DRAFT

FORM NO. MGT-7

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

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



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Refer the instruc	tion kit for fil	ing the form.

	HER DETAILS			
* Corporate Identification Numb	er (CIN) of the company	L02101KA1955PLC001936		
Global Location Number (GLN	I) of the company			
* Permanent Account Number (PAN) of the company	AAACT4179N		
(a) Name of the company		WEST COAST PAP	ER MILLS L	
(b) Registered office address				
P B NO.5 BANGUR NAGAR, DANDELI, UTTAR KANNADA DANDELI Karnataka				
581325				
t dt		co.sec@westcoast		
(c) *e-mail ID of the company (d) *Telephone number with ST	TD code	co.sec@westcoast		
(c) *e-mail ID of the company	TD code		paper.com	
(c) *e-mail ID of the company (d) *Telephone number with ST (e) Website	TD code	08284231395	paper.com	
(c) *e-mail ID of the company (d) *Telephone number with ST (e) Website	Category of the Company	08284231395 www.westcoastpa 25/03/1955	paper.com	

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

MUFG INTIME INDIA PRIVAT	LIMITED				Sin 1971 7-
Registered office address	of the Registrar and T	ransfer Agents			
C-101, 1st Floor, 247 Park, La roli (West), NA	l Bahadur Shastri Marg	ı, Vikh			
*Financial year From date	01/04/2024	(DD/MM/YY	YY) To date	31/03/2025	(DD/MM/YYYY
*Whether Annual general n	neeting (AGM) held	0	Yes	No	
(a) If yes, date of AGM	AL OR				
(b) Due date of AGM	30/09/2025				
(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		Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	СЗ	Wood and wood products, furniture, paper and paper products	90
2	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	10
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 5 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WEST COAST OPTICABLE LIMIT	U32309KA2017PLC108600	Subsidiary	100
2	SPECIALITY COATINGS AND LA	U74899DL1993PLC052430	Associate	37.33
3	ANDHRA PAPER LIMITED	L21010AP1964PLC001008	Subsidiary	72.45
4	UNIPLY DECOR LIMITED	U65910TN1988PLC016616	Subsidiary	100
5	WESCO DEFENCE SYSTEMS LIN	U30400WB2023PLC261488	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

1

Class of Shares	Authorised	Issued	Subscribed	
EQUITY	capital	capital	capital	Paid up capital
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

1

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	N	Number of shares			Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	802,391	65,246,517	66048908	132,097,816	132,097,81	
Increase during the year	0	178,280	178280	0	0	0
i. Pubic 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	178,280	178280			
Converted from Physical to Demat		170,200	170200			
Decrease during the year	178,280	0	178280	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		178,280	0	170000			
	erted to Demat	170,200	0	178280			
At the end of the year		624,111	65,424,797	66048908	132,097,816	132,097,8	1
Preference share	es						
At the beginning of the	year	0	0	0	0	0	
Increase during the yea		0	0	0	0	0	0
i. Issues of shares		0	0	0	0	0	0
ii. Re-issue of forfeited s	hares	0	0	0	0	0	0
iii. Others, specify							
	NA				0	0	
	Decrease during the year		0	0	0	0	0
Redemption of shares		0	0	0	0	0	0
i. Shares forfeited	. Shares forfeited		0	0	0	0	0
ii. Reduction of share ca	. Reduction of share capital		0	0	0		0
v. Others, specify	457047877						
	NA				0	0	
At the end of the year		0	0	0	0	0	
IN of the equity shares						diametri); ,	
	lit/consolidation during th	e year (for eac	ch class of sh	ares)	0		
Class of shares		(i)		(ii)		(iii)	
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share					7.1	

		since closure date of last fin rporation of the company) *	ancial year (or in the
□ Nil			
[Details being provided	in a CD/Digital Media]	○ Yes ● No	O Not Applicable
Separate sheet attache	ed for details of transfers	● Yes ○ No	
ote: In case list of transfer e edia may be shown.	exceeds 10, option for subr	mission as a separate sheet attachme	ent or submission in a CD/Di
Date of the previous ann	nual general meeting	14/08/2024	
Date of registration of tra	ansfer (Date Month Year)	
Type of transfer	1 -1	Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Deb Units Transferred	entures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transfer	or		
Transferor's Name			
Transconduction	Surname	middle name	first name
Ledger Folio of Transfer	ee		
Transferee's Name			
	Surname	middle name	first name
Date of registration of tra	ansfer (Date Month Year)	
Type of transfer	1 -	Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Deb Units Transferred	entures/	Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio	of Transferor									
Transferor's N	lame									
		Surnar	me		middl	e name			first name	
Ledger Folio	of Transferee									
Transferee's I	Name		The Real Property of the Prope							
		Surnar	me		middl	e name	+		first name	
Particulars			Number of	units	Nomi	nal value per	Tota	al valu	ie	
					unit					
on-convertible de	bentures			0		0		0		
artly convertible d	ebentures		0			0		0		
ully convertible de	bentures		0			0		0		
otal									0	
Details of debe	ntures									
lass of debentur	es		nding as at ginning of the		e during the	Decrease durin year			ding as at of the year	
on-convertible d	ebentures		0		0	0			0	
artly convertible	debentures		0		0	0		0		
ully convertible o	debentures		0		0	0		0		
/) Securities (oth	ner than shares	s and de	bentures)					0		
ype of ecurities	Number of Securities		Nominal Valu each Unit		Total Nomir Value		up Valu Unit	e of	Total Paid up	Valu
27.5.15.10										

(i) Turnover

2,511,302,000

(ii) Net worth of the Company

27,048,155,577

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	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	Audust na	
	(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)	28,981,570	43.88	0	All Parks are property in the second	
10.	Others	0	0	0		
7	Total	37,352,535	56.55	0	0	

Total number of shareholders (promoters)

15		
10		

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

S. No. Category		Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	

1.	Individual/Hindu Undivided Family		4-4-		1
	(i) Indian	15,800,999	23.92	0	
	(ii) Non-resident Indian (NRI)	447,166	0.68	0	
No.	(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	altra o
4.	Banks	12,800	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,774,014	4.2	0	Jan 194
7.	Mutual funds	6,248,327	9.46	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,127,058	3.22	0	- 6
10.	Others Alternate Investment Fund:	1,047,880	1.59	0	
	Total	28,696,373	43.45	0	0

Total number of shareholders (other than promoters)

54,360

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

54,375

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

71

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTUR	Y I HSBC SECURITIES SERVICES 11TH I			555	0
BNP PARIBAS FINAN	CI BNP PARIBAS HOUSE 1 NORTH AV			3,257	0
BOFA SECURITIES EL	JR CITIBANK N.A. CUSTODY SERVICES			120	0
BUMA-UNIVERSAL-F	O JP Morgan Chase Bank N.A, INDIA			62,410	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			40,383	0.06
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			92,500	0.14
SOCIETE GENERALE - (SBI-SG GLOBAL SECURITIES SERVICE			2,434	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,529	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, H			5,873	0
10 00 00 000 000	CITIBANK N.A. CUSTODY SERVICES			140	0
	CITIBANK N.A. CUSTODY SERVICES			427,269	0.65
	DEUTSCHE BANK AG, DB HOUSE H			10,492	0.02
	CITIBANK N.A. CUSTODY SERVICES			562	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			17,482	0.03
	DEUTSCHE BANK AG, DB HOUSE H			38,538	0.06
	CITIBANK N.A. CUSTODY SERVICES			100,504	0.15
	ORBIS FINANCIAL CORPORATION I			21,000	0.03
	CITIBANK N.A. CUSTODY SERVICES			190,670	0.29
FUNDPARTNER SOLU1	HSBC SECURITIES SERVICES 11TH I			40,300	0.06
	CITIBANK N.A. CUSTODY SERVICES			271	0
	HSBC SECURITIES SERVICES 11TH I			93,875	0.14
	CITIBANK N.A. CUSTODY SERVICES			10,379	0.02
	STANDARD CHARTERED BANK SEC			65,515	0.1
	HSBC SECURITIES SERVICES 11TH F			55,692	0.08
	STANDARD CHARTERED BANK SEC			10,921	0.02

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)	61,943	54,360
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		of shares held by 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 12

12

(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 BANG	00236894	Director	1,651,228	
SHRI VIRENDRAA BA	00237043	Whole-time directo	1,122,956	5
SMT SHASHI BANGUI	00053300	Director	2,343,362	
SHRI SHIV RATAN GC	00225734	Director	0	
SHRI ASHOK KUMAR	07633091	Director	290	
SHRI VINOD BALMUK	01725158	Director	0	
SMT SUDHA BHUSHA	01749008	Director	0	
SHRI PRAKASH KACH	00002626	Director	0	
SHRI RAJENDRA JAIN	07250797	Whole-time directo	0	
SHRI RAJESH BOTHF	ACXPB5463B	CFO	0	
SHRI BRAJMOHAN PF	AJCPP3309C	Company Secretar	0	

(i	ii)	Particulars of	change in	director(s) and	Key managerial	personnel during the	year
۸.	.,		*		1	1	,

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)
SHRI RAJENDRA J	07250797	Whole-time director	31/07/2024	RE-APPOINTED AS EXECUT

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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total shareholding attended 67.52 98 ANNUAL GENERAL MEETI 14/08/2024 61,958

B. BOARD MEETING	S
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*Number of meetings held	4

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance		
		of meeting	Number of directors attended	% of attendance	
1	27/05/2024	10	10	100	
2	10/08/2024	10	10	100	
3	14/11/2024	10	9	90	
4	13/02/2025	10	9	90	

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	I meeting I	Total Number of Members as	A	ttendance	
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	27/05/2024	4	4	100
2	Audit Committe	10/08/2024	4	4	100
3	Audit Committe	14/11/2024	4	4	100
4	Audit Committe	13/02/2025	4	3	75
5	Nomination an	23/05/2024	4	3	75
6	Nomination an	11/11/2024	4	3	75
7	Nomination an	08/01/2025	4	4	100
8	Corporate Soc	23/05/2024	4	3	75
9	Risk Manager	10/08/2024	3	3	100
10	Risk Managem	13/02/2025	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.		Board Meetings			С	Committee Meetings								
		of the director	of the director	ector Meetings which N director was N	Meetings which director was entitled to Meetings attended % of attended	Meetings % of	etings which Number of Meetings which director was itled to attended % of attendance attendance with the control of the contro			gs % of	Meetings which director was entitled to	Number of Meetings attended	% of attendance	attended AGM held on
		attend			attend			(Y/N/NA)						
1	SHRI SHREE	4	4	100	2	1	50							
2	SHRI SAURAI	4	3	75	7	4	57.14							

3	SHRI VIREND	4	4	100	3	3	100	
4	SMT SHASHI	4	4	100	1	1	100	
5	SHRI SHIV RA	4	4	100	10	10	100	
6	SHRI ASHOK	4	4	100	6	6	100	
7	SHRI VINOD I	4	4	100	4	4	100	
8	SMT SUDHA	4	4	100	4	4	100	
9	SHRI PRAKAS	4	3	75	8	7	87.5	
10	SHRI RAJENI	4	4	100	10	8	80	

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 N	31,488,880	114,089,961	0	7,632,000	153,210,841
2	Shri Virendraa Bang	Joint Managing	20,780,295	54,645,735	0	2,191,780	77,617,810
3	Shri Rajendra Jain	Whole-time Dire	25,292,945	0	0	2,513,943	27,806,888
	Total		77,562,120	168,735,696	0	12,337,723	258,635,539

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	3,212,144	0	0	338,431	3,550,575
2	Shri Rajesh Bothra	Cheif Financial (5,138,916	0	0	816,355	5,955,271
	Total	PEGALEN	8,351,060	0	0	1,154,786	9,505,846

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Saurabh Bangu	Vice Chairman	0	0	0	250,000	250,000
2	Smt. Shashi Bangur	Director	0	0	0	225,000	225,000
3	Shri Shiv Ratan Go	Director	0	0	0	450,000	450,000

4 Shri As	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
Jan As	shok Kumar (Director	0	0	0	350,000	350,000	
5 Shri Vii	nod Balamuk	Director	0	0	0	300,000	300,000	
6 Smt. Si	udha Bhusha	Director	0	0	0	300,000	300,000	
7 Shri Pra	akash Kacho	Director	0	0	0	325,000	325,000	
Total			0	0	0	2,200,000	2,200,00	
	the Companies A	tot, 2013 during	and disclosures in the year	respect of app	olicable Yes	○ No		
	PUNISHMENT NALTIES / PUNI Name of the concerned	SHMENT IMPO	SED ON COMPA	NY/DIRECTOR of the Act and under which	S /OFFICERS Details of penalty/	Nil Details of appeal (if any)	
mpany/ directors ficers	Authority		100000	ed / punished	punishment	including present status		
DETAILS OF C	OMPOUNDING	OF OFFENCES	⊠ Nil					
ame of the	Name of the c concerned Authority	ourt/ Date of C	section	of the Act and under which committed	Particulars of offence	Amount of compo	ounding (in	
mpany/ directors ficers								
I. Whether com You case of 'No', sub	es No nmit the details se	eparately through	n the method spec	ified in instructi				
II. Whether com You case of 'No', sub	es No mit the details se FOR SUB-SECTI	eparately through	n the method spec	ified in instructi	ion kit)		rupees or	

Certificate of practice number	9579				
I/We certify that: (a) The return states the facts, as th (b) Unless otherwise expressly state Act during the financial year.	ney stood on the date of the closure of the fina ed to the contrary elsewhere in this Return, the	ncial year aforesaic e Company has cor	d correctly a mplied with	and adequately. all the provisions o	of the
	Declaration				
Lam Authorised by the Board of Dir	rectors of the company vide resolution no	18	dated	14/11/2015	
in respect of the subject matter of the subject matter of the subject matter of this form the subject matter of this form. All the required attachment of the subject matter of this form. Note: Attention is also drawn to punishment for fraud, punishment for be digitally signed by	and declare that all the requirements of the Compis form and matters incidental thereto have be form and in the attachments thereto is true, command in the attachments thereto is true, command been suppressed or concealed and is attached that have been completely and legibly attached the provisions of Section 447, section 448 and for false statement and punishment for	een compiled with. orrect and complete s as per the original to this form. and 449 of the Complete	I further de and no info records ma mpanies A	clare that: ormation material t aintained by the co	o ompany.
DIN of the director	07250797				
To be digitally signed by					
Company Secretary					
Company secretary in practice				English Halland Andrews	
Membership number 7492	Certificate of practice nu	imber]

Attachments

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

List of attachments

Attach

Attach

Attach

Attach

Attach

Draft MGT 8.pdf MGT-7 Committee Meeting.pdf MGT-7 FII.pdf West Coast Paper Mills Limited_MGT7_SF

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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