



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,

November 18, 2022

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 for the half year ended September 30, 2022 drawn 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 & Company Secretary

Related party transactions - 30-09-2022

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction	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 committee	Remarks on approval by audit committee	Value of transaction during the reporting period	If case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	The Western India Plywoods Limited	Kohinoor Saw Mills	Subsidiary	Any other transaction	Lease rent paid	500000.00	Approved	84000.00	0.00	11956.00
2	The Western India Plywoods Limited	Southern Veneers & WoodWorks	Subsidiary	Purchase of fixed assets		5000000.00	Approved	278500.00	1314165.00	937184.00
3	The Western India Plywoods Limited	Southern Veneers & WoodWorks	Subsidiary	Any other transaction	Lease rent paid	5000000.00	Approved	105000.00	0.00	0.00
4	The Western India Plywoods Limited	Mayabandar Doors Ltd.	Subsidiary	Purchase of goods or services		12500000.00	Approved	2620695.00	1495220.00	19102343.00
5	The Western India Plywoods Limited	Era & WIP Timber JV SDN,BHD	Subsidiary	Purchase of goods or services		17500000.00	Approved	4174699.00	1179377.00	2467991.00
6	The Western India Plywoods Limited	Classic Sports Goods Pvt Ltd	Enterprise over which key management personnel or their relatives are able to exercise significant control	Sale of goods or services		250000.00	Approved	161220.00	186940.00	348241.00
7	The Western India Plywoods Limited	Windmach Sports Accessories	Enterprise over which key management personnel or their relatives are able to exercise significant control	Sale of goods or services		500000.00	Approved	65384.00	0.00	0.00
8	The Western India Plywoods Limited	P.K Mayan Mohamed	Key Managerial Personal	Any other transaction	Services	2250000.00	Approved	1980000.00	0.00	0.00
9	The Western India Plywoods Limited	P.K Mehaboob Mohamed	Relatives of Key Managerial Personnel	Any other transaction	Services	300000.00	Approved	247000.00	0.00	0.00
10	The Western India Plywoods Limited	Mohammed Salman Mayan	Relatives of Key Managerial Personnel	Any other transaction	Services	240000.00	Approved	240000.00	0.00	0.00
11	The Western India Plywoods Limited	Rayaroth Balakrishnan	Key Managerial Personal	Any other transaction	Services	360000.00	Approved	360000.00	0.00	0.00
Total value of transactions during the reporting period								10316698		

For THE WESTERN INDIA PLYWOODS LTD.


R. Balakrishnan
CFO & Company Secretary