



THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010
Regd. Office : BALIAPATAM, KERALA, INDIA



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Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708
GST IN : 32AAACT8520H1ZL

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra – Kurla Complex,
Bandra – East, Mumbai – 400051

29.05.2023

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 for the half year ended March 31, 2023 in accordance with applicable Accounting Standards.

Kindly request you to take the above information on record.

Thanking You

For THE WESTERN INDIA PLYWOODS LIMITED

R BALAKRISHNAN
CFO AND COMPANY SECRETARY

RELATED PARTY TRANSACTIONS - 31-03-2023 (Rs. In Lakhs)								In case moneys are due to either party as a result of		
Sl. No.	Details of the party (listed entity/Subsidiary)	Details of the Counterparty		Type of Related party Transaction	Details of other related party Transaction	Value of the related party transaction as approved by the audit	Remarks on approval by the audit committee	Value of Transaction during the reporting period	Opening balance	Closing balance
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							
1	THE WESTERN INDIA PLYWOODS LIMITED	THE KOHINOOR SAW MILL COMPANY LIMITED	SUBSIDIARY	Any other transaction	LEASE RENT PAID	5.00	APPROVED	0.84	0.12	0.00
2	THE WESTERN INDIA PLYWOODS LIMITED	SOUTHERN VENEERS AND WOOD WORKS LIMITED	SUBSIDIARY	Purchase of fixed assets		50.00	APPROVED	0.00	0.00	0.00
3	THE WESTERN INDIA PLYWOODS LIMITED	SOUTHERN VENEERS AND WOOD WORKS LIMITED	SUBSIDIARY	Any other transaction	Lease rent paid	50.00	APPROVED	7.69	9.37	9.13
4	THE WESTERN INDIA PLYWOODS LIMITED	MAYABANDAR DOORS PVT LIMITED	SUBSIDIARY	Purchase of goods or services		125.00	APPROVED	35.36	19.10	63.19
5	THE WESTERN INDIA PLYWOODS LIMITED	ERA & WIP TIMBER JV SDN, BHD	SUBSIDIARY	Purchase of goods or services		175.00	APPROVED	32.62	24.67	17.29
6	THE WESTERN INDIA PLYWOODS LIMITED	CLASSIC SPORTS GOODS PRIVATE LIMITED	Enterprise over which key management personnel or their relatives are able to exercise significant control	Sale of goods or services		2.50	APPROVED	1.24	3.48	0.39
7	THE WESTERN INDIA PLYWOODS LIMITED	WINDMACH SPORTS ACCESSORIES PRIVATE LIMITED	Enterprise over which key management personnel or their relatives are able to exercise significant control	Sale of goods or services		5.00	APPROVED	1.63	0.00	0.00
8	THE WESTERN INDIA PLYWOODS LIMITED	P K MAYAN MOHAMED	Key Managerial Personnel	Any other transaction	Services	22.50	APPROVED	19.80	0.00	0.00
9	THE WESTERN INDIA PLYWOODS LIMITED	P K MEHABOOB MOHAMED	Relatives of Key Managerial Personnel	Any other transaction	Services	3.00	APPROVED	2.80	0.00	0.00
10	THE WESTERN INDIA PLYWOODS LIMITED	MDHAMED SALMAN MAYAN	Relatives of Key Managerial Personnel	Any other transaction	Services	2.40	APPROVED	2.58	0.00	0.00
11	THE WESTERN INDIA PLYWOODS LIMITED	RAYAROTH BALAKRISHNAN	Key Managerial Personnel	Any other transaction	Services	3.60	APPROVED	3.60	0.00	0.00
								108.16		

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary