

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: westemply@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- 6000002 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	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
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	13,56,355	21,53,440	35,09,795	41.35%	13,33,387	21,53,440	34,86,827	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)	13,56,355	21,53,440	35,09,795	41.35%	13,33,387	21,53,440	34,86,827	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)	13,56,355	21,53,440	35,09,795	41.35%	13,33,387	21,53,440	34,86,827	41.08%	-0.65%

B. Public Shareholding									
1. 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	8,77,320	1,52,810	10,30,130	12.14%	8,36,020	1,52,810	9,88,830	11.65%	-4.01%
g) FIs			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):-	8,81,890	1,52,810	10,34,700	12.19%	8,39,198	1,52,810	9,92,008	11.69%	-4.13%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	80,454	88,630	1,69,084	1.99%	1,73,047	88,630	2,61,677	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	4,00,009	8,05,560	12,05,569	14.20%	4,90,714	7,34,880	12,25,594	14.44%	1.66%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4,82,723	3,16,290	7,99,013	9.41%	4,96,666	3,47,910	8,44,576	9.95%	5.70%
c) Others (specify)		14,05,620	14,05,620	16.56%		12,54,650	12,54,650	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	2,40,040		2,40,040	2.83%	3,05,405		3,05,405	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%	1,03,083		1,03,083	1.21%	0.00%
Sub-total (B)(2):-	13,22,155	26,20,690	39,42,845	46.46%	15,82,435	24,26,070	40,08,505	47.23%	1.67%
Total Public (B)	22,04,045	27,73,500	49,77,545	58.65%	24,21,633	25,78,880	50,00,513	58.92%	0.46%
C. Shares held by Custodian for GDRs & ADRs			0	0.00%				0.00%	0.00%
Grand Total (A+B+C)	35,60,400	49,26,940	84,87,340	100.00%	37,55,020	47,32,320	84,87,340	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	
1	ADAIKALAVAN RAMANATHAN	625	0.01%		0	0.00%		-100.00%
2	AHAMED KUTTY PK	1,05,496	1.24%		1,05,496	1.24%		0.00%
3	AHAMEDKUTTY P K M	27,310	0.32%		27,310	0.32%		0.00%
4	ALEY INDIRA KURUVILLA	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	3,09,140	3.64%		3,09,140	3.64%		0.00%
15	JAMEELA P K	3,03,320	3.57%		3,03,320	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	1,05,496	1.24%		1,05,496	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	1,06,860	1.26%		1,06,860	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	3,15,740	3.72%	2,84,110	3,15,740	3.72%	2,84,110	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	2,66,140	3.14%		2,66,140	3.14%		0.00%
34	R.MUTHATHA	57,500	0.68%		57,500	0.68%		0.00%
35	RAFIA P K	3,23,420	3.81%		3,23,420	3.81%		0.00%
36	RAMANATHAN RAMASWAMY	31,630	0.37%		17,650	0.21%		-44.20%

37	RANJITH KURUVILLA E	2,02,910	2.39%		2,02,610	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%
	TOTAL	35,09,795	41.35%	3,49,760	34,86,827	41.08%	3,49,760	-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	2,02,910	2.39%	2,02,910	2.39%
	Less: Sale during the year-08 Jun 2018	200	0.00%	2,02,710	2.39%
	Sale during the year- 15 Jun 2018	100	0.00%	2,02,610	2.39%
	Add: Purchase during the year	0	0.00%	2,02,610	2.39%
	At the end of the year			2,02,610	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	9,16,860	10.80%	9,16,860	10.80%
2	MOHAMED NIZAR P M	1,05,000	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	2,40,040	2.83%	3,05,405	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%	1,09,500	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	2,02,910	2.39%	2,02,610	2.39%
6	Jyothikumar	-	0.00%	-	0.00%
7	R Balakrishnan	-	0.00%	-	0.00%

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
		P K MAYAN MOHAMED	(Rs
		Managing Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	39,60,000	39,60,000
	(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	2,40,000	2,40,000
	- others, specify		-
5	Others, Provident Fund	3,16,800	3,16,800
	Total (A)	45,16,800	45,16,800

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors						Total Amount (Rs)
		Y H MALEGAM	E RANJITH KURUVILL A	T BALAK RISHNAN	PUSHYA SITHARAM AN	JYOTHIKUMA R B		
1	Independent Directors							
	Fee for attending board/committee meetings	45,000		60,000	15,000		1,20,000	
	Commission						-	
	Others, please specify						-	
	Total (1)	45,000	-	60,000	15,000	-	1,20,000	
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	1,50,000	
	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
		R.BALAKRISHNAN
		CFO & Company Secretary
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,06,800.00
	(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	7,06,800.00

