

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L02101KA1955PLC001936

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT4179N

(ii) (a) Name of the company

WEST COAST PAPER MILLS LIM

(b) Registered office address

P B NO.5 BANGUR NAGAR,
DANDELI, UTTAR KANNADA
DANDELI
Karnataka
581325

(c) *e-mail ID of the company

co.sec@westcoastpaper.com

(d) *Telephone number with STD code

08284231395

(e) Website

(iii) Date of Incorporation

25/03/1955

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	95
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	5
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WEST COAST OPTICABLE LIMIT +2	U32309KA2017PLC108600	Subsidiary	100
2	SPECIALITY COATINGS AND LA +2	U74899DL1993PLC052430	Associate	37.33
3	ANDHRA PAPER LIMITED	L21010AP1964PLC001008	Subsidiary	72.31
4	UNIPLY DECOR LIMITED	U65910TN1988PLC016616	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	66,048,908	66,048,908	66,048,908
Total amount of equity shares (in Rupees)	300,000,000	132,097,816	132,097,816	132,097,816

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	150,000,000	66,048,908	66,048,908	66,048,908
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	132,097,816	132,097,816	132,097,816

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,500,000	0	0	0
Total amount of preference shares (in rupees)	650,000,000	0	0	0

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	650,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	883,866	65,165,042	66048908	132,097,816	132,097,816	
Increase during the year	0	81,475	81475	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	81,475	81475			
Converted from Physical to Demat						
Decrease during the year	81,475	0	81475	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	81,475	0	81475			
Converted to Demat						
At the end of the year	802,391	65,246,517	66048908	132,097,816	132,097,816	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE976A01021

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width:100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width:100%;" type="text"/>			
Type of transfer		<input style="width:100%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width:100%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width:100%;" type="text"/>	
Ledger Folio of Transferor				<input style="width:100%;" type="text"/>			
Transferor's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width:100%;" type="text"/>			
Transferee's Name		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>		<input style="width:100%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width:100%;" type="text"/>			
Type of transfer		<input style="width:100%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width:100%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width:100%;" type="text"/>	

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

26,226,966,500

(ii) Net worth of the Company

24,804,558,834

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,370,965	12.67	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,966,570	43.86	0	
10.	Others	0	0	0	
	Total	37,337,535	56.53	0	0

Total number of shareholders (promoters)

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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	14,873,057	22.52	0	
	(ii) Non-resident Indian (NRI)	425,134	0.64	0	
	(iii) Foreign national (other than NRI)	12,050	0.02	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	226,079	0.34	0	
4.	Banks	12,800	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,406,661	8.19	0	
7.	Mutual funds	4,369,127	6.61	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,304,883	3.49	0	
10.	Others Alternate Investment Fund: ⊕	1,081,582	1.64	0	
	Total	28,711,373	43.47	0	0

Total number of shareholders (other than promoters)

61,943

Total number of shareholders (Promoters+Public/
Other than promoters)

61,958

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY I ⊕	DEUTSCHE BANK AG, DB HOUSE, F ⊕			5,873	0.01
BOFA SECURITIES EUR ⊕	CITIBANK N.A. CUSTODY SERVICES ⊕			26	0
BUREAU OF LABOR FL ⊕	JP Morgan Chase Bank N.A, India S ⊕			11,957	0.02
CITY OF NEW YORK GF ⊕	HSBC SECURITIES SERVICES 11TH F ⊕			430,076	0.65

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			1,724	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			427,269	0.65
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			10,492	0.02
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			80,501	0.12
MACKENZIE EMERGIN +	CITIBANK N.A. CUSTODY SERVICES +			20,372	0.03
NATIONAL RAILROAD +	CITIBANK N.A. CUSTODY SERVICES +			24,086	0.04
SSGA SPDR ETFs EURC +	78, SIR JOHN ROGERSON'S C +			3,329	0.01
ST. JAMES'S PLA +	HSBC SECURITIES SERVICES 11TH F +			21,664	0.03
1199 SEIU HEALTH CA +	CITIBANK N.A. CUSTODY SERVICES +			31,875	0.05
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			42,557	0.06
ALLIANZ GLOBAL INVI +	JP Morgan Chase Bank N.A, INDIA +			11,000	0.02
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			85,819	0.13
BRIGHTHOUSE FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			9,521	0.01
CC&L Q EMERGIN +	STANDARD CHARTERED BANK SEC +			19,318	0.03
CC&L Q INTERNA +	DEUTSCHE BANK AG, DB HOUSE H +			1,394	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			8,239	0.01
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			20,516	0.03
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			7,697	0.01
GMO IMPLEMENTATIC +	DEUTSCHE BANK AG, DB HOUSE H +			9,973	0.02
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			3,810	0.01
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			2,240	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	15	15
Members (other than promoters)	43,431	61,943
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	2	2	5.93	6.05
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	1	5	1	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	7	5.93	6.05

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI SHREE KUMAR	00053237	Managing Director	2,792,339	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI SAURABH BANCI	00236894	Director	1,651,228	
SHRI VIRENDRAA BANCI	00237043	Whole-time director	1,122,956	
SMT SHASHI BANGUI	00053300	Director	2,343,362	
SHRI SHIV RATAN GCI	00225734	Director	0	
SHRI ASHOK KUMAR	07633091	Director	0	
SHRI VINOD BALMUKI	01725158	Director	0	
SMT SUDHA BHUSHANI	01749008	Director	0	
SHRI PRAKASH KACH	00002626	Director	0	
SHRI RAJENDRA JAIN	07250797	Whole-time director	0	
SHRI RAJESH BOTHRA	ACXPB5463B	CFO	0	
SHRI BRAJMOHAN PARI	AJCPP3309C	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SMT ARPITA VINAYANI	06940663	Director	26/06/2023	Cessation
SHRI SUDARSHAN	00137568	Director	10/11/2023	Retirement after completing his tenure
SHRI PRAKASH KACHHRA	00002626	Additional director	09/11/2023	Appointed as Additional Director
SHRI PRAKASH KACHHRA	00002626	Director	09/01/2024	Appointed as Director by Postal Ballot
SHRI RAJENDRA JAIN	07250797	CFO	01/06/2023	Cessation as CFO
SHRI RAJESH BOTHRA	ACXPB5463B	CFO	01/06/2023	Appointed as CFO

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	17/08/2023	43,446	95	56.32

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2023	10	10	100
2	10/08/2023	10	10	100
3	09/11/2023	10	10	100
4	13/02/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

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S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/05/2023	4	4	100
2	Audit Committee	10/08/2023	4	4	100
3	Audit Committee	09/11/2023	4	4	100
4	Audit Committee	13/02/2024	4	4	100
5	Nomination and Remuneration	18/05/2023	4	3	75
6	Nomination and Remuneration	09/11/2023	4	4	100
7	Corporate Social Responsibility	18/05/2023	4	3	75
8	Stakeholder Relationship	13/02/2024	4	4	100
9	Risk Management	12/05/2023	3	3	100
10	Risk Management	07/11/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHRI SHREE	4	4	100	2	2	100	
2	SHRI SAURAJ	4	4	100	6	4	66.67	
3	SHRI VIRENDRA	4	4	100	4	4	100	
4	SMT SHASHI	4	4	100	1	1	100	
5	SHRI SHIV RAJ	4	4	100	9	9	100	
6	SHRI ASHOK	4	4	100	6	6	100	
7	SHRI VINOD K	4	4	100	3	3	100	
8	SMT SUDHA K	3	3	100	3	3	100	
9	SHRI PRAKASH	1	1	100	2	2	100	
10	SHRI RAJENDRA	4	4	100	11	9	81.82	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Shree Kumar B	Chairman and M	30,982,716	213,894,612	0	7,632,000	252,509,328
2	Shri Virendraa Bang	Joint Managing D	19,883,144	61,381,653	0	2,132,974	83,397,771
3	Shri Rajendra Jain	Whole-time Dire	22,747,192	0	0	2,336,446	25,083,638
	Total		73,613,052	275,276,265	0	12,101,420	360,990,737

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Brajmohan Pra	Company Secre	2,858,017	0	0	301,627	3,159,644
2	Shri Rajesh Bothra	Cheif Financial O	4,645,436	0	0	745,082	5,390,518
	Total		7,503,453	0	0	1,046,709	8,550,162

Number of other directors whose remuneration details to be entered

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Saurabh Bangu	Vice Chairman	0	0	0	300,000	300,000
2	Smt. Shashi Bangur	Director	0	0	0	225,000	225,000
3	Shri Sudarshan Sor	Director	0	0	0	275,000	275,000
4	Smt. Arpita Vinay	Director	0	0	0	100,000	100,000
5	Shri Shiv Ratan Go	Director	0	0	0	425,000	425,000
6	Shri Ashok Kumar C	Director	0	0	0	350,000	350,000
7	Shri Vinod Balamuk	Director	0	0	0	275,000	275,000
8	Smt. Sudha Bhusha	Director	0	0	0	225,000	225,000
9	Shri Prakash Kacho	Director	0	0	0	100,000	100,000
	Total		0	0	0	2,275,000	2,275,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Naman Gurumurthi Joshi

Whether associate or fellow

Associate Fellow

Certificate of practice number

9579

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 18 dated 14/11/2015

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

07250797

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

7492

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-7 Committee Meeting.pdf
MGT-7 FII.pdf
West Coast Paper Mills Ltd SHT.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company