

ANNEXURE - 4
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2023

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	16212	51.66
2	Plywood	16211	16.28
3	Softboard	16212	16.90
4	Densified Wood	16212	10.72

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	U74110KL1970PLC026156	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-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1,785,172	1,691,659	3,476,831	40.96%	1953381	1524450	3477831	40.97%	0.0117%
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%
Sub Total (A) (1)	1,785,172	1,691,659	3,476,831	40.96%	1953381	1524450	3477831	40.97%	0.0117%
(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)	1,785,172	1,691,659	3,476,831	40.96%	1953381	1524450	3477831	40.97%	0.0117%
B. Public Shareholding									
I. Institutions									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks / FI	497235	0	497235	5.85%	335948	0	335948	3.95%	-1.90%
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	22104	0	22104	0.26%	22104	0	22104	0.26%	0.00%
g) FIIs	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%
Sub-total (B)(1):-	519,339	0	519,339	6.11%	358052	0	358052	4.21%	-1.9%

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	273,797	68,630	342,427	4.03%	334987	68630	403617	4.76%	0.72%
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	496,053	679,377	1,175,430	13.85%	510246	629417	1139663	13.42%	-0.42%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1,212,984	255,770	1,468,754	17.31%	1411436	196370	1607806	18.94%	1.63%
c) Others (specify)	0	881,340	881,340	10.38%	0	842970	842970	9.93%	-0.45%
Non Resident Indians	17,531	0	17,531	0.21%	17473	0	17473	0.20%	0.006%
Clearing Members	1,883	0	1,883	0.02%	1	0	1	0.00%	-0.022%
IEPF	577,275	0	577,275	6.80%	602825	0	602825	7.1%	0.3%
HINDU UNDIVIDED FAMILIES	26,530	0	26,530	0.31%	37102	0	37102	0.44%	-0.13%
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%
Sub-total (B)(2):-	2,606,053	1,885,117	4,491,170	52.92%	2914070	1737387	4651457	54.80%	1.88%
Total Public (B)	3,125,392	1,885,117	5,010,509	59.04%	3272122	1737387	5009509	59.02%	-0.0117%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	4,910,564	3,576,776	8,487,340	100.00%	5225503	3261837	8487340	100.00%	0.00%

(ii) Shareholding of Promoter group

SN	Shareholder's Name	Shareholding at the end of the year 31.03.2022			Shareholding at the end of the year 31.03.2023			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of shares pledged/encu mbered to total shares	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		56,960	0.67		56,960	0.67		0.00
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		50,000	0.59		51,000	0.60		0.01
51	ZAIN MOHAMED MEHABOOB		2,180	0.03		2,180	0.03		0.00
	TOTAL		3476831	40.96	4.12	3,477,831	40.97	4.12	0.01

(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
	VISALAKSHI RAMANTHAN				
	At the beginning of the year	50000	0.59%	50000	0.59%
	Less: Sale during the year				
	Add: Purchase during the year			1000	0.01%
				51,000	0.60%

(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	577275	6.80%	602825	7.10%
2	LIFE INSURANCE CORPORATION OF INDIA	497235	5.86%	335948	3.95%
3	YOGESH RASIKLAL DOSHI	210686	2.48%	251689	2.96%
4	ARVIND KUMAR JOLLY	131809	1.55%	141809	1.67%
5	ARVIND KUMAR JOLLY	111024	1.31%	112277	1.32%
6	SUPRAPTI FINVEST PVT LTD	110000	1.30%	100000	1.17%
7	JOLLY EXPORTS PVT LTD	144209	1.70%	89680	1.05%
8	UMAYAL.R.	69400	0.82%	69400	0.82%
9	PADMA JITENDRA PAREKH	66500	0.78%	30000	0.35%
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 in Lakhs)
		Managing Director	
1	Gross salary		39.60
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		2.49
	(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		6.16
	- others, specify		-
5	Others, Provident Fund		3.17
	Total (A)		51.42

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	100000	80000	100000	100000	380,000
	Commission					-
	Others, please specify					-
	Total (1)	100000	80000	-	100000	380,000
2	Other Non-Executive Directors					-
	Fee for attending board committee meetings	20000	15000	20000	20000	75000
	Commission					-
	Others, please specify					-
	Total (2)	-	-		-	
	Total (B)=(1+2)	120000	95000	120,000	120000	455000
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

