.00%	-0.04%
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	836,020	152,810	988,830	11.65%	810,020	152,810	962,830	11.34%	-0.31%
g) FII's			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):-	839,198	152,810	992,008	11.69%	810,020	152,810	962,830	11.34%	-0.34%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	173,047	88,630	261,677	3.08%	153,990	88,630	242,620	2.86%	-0.22%
ii) Overseas			0	0.00%			0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	490,714	734,880	1,225,594	14.44%	505,090	679,647	1,184,737	13.96%	-0.48%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	496,666	347,910	844,576	9.95%	643,282	271,770	915,052	10.78%	0.83%
c) Others (specify)		1,254,650	1,254,650	14.78%		1,104,460	1,104,460	13.01%	-1.77%
Non Resident Indians	13,520	0	13,520	0.16%	13,612	0	13,612	0.16%	0.00%
Clearing Members									
IEPF	305,405	0	305,405	3.60%	482,825	0	482,825	5.69%	2.09%
HINDU UNDIVIDED FAMILIES	103,083	0	103,083	1.21%	93,083	0	93,083	1.10%	-0.12%
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	0	0	0	0.00%	0.00%
Sub-total (B)(2):-	1,582,435	2,426,070	4,008,505	47.23%	1,891,882	2,144,507	4,036,389	47.56%	0.33%
Total Public (B)	2,421,633	2,578,880	5,000,513	58.92%	2,701,902	2,297,317	4,999,219	58.90%	-0.02%
C. Shares held by Custodian for GDRs & ADRs			0	0.00%				0.00%	0.00%
Grand Total (A+B+C)	3,755,020	4,732,320	8,487,340	100.00%	4,036,583	4,450,757	8,487,340	100.00%	0.00%

(ii) Shareholding of Promoter group

SN	Shareholder's Name	Shareholding at the beginning of the year 31.03.2019			Shareholding at the end of the year 31.03.2020			% 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	AHAMED KUTTY PK	105496	1.24		105496	1.24	0.00	
2	AHAMEDKUTTY P K M	27310	0.32		27310	0.32	0.00	
3	ALEY INDIRA KURIVILLA	67530	0.80		67530	0.80	0.00	
4	AMINA K M	45212	0.53		45212	0.53	0.00	
5	AMINA P K	31220	0.37		31220	0.37	0.00	
6	ASIF MOHAMED P K	86120	1.01		86120	1.01	0.00	
7	AYISHA P K M	26460	0.31		26460	0.31	0.00	
8	AYSHA P K	52748	0.62		52748	0.62	0.00	
9	AYSHA TANYA	2500	0.03		2500	0.03	0.00	
10	DIVYA ANJALI RAMANATHAN	24960	0.29		24960	0.29	0.00	
11	FAIZAL P K	43470	0.51		43470	0.51	0.00	
12	FATHIMA MUBEENA HASHIM	630	0.01		630	0.01	0.00	
13	HARIS P K	309140	3.64		309140	3.64	0.00	
14	HASHIM P K	266140	3.14		266140	3.14	0.00	
15	JAMEELA P K	303320	3.57		303320	3.57	0.00	
16	JEYALAKSHMI RAMANATHAN	84310	0.99		84310	0.99	0.00	
17	KADEEJA P K	52748	0.62		52748	0.62	0.00	
18	KADER KUTTY P K	105496	1.24		105496	1.24	0.00	
19	KADERKUTTY P K M	27060	0.32		27060	0.32	0.00	
20	KHADEEJA P K M	26580	0.31		26580	0.31	0.00	
21	KURUVILLA A	13500	0.16		13500	0.16	0.00	
22	KURUVILLA E J	7900	0.09		7900	0.09	0.00	
23	LIZA MAYAN	43110	0.51		43110	0.51	0.00	
24	MARIAM MOHAMED P K	106860	1.26		106860	1.26	0.00	
25	MAYAN MOHAMED P K	92610	1.09	0.7735	92610	1.09	0.7735	
26	MEHABOOB MOHAMED P K	64820	0.76		64820	0.76	0.00	
27	MOHAMED P K	315740	3.72	3.3473	315740	3.72	3.3473	
28	MUBEENA SHARIFF	2500	0.03		2500	0.03	0.00	

29	NASREEN P K	52140	0.61		52140	0.61		0.00
30	P K RAFIA	323420	3.81		323420	3.81		0.00
31	PRADEEP KURUVILLA E	9050	0.11		9050	0.11		0.00
32	PRAKASH KURUVILLA E	34900	0.41		34900	0.41		0.00
33	R.MUTHATHA	57500	0.68		57500	0.68		0.00
34	RAMANATHAN RAMASWAMY	17650	0.21		18944	0.22		0.02
35	RANJIT ELANJICKAL KURUVILLA	202610	2.39		202610	2.39		0.00
36	RAZIA P K	37530	0.44		37530	0.44		0.00
37	SADIA ZULEKHA HASHIM	5390	0.06		5390	0.06		0.00
38	SALIM P K	25170	0.30		25170	0.30		0.00
39	SAQUIB MOHAMED P K	60370	0.71		60370	0.71		0.00
40	SAYEEDA P K	35710	0.42		35710	0.42		0.00
41	SEETHA SUBRAMANIAN	45040	0.53		45040	0.53		0.00
42	SHAMEEM P K	29997	0.35		29997	0.35		0.00
43	SHEREEN SALIM	2500	0.03		2500	0.03		0.00
44	THEIVANAI RATHNA RAMANATHAN	26120	0.31		26120	0.31		0.00
45	UMAIBAN	5500	0.06		5500	0.06		0.00
46	VALLI MUTHURAMAN	57500	0.68		57500	0.68		0.00
47	VELLACHI RAMANATHAN	51050	0.60		51050	0.60		0.00
48	VIJAYA BHASKAR MENON	16510	0.19		16510	0.19		0.00
49	VISALAKSHI RAMANTHAN	53500	0.63		53500	0.63		0.00
50	ZAIN MOHAMED MEHABOOB	2180	0.03		2180	0.03		0.00
	TOTAL	3,486,827	41.08	4.12	3,488,121	41.09	4.12	0.02

(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
	RAMANATHAN RAMASWAMY				
	At the beginning of the year	17,650	0.21%	17,650	0.21%
	Less: Sale during the year	0	0.00%	0	0.00%
	Add: Purchase during the year	1,294	0.02%	1,294	0.02%
				18,944	0.22%

(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	916860	10.80%	890860	10.50%
2	INVESTOR EDUCATION AND PROTECTION FUND	305405	3.60%	482825	5.69%
3	YOGESH RASIKLAL DOSHI	109500	1.29%	143333	1.69%
4	SUPRAPTI FINVEST PVT LTD	107500	1.27%	110000	1.30%
5	NATIONAL INSURANCE COMPANY LTD	71970	0.85%	71970	0.85%
6	UMAYAL.R.	69400	0.82%	69400	0.82%
7	JITENDRA MANSUKHLAL PAREKH	66500	0.78%	66500	0.78%
8	JALEEL M.C.M	66000	0.78%	66000	0.78%
9	ABDULLA K.U	50000	0.59%	50000	0.59%
10	ARVIND KUMAR JOLLY	22858	0.27%	53259	0.63%

(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	202,610	2.39%	202,610	2.39%
6	Jyothikumar	-	0.00%	-	0.00%
7	Radha Unni	-	0.00%	-	0.00%
8	R Balakrishnan	-	0.00%	-	0.00%

V. INDEBTEDNESS					
Indebtedness of the Company including interest outstanding/accrued but not due for payment					
					(Rs)
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtedness at the beginning of the financial year					
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	
Change in Indebtedness during the financial year					
- Addition					
- Reduction	47,224,937	388,127	476,124	48,089,188	
Net Change					
Indebtedness at the end of the financial year					
i) Principal Amount	215,987,295	496,995	8,560,118	225,044,408	
ii) Interest due but not paid					
iii) Interest accrued but not due	3,532,987			3,532,987	
Total(i+ii+iii)	219,520,282	496,995	8,560,118	228,577,395	

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

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	JYOTHIKUMAR B	RADHA UNNI	
1	Independent Directors							
	Fee for attending board/committee meetings	15,000		80,000	80,000		20,000	195,000
	Commission							-
	Others, please specify							-
	Total (1)	15,000		80,000	80,000			195,000
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)	15,000	10,000	80,000	80,000	20,000		225,000
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							

