



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010
Regd. Office : BALIAPATAM, KERALA. INDIA



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To

January 19, 2021

**The Manager Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/I,
G Block, Bandra-Kurla Complex,
Bandra-East, Mumbai- 400 051**

Ref: - Symbol: WIPL

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

You are requested to kindly take the above information on record.

Thanking you

For **The Western India Plywoods Limited**

R Balakrishnan

CFO & Company Secretary

THE WESTERN INDIA PLYWOODS LIMITED

Standalone related party disclosures, as required by Ind AS 24, "Related Party Disclosures" as on 30.9.2020

Subsidiary Companies	The Kohinoor Saw Mills Company Limited Southern Veneers & Wood Works Limited ERA & WIP Timber (JV) SDN BHD Mayabandar Doors Limited
Key Managerial Personnel	Mr. P.K. Mayan Mohamed - Managing Director
Relatives of Key Managerial Personnel	Mr P K Mehaboob Mohamed Estate of Late P K Mohamed
Enterprise over which key management personnel or their relatives are able to exercise significant control	M/s Kushal Boards Classic Sports Goods Pvt Ltd Windmach Sports Goods (P) Ltd

(In ₹)

Particulars	Subsidiaries	Key Management Personnel	Relatives of key Management Personnel	Enterprises	Total
Purchase of Goods (Net) / Assets					
ERA & WIP Timber JV SDN,BHD	1,04,83,887				1,04,83,887
Mayabandar Doors Ltd	7,04,444				7,04,444
Sale of Goods (Net)/Assets					
ERA & WIP Timber JV SDN,BHD	21,77,622				21,77,622
Mayabandar Doors Ltd	5,11,506				5,11,506
Windmach Sports Accessories				1,96,649	1,96,649
Lease Rent Paid					
Kohinoor Saw Mills Company Limited	84,000				84,000
Southern Veneers & Woodworks Limited	1,05,000				1,05,000
Job works					
Southern Veneers & Woodworks Limited	5,71,235				5,71,235
Services Received					
P.K Mayan Mohamed		16,50,000			16,50,000
P K Mehaboob Mohamed			2,30,582		2,30,582
Finance (Interest on Loan)					
P.K Mayan Mohamed		5,398			5,398

For THE WESTERN INDIA PLYWOODS LIMITED

(Signature)
T. Subashrikanan
CFO & Company Secretary

THE WESTERN INDIA PLYWOODS LIMITED
Notes attached to and forming part of Standalone Financial Statements

(In Rs)

Particulars	Subsidiaries	Key Management Personnel	Relatives of Key Management Personnel	Enterprises	Total
Investments					
Southern Veneers & Woodworks Limited	50,00,000				50,00,000
Kohinoor Saw Mills Company Limited	4,54,100				4,54,100
Mayabandar Doors Ltd	7,52,25,459				7,52,25,459
ERA & WIP Timber JV SDN,BHD	2,64,98,870				2,64,98,870
Amounts Receivables					
Kohinoor Saw Mills Company Limited (Towards Advance Payment)	53,884				53,884
Kohinoor Saw Mills Company Limited (Towards lease rent deposit)	9,50,000				9,50,000
Mayabandar Doors Ltd (Towards sale of goods)	57,94,883				57,94,883
ERA & WIP Timber JV SDN,BHD (T) (Towards sale of goods)	21,88,105				21,88,105
Classic Sports Goods Pvt Ltd (Towards sale of goods)				3,500	3,500
Windmach Sports Accessories (Towards sale of goods)				96,649	96,649
Kushal Boards (Towards sale of goods)				34,633	34,633
Amounts Payable					
Southern Veneers & Woodworks Limited	11,77,582				11,77,582
ERA & WIP Timber JV SDN,BHD (Towards purchase of goods)	21,20,801				21,20,801
P. K Mayan Mohammed		2,91,975			2,91,975
Estate of Late P K Mohamed			2,87,117		2,87,117

*As the liabilities for defined benefit plans are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management Personnel are not included.

For THE WESTERN INDIA PLYWOODS LTD.


P. Balakrishnan
CEO & Company Secretary

THE WESTERN INDIA PLYWOODS LIMITED

Consolidated related party disclosures, as required by Ind AS 24, "Related Party Disclosures" as on 30.09.2020

Key Managerial Personnel	Mr. P.K. Mayan Mohamed - Managing Director Mr.P.K. Harris - Wholetime Director
Relatives of Key Managerial Personnel	Mr P K Mehaboob Mohamed Estate of Late P K Mohamed
Enterprise over which key management personnel or their relatives are able to exercise significant control	Classic Sports Goods Pvt Ltd Windmach Sports Accessories Kushal Boards ERA Intermerge SDNBHD

(In ₹)

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Enterprises	Total
Sale of Goods (Net)/Assets				
Windmach Sports Accessories			1,96,649	1,96,649
Services Received				
P.K Mayan Mohamed	16,50,000			16,50,000
PK Harris		94,800		94,800
P K Mehaboob Mohamed		2,30,582		2,30,582
Finance (Interest on Loan)				
P.K Mayan Mohamed	5,398			5,398

(In ₹)

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Enterprises	Total
Amounts Receivables				
Classic Sports Goods Pvt Ltd (Towards sale of goods)			3,500	3,500
Windmach Sports Accessories (Towards sale of goods)			96,649	96,649
Kushal Boards (Towards sale of goods)			34,633	34,633
Amounts Payable				
P. K Mayan Mohammed	2,91,975			2,91,975
ERA Intermerge SDNBHD			20,54,258	20,54,258
Estate of Late P K Mohamed		2,87,117		2,87,117

*As the liabilities for defined benefit plans are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management Personnel are not included.

For THE WESTERN INDIA PLYWOODS LTD.


 R. Balakrishnan
 CFO & Company Secretary