

**ANNEXURE - 4**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2021**

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

<b>I. REGISTRATION &amp; OTHER DETAILS:</b>		
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

<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>			
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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	47.56
2	Plywood	20211	22.20
3	Softboard	20211	15.14
4	Densified Wood	20213	10.44

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>					
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 end of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	13,34,681	21,53,440	34,88,121	41.10%	16,27,501	18,53,370	34,80,871	41.01%	-0.09%
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%
<b>Sub Total (A) (1)</b>	<b>13,34,681</b>	<b>21,53,440</b>	<b>34,88,121</b>	<b>41.10%</b>	<b>16,27,501</b>	<b>18,53,370</b>	<b>34,80,871</b>	<b>41.01%</b>	<b>-0.09%</b>
<b>(2) Foreign</b>	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%
<b>Sub Total (A) (2)</b>	0	0	0	0.00	0	0	0	0.00	0.00%
<b>TOTAL (A)</b>	<b>13,34,681</b>	<b>21,53,440</b>	<b>34,88,121</b>	<b>41.10%</b>	<b>16,27,501</b>	<b>18,53,370</b>	<b>34,80,871</b>	<b>41.01%</b>	<b>-0.09%</b>
<b>B. Public Shareholding</b>									
<b>I. Institutions</b>									
a) Mutual Funds			0	0.00%			0	0.00%	0.00%
b) Banks / FI			0	0.00%			0	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
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	8,10,020	1,52,810	9,62,830	11.34%	5,80,841	1,52,810	7,33,651	8.64%	-2.70%
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%
<b>Sub-total (B)(1):-</b>	<b>8,10,020</b>	<b>1,52,810</b>	<b>9,62,830</b>	<b>11.34%</b>	<b>5,80,841</b>	<b>1,52,810</b>	<b>7,33,651</b>	<b>8.64%</b>	<b>-2.70%</b>

<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	1,53,990	88,630	2,42,620	2.86%	2,35,087	88,630	3,23,717	3.81%	0.96%
ii) Overseas			0	0.00%			0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5,05,090	6,79,647	11,84,737	13.96%	4,86,856	6,64,267	11,51,123	13.56%	-0.40%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	6,43,282	2,71,770	9,15,052	10.78%	8,31,651	2,46,650	10,78,301	12.70%	1.92%
c) Others (specify)	0	11,04,460	11,04,460	13.01%	0	10,92,760	10,92,760	12.88%	-0.14%
Non Resident Indians	13,612	0	13,612	0.16%	13,695	0	13,695	0.16%	0.00%
Clearing Members	0	0	0	0.00%	1,499	0	1,499	0.02%	
IEPF	4,82,825	0	4,82,825	5.69%	5,18,305	0	5,18,305	6.11%	0.42%
HINDU UNDIVIDED FAMILIES	93,083	0	93,083	1.10%	93,418	0	93,418	1.10%	0.00%
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%	0	0	0	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	<b>18,91,882</b>	<b>21,44,507</b>	<b>40,36,389</b>	<b>47.56%</b>	<b>21,80,511</b>	<b>20,92,307</b>	<b>42,72,818</b>	<b>50.34%</b>	<b>2.79%</b>
<b>Total Public (B)</b>	<b>27,01,902</b>	<b>22,97,317</b>	<b>49,99,219</b>	<b>58.90%</b>	<b>27,61,352</b>	<b>22,45,117</b>	<b>50,06,469</b>	<b>58.99%</b>	<b>0.09%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>				0.00%				0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>40,36,583</b>	<b>44,50,757</b>	<b>84,87,340</b>	<b>100.00%</b>	<b>43,88,853</b>	<b>40,98,487</b>	<b>84,87,340</b>	<b>100.00%</b>	<b>0.00%</b>

**(ii) Shareholding of Promoter group**

SN	Shareholder's Name	Shareholding at the end of the year 31.03.2020			Shareholding at the end of the year 31.03.2021			% 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		45860	0.54	0.03	
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	7480	0.09		7480	0.09		0.00
32	PRADEEP KURUVILLA E	1570	0.02		1570	0.02		0.00
33	PRAKASH KURUVILLA E	18440	0.22		18440	0.22		0.00
34	PRAKASH KURUVILLA E	16460	0.19		16460	0.19		0.00
35	R.MUTHATHA	57500	0.68		57500	0.68		0.00
36	RAMANATHAN RAMASWAMY	18944	0.22		18944	0.22		0.00
37	RANJIT ELANJICKAL KURUVILLA	202610	2.39		202610	2.39		0.00
38	RAZIA P K	37530	0.44		37530	0.44		0.00
39	SADIA ZULEKHA HASHIM	5390	0.06		5390	0.06		0.00
40	SALIM P K	25170	0.30		25170	0.30		0.00
41	SAQUIB MOHAMED P K	60370	0.71		60370	0.71		0.00
42	SAYEEDA P K	35710	0.42		35710	0.42		0.00
43	SEETHA SUBRAMANIAN	45040	0.53		45040	0.53		0.00
44	SHAMEEM P K	29997	0.35		19997	0.24		-0.12
45	SHEREEN SALIM	2500	0.03		2500	0.03		0.00
46	THEIVANAI RATHNA RAMANATHAN	26120	0.31		26120	0.31		0.00
47	UMAIBAN	5500	0.06		5500	0.06		0.00
48	VALLI MUTHURAMAN	57500	0.68		57500	0.68		0.00
49	VELLACHI RAMANATHAN	51050	0.60		51050	0.60		0.00
50	VIJAYA BHASKAR MENON	16510	0.19		16510	0.19		0.00
51	VISALAKSHI RAMANTHAN	53500	0.63		53500	0.63		0.00
52	ZAIN MOHAMED MEHABOOB	2180	0.03		2180	0.03		0.00
	TOTA,L	34,88,121	41.10	4.12	34,80,871	41.01	4.12	-0.08

**(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
	<b>LIZA MAYAN</b>				
	At the beginning of the year	43,110	0.51%	43,110	0.51%
	Less: Sale during the year	0	0.00%	0	0.00%
	Add: Purchase during the year	2,750	0.03%	2,750	0.03%
				45,860	0.54%
	<b>SHAMEEM P K</b>				
	At the beginning of the year	29,997	0.35%	29,997	0.35%
	Less: Sale during the year	10,000	0.12%	10,000	0.12%
	Add: Purchase during the year	0	0.00%	0	0.00%
				19,997	0.24%

**(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	890860	10.50%	711547	8.38%
2	INVESTOR EDUCATION AND PROTECTION FUND	482825	5.69%	518305	6.11%
3	YOGESH RASIKLAL DOSHI	143333	1.69%	149076	1.76%
4	SUPRAPTI FINVEST PVT LTD	110000	1.30%	110000	1.30%
5	NATIONAL INSURANCE COMPANY LTD	71970	0.85%	22104	0.26%
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	JOLLY EXPORTS PVT LTD	0	0.00%	98686	1.16%
10	ARVIND KUMAR JOLLY	53259	0.63%	95442	1.12%

**(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	Pushya Sitaraman	-	0.00%	-	0.00%
4	Radha Unni	-	0.00%	-	0.00%
5	Thiruvengadam Parthasarathi	-	0.00%	-	0.00%
6	Prasanth Raghunathan	-	0.00%	-	0.00%
7	R Balakrishnan	-	0.00%	-	0.00%

<b>V. INDEBTEDNESS</b>					
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	21,59,87,295	4,96,995	85,60,118	22,50,44,408
	ii) Interest due but not paid				
	iii) Interest accrued but not due	35,32,987			35,32,987
	Total(i+ii+iii)	21,95,20,282	4,96,995	85,60,118	22,85,77,395
	Change in Indebtedness during the financial year				
	- Addition			60,007	60007
	- Reduction	5,23,62,373	4,25,115		5,27,87,488
	Net Change				
	Indebtedness at the end of the financial year				
	i) Principal Amount	16,71,24,122	71,880	86,20,125	17,58,16,127
	ii) Interest due but not paid				
	iii) Interest accrued but not due	33,787			33,787
	Total(i+ii+iii)	16,71,57,909	71,880	86,20,125	17,58,49,914

#### **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 P K MAYAN MOHAMED	(Rs)
		Designation Managing Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	36,30,000	36,30,000
	(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	2,62,475	2,62,475
	- others, specify	-	-
5	Others, Provident Fund	2,90,400	2,90,400
	Total (A)	41,82,875	41,82,875





B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount  (Rs)
		T BALAKR ISHNAN	PUSHYA SITARAMAN	THIRUVENGADAM PARATHASARATHI	RADHA UNNI	PRASANTH RAGHUNATH AN	
1	Independent Directors						
	Fee for attending board/committee meetings	1,05,000	1,05,000		1,00,000	20,000	3,30,000
	Commission						-
	Others, please specify						-
	Total (1)	1,05,000	1,05,000	-	1,00,000	20,000	3,30,000
2	Other Non-Executive Directors						-
	Fee for attending board committee meetings			45,000			45,000
	Commission						-
	Others, please specify						-
	Total (2)	-	-	45,000	-		45,000
	Total (B)=(1+2)	1,05,000	1,05,000	45,000	1,00,000		3,75,000
	Total Managerial Remuneration						
	Overall Ceiling as per the Act						

