



# 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

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra-Kurla Complex, Bandra-East,  
Mumbai-400 051

7<sup>th</sup> April, 2021

**Symbol: WIPL**

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sir,

Please find the intimation received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) detailing their shareholding and voting rights as on March 31, 2021 pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your records.

Yours sincerely

For The Western India Plywoods Limited

  
R Balakrishnan

CFO & Company Secretary

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra-Kurla Complex, Bandra-East,  
Mumbai-400 051

7<sup>th</sup> April, 2021

**Symbol: WIPL**

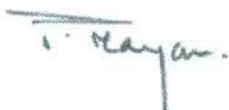
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sir,

Pursuant to the provisions of the regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed annual disclosure detailing the shareholding and voting rights of all the members of the promoter and promoter group together with the shareholding and voting rights held as on 31<sup>st</sup> March, 2021. The disclosure is made by the undersigned on behalf of all the members of promoter and promoter group.

Kindly take the same on your records.

Yours sincerely



P K Mayan Mohamed

Promoter



# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

## ANNEXURE - 1

### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The Western India Plywoods Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange		
3. Particulars of the shareholder(s) : a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b Name(s) of promoter(s), member of the promoter group and PAC with him.	As per list attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per list attached		
Total			



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Part-B\*\*

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
As per list attached		

For THE WESTERN INDIA PLYWOODS LTD.

R. Balakrishnan  
CFO & Company Secretary

Signature of the Authorised Signatory

Place: Kannur

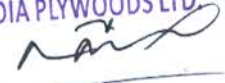
Date: 07-04-2021

THE WESTERN INDIA PLYWOODS LTD

Promoters Report As on 310321 || Report printed date 07042021

SL_NO	DP_ID	CL_ID	NAME OF HOLDER	ADDRESS1	ADDRESS2	ADDRESS3	ADDRESS4	PIN	SHARES	% of Total Holding
1	00003115		AHAMED KUTTY PK	KOYAPATHODI BUNGALOW	POST CHEVAYOOR			673017	105496	1.242981
2	00001090		AHAMEDKUTTY P K M	KOYAPATHODI BUNGALOW	POST CHEVAYOOR				27310	0.321773
3	00002558		ALEY INDIRA KURUVILLA	ANAMALLAIS HOUSE	CHEMBUKAVU	TRICHUR -680020		680020	23990	0.282656
4	00001731		ALEY INDIRA KURUVILLA	ANAMALLAIS HOUSE	CHEMBUKAVU	TRICHUR	KERALA		15840	0.186631
5	00002559		ALEY INDIRA KURUVILLA	ANAMALLAIS HOUSE	CHEMBUKAVU	TRICHUR - 680020		680020	3850	0.045362
6	00002679		ALEY INDIRA KURUVILLA	ANAMALLAIS HOUSE	CHEMBUKAVU	TRICHUR			20000	0.235645
7	00002867		ALEY INDIRA KURUVILLA	ANAMALLAIS HOUSE	CHEMBUKAVU	TRICHUR -680020		680020	3850	0.045362
8	00003120		AMINA K M	KOYAPPATHODY BUNGLOW	POST CHEVAYUR			673017	45212	0.532699
9	00001093		AMINA P K	DR.KUNHALUS NURSING HOME	T.D.ROAD			682011	31220	0.367842
10	00001746		ASIF MOHAMMED P K	"MON REPOSE"	THANA	CANNANORE 670 012		670012	65650	0.773505
11	00003046		ASIF MOHAMMED P K	MON REPOSE	THANA				7720	0.090959
12	00003134		ASIF MOHAMMED P K	MON REPOSE				670012	2500	0.029456
13	IN300239	16207228	ASIF MOHAMMED PUTHIYA KOTTAL	MONREPOS THANA	KANNUR	KANNUR THANA	KANNUR	670012	10250	0.120768
14	00001092		AYISHA P K M	KOYAPATHODI BUNGALOW	POST CHEVAYOOR				26460	0.311758
15	00003123		AYSHA P K	KOYAPATHODI BUNGALOW	P O CHEVAYOOR			673017	52748	0.621490
16	IN300239	14824505	AYSHA TANYA	P K BUNGALOW	OLD POST OFFICE ROAD	KANNUR	KANNUR	670001	2500	0.029456
17	IN301313	20624202	DIVYA ANJALI RAMANATHAN	THE HAVEN NEW NO 25 OLD NO 11	TANK BUND ROAD	NUNGAMBAKKAM	CHENNAI	600034	24960	0.294085
18	00001095		FAIZAL P K	SITARA	ASHRAMOM P O			691002	43470	0.512175
19	00001877		FATHIMA MUBEENA HASHIM	BY GUARDIAN P K HASHIM	P K BUNGALOW	NEAR OLD POST OFFICE ROAD			630	0.007423
20	IN300239	11659047	HARIS P K	PALLICOON BANGALOW	CHETTAM COON	THALASSERY		670101	309140	3.642366
21	IN300239	14813150	HASHIM P K	PK BUNGLOW	OLD POST OFFICE ROAD	KANNUR	KANNUR	670001	266140	3.135729
22	00000023		JAMEELA P K	SITARA	ASHRAMOM PO			691002	280850	3.309046
23	00000176		JAMEELA P K	SITARA	ASHRAMOM PO			691002	22470	0.264747
24	IN301313	21998273	JEYALAKSHMI RAMANATHAN	THE HAVEN NEW NO 25	TANK BUND ROAD	NUNGAMBAKKAM	CHENNAI	600034	84310	0.993362
25	00003122		KADEEJA P K	KOYAPATHODI BUNGALOW	POST CHEVAYOOR			673017	52748	0.621490
26	00003121		KADER KUTTY P K	KOYAPATHODI BUNGALOW	POST CHEVAYOOR			673017	105496	1.242981
27	00001089		KADERKUTTY P K M	KOYAPATHODI BUNGALOW	POST CHEVAYOOR				27060	0.318828
28	00001091		KHADEEJA P K M	KOYAPATHODI BUNGLOW	POST CHEVAYOOR				26580	0.313172
29	00002013		KURUVILLA A	ANAMALLAIS HOUSE	CHEMBUKAVU TRICHUR				6750	0.079530
30	00002014		KURUVILLA A	ANAMALLAIS HOUSE	CHEMBUKAVU	TRICHUR	KERALA		6750	0.079530
31	00000276		KURUVILLA E J	ANAMALLAIS HOUSE	CHEMBUKAVU P O	TRICHUR			7900	0.093080
32	IN300214	11312295	LIZA MAYAN	"MON REPOSE"	THANA	KANNUR		670012	2750	0.032401
33	IN300239	16505557	LIZA MAYAN	"MON REPOSE"	THANA	KANNUR		670012	43110	0.507933
34	00001264		MARIAM MOHAMMED P K	W/O. MR P K MOHAMED	'MON REPOSE'	THANA	CANNANORE	670012	51600	0.607964
35	00003082		MARIAM MOHAMMED P K	MON REPOSE	THANA			670012	7800	0.091902
36	IN300239	12136906	MARIAM MOHAMMED P K	NON REPOSE	THANA	KANNUR		670012	43960	0.517948
37	00000995		MAYAN MOHAMED P K	MON REPOSE	THANA	CANNANORE 670 012.		670012	68910	0.811915
38	IN300239	11961230	MAYAN MOHAMED P K	EXECUIVE DIRECTOR	WESTERN INDIA PLYWOODS LTD	BALIAPATAM	KANNUR	670010	22260	0.262273
39	00000999		MEHABOOB MOHAMMED P K	MON REPOSE	THANA	CANNANORE 670 012		670012	61320	0.722488
40	IN300239	12136164	MEHABOOB MOHAMMED P K	MON REPOSE	THANA	KANNUR	KERALA	670012	3500	0.041238
41	00000021		MOHAMED P K	'MON REPOSE'	THANA	CANNANORE		670012	267530	3.152107
42	00000190		MOHAMED P K	MON REPOSE	THANA	KANNUR 670 012			46720	0.550467

43	00003185		MOHAMED P K	MON REPOSE	THANA			670012		1490	0.017556	
44	00003110		MUBEENA SHARIFF	P K BUNGALOW	OLD POST OFFICE ROAD			670001		2500	0.029456	
45	00001259		NASREEN P K	C/O. MR.Y.ABDULLA KUNHI	AL MANHAD VAS LANE	MANGALORE.				52140	0.614327	
46	IN301330	18676547	P K MARIAM MOHAMED	MONREPOS	THANA	THANA	KANNUR	670002		3500	0.041238	
47	00003194		P K MAYAN MOHAMMED	MON REPOSE THANA				670012		1440	0.016966	
48	00003237		P K RAFIA	BELLE VISTA	VASLANE	MANGALORE		575002		40427	0.476321	
49	00003238		P K RAFIA	BELLEVISTA	VASLANE	MANGALORE		575002		40427	0.476321	
50	00003239		P K RAFIA	BELLEVISTA	VASLANE	MANGALORE		575002		40427	0.476321	
51	00003240		P K RAFIA	BELLEVISTA	VASLANE	MANGALORE		575002		40428	0.476333	
52	00003241		P K RAFIA	BELLEVISTA	VASLANE	MANGALORE		575002		40428	0.476333	
53	00003242		P K RAFIA	BELLEVISTA	VASLANE	MANGALORE		575002		40428	0.476333	
54	00003243		P K RAFIA	BELLEVISTA	VASLANE	MANGALORE		575002		40428	0.476333	
55	00003244		P K RAFIA	BELLE VISTA	VASLANE	MANGALORE		575002		40427	0.476321	
56	00001317		PRADEEP KURUVILLA E	ANAMALLAIS HOUSE	CHEMBUKAVU	TRICHUR	KERALA.			7480	0.088131	
57	00001889		PRADEEP KURUVILLA E	ANAMALLAIS HOUSE	CHEMBUKAVU	TRICHUR	KERLA			1570	0.018498	
58	00001814		PRAKASH KURUVILLA E	MANAGING DIRECTOR	L G T BANK	# 030-01 CENTENNIAL TOWER	3 TMASESH AVENUE	039190		16460	0.193936	
59	00001887		PRAKASH KURUVILLA E	MANAGING DIRECTOR	L G T BANK	#030-01 CENTENNIAL TOWER	3 TMASESH AVENUE	039190		18440	0.217265	
60	IN300572	10033762	R.MUTHATHA	NO 24 ARUNACHALAM ROAD	KOTTURPURAM			CHENNAI	600085	57500	0.677480	
61	IN300214	16206653	RAMANATHAN RAMASWAMY	273 RED CROSS ROAD	PAYYAMBALAM			KANNUR KERALA	670001	18944	0.223203	
62	IN304295	22206673	RANJIT ELANJICKAL KURUVILLA	ANAMALLAIS CHEMBUKAVU POST				THRISSUR KERALA	680020	202610	2.387203	
63	00000434		RAZIA P K	C/O.A K KUNHALIKUTTY HAJI	"ASHIYANA"	CANTONMENT	CANNANORE	670001		37530	0.442188	
64	IN300239	14850399	SADIA ZULEKHA HASHIM	PK BUNGLOW	OLD POST OFFICE ROAD	KANNUR	KANNUR	670001		5390	0.063506	
65	00001333		SALIM P K	14 WELLESLEY ROAD	CANTONMENT			670001		25170	0.296559	
66	00001438		SAQUIB MOHAMED P K	"MON REPOSE"	THANA	CANNANORE-670 012		670012		59370	0.699512	
67	00003074		SAQUIB MOHAMED P K	THE WESTERN INDIA PLYWOODS LTD	MIL ROAD	BELIAPALEM		670010		1000	0.011782	
68	00001094		SAYEEDA P K	SITARA	ASHRAMOM PO			691002		35710	0.420744	
69	IN302679	30047224	SEETHA SUBRAMANIAN	T NEW NO 9 OLD NO 4	4TH MAIN ROAD	ANNA NAGAR	CHENNAI TAMILNADU	600040		45040	0.530673	
70	IN300239	10523553	SHAMEEM P K	THE VILLA	MILL ROAD	OPP DSC ACCOUNTS OFFICE	KANNUR	670001		19997	0.235610	
71	00003109		SHEREEN SALIM	P K BUNGALOW	OLD POST OFFICE ROAD			670001		2500	0.029456	
72	IN301313	21097741	THEIVANAI RATHNA RAMANATHAN	THE HAVEN NEW NO 25 OLD NO 11	TANK BUND ROAD	NUNGAMBAKKAM	CHENNAI	600034		26120	0.307752	
73	00001088		UMAIBAN	PALLICOON BUNGALOW	TELLICHERRY.					5500	0.064802	
74	IN300572	10033787	VALLI MUTHURAMAN	24 ARUNACHALAM ROAD	KOTTURPURAM			CHENNAI	600085	57500	0.677480	
75	IN300572	10033779	VELLACHI RAMANATHAN	24 ARUNACHALAM ROAD	KOTTURPURAM			CHENNAI	600085	51050	0.601484	
76	IN304295	13941566	VIJAYA BHASKAR MENON	NO 330 TROUSDALE PLACE	BEVERLY HILL	CA 90210	CALIFORNIA 90210	111111		16510	0.194525	
77	IN300239	10274013	VISALAKSHI RAMANTHAN	273 RED CROSS ROAD	PAYYAMBALAM	KANNUR	KERALA	670001		53500	0.630351	
78	00003048		ZAIN MOHAMED MEHABOOB	MON REPOSE	THANA					2180	0.025685	
										Overall Total:	3480871	41.01

For THE WESTERN INDIA PLYWOODS LTD  
  
R. Balakrishnan  
CFO & Company Secretary