



THE WESTERN INDIA PLYWOODS LTD.

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



Tel : 2778151 (4 Lines), Fax : 0497 2778181
E-mail : westernply@gmail.com / mail@wipltd.in
Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

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
Symbol: WIPL

06.04.2019

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

Sir

Pursuant to the provisions of the regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 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 31st March 2019. 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

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		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of the 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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	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(*)
<p>As of March 31st of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	As per list attached.		
Total			

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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1	00000021	MOHAMED P K	267530	3.1521
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H1 F/H : KANNUR

OCCUPATION:

ADDRESS : 'MON REPOSE',
THANA,
CANNANORE 670 012

00000023 JAMEELA P K

2			280850	3.3090
---	--	--	--------	--------

H1 F/H : TELlicherry

OCCUPATION:

ADDRESS : SITARA
ASHRAMOM PO
QUILON
691002

AcType : 10
Ecs : 691016003
IFSC : CBIN0281172
AcNo : 1629808665
Bank Name : CENTRAL BANK OF INDIA
Branch : KADAPPAKADA
Bk Address: KOLLAM
691008

HOLD1 EMAIL ID : pkjameela@gmail.com

3	00000176	JAMEELA P K	22470	0.2647
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H1 F/H : TELlicherry

OCCUPATION:

ADDRESS : SITARA
ASHRAMOM PO
QUILON
691002

AcType : 10
Ecs : 691016003
IFSC : CBIN0281172
AcNo : 1629808665
Bank Name : CENTRAL BANK OF INDIA
Bk Address: NC NO 815 625A
KADAPPAKADA
KOLLAM KERALA
691008

HOLD1 EMAIL ID : pkjameela@gmail.com

4	00000190	MOHAMED P K	46720	0.5504
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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
		H1 F/H : KANNUR OCCUPATION: ADDRESS : MON REPOSE THANA KANNUR 670 012		
5	00000276	KURUVILLA E J H1 F/H : TRICHUR OCCUPATION: ADDRESS : ANAMALLAIS HOUSE, CHEMBUKAVU P O, TRICHUR	7900	0.0930
6	00000434	RAZIA P K H1 F/H : KANNUR OCCUPATION: ADDRESS : C/O.A K KUNHALIKUTTY HAJI, "ASHIYANA", CANTONMENT, CANNANORE 670 001	37530	0.4421
7	00000995	MAYAN MOHAMED P K H1 F/H : KANNUR OCCUPATION: ADDRESS : MON REPOSE, THANA, CANNANORE 670 012. 00000999 MEHABOOB	68910	0.8119
8		MOHAMED P K H1 F/H : KANNUR OCCUPATION: ADDRESS : MON REPOSE, THANA, CANNANORE 670 012 1 :	61320	0.7224
9	00001088	UMAIBAN H1 F/H : TELLICHERRY OCCUPATION: ADDRESS : PALLICOON BUNGALOW, TELLICHERRY.	5500	0.0648

SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
10	00001089	KADERKUTTY P K M H1 F/H : TELlicherry OCCUPATION: ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT	27060	0.3188
11	00001090	AHAMEDKUTTY P K M H1 F/H : TELlicherry OCCUPATION: ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT	27310	0.3217
12	00001091	KHADEEJA P K M H1 F/H : TELlicherry OCCUPATION: ADDRESS : KOYAPATHODI BUNGLOW POST CHEVAYOOR CALICUT	26580	0.3131
13	00001092	AYISHA P K M H1 F/H : TELlicherry OCCUPATION: ADDRESS : KOYAPATHODI BUNGALOW POST CHEVAYOOR CALICUT	26460	0.3117
14	00001093	AMINA P K H1 F/H : TELlicherry OCCUPATION: ADDRESS : DR.KUNHALUS NURSING HOME T.D.ROAD COCHIN 682011 AcType : 10 Ecs : 682026003 IFSC : UBIN0542598 AcNo : 425902010004691 Bank Name : UNION BANK OF INDIA Branch : GROUND FLOOR UNION BANK BHAVAN Bk Address: MG ROAD ERNAKULAM 682035	31220	0.3678

SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
18	00001264	MARIAM MOHAMED P K H1 F/H : KANNUR OCCUPATION: ADDRESS : W/O. MR P K MOHAMED, 'MON REPOSE', THANA, CANNANORE 670 012 00001317 PRADEEP	51600	0.6079
19	KURUVILLA E	 H1 F/H : TRICHUR OCCUPATION: ADDRESS : ANAMALLAIS HOUSE, CHEMBUKAVU, TRICHUR, KERALA.	7480	0.0881
20	00001333	SALIM P K H1 F/H : KANNUR OCCUPATION: ADDRESS : 14, WELLESLEY ROAD, CANTONMENT, KANNUR 670001 AcType : SB Ecs : 670019002 IFSC : IDIB000C003 AcNo : 478392833 Bank Name : INDIAN BANK Branch : KANNUR BRANCH Bk Address: P.B.NO. 28 277 FORT ROAD KANNUR KERALA 670001 PHONE NO : 0497-2769813	25170	0.2965
21	00001438	SAQUIB MOHAMED P K H1 F/H : KANNUR OCCUPATION: ADDRESS : "MON REPOSE", THANA, CANNANORE-670 012	59370	0.6995
22	00001731	ALEY INDIRA KURUVILLA	15840	0.1866

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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H1 F/H : TRICHUR

OCCUPATION:

ADDRESS : ANAMALAIS HOUSE,
 CHEMBUKAVU,
 TRICHUR,
 KERALA

23 00001746 ASIF MOHAMED P K 65650 0.7735

H1 F/H : KANNUR

OCCUPATION:

ADDRESS : "MON REPOSE"
 THANA,
 CANNANORE 670 012

00001814 PRAKASH

24 KURUVILLA E 16460 0.1939

H1 F/H : MADRAS

OCCUPATION:

ADDRESS : MANAGING DIRECTOR
 L G T BANK
 # 030-01 CENTENNIAL TOWER
 3 TMASESH AVENUE
 SINGAPPORE
 039190

25 00001877 FATHIMA MUBEENA HASHIM 630 0.0074

H1 F/H : TELlicherry

OCCUPATION:

ADDRESS : BY GUARDIAN P K HASHIM
 P K BUNGALOW
 NEAR OLD POST OFFICE ROAD
 KANNUR

00001887 PRAKASH

26 KURUVILLA E 18440 0.2172

H1 F/H : MADRAS

OCCUPATION:

ADDRESS : MANAGING DIRECTOR
 L G T BANK
 #030-01 CENTENNIAL TOWER
 3 TMASESH AVENUE
 SINGAPPORE
 039190

SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
27	00001889	PRADEEP KURUVILLA E H1 F/H : TRICHUR OCCUPATION: ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU TRICHUR KERLA	1570	0.0184
28	00002013	KURUVILLA A JT1 : E.PRADEEP KURUVILLA H1 F/H : TRICHUR OCCUPATION: ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU, TRICHUR	6750	0.0795
29	00002014	KURUVILLA A H1 F/H : TRICHUR OCCUPATION: ADDRESS : ANAMALLAIS HOUSE, CHEMBUKAVU, TRICHUR, KERALA	6750	0.0795
30	00002401	LIZA MOHAMED H1 F/H : KANNUR OCCUPATION: ADDRESS : "MON REPOSE", THANA, CANNANORE 670 012	31270	0.3684
31	00002558	ALEY INDIRA KURIVILLA JT1 : PRAKASH KURUVILLA H1 F/H : TRICHUR OCCUPATION: ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU TRICHUR -680020	23990	0.2826
32	00002559	ALEY INDIRA KURUVILLA JT1 : RANJITH KURUVILLA H1 F/H : TRICHUR	3850	0.0453

SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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OCCUPATION:				
ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU TRICHUR - 680020				
33	00002679	ALEY INDIRA KURUVILLA	20000	0.2356
H1 F/H : TRICHUR				
OCCUPATION:				
ADDRESS : ANAMALAIS HOUSE CHEMBUKAVU TRICHUR				
34	00002867	ALEY INDIRA KURUVILLA	3850	0.0453
JT1 : PRADEEP KURUVILLA				
H1 F/H : TIRCHUR				
OCCUPATION:				
ADDRESS : ANAMALLAIS HOUSE CHEMBUKAVU TRICHUR -680020				
35	00003038	LIZA MAYAN	2140	0.0252
H1 F/H : MAYAN MOHAMED P K				
OCCUPATION:				
ADDRESS : "MON REPOSE" THANA KANNUR 670012				
36	00003039	LIZA MAYAN MOHAMED	1000	0.0117
H1 F/H : MOHAMED P K				
OCCUPATION: BUSINESS				
ADDRESS : "MON REPOSE" THANA KANNUR 670012				
37	00003046	ASIF MOHAMED P K	7720	0.0909
H1 F/H : MOHAMED P K				
OCCUPATION:				
ADDRESS : MON REPOSE THANA KANNUR				
38	00003048	ZAIN MOHAMED MEHABOOB	2180	0.0256

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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H1 F/H : MEHABOOB MOHAMED P K

OCCUPATION: STUDENT

ADDRESS : MON REPOSE
THANA
KANNUR

39 00003074 SAQUIB MOHAMED P K 1000 0.0117

H1 F/H : MOHAMED P K

OCCUPATION: SERVICE

ADDRESS : THE WESTERN INDIA PLYWOODS LTD
MIL ROAD
BELIAPALEM
KANNUR
KERALA
670010

40 00003075 LIZA MAYAN 7000 0.0824

H1 F/H : MAYANMOHAMED P K

OCCUPATION:

ADDRESS : MON REPOSE
THANA
KANNOR
KERALA

41 00003078 LIZA MAYAN 1700 0.0200

H1 F/H : MAYA MOHAMED P K

OCCUPATION:

ADDRESS : MONREPOSE
THANA
KANNUR

42 00003082 MARIAM MOHAMED P K 7800 0.0919

H1 F/H : MOHAMED P K

OCCUPATION: HOUSEWIFE

ADDRESS : MON REPASE
THANA
KANNUR
KERALA
670012

43 00003109 SHEREEN SALIM 2500 0.0294

H1 F/H : ASHIK SALIM

OCCUPATION: HOUSEWIFE

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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ADDRESS : P K BUNGALOW
 OLD POST OFFICE ROAD
 KANNUR
 670001

44	00003110	MUBEENA SHARIFF	2500	0.0294
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H1 F/H : SAMEER SHRIF

OCCUPATION: HOUSEWIFE

ADDRESS : P K BUNGALOW
 OLD POST OFFICE ROAD
 KANNUR
 670001

AcType : 10
 Ecs : 670020003
 IFSC : IOBA0000010
 AcNo : 001001000003842
 Bank Name : INDIAN OVERSEAS BANK
 Branch : VALAPATANAM
 Bk Address: BALIAPATAM
 B P 11 293 A STATION ROAD
 KERALA
 670010

00003115 AHAMED KUTTY

45	PK		105496	1.2429
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OCCUPATION:

ADDRESS : KOYAPATHODI BUNGALOW
 POST CHEVAYOOR
 CALICUT
 673017

46	00003120	AMINA K M	45212	0.5326
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OCCUPATION:

ADDRESS : KOYAPATHODY BUNGLOW
 POST CHEVAYUR
 CALICUT
 673017

47	00003121	KADER KUTTY P K	105496	1.2429
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OCCUPATION:

ADDRESS : KOYAPATHODI BUNGALOW
 POST CHEVAYOOR
 CALICUT
 673017

48	00003122	KADEEJA P K	52748	0.6214
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OCCUPATION:

ADDRESS : KOYAPATHODI BUNGALOW

SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
		POST CHEVAYOOR CALICUT 673017		
49	00003123	AYSHA P K	52748	0.6214
		OCCUPATION: ADDRESS : KOYAPATHODI BUNGALOW P O CHEVAYOOR CALICUT 673017		
50	00003134	ASIF MOHAMED P K	2500	0.0294
		OCCUPATION: BUSINESS ADDRESS : MON REPOSE THANA KANPUR 670012		
51	00003185	MOHAMED P K	1490	0.0175
		H1 F/H : LATE A K KADERKUTTY OCCUPATION: SERVICE ADDRESS : MON REPOSE THANA KANNUR 670012 00003194 P K MAYAN		
52	MOHAMMED		1440	0.0169
		H1 F/H : MOHAMED P K OCCUPATION: INDUSTRIAL ADDRESS : MON REPOSE THANA KANNUR 670012 :		
53	00003237	P K RAFIA	40427	0.4763
		JT1 : AYSHA TANYA H1 F/H : A K KADERKUTTY OCCUPATION: HOUSEWIFE ADDRESS : BELLE VISTA VASLANE MANGALORE 575002 AcType : 10		

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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56	00003240	P K RAFIA	40428	0.4763
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JT1 : P K MEHABOOB MOHAMED

H1 F/H : A K KADERKUTTY

OCCUPATION: HOUSEWIFE

ADDRESS : BELLEVISTA
VASLANE
MANGALORE
575002

AcType : 10
Ecs : 575229002
IFSC : ICIC0000014
AcNo : 001401502580
Bank Name : ICICI BANK
Branch : MANGALORE
Bk Address: PANJE MANGESH RAO ROAD
575001

: :

57	00003241	P K RAFIA	40428	0.4763
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JT1 : P K SAQUIB MOHAMED

H1 F/H : A K KADERKUTTY

OCCUPATION: HOUSEWIFE

ADDRESS : BELLEVISTA
VASLANE
MANGALORE
575002

AcType : 10
Ecs : 575229002
IFSC : ICIC0000014
AcNo : 001401502580
Bank Name : ICICI BANK
Branch : MANGALORE
Bk Address: PANJE MANGESH RAO ROAD
575001

: :

58	00003242	P K RAFIA	40428	0.4763
----	----------	-----------	-------	--------

JT1 : P K MAYANMOHAMED

H1 F/H : A K KADERKUTTY

OCCUPATION: HOUSEWIFE

ADDRESS : BELLEVISTA
VASLANE
MANGALORE

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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575002

AcType : 10
Ecs : 575229002
IFSC : ICIC0000014
AcNo : 001401502580
Bank Name : ICICI BANK
Branch : MANGALORE
Bk Address: BHARAT BLDG
RAO ROAD
575001

: :

59 00003243 P K RAFIA 40428 0.4763

JT1 : P K ASIF MOHAMED

H1 F/H : A K KADERKUTTY

OCCUPATION: HOUSEWIFE

ADDRESS : BELLEVISTA
VASLANE
MANGALORE
575002

AcType : 10
Ecs : 575229002
IFSC : ICIC0000014
AcNo : 001401502580
Bank Name : ICICI BANK
Branch : MANGALORE
Bk Address: PANJE MANGESH RAO ROAD
575001

:

60 00003244 P K RAFIA 40427 0.4763

JT1 : MUBEENAHASHIMSHARIF

H1 F/H : A K KADERKUTTY

OCCUPATION: HOUSEWIFE

ADDRESS : BELLE VISTA
VASLANE
MANGALORE
575002

AcType : 10
Ecs : 575229002
IFSC : ICIC0000014
AcNo : 001401502580
Bank Name : ICICI BANK
Branch : MANGALORE
Bk Address: BHARAT BLDG
PANJE MANGESH RAO ROAD

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SL.NO	DPID	NAME OF THE HOLDER /	SHARES	PERCENTAGE
	CLID	OTHER DETAILS		

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575001

: :

2

61 IN300214 ASIF MOHAMED P K 10250 0.1207
10995327

H1 F/H : P K MOHAMED

OCCUPATION: 8

ADDRESS : MON REPOSE
THANA
KANNUR
670012

AcType : 10
Ecs : 670240002
IFSC : HDFC0000270
AcNo : 02701930001017
Bank Name : HDFC
Bk Address: KVR TOWERS
,SOUTH BA
ZAARKANNUR
KERALA670 002
670002

1 :

PHONE NO : 2768500 9846034350
HOLD1 EMAIL ID : pk.asifmohamed@gmail.com

62 IN300214 RAMANATHAN RAMASWAMY 17650 0.2079
16206653

H1 F/H : RAMASWAMY RAMANATHAN

OCCUPATION: 5

ADDRESS : 273, RED CROSS ROAD,
PAYYAMBALAM,
KANNUR KERALA
670001

AcType : 10
Ecs : 670240002
IFSC : HDFC0000270
AcNo : 02701000011026
Bank Name : HDFC
Bk Address: KVR TOWERS
,SOUTH BA
ZAARKANNUR
KERALA670 002
670002

Nom Ind : N
Nom Name : ADAIKALAVAN RAMANATHAN
Nom Add : 273 RED CROSS ROAD
PAYYAMBALAM
KANNUR
KANNUR, KERALA
670001

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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=====

: HOLD1 EMAIL ID :
ramu.rmr@gmail.com

63 IN300239 VISALAKSHI RAMANTHAN 53500 0.6303
10274013

H1 F/H : R.RAMANATHAN

OCCUPATION: 3

ADDRESS : 273, RED CROSS ROAD
PAYYAMBALAM
KANNUR
KERALA
670001

AcType : 10
Ecs : 670002002
IFSC : SBIN0000822
AcNo : 10643284419
Bank Name : STATE BANK OF INDIA
Bk Address: STATE BANK OF INDIA
FORT ROAD
KANNUR
KERALA
670001

Nom Ind : N
Nom Name : ADAIKALAVAN RAMANTHAN
Nom Add : 273 RED CROSS ROAD
PAYYAMBALAM
KANNUR
KANNUR
670001

:

PHONE NO : 914972701124
FAX NO : LK
HOLD1 EMAIL ID : RMRKANNUR@YAHOO.COM

64 IN300239 SHAMEEM P K 29997 0.3534
10523553

H1 F/H : LATE A K KUNHALIKUTTY

OCCUPATION: 5

ADDRESS : THE VILLA
MILL ROAD
OPP DSC ACCOUNTS OFFICE
KANNUR
670001

AcType : 10
Ecs : 670002002
IFSC : SBIN0000822
AcNo : 10643284555
Bank Name : STATE BANK OF INDIA
Bk Address: FORT ROAD
KANNUR
KANNUR

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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=====

KANNUR
670001

Nom Ind : N
 Nom Name : NADEERA SHAMEEM
 Nom Add : THE VILLA
 OPP DSC PAY ACCTS OFFICE
 MILL ROAD, KANNUR
 KERALA
 670001

:

PHONE NO : 0497-787171-787174
 FAX NO : CK
 HOLD1 EMAIL ID : shameempks@hotmail.com

65	IN300239 11659047	HARIS P K	309140	3.6423
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H1 F/H : KADER KUTTY

OCCUPATION: 8

ADDRESS : PALLICOON BANGALOW
 CHETTAM COON
 THALASSERY
 670101

AcType : 10
 AcNo : 4651600000287
 Bank Name : H D F C BANK LTD
 Bk Address: H D F C BANK LTD
 THALASSERY BRANCH
 THALASSERY
 THALASSERY
 670101

:

PHONE NO : 0490 2341614
 FAX NO : TY
 HOLD1 EMAIL ID : haristly@gmail.com

66	IN300239 11961230	MAYAN MOHAMED P K	22260	0.2622
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H1 F/H : P K MOHAMED

OCCUPATION: 1

ADDRESS : EXECUIVE DIRECTOR
 WESTERN INDIA PLYWOODS LTD
 BALIAPATAM
 KANNUR
 670010

AcType : 10
 AcNo : 018101000027
 Bank Name : ICICI BANK
 Bk Address: KVR TOWER
 SOUTH BAZAR
 MAHATMA MANDIR JUNCTION

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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KANNUR
670002

Nom Ind : N
 Nom Name : LIZA MAYAN
 Nom Add : MON REPOSE
 THANA
 KANNUR
 670012

:

PHONE NO : 0497 2778151,2778181
 FAX NO : LK
 HOLD1 EMAIL ID : mayanpk99@yahoo.com

67	IN300239 12136164	MEHABOOB MOHAMMED P K	3500	0.0412
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H1 F/H : MOHAMMED P K

OCCUPATION: 5

ADDRESS : MON REPOSE
 THANA
 KANNUR
 KERALA
 670012

AcType : 10
 AcNo : 018101501553
 Bank Name : ICICI BANK LTD
 Bk Address: KANNUR BRANCH
 KANNUR
 KANNUR
 KANNUR

Nom Ind : N
 Nom Name : MARIAM MOHAMMED P K
 Nom Add : MON REPOSE
 THANA
 KANNUR
 KERALA
 670012

:

PHONE NO : 04972778181
 FAX NO : LK
 HOLD1 EMAIL ID : pkmb67@gmail.com

68	IN300239 12136906	MARIAM MOHAMMED P K	43960	0.5179
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H1 F/H : P K MOHAMMED

OCCUPATION: 3

ADDRESS : NON REPOSE
 THANA
 KANNUR
 670012

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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=====

AcType : 10
 AcNo : 854410100000731
 Bank Name : BANK OF INDIA
 Bk Address: FASHION TOWERS
 OPP KSRTC BUS STATION
 KANNUR
 KANNUR
 670002

:

PHONE NO : 0497 2778181
 FAX NO : LK
 HOLD1 EMAIL ID : mayanpk99@yahoo.com

69	IN300239 14813150	HASHIM P K	266140	3.1357
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H1 F/H : KADERKUTTY A K

OCCUPATION: 5

ADDRESS : PK BUNGLOW
 OLD POST OFFICE ROAD
 KANNUR
 KANNUR
 670001

AcType : 10
 Ecs : 670020004
 IFSC : IOBA0000010
 AcNo : 001002000000831
 Bank Name : INDIAN OVERSEAS BANK
 Bk Address: BALIAPATAM
 KANNUR
 KANNUR
 KERALA
 670010

Nom Ind : N
 Nom Name : Y KATHIJA
 Nom Add : PK BUNGLOW
 OLD POST OFFICE ROAD
 KANNUR
 KANNUR
 670001

: HOLD1 EMAIL ID :
 sadiashim@hotmail.com

70	IN300239 14824505	AYSHA TANYA	2500	0.0294
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H1 F/H : HASHIM P.K

OCCUPATION: 2

ADDRESS : P K BUNGALOW
 OLD POST OFFICE ROAD
 KANNUR
 KANNUR
 670001

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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AcType : 10
 Ecs : 670020004
 IFSC : IOBA0000010
 AcNo : 001001000005222
 Bank Name : INDIAN OVERSEAS BANK
 Bk Address: BALIAPATAM
 KANNUR
 KANNUR
 KANNUR
 670011

Nom Ind : N
 Nom Name : HASHIM P K
 Nom Add : P.K BUNGALOW
 OLD POST OFFICE ROAD
 KANNUR P.O
 KANNUR
 670001

: HOLD1 EMAIL ID :
 ayshatanya@gmail.com

71	IN300239 14850399	SADIA ZULEKHA HASHIM	5390	0.0635
----	----------------------	----------------------	------	--------

H1 F/H : HASHIM PK

OCCUPATION: 3

ADDRESS : PK BUNGLOW
 OLD POST OFFICE ROAD
 KANNUR
 KANNUR
 670001

AcType : 10
 Ecs : 670020004
 IFSC : IOBA0000010
 AcNo : 001001000003841
 Bank Name : INDIAN OVERSEAS BANK
 Bk Address: BALIAPATAM BRANCH
 KANNUR
 KANNUR
 KERALA
 670010

Nom Ind : N
 Nom Name : HASHIM P K
 Nom Add : P.K BUNGLOW
 NEAR OLD POST OFFICE ROAD
 KANNUR
 KANNUR
 670001

HOLD1 EMAIL ID : sadiashim@hotmail.com

72	IN300484 13941566	VIJAYA BHASKAR MENON	16510	0.1945
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H1 F/H : KONANTH RAMAKRISHNA MENON

OCCUPATION: 1

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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=====

ADDRESS : NO 330 TROUSDALE PLACE
BEVERLY HILL
CA 90210
CALIFORNIA 90210
111111

AcType : 10
Ecs : 600211003
IFSC : UTIB0000014
AcNo : 014010100874465
Bank Name : AXIS BANK LTD
Bk Address: 113
G N CHETTY ROAD
T NAGAR
CHENNAI
600017

HOLD1 EMAIL ID : menonimi@aol.com

RBI REFNO : UNDER GENERAL PERMISSION
RBI APPRDT: 29-DEC-2010

73 IN300484 RANJIT ELANJICKAL KURUVILLA 202610 2.3872
22206673

H1 F/H : JOHN ELANJICKAL KURUVILLA

OCCUPATION: 7

ADDRESS : ANAMALLAIS CHEMBUKAVU POST
THRISSUR KERALA
680020

AcType : 10
Ecs : 680211002
IFSC : UTIB0000046
AcNo : 916010010622365
Bank Name : AXIS BANK LTD
Bk Address: CITY CENTRE, XXV/1130
ROUND WEST
THRISSUR
680001

HOLD1 EMAIL ID : RANJITTRICHUR@GMAIL.COM

74 IN300572 R.MUTHATHA 57500 0.6774
10033762

H1 F/H : KL.RAMANATHAN

OCCUPATION: 5

ADDRESS : NO 24, ARUNACHALAM ROAD
KOTTURPURAM
CHENNAI
600085

AcType : 10
Ecs : 600015021
IFSC : CNRB0001550

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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=====

AcNo : 1550101070173
 Bank Name : CANARA BANK
 Bk Address: KOTTURPURAM BRANCH
 GANDHI MANDAPAM ROAD
 CHENNAI
 600085

Nom Ind : N
 Nom Name : R.UMAYAL
 Nom Add : 24, ARUNACHALAM ROAD
 KOTTURPURAM
 CHENNAI
 600085

1 :

PHONE NO : 080 43121913
 HOLD1 EMAIL ID : muthatha@gmail.com

75	IN300572 10033779	VELLACHI RAMANATHAN	51050	0.6014
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H1 F/H : KL.RAMANATHAN

OCCUPATION: 2

ADDRESS : 24, ARUNACHALAM ROAD
 KOTTURPURAM
 CHENNAI
 600085

AcType : 10
 Ecs : 600015021
 IFSC : CNRB0001550
 AcNo : 1550101070174
 Bank Name : CANARA BANK
 Bk Address: KOTTURPURAM BRANCH
 GANDHI MANTAPAM ROAD
 CHENNAI
 600085

Nom Ind : N
 Nom Name : R.UMAYAL
 Nom Add : 24, ARUNACHALAM ROAD
 KOTTURPURAM
 CHENNAI
 600085

1 :

PHONE NO : 24470855
 HOLD1 EMAIL ID : vellachi.ramanathan@gmail.com

76	IN300572 10033787	VALLI MUTHURAMAN	57500	0.6774
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H1 F/H : SP.MUTHURAMAN

OCCUPATION: 3

ADDRESS : 24, ARUNACHALAM ROAD
 KOTTURPURAM
 CHENNAI

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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600085

AcType : 10
 Ecs : 600211003
 IFSC : UTIB0000014
 AcNo : 014010100362856
 Bank Name : AXIS BANK LIMITED
 Bk Address: T NAGAR
 CHENNAI
 600017

Nom Ind : N
 Nom Name : SP.MUTHURAMAN
 Nom Add : NO 24, ARUNACHALAM ROAD
 KOTTURPURAM
 CHENNAI
 600085

:

PHONE NO : 24470855

77	IN301313 20624202	DIVYA ANJALI RAMANATHAN	24960	0.2940
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H1 F/H : RAMANATHAN KL

OCCUPATION: 8

ADDRESS : THE HAVEN NEW NO 25 OLD NO 11
 TANK BUND ROAD
 NUNGAMBAKKAM
 CHENNAI
 600034

AcType : 11
 Ecs : 600020014
 IFSC : IOBA0000038
 AcNo : 003802000004167
 Bank Name : INDIAN OVERSEAS BANK
 Bk Address: KODAMBAKKAM BRANCH
 292 ARCOT ROAD
 KODAMBAKKAM
 CHENNAI
 600024

Nom Ind : N
 Nom Name : THEIVANAI RATHNA RAMANATHAN
 Nom Add : THE HAVEN NEW 25 OLD 11
 TANK BUND ROAD
 NUNGAMBAKKAM
 CHENNAI
 600034

1 :

PHONE NO : 044 28277402

78	IN301313 21097741	THEIVANAI RATHNA RAMANATHAN	26120	0.3077
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H1 F/H : RAMANATHAN K L

THE WESTERN INDIA PLYWOODS LTD
FOLIO WISE REPORT - N & C & P
CATEGORY : PROMOTERS - ALL

PRINT DATE : 06-Apr-2019
RECORD DATE : 30-Mar-2019
PAGE NO : 24

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SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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OCCUPATION: 1

ADDRESS : THE HAVEN NEW NO 25 OLD NO 11
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

AcType : 11
Ecs : 600020014
IFSC : IOBA0000038
AcNo : 003802000004166
Bank Name : INDIAN OVERSEAS BANK
Bk Address: KODAMBAKKAM BRANCH
292 ARCOT ROAD
KODAMBAKKAM
CHENNAI
600024

Nom Ind : N
Nom Name : JEYALAKSHMI RAMANATHAN
Nom Add : THE HAVEN NEW NO 25 OLD NO 11
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

:

PHONE NO : 044 28277402
FAX NO : 28234304
HOLD1 EMAIL ID : ramookl@yahoo.co.in

79 IN301313 JEYALAKSHMI RAMANATHAN 84310 0.9933
21998273

JT1 : NIDHYA RAJESWARI GUHAN

H1 F/H : RAMANATHAN K L
H2 F/H : GUHAN M S

OCCUPATION: 3

ADDRESS : THE HAVEN NEW NO 25
TANK BUND ROAD
NUNGAMBAKKAM
CHENNAI
600034

AcType : 11
Ecs : 600020014
IFSC : IOBA0000038
AcNo : 003802000004558
Bank Name : INDIAN OVERSEAS BANK
Bk Address: KODAMBAKKAM BRANCH
292 ARCOT ROAD
KODAMBAKKAM
CHENNAI
600024

1 :

THE WESTERN INDIA PLYWOODS LTD
FOLIO WISE REPORT - N & C & P
CATEGORY : PROMOTERS - ALL

PRINT DATE : 06-Apr-2019
RECORD DATE : 30-Mar-2019
PAGE NO : 25

=====

SL.NO	DPID CLID	NAME OF THE HOLDER / OTHER DETAILS	SHARES	PERCENTAGE
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PHONE NO : 044 28277402

80 IN301330 P K MARIAM MOHAMED 3500 0.0412
18676547

H1 F/H : P K MOHAMED

OCCUPATION: 3

ADDRESS : MONREPOS
THANA
THANA
KANNUR
670002

AcType : 10
AcNo : 731
Bank Name : BANK OF INDIA
Bk Address: KANNUR
KANNUR
KANNUR
KANNUR
670001

1 :

PHONE NO : 2778151

81 IN302679 SEETHA SUBRAMANIAN 45040 0.5306
30047224

H1 F/H : K SUBRAMANIAN

OCCUPATION: 5

ADDRESS : T NEW NO 9 OLD NO 4
4TH MAIN ROAD
ANNA NAGAR
CHENNAI TAMILNADU
600040

AcType : 10
Ecs : 620229002
IFSC : ICIC0006204
AcNo : 620401026743
Bank Name : ICICI BANK LTD
Bk Address: ICICI BANK LTD 52 HEBER ROAD
ESPEE COMPLEX CANTONMENT
OPP DIST COURT TRICHY
TRICHY TAMIL NADU
620001

Nom Ind : N
Nom Name : K SUBRAMANIAN
Nom Add : T 9/4
4TH MAIN ROAD
ANNA NAGAR
CHENNAI
600040

:

THE WESTERN INDIA PLYWOODS LTD
FOLIO WISE REPORT - N & C & P
CATEGORY : PROMOTERS - ALL

PRINT DATE : 06-Apr-2019
RECORD DATE : 30-Mar-2019
PAGE NO : 26

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SL.NO  DPID      NAME OF THE HOLDER /      SHARES PERCENTAGE
      CLID      OTHER DETAILS
=====
                PHONE NO : 6213252
                HOLD1 EMAIL ID : sptcpoly@gmail.com

=====
TOTAL :                               3486827  41.0826
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