



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010
Regd. Office : BALIAPATAM, KERALA, INDIA



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Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

To

March 04, 2021

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- 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 on a consolidated basis for the nine month ended December 31, 2020.

You are requested to kindly take the above information on record.

Thanking you

For The Western India Plywoods Limited

R Balakrishnan
CFO & Company Secretary

THE WESTERN INDIA PLYWOODS LIMITED
 Standalone Related party disclosures, as required by Ind AS 24, "Related Party Disclosures", as on 31.12.2020

Subsidiary Companies	The Kohinoor Saw Mills Company Limited Southern Veneers & Wood Works Limited ERA & WIP Timber (JV) SDN BHD Mayabandar Doors Limited
Key Managerial Personnel	Mr. P.K. Mayan Mohamed - Managing Director
Relatives of Key Managerial Personnel	Mr P K Mehaboob Mohamed Estate of Late P K Mohamed
Enterprise over which key management personnel or their relatives are able to exercise significant control	M/s Kushal Boards Classic Sports Goods Pvt Ltd Windmach Sports Goods (P) Ltd

(In ₹)

Particulars	Subsidiaries	Key Management Personnel	Relatives of key Management Personnel	Enterprises	Total
Purchase of Goods (Net) / Assets					
ERA & WIP Timber JV SDN,BHD	1,44,72,196				1,44,72,196
Mayabandar Doors Ltd	9,72,917			1,400	9,72,917
Windmach Sports Accessories					1,400
Sale of Goods (Net)/Assets					
ERA & WIP Timber JV SDN,BHD	21,77,622				21,77,622
Mayabandar Doors Ltd	9,18,161				9,18,161
Windmach Sports Accessories				4,00,807	4,00,807
Lease Rent Paid					
Kohinoor Saw Mills Company Limited	1,26,000				1,26,000
Southern Veneers & Woodworks Limited	1,57,500				1,57,500
Job works					
Southern Veneers & Woodworks Limited	12,43,133				12,43,133
Services Received					
P.K Mayan Mohamed		26,40,000			26,40,000
P K Mehaboob Mohamed			4,15,409		4,15,409
Finance (Interest on Loan)					
P.K Mayan Mohamed		5,398			5,398

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan
CFO & Company Secretary

Particulars	Subsidiaries	Key Management Personnel	Relatives of key Management Personnel	Enterprises	Total
Investments					
Southern Veneers & Woodworks Limited	50,00,000				50,00,000
Kohinoor Saw Mills Company Limited	4,54,100				4,54,100
Mayabandar Doors Ltd	7,52,25,459				7,52,25,459
ERA & WIP Timber JV SDN,BHD	2,64,98,870				2,64,98,870
Amounts Receivables					
Kohinoor Saw Mills Company Limited	13,100				13,100
(Towards Advance Payment)					
Kohinoor Saw Mills Company Limited	9,50,000				9,50,000
(Towards lease rent deposit)					
Mayabandar Doors Ltd	67,99,975				67,99,975
(Towards sale of goods)					
ERA & WIP Timber JV SDN,BHD	21,69,833				21,69,833
(Towards sale of goods)					
Kushal Boards				34,633	34,633
(Towards sale of goods)					
Amounts Payable					
Southern Veneers & Woodworks Limited	14,56,991				14,56,991
ERA & WIP Timber JV SDN,BHD	5,98,768				5,98,768
Windmach Sports Accessories				1,400	1,400
P. K. Mayan Mohammed		69,853			69,853

*As the liabilities for defined benefit plans are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management Personnel are not inclu

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Consolidated Related party disclosures, as required by Ind AS 24, "Related Party Disclosures", as on 31.12.2020

Key Managerial Personnel	Mr. P.K. Mayan Mohamed - Managing Director
Relatives of Key Managerial Personnel	Mr P K Mehaboob Mohamed Estate of Late P K Mohamed
Enterprise over which key management personnel or their relatives are able to exercise significant control	M/s Kushal Boards Classic Sports Goods Pvt Ltd Windmach Sports Goods (P) Ltd ERA Intermerge SDNBHD

(In ₹)

Particulars	Key Management Personnel	Relatives of key Management Personnel	Enterprises	Total
Sale of Goods (Net) / Assets				
Windmach Sports Accessories			4,00,807	4,00,807
Purchase of goods (Net) / Assets				
Windmach Sports Accessories			1,400	1,400
Services Received				
P.K Mayan Mohamed	26,40,000			26,40,000
P K Mehaboob Mohamed		4,15,409		4,15,409
Finance (Interest on Loan)				
P.K Mayan Mohamed	5,398			5,398

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Particulars	Key Management Personnel	Relatives of key Management Personnel	Enterprises	Total
Amounts Receivables				
Kushal Boards				
(Towards sale of goods)			34,633	34,633
Amounts Payable				
Windmach Sports Accessories				
ERA Intermerge SDNBHDH			1,400	1,400
P. K. Mayan Mohammed	69,853		21,31,569	21,31,569
				69,853

* As the liabilities for defined benefit plans are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management P.

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