



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 23, 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 half year ended September 30, 2021.

Kindly request you to take the above information on record.

Thanking you

For The Western India Plywoods Limited

R Balakrishnan

CFO & Company Secretary

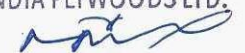
THE WESTERN INDIA PLYWOODS LIMITED

Consolidated Related party disclosures, as required by Ind AS 24, "Related Party Disclosures", as on 30.09.2021

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

Particulars	Key Management Personnel	Relatives of key Management Personnel	(In ₹)	
			Enterprises	Total
Sale of Goods (Net) / Assets				
Windmach Sports Accessories				
Classic Sports Goods Pvt Ltd			227,674	227,674
Purchase of goods (Net) / Assets				
Windmach Sports Accessories			97,464	97,464
Services Received				
P.K Mayan Mohamed	1,980,000			-
P K Mehaboob Mohamed		278,664		278,664
Mohammed Salman Mayan		211,600		211,600

For THE WESTERN INDIA PLYWOODS LTD.




R. Balakrishnan
CFO & Company Secretary

(In ₹)

Particulars	Key Management Personnel	Relatives of key Management Personnel	Enterprises	Total
Amounts Receivables				
Classic Sports Goods Pvt Ltd (Towards sale of goods)			97,464	97,464
Amounts Payable				-
ERA Intermerge SDNBDH P. K Mayan Mohammed	-	71,880	2,054,258	2,054,258 71,880

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

For THE WESTERN INDIA PLYWOODS LTD.


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 30.09.2021

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 Mohammed Salman Mayan Estate of Late P K Mohamed
Enterprise over which key management personnel or their relatives are able to exercise significant control	Classic Sports Goods Pvt Ltd Windmach Sports Goods (P) Ltd

Particulars	Subsidiaries	Key Management Personnel	Relatives of key Management Personnel	(In ₹)	
				Enterprises	Total
Purchase of Goods (Net) / Assets					
ERA & WIP Timber JV SDN,BHD	2,014,922				2,014,922
Mayabandar Doors Ltd	155,704				155,704
Kohinoor Saw Mills Company Limited	72,000				72,000
Windmach Sports Accessories				3,052	3,052
Sale of Goods (Net)/Assets					
ERA & WIP Timber JV SDN,BHD	-				-
Mayabandar Doors Ltd	310,419				310,419
Windmach Sports Accessories				227,674	227,674
Classic Sports Goods Pvt Ltd				97,464	97,464
Lease Rent Paid					
Kohinoor Saw Mills Company Limited	84,000				84,000
Southern Veneers & Woodworks Limited	105,000				105,000
Job works					
Southern Veneers & Woodworks Limited	665,450				665,450
Services Received					
P.K Mayan Mohamed		1,980,000			1,980,000
P K Mehaboob Mohamed			278,664		278,664
Mohammed Salman Mayan			211,600		211,600

For THE WESTERN INDIA PLYWOODS LTD.



R. Balakrishnan

(In ₹)

Particulars	Subsidiaries	Key Management Personnel	Relatives of key Management Personnel	Enterprises	Total
Investments					
Southern Veneers & Woodworks Limited	5,000,000				5,000,000
Kohinoor Saw Mills Company Limited	454,100				454,100
Mayabandar Doors Ltd	75,225,459				75,225,459
ERA & WIP Timber JV SDN,BHD	26,498,870				26,498,870
Amounts Receivables					
Kohinoor Saw Mills Company Limited (Towards lease rent deposit and towards sale of goods)	974,833				974,833
Mayabandar Doors Ltd (Towards sale of goods)	9,210,917				9,210,917
ERA & WIP Timber JV SDN,BHD (Towards purchase of goods)	3,052,716				3,052,716
Classic Sports Goods Pvt Ltd (Towards sale of goods)				97,464	97,464
Amounts Payable					
Southern Veneers & Woodworks Limited	1,255,810				1,255,810
P. K Mayan Mohammed		71,880			71,880

*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

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R. Balakrishnan
CFO & Company Secretary