

**ANNEXURE - 4**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2022**

**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, Bahiapatam, 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- 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	51.79
2	Plywood	20211	18.74
3	Softboard	20211	14.90
4	Densified Wood	20213	10.10

<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-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% 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	1,627,501	1,853,370	3,480,871	41.01%	1,785,172	1,691,659	3,476,831	40.96%	-0.05%
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%				0.00%	0.00%
f) Any other				0.00%				0.00%	0.00%
<b>Sub Total (A) (1)</b>	<b>1,627,501</b>	<b>1,853,370</b>	<b>3,480,871</b>	<b>41.01%</b>	<b>1,785,172</b>	<b>1,691,659</b>	<b>3,476,831</b>	<b>40.96%</b>	<b>-0.05%</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				0.00%				0.00%	0.00%
<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>TOTAL (A)</b>	<b>1,627,501</b>	<b>1,853,370</b>	<b>3,480,871</b>	<b>41.01%</b>	<b>1,785,172</b>	<b>1,691,659</b>	<b>3,476,831</b>	<b>40.96%</b>	<b>-0.05%</b>
<b>B. Public Shareholding</b>									
<b>I. Institutions</b>									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks / FI	0	0	0	0.00%	0	0	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	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	580,841	152,810	733,651	8.64%	519,339	0	519,339	6.12%	-2.53%
g) FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	<b>580,841</b>	<b>152,810</b>	<b>733,651</b>	<b>8.64%</b>	<b>519,339</b>	<b>0</b>	<b>519,339</b>	<b>6.12%</b>	<b>-2.53%</b>

<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	235,087	88,630	323,717	3.81%	273,797	68,630	342,427	4.03%	0.22%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	486,856	664,267	1,151,123	13.56%	496,053	679,377	1,175,430	13.85%	0.29%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	831,651	246,650	1,078,301	12.70%	1,212,984	255,770	1,468,754	17.31%	4.60%
c) Others (specify)	0	1,092,760	1,092,760	12.88%	0	881,340	881,340	10.38%	-2.49%
Non Resident Indians	13,695	0	13,695	0.16%	17,531	0	17,531	0.21%	0.05%
Clearing Members	1,499	0	1,499	0.02%	1,883	0	1,883	0.02%	0.00%
IEPF	518,305	0	518,305	6.11%	577,275	0	577,275	6.80%	0.69%
HINDU UNDIVIDED FAMILIES	93,418	0	93,418	1.10%	26,530	0	26,530	0.31%	-0.79%
Trusts	0	0	0	0.00%	0	0	0	0.00%	0.00%
Foreign Bodies - D R	0	0	0	0.00%	0	0	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>2,180,511</b>	<b>2,092,307</b>	<b>4,272,818</b>	<b>50.34%</b>	<b>2,606,053</b>	<b>1,885,117</b>	<b>4,491,170</b>	<b>52.92%</b>	<b>2.57%</b>
<b>Total Public (B)</b>	<b>2,761,352</b>	<b>2,245,117</b>	<b>5,006,469</b>	<b>58.99%</b>	<b>3,125,392</b>	<b>1,885,117</b>	<b>5,010,509</b>	<b>59.04%</b>	<b>0.05%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00%	0	0	0	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>4,388,853</b>	<b>4,098,487</b>	<b>8,487,340</b>	<b>100.00%</b>	<b>4,910,564</b>	<b>3,576,776</b>	<b>8,487,340</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 31.03.2021			Shareholding at the end of the year 31.03.2022			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	Shareholdin g at the end of the year 31.03.2021	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	AHAMED KUTTY PK	132,806	1.56		132,806	1.56		0.00
2	ALEY INDIRA KURIVILLA	23,990	0.28		23,990	0.28		0.00
3	ALEY INDIRA KURUVILLA	20,000	0.24		20,000	0.24		0.00
4	ALEY INDIRA KURUVILLA	15,840	0.19		15,840	0.19		0.00
5	ALEY INDIRA KURUVILLA	3,850	0.05		3,850	0.05		0.00
6	ALEY INDIRA KURUVILLA	3,850	0.05		3,850	0.05		0.00
7	AMINA K M	45,212	0.53		45,212	0.53		0.00
8	AMINA P K	31,220	0.37		31,220	0.37		0.00
9	ASIF MOHAMMED PUTHIYA KOTTAL	86,120	1.01		86,120	1.01		0.00
10	AYISHA P K M	79,208	0.93		79,208	0.93		0.00
11	AYSHA TANYA	2,500	0.03		2,500	0.03		0.00
12	DIVYA ANJALI RAMANATHAN	24,960	0.29		24,960	0.29		0.00
13	FAIZAL P K	43,470	0.51		43,470	0.51		0.00
14	HARIS P K	309,140	3.64		309,140	3.64		0.00
15	HASHIM P K	266,140	3.14		266,140	3.14		0.00
16	JAMEELA P K	303,320	3.57		303,320	3.57		0.00
17	JEYALAKSHMI RAMANATHAN	84,310	0.99		84,310	0.99		0.00
18	KADEEJA P K	79,328	0.93		79,328	0.93		0.00
19	KADER KUTTY P K	132,556	1.56		132,556	1.56		0.00
20	KURUVILLA A	6,750	0.08		6,750	0.08		0.00
21	KURUVILLA A	6,750	0.08		6,750	0.08		0.00
22	KURUVILLA E J	7,900	0.09		7,900	0.09		0.00
23	LIZA MAYAN	45,860	0.54		45,860	0.54		0.00
24	MARIAM MOHAMMED P K	106,860	1.26		106,860	1.26		0.00
25	MAYAN MOHAMED P K	92,610	1.09	0.77	92,610	1.09	0.77	0.00
26	MEHABOOB MOHAMMED P K	64,820	0.76		64,820	0.76		0.00
27	MOHAMED P K	315,740	3.72	3.35	315,740	3.72	3.35	0.00
28	MUBEENA SHARIFF	3,130	0.04		3,130	0.04		0.00

29	NASREEN P K		52,140	0.61		52,140	0.61		0.00
30	P K RAFIA		323,420	3.81		323,420	3.81		0.00
31	PRADEEP KURUVILLA E		7,480	0.09		7,480	0.09		0.00
32	PRADEEP KURUVILLA E		1,570	0.02		1,570	0.02		0.00
33	PRAKASH KURUVILLA E		34,900	0.41		34,900	0.41		0.00
34	R.MUTHATHA		57,500	0.68		56,960	0.67		-0.01
35	RAMANATHAN RAMASWAMY		18,944	0.22		18,944	0.22		0.00
36	RANJIT ELANJICKAL KURUVILLA		202,610	2.39		202,610	2.39		0.00
37	RAZIA P K		37,530	0.44		37,530	0.44		0.00
38	SADIA ZULEKHA HASHIM		5,390	0.06		5,390	0.06		0.00
39	SALIM P K		25,170	0.30		25,170	0.30		0.00
40	SAQUIB MOHAMED P K		60,370	0.71		60,370	0.71		0.00
41	SAYEEDA P K		35,710	0.42		35,710	0.42		0.00
42	SEETHA SUBRAMANIAN		45,040	0.53		45,040	0.53		0.00
43	SHAMEEM P K		19,997	0.24		19,997	0.24		0.00
44	SHEREEN SALIM		2,500	0.03		2,500	0.03		0.00
45	THEIVANAI RATHNA RAMANATHAN		26,120	0.31		26,120	0.31		0.00
46	UMAIBAN		5,500	0.06		5,500	0.06		0.00
47	VALLI MUTHURAMAN		57,500	0.68		57,500	0.68		0.00
48	VELLACHI RAMANATHAN		51,050	0.60		51,050	0.60		0.00
49	VIJAYA BHASKAR MENON		16,510	0.19		16,510	0.19		0.00
50	VISALAKSHI RAMANTHAN		53,500	0.63		50,000	0.59		-0.04
51	ZAIN MOHAMED MEHABOOB		2,180	0.03		2,180	0.03		0.00
	TOTAL		3,480,871	41.01	4.12	3,476,831	40.96	4.12	-0.05

**(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>R.MUTHATHA</b>				
	At the beginning of the year	57,500	0.68%	57,500	0.68%
	Less: Sale during the year	540	0.01%	540	0.01%
	Add: Purchase during the year	0	0.00%	0	0.00%
				56,960	0.67%
	<b>VISALAKSHI RAMANTHAN</b>				
	At the beginning of the year	53,500	0.63%	53,500	0.63%
	Less: Sale during the year	3,500	0.04%	3,500	0.04%
	Add: Purchase during the year	0	0.00%	0	0.00%
				50,000	0.59%

**(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	INVESTOR EDUCATION AND PROTECTION FUND	518305	6.11%	577275	6.80%
2	LIFE INSURANCE CORPORATION OF INDIA	711547	8.38%	497235	5.86%
3	YOGESH RASIKLAL DOSHI	149076	1.76%	210686	2.48%
4	ARVIND KUMAR JOLLY	95442	1.12%	131809	1.55%
5	ARVIND KUMAR JOLLY	81961	0.97%	111024	1.31%
6	SUPRAPTI FINVEST PVT LTD	110000	1.30%	110000	1.30%
7	JOLLY EXPORTS PVT LTD	98686	1.16%	144209	1.70%
8	UMAYAL.R.	69400	0.82%	69400	0.82%
9	PADMA JITENDRA PAREKH	0	0.00%	66500	0.78%
10	JALEEL M.C.M	66000	0.78%	66000	0.78%

**(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%

**V. 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	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	-	-
	Commission		-
4	- as 1% of profit	290,473	290,473
	- others, specify		-
5	Others, Provident Fund	316,800	316,800
	Total (A)	4,567,273	4,567,273



B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount (Rs)
		T BALAKR ISHNAN	RADHA UNNI	THIRUVENGADAM PARATHASARATHI	PUSHYA SITARAMAN	
1	Independent Directors					
	Fee for attending board/committee meetings	105,000	105,000		105,000	315,000
	Commission					-
	Others, please specify					-
	Total (1)	105,000	105,000	-	105,000	315,000
2	Other Non-Executive Directors					-
	Fee for attending board committee meetings			100,000		100,000
	Commission					-
	Others, please specify					-
	Total (2)	-	-	100,000	-	100,000
	Total (B)=(1+2)	105,000	105,000	100,000	105,000	415,000
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

