

WEST COAST PAPER MILLS LTD.

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section(2) of section 184

(1)	(2)	(3)	(4)	(5)		(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
23.01.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kailakal (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armoured Cable with Aluminum conductor (Order placed on L1) Order No. & date 2023008601, dt.23.01.2024	Yes	26.06.2020					27.05.2024	(a) Purchase of goods/material					
				Qty/Mtr	Rate/Rs.								Rs.				
				2200	1535.00								39,84,860.00				
													Total				
													39,84,860.00				
08.02.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kailakal (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Insulated & Sheathed Copper Cable (Order placed on L1) Order No. & date 2023009071, dt.08.02.2024	Yes	26.06.2020					27.05.2024	(a) Purchase of goods/material					
				Qty/Mtr	Rate/Rs.								Rs.				
				1500	83.40								1,47,618.00				
													1,47,618.00				
29.02.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kailakal (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armoured Aluminium conductor Cable (Order placed on L1) Order No. & date 2023009611, dt.28.02.2024	Yes	26.06.2020					27.05.2024	(a) Purchase of goods/material					
				Qty/Mtr	Rate/Rs.								Rs.				
				500	75.00								44,250.00				
				250	298.00								87,910.00				
				500	298.00								1,75,820.00				
				250	65.00								19,175.00				
				5000	65.00								3,83,500.00				
				250	178.00								52,510.00				
				500	178.00								1,05,020.00				
				250	82.00								24,190.00				
													Total				
													8,92,375.00				
09.03.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kailakal (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armoured Cable /Copper Cable/conductor: (Order placed on L1) Order No. & date 2023009909, dt.09.03.2024	Yes	26.06.2020					27.05.2024	(a) Purchase of goods/material					
				Qty/Mtr	Rate/Rs.								Rs.				
				1500	108.87								1,92,699.90				
				1000	17.77								20,968.60				
				2100	1054.34								26,12,654.52				
				500	176.56								1,04,170.40				
				400	119.57								56,437.04				
													Total				
													29,86,930.46				

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
14.03.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakal (Vil) Toopran (Mandal) Medak Dist.(A.P)	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother's Director Her son is Director	Purchase of PVC Flexible Copper Cable/ Wire Order No. & date 2023010054, dt.14.03.2024	Yes	26.06.2020						27.05.2024	(a) Purchase of goods/material		N.A	
				Qty./Mtr		Rate/Rs.								Rs.		
				100		384.96								45,425.28		
				5700		80.20								5,39,425.20		
				500		189.00								1,11,510.00		
				500		132.24								78,021.60		
				200		700.00								1,65,200.00		
													<b>Total</b>	<b>9,39,582.08</b>		
10.08.2023	Gloster Cables Ltd., Chandrakunj Building 2nd Floor,3, Pretoria Street Kolkata - 700 071	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property letout at Pretoria Street Kolkata-700 071 Bill No. & date Month	Yes	10.08.2023						27.05.2024	(c) Leasing of property			
				KOL/23-24/10.31.01.2024		Jan 2024								Rs.		
				KOL/23-24/11.29.02.2024		Feb 2024								1,19,025.00		
				KOL/23-24/12.31.03.2024		Mar 2024								1,19,025.00		
													<b>Total</b>	<b>3,57,075.00</b>		
26.05.2022	Shree Satyanarayan Inv. Co. Ltd. 707, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Shri S.K.Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Director Director Her spouse & son are directors His Father and brother are Directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date Month	Yes	26.05.2022						27.05.2024	(c) Leasing of property		N.A	
				BC/10/23-24/01.01.2024		Jan 2024								Rs.		
				BC/11/23-24/01.02.2024		Feb 2024								8,55,036.00		
				BC/12/23-24/01.03.2024		Mar 2024								8,55,036.00		
													<b>Total</b>	<b>25,65,108.00</b>		
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazzanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016. Bill No. & date Month	Yes	26.05.2022						27.05.2024	(c) Leasing of property			
				BC/090/23-24/01.01.2024		Jan 2024								Rs.		
				BC/100/23-24/01.02.2024		Feb 2024								2,94,444.00		
				BC/110/23-24/01.03.2024		Mar 2024								2,94,444.00		
													<b>Total</b>	<b>8,83,332.00</b>		
31.05.2023	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No.42 at 2nd Tower of Pebble Bay Dollar Colony, Bangalore Bill No. & date Month	Yes	19.05.2023						27.05.2024	(c) Leasing of property			
				R/46/23-24/01.01.2024		Jan 2024								Rs.		
				R/51/23-24/01.02.2024		Feb 2024								2,86,000.00		
				R/56/23-24/01.03.2024		Mar 2024								2,86,000.00		
													<b>Total</b>	<b>8,58,000.00</b>		

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(13)	(14)	(15)	(16)	(17)
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 3 <sup>rd</sup> Floor, Mezzanine Floor, Kolkata-700 016 Bill No & date BC/089/23-24/01.01.2024 BC/089/23-24/01.02.2024 BC/109/23-24/01.03.2024	Yes	26.05.2022					27.05.2024	(c) Leasing of property			
				Month Jan 2024 Feb 2024 Mar 2024									Rs. 1,30,302.00 1,30,302.00 1,30,302.00		
													Total 3,90,906.00		
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 1 <sup>st</sup> Floor, Mezzanine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Optilinks (division) Bill No & date BC/083/23-24/01.01.2024 BC/103/23-24/01.02.2024 BC/113/23-24/01.03.2024	Yes	26.05.2022					27.05.2024	(c) Leasing of property			N.A
				Month Jan 2024 Feb 2024 Mar 2024									Rs. 3,67,958.00 3,67,958.00 3,67,958.00		
													Total 11,03,874.00		
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K. Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No & date BC/091/23-24/01.01.2024 BC/101/23-24/01.02.2024 BC/111/23-24/01.03.2024	Yes	26.05.2022					27.05.2024	(c) Leasing of property			N.A
				Month Jan 2024 Feb 2024 Mar 2024									Rs. 1,30,302.00 1,30,302.00 1,30,302.00		
													Total 3,90,906.00		
09.11.2023	Sidchi Trade & Holdings Pvt. Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K. Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Flat No.502, 5th Floor, Block I, 5th wing, Embassy Habitat, Palace Rd, Bangalore-560 052 Bill No & date R/34/23-24/01.02.2024 R/35/23-24/01.03.2024 R/02/24-25/02.04.2024 R/05/24-25/02.05.2024	Yes	09.11.2023					27.05.2024	(c) Leasing of property			N.A
				Month Feb 2024 Mar 2024 Apr 2024 May 2024									Rs. 1,70,000.00 1,70,000.00 1,70,000.00 1,70,000.00		
													Total 6,80,000.00		
10.11.2022	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Appt at S-302, Panchsheel Park, New Delhi Bill No & date R/19/23-24/04.01.2024 R/21/23-24/05.02.2024 R/23/23-24/02.03.2024	Yes	10.11.2022					27.05.2024	(c) Leasing of property			N.A
				Month Jan 2024 Feb 2024 Mar 2024									Rs. 2,62,500.00 2,62,500.00 2,62,500.00		
													Total 7,87,500.00		
16.04.2021	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Parganas (South) WB-743368 Bill No & date R/20/23-24/04.01.2024 R/22/23-24/05.02.2024 R/24/23-24/02.03.2024	Yes	23.03.2021					27.05.2024	(c) Leasing of property			N.A
				Month Jan 2024 Feb 2024 Mar 2024									Rs. 50,000.00 50,000.00 50,000.00		
													Total 1,50,000.00		

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*Shashi*  
*Abhinav*

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
19.11.2022	West Coast Opticable Ltd Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Virendraa Bangur Shri Saurabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006 <u>Bill No. &amp; date</u> 232920024/30.01.2024 232920025/28.02.2024 232920027/20.03.2024		Yes	29.01.2018					27.05.2024	(c) Leasing of property		N.A	
				Month Jan 2024 Feb 2024 Mar 2024									Rs.			
														2,20,000.00		
														2,20,000.00		
														2,20,000.00		
														6,60,000.00		
27.04.2023	Andhra Paper Limited 14-6-9, Admin Building, Katheru Road, Rajmundry Sriram Nager-E Godavari-Rajamundry- 533105	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402300485/21.03.2024  31.03.2024	Period 01.01.2024 to 31.03.2024	Yes	26.06.2020					27.05.2024	d) Availing or rendering of any services	Rs.		
														8,00,000.00		
														8,00,000.00		
09.11.2023	Andhra Paper Limited #23/1, 1st Floor, Kanakasri Nagar, Off. Cathedral Road, Chennai - 600086	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office <u>Bill No. &amp; Date</u> WCPML-2023-24/010, 08.01.24 WCPML-2023-24/11, 02.02.24 WCPML-2023-24/12, 02.03.24	Month Jan 2024 Feb 2024 Mar 2024	Yes	09.11.2023					27.05.2024	c) Leasing of property	Rs.		
														46,305.00		
														46,305.00		
														46,305.00		
														1,38,915.00		
30.06.2021	Andhra Paper Limited Flat 6C, 6th Floor, Hansalaya Building 15, Barekhamba Road New Delhi - 110001	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Sub lease rent received for New Delhi Office <u>Bill No. &amp; Date</u> DEL-010/23-24/27.03.2024	Period Jan 2024 to Mar 2024	Yes	24.06.2021					27.05.2024	c) Leasing of property	Rs.		
														7,85,325.00		
														7,85,325.00		
27.02.2020	Andhra Paper Limited 8th Floor, Krishe Sapphire Building, Next to Durgam Cheruvu Metro Station Hyderabad - 500081	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office <u>Bill No. &amp; Date</u> APL-2023-04/28.03.2024	Period Jan 2024 to Mar 2024	Yes	19.05.2023					27.05.2024	c) Leasing of property	Rs.		
														2,14,980.00		
														2,14,980.00		

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*Shashi*

*Abhinav*

*Vijay*

*ASR*

*[Signature]*

WEST COAST PAPER MILLS LTD.

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section(2) of section 184

(1)	(2)	(3)	(4)	(5)		(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)	
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral							
29.04.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kafekai (VII) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armoured Cable with Copper conductor (Order placed on L1) Order No. & date 2024000578, dt.29.04.2024		Yes	26.06.2020					10.08.2024	(a) Purchase of goods/material					
				Qty./Mtr	Rate/Rs.									Rs.				
				200	817.00									192812.00				
				100	1046.00									123428.00				
				100	140.00									16520.00				
				1500	136.00									240720.00				
				1500	136.00									240720.00				
				800	136.00									128384.00				
				500	57.00									33630.00				
				1500	87.00									153990.00				
				300	125.00									44250.00				
				1500	125.00									221250.00				
				1500	125.00									221250.00				
				800	125.00									88500.00				
				200	85.00									20060.00				
				200	149.00									35164.00				
				400	218.00									102896.00				
				1800	188.00									399312.00				
				350	188.00									77644.00				
														<b>Total</b>				<b>23,40,530.00</b>
18.05.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kafekai (VII) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Insulated & Armoured cable with Copper Cond. (Order placed on L1) Order No. & date 2024001118, dt.18.05.2024		Yes	26.06.2020					10.08.2024	(a) Purchase of goods/material					
				Qty./Mtr	Rate/Rs.									Rs.				
				500	92.00									54,280.00				
				800	317.00									2,24,436.00				
				2200	395.00									10,25,420.00				
				1700	922.00									18,49,532.00				
				1000	125.00									1,47,500.00				
				1000	125.00									1,47,500.00				
				400	6292.00									29,69,824.00				
				100	1377.00									3,13,290.00				
				300	885.00									1,52,486.00				
				1100	1200.00									3,13,290.00				
														<b>15,57,800.00</b>				
														<b>84,51,368.00</b>				

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*Shashi Bangur*

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10.06.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakai (Vil) Toopran (Mandal) Medak Dist.[A.P]	Shri S.K.Bangur Shri Virendra Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armoured Aluminium conductor Cable (Order placed on L1) Order No. & date 2024001657, dt. 10.06.2024	Yes	26.06.2020					10.08.2024	(a) Purchase of goods/material		N.A		
				Qty./Mtr		Rate/Rs.							Rs.			
				100		89.52							10,563.36			
				500		77.35							45,636.50			
				500		179.52							1,05,916.80			
				500		318.90							1,88,151.00			
				500		590.52							3,48,406.80			
				500		203.27							1,19,929.30			
				400		254.12							1,19,944.64			
				1400		212.78							3,51,479.52			
				750		140.66							1,24,484.10			
												Total	14,14,512.02			
10.08.2023	Gloster Cables Ltd., Chandrakunj Building 2nd Floor3, Pretoria Street Kolkata - 700 071	Shri S.K.Bangur Shri Virendra Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property letout at Pretoria Street Kolkata-700 071 Bill No. & date KOL/24-25/01,30.04.2024 KOL/24-25/02,31.05.2024 KOL/24-25/03,30.06.2024	Yes	10.08.2023					10.08.2024	(c) Leasing of property				
				Month Apr 2024 May 2024 Jun 2024									Rs. 1,19,025.00 1,19,025.00 1,19,025.00			
												Total	3,57,075.00			
26.05.2022	Shree Satyanarayan Inv. Co. Ltd. 707, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Shri S.K.Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Virendra Bangur	Director Director Her spouse & son are directors His Father and brother are Directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date BC/01/24-25/01,04.2024 BC/02/24-25/02,05.2024 BC/03/24-25/03,06.2024	Yes	26.05.2022					10.08.2024	(c) Leasing of property		N.A		
				Month Apr 2024 May 2024 Jun 2024									Rs. 8,55,036.00 8,55,036.00 8,55,036.00			
												Total	25,65,108.00			
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazzanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016. Bill No. & date BC/002/24-25/02,04.2024 BC/012/24-25/02,05.2024 BC/022/24-25/03,06.2024	Yes	26.05.2022					10.08.2024	(c) Leasing of property				
				Month Apr 2024 May 2024 Jun 2024									Rs. 2,94,444.00 2,94,444.00 2,94,444.00			
												Total	8,83,332.00			
31.05.2023	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendra Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No.42 at 2nd Tower of Pebble Bay Doller Colony, Bangalore Bill No. & date R/01/24-25/02,04.2024 R/06/24-25/02,05.2024 R/11/24-25/03,06.2024	Yes	19.05.2023					10.08.2024	(c) Leasing of property				
				Month Apr 2024 May 2024 Jun 2024									Rs. 2,86,000.00 2,86,000.00 3,00,300.00			
												Total	8,72,300.00			

28/3/24

Shashi Bangur

Shri S.K. Bangur

Shri Saurabh Bangur

Shri Virendra Bangur

Shri S.K. Bangur

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road Mezzanine Floor, Kolkata-700 016 Bill No. & date Month Rs. BC/001/24-25/02.04.2024 Apr 2024 BC/011/24-25/02.05.2024 May 2024 BC/021/24-25/03.06.2024 Jun 2024	Yes	26.05.2022					10.08.2024	(c) Leasing of property		N.A		
												Total	3,90,908.00			
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Optilinks (division) Bill No. & date Month Rs. BC/005/24-25/02.04.2024 Apr 2024 BC/015/24-25/02.05.2024 May 2024 BC/025/24-25/03.06.2024 Jun 2024	Yes	26.05.2022					10.08.2024	(c) Leasing of property		N.A		
												Total	11,03,874.00			
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road	Shri S.K.Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016. Bill No. & date Month Rs. BC/003/24-25/02.04.2024 Apr 2024 BC/013/24-25/02.05.2024 May 2024 BC/023/24-25/03.06.2024 Jun 2024	Yes	26.05.2022					10.08.2024	(c) Leasing of property		N.A		
												Total	3,90,908.00			
09.11.2023	Siddhi Trade & Holdings Pvt. Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Flat No.502, 5th Floor, Block I, 5th wing, Embassy Habitat, Palace Rd, Bangalore-560 052 Bill No. & date Month Rs. R/08/24-25/03.06.2024 Jun 2024 R/11/24-25/01.07.2024 Jul 2024	Yes	09.11.2023					10.08.2024	(c) Leasing of property		N.A		
												Total	3,40,000.00			
10.11.2022	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Appt at S-302, Panchsheel Park, New Delhi Bill No. & date Month Rs. R/01/24-25/12.04.2024 Apr 2024 R/03/24-25/07.05.2024 May 2024 R/05/24-25/03.06.2024 Jun 2024	Yes	10.11.2022					10.08.2024	(c) Leasing of property		N.A		
												Total	7,87,500.00			
16.04.2021	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Parganas (South) WB-743368 Bill No. & date Month Rs. R/01/24-25/12.04.2024 Apr 2024 R/03/24-25/07.05.2024 May 2024 R/05/24-25/03.06.2024 Jun 2024	Yes	23.03.2021					10.08.2024	(c) Leasing of property		N.A		
												Total	1,50,000.00			

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Shashi Bangur

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Abhinav

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Vijay

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
19.11.2022	West Coast Opticable Ltd Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Virendraa Bangur Shri Saurabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Yes	29.01.2018					10.08.2024	(c) Leasing of property		N.A		
				Bill No. & date 292425500482/08.06.2024 292425500481/06.06.2024 292425500680/27.06.2024		Month Apr 2024 May 2024 Jun 2024							Rs. 2,20,000.00 2,20,000.00 2,20,000.00 6,60,000.00			
06.03.21	The Marwar Textiles (Agency) Pvt. Ltd. Mohini Mahal, Nowroji Camedia Road, Mumbai-400 026	Shri S.K. Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	Director His father is a director Her spouse is a Director	Payment towards facilities utilised at Mohini Mahal, Nowroji Gamadia Road, Mumbai-400 026	Yes	11.02.2021					10.08.2024	(d) Availing Services		N.A		
				Bill No. & date 6MTA/24-25, dt.30.08.24		Month Apr 2024 to Mar 2025							Rs. 94,680.00 Total 64,680.00			
27.04.2023	Andhra Paper Limited 14-6-9, Admin Building, Katheru Road, Rajmundry Sriram Nagar-E Godavari-Rajamundry- 533105	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Employees services 1402400119/29.06.2024 01.04.2024 to 30.06.2024	Yes	26.06.2020					10.08.2024	d) Availing or rendering of any services	Rs. 8,00,000.00 3,00,000.00			
09.11.2023	Andhra Paper Limited #23/1, 1st Floor, Kanakasri Nagar, Off. Cathedral Road, Chennai - 600086	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office Bill No. & Date WCPML-2024-25/01, 02.04.24 WCPML-2024-25/02, 02.05.24 WCPML-2024-25/03, 03.06.24	Yes	09.11.2023					10.08.2024	c) Leasing of property	Rs. 46,305.00 46,305.00 46,305.00 1,38,915.00			
30.06.2021	Andhra Paper Limited Flat 6C, 6th Floor, Hansaleya Building 15, Barakhamba Road New Delhi - 110001	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Sub lease rent received for New Delhi Office Bill No. & Date DEL-001/24-25/27.06.2024	Yes	24.06.2021					10.08.2024	c) Leasing of property	Rs. 9,03,123.00 9,03,123.00			
27.02.2020	Andhra Paper Limited 1st Floor, Krishi Sapphire Building, Next to Durgam Cheruvu Metro Station Hyderabad - 500081	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	CMD Joint MD Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office Bill No. & Date APL-2024-25/01/29.08.24	Yes	19.05.2023					10.08.2024	c) Leasing of property	Rs. 2,14,980.00 2,14,980.00			
Apr 2024 to Jun 2024	Kilkotagiri And Thirumbadi Plantations Ltd. Pinnacle Krishna, 581/4, 2nd Floor Coimbatore-641 002	Shri SK Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Chairman Director His parents are Directors	Sale of power Invoice No. KKTPL/35 - WIND MILL, dt.08.07.2024	Yes	30.05.2016					10.08.2024	(a) Sale of goods/ Materials	Rs. 55,724.00 55,724.00			

*Shashi Bangur*

*Shri Saurabh Bangur*

*Shri Virendraa Bangur*

*Smt. Shashi Bangur*

*Shri SK Bangur*

WEST COAST PAPER MILLS LTD.

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section(2) of section 188

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10.07.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakal (Vi) Toopran (Mandal) Medak Dist.(A.P)	Shri S.K.Bangur Shri Virendraa Bangur Shri Saunabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Armoured Cable with Aluminium conductor (Order placed on L1) Order No. & date 2024002814, dt. 10.07.2024	Yes	26.06.2020					14.11.2024	(a) Purchase of goods/material		N.A		
				Qty./Mtr	Rate/Rs.							Rs.	122130.00			
				500	207.00							Total	1,22,130.00			
25.07.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakal (Vi) Toopran (Mandal) Medak Dist.(A.P)	Shri S.K.Bangur Shri Virendraa Bangur Shri Saunabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Insulated & Armoured cable with Aluminium Cond. (Order placed on L1) Order No. & date 2024003136, dt.25.07.2024	Yes	26.06.2020					14.11.2024	(a) Purchase of goods/material		N.A		
				Qty./Mtr	Rate/Rs.							Rs.	1,53,972.30			
				1500	88.99								1,25,776.20			
				600	177.65								1,25,776.20			
				600	177.65								4,05,524.70			
26.09.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakal (Vi) Toopran (Mandal) Medak Dist.(A.P)	Shri S.K.Bangur Shri Virendraa Bangur Shri Saunabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Purchase of PVC Insulated Copper Flexible Wire (Order placed on L1) Order No. & date 2024005075, dt. 26.09.2024	Yes	26.06.2020					14.11.2024	(a) Purchase of goods/material		N.A		
				Qty./Mtr	Rate/Rs.							Rs.	15,225.54			
				100	129.03								30,451.08			
				200	129.03								46,654.84			
				200	197.69								46,633.60			
				100	395.20								1,38,965.08			
												Total	1,38,965.08			
10.08.2023	Gloster Cables Ltd., Chandrakuni Building 2nd Floor3, Pretoria Street Kolkata - 700 071	Shri S.K.Bangur Shri Virendraa Bangur Shri Saunabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property letout at Pretoria Street Kolkata-700 071 Bill No. & date KOL/24-25/04.31.07.2024 KOL/24-25/05.31.08.2024 KOL/24-25/06.30.09.2024	Yes	10.08.2023					14.11.2024	(c) Leasing of property				
				Month								Rs.	1,19,025.00			
				Jul 2024									1,19,025.00			
				Aug 2024									1,19,025.00			
				Sept. 2024									3,57,075.00			
												Total	3,57,075.00			

*Shashi R*

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
26.05.2022	Shree Satyanarayan Inv. Co. Ltd. 707, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Shri S.K.Bangur Shri Saunabh Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Chairman Director Her spouse & son are directors His Father and brother are Directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016.	Yes	26.05.2022					14.11.2024	(c) Leasing of property		N.A		
				Bill No. & date		Month							Rs.			
				BC/04/24-25/01.07.2024		Jul 2024							8,55,036.00			
				BC/05/24-25/01.08.2024		Aug 2024							8,97,788.00			
				BC/08/24-25/02.09.2024		Sept. 2024							8,97,788.00			
													Total			28,50,612.00
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016.	Yes	26.05.2022					14.11.2024	(c) Leasing of property				
				Bill No. & date		Month							Rs.			
				BC/03/24-25/01.07.2024		Jul 2024							2,94,444.00			
				BC/04/24-25/01.08.2024		Aug 2024							3,09,166.00			
				BC/05/24-25/02.09.2024		Sept. 2024							3,09,166.00			
													Total			9,12,776.00
31.05.2023	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No.42 at 2nd Tower of Pebble Bay Dollar Colony, Bangalore	Yes	19.05.2023					14.11.2024	(c) Leasing of property				
				Bill No. & date		Month							Rs.			
				R/18/24-25/01.07.2024		Jul 2024							3,00,300.00			
				R/21/24-25/01.08.2024		Aug 2024							3,00,300.00			
				R/28/24-25/02.09.2024		Sept. 2024							3,00,300.00			
													Total			9,00,900.00
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road Mezzanine Floor, Kolkata-700 016	Yes	26.05.2022					14.11.2024	(c) Leasing of property		N.A		
				Bill No. & date		Month							Rs.			
				BC/03/24-25/01.07.2024		Jul 2024							1,30,302.00			
				BC/04/24-25/01.08.2024		Aug 2024							1,36,817.00			
				BC/05/24-25/02.09.2024		Sept. 2024							1,36,817.00			
													Total			4,03,936.00
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saunabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Optilinks (division)	Yes	26.05.2022					14.11.2024	(c) Leasing of property		N.A		
				Bill No. & date		Month							Rs.			
				BC/03/24-25/01.07.2024		Jul 2024							3,67,958.00			
				BC/04/24-25/01.08.2024		Aug 2024							3,86,356.00			
				BC/05/24-25/02.09.2024		Sept. 2024							3,86,356.00			
													Total			11,40,670.00
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road	Shri S.K.Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016.	Yes	26.05.2022					14.11.2024	(c) Leasing of property		N.A		
				Bill No. & date		Month							Rs.			
				BC/03/24-25/01.07.2024		Jul 2024							1,30,302.00			
				BC/04/24-25/01.08.2024		Aug 2024							1,36,817.00			
				BC/05/24-25/02.09.2024		Sept. 2024							1,36,817.00			
													Total			4,03,936.00

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Shashi R

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
09.11.2023	Siddhi Trade & Holdings Pvt. Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Shri Saurebh Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Flat No.502, 5th Floor, Block I, 5th wing, Embassy Habitat, Palace Rd, Bangalore-560 052 Bill No. & date Month R/11/24-25/01.08.2024 Aug 2024 R/17/24-25/02.09.2024 Sept. 2024 R/20/24-25/01.10.2024 Oct. 2024	Yes	09.11.2023					14.11.2024	(c) Leasing of property		N.A		
													Rs.			
													1,70,000.00			
													1,70,000.00			
													1,70,000.00			
													Total			5,10,000.00
10.11.2022	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurebh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Appt at S-302, Panchsheel Park, New Delhi Bill No. & date Month R/07/24-25/02.07.2024 Jul 2024 R/09/24-25/03.08.2024 Aug 2024 R/11/24-25/04.09.2024 Sept. 2024	Yes	10.11.2022					14.11.2024	(c) Leasing of property		N.A		
													Rs.			
													2,62,500.00			
													2,62,500.00			
													2,62,500.00			
													Total			7,87,500.00
16.04.2021	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurebh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Parganas (South) WB-743368 Bill No. & date Month R/07/24-25/02.07.2024 Jul 2024 R/09/24-25/03.08.2024 Aug 2024 R/11/24-25/04.09.2024 Sept. 2024	Yes	23.03.2021					14.11.2024	(c) Leasing of property		N.A		
													Rs.			
													50,000.00			
													50,000.00			
													50,000.00			
													Total			1,50,000.00
19.11.2022	West Coast Opticable Ltd Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Virendraa Bangur Shri Saurebh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006 Bill No. & date Month 292425500620/13.07.2024 Jul 2024 292425501053/10.08.2024 Aug 2024 292425501450/23.09.2024 Sept. 2024	Yes	29.01.2018					14.11.2024	(c) Leasing of property		N.A		
													Rs.			
													2,20,000.00			
													2,20,000.00			
													2,20,000.00			
													Total			6,60,000.00
27.04.2023	Andhra Paper Limited 14-G-9, Admin Building, Katheru Road, Rajmundry Siram Nagar-E Godavari-Rajamundry- 533105	Shri SK Bangur Shri Saurebh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	Chairman Managing Director Vice Chairman Spouse & Sons are Directors	Employees services Period 1402400222/28.09.2024 01.07.2024 to 30.09.2024	Yes	28.06.2020					14.11.2024	d) Availing or rendering of any services				
													Rs.			
													8,00,000.00			
													8,00,000.00			
09.11.2023	Andhra Paper Limited #23/1, 1st Floor, Kanakasri Nagar, Off. Cathedral Road, Chennai - 600066	Shri SK Bangur Shri Saurebh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	Chairman Managing Director Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office Bill No. & Date Month WCPML-2024-2504, 02.07.24 Jul 2024 WCPML-2024-2505, 01.09.24 Aug 2024 WCPML-2024-2506, 02.09.24 Sept. 2024	Yes	09.11.2023					14.11.2024	c) Leasing of property				
													Rs.			
													46,305.00			
													46,305.00			
													46,305.00			
													Total			1,38,915.00
30.08.2021	Andhra Paper Limited Flat 6C, 6th Floor, Hansalaya Building 15, Barakhamba Road New Delhi - 110001	Shri SK Bangur Shri Saurebh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	Chairman Managing Director Vice Chairman Spouse & Sons are Directors	Sub lease rent received for New Delhi Office Bill No. & Date Period DEL-004/24-25/27.09.2024 Jul 2024 to Sept 2024	Yes	24.06.2021					14.11.2024	c) Leasing of property				
													Rs.			
													9,03,123.00			
													9,03,123.00			

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## WEST COAST PAPER MILLS LTD.

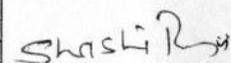
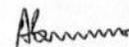
## Form MBP - 4

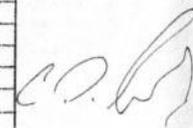
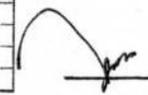
## Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

## A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section(2) of section 184

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions		Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
				No. of Directors present in the meeting	Directors voting in favour			Directors voting against	Directors remaining neutral								
(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
07.12.2024	Gloster Cables Ltd., Survey No.310/E, N.H.7 Kallakal (VII)	Shri S.K.Bangur Shri Virendraa Bangur	His son is Director Director	Purchase of PVC Insulated Copper Cable		Yes	26.06.2020					13.02.2025	(a) Purchase of goods/material				
	Toopran (Mandal) Medak Dist.(A.P)	Shri Saurabh Bangur Smt. Shashi Bangur	His brother is Director Her son is Director	(Order placed on L1) Order No. & date 2024007315, dt. 07.12.2024													
				Qty./Mtr	Rate/Rs.									Rs.			
				1500	83.92									1,48,538.40			
														Total			1,48,538.40
10.08.2023	Gloster Cables Ltd., Chandrakunj Building 2nd Floor3, Pretoria Street Kolkata - 700 071	Shri S.K.Bangur Shri Virendraa Bangur Shri Saurabh Bangur Smt. Shashi Bangur	His son is Director Director His brother is Director Her son is Director	Rent for property letout at Pretoria Street Kolkata-700 071		Yes	10.08.2023					13.02.2025	(c) Leasing of property				
				Bill No. & date	Month									Rs.			
				KOL/24-25/07.31.10.2024	Oct 2024									1,19,025.00			
				KOL/24-25/08.30.11.2024	Nov 2024									1,19,025.00			
				KOL/24-25/09.31.12.2024	Dec 2024									1,19,025.00			
														Total			3,57,075.00
26.05.2022	Shree Satyanarayan Inv. Co. Ltd. 707, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700 016	Shri S.K.Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Chairman Director Her spouse & son are directors His Father and brother are Directors	Payment towards rent at 1st Floor, 31, Chowringhee Road Kolkata - 700 016.		Yes	26.05.2022					13.02.2025	(c) Leasing of property				N.A
				Bill No. & date	Month									Rs.			
				BC/07/24-25/01.10.2024	Oct 2024									8,97,788.00			
				BC/08/24-25/01.11.2024	Nov 2024									8,97,788.00			
				BC/09/24-25/02.12.2024	Dec 2024									8,97,788.00			
														Total			26,93,364.00
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mazzanine Floor & on roof 31, Chowringhee Road, Kolkata-700 016.		Yes	26.05.2022					13.02.2025	(c) Leasing of property				
				Bill No. & date	Month									Rs.			
				BC/061/24-25/01.10.2024	Oct 2024									3,09,166.00			
				BC/070/24-25/01.11.2024	Nov 2024									3,09,166.00			
				BC/079/24-25/02.12.2024	Dec 2024									3,09,166.00			
														Total			9,27,498.00

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
31.05.2023	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Leave & license fees of residential flat No 42 at 2nd Tower of Pebble Bay Dollar Colony, Bangalore  Bill No & date R/31/24-25/01.10.2024 R/36/24-25/01.11.2024 R/40/24-25/02.12.2024	Yes	19.05.2023					13.02.2025	(c) Leasing of property				
				Month Oct 2024 Nov 2024 Dec 2024									Rs. 3,00,300.00 3,00,300.00 3,00,300.00			
													Total 9,00,900.00			
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 31, Chowringhee Road Mezzanine Floor, Kolkata-700 016  Bill No & date BC/060/24-25/01.10.2024 BC/069/24-25/01.11.2024 BC/78/24-25/02.12.2024	Yes	26.05.2022					13.02.2025	(c) Leasing of property			N.A	
				Month Oct 2024 Nov 2024 Dec 2024									Rs. 1,36,817.00 1,36,817.00 1,36,817.00			
													Total 4,10,451.00			
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at 1st Floor, Mezzanine Floor, 31, Chowringhee Road, Kolkata-700 016 for use of West Coast Optilinks (division)  Bill No & date BC/063/24-25/01.10.2024 BC/072/24-25/01.11.2024 BC/081/24-25/02.12.2024	Yes	26.05.2022					13.02.2025	(c) Leasing of property			N.A	
				Month Oct 2024 Nov 2024 Dec 2024									Rs. 3,86,356.00 3,86,356.00 3,86,356.00			
													Total 11,59,068.00			
26.05.2022	Veer Enterprises Ltd. 707, Central Plaza 2/6, Sarat Bose Road	Shri S.K.Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Ground Floor, 31, Chowringhee Road Kolkata - 700 016.  Bill No & date BC/062/24-25/01.10.2024 BC/071/24-25/01.11.2024 BC/080/24-25/02.12.2024	Yes	26.05.2022					13.02.2025	(c) Leasing of property			N.A	
				Month Oct 2024 Nov 2024 Dec 2024									Rs. 1,36,817.00 1,36,817.00 1,36,817.00			
													Total 4,10,451.00			
09.11.2023	Siddhi Trade & Holdings Pvt. Ltd. 707, Central Plaza 2/6, Sarat Bose Road Kolkata-700 020	Shri S.K.Bangur Shri Saurabh Bangur Smt. Shashi Bangur Shri Virendraa Bangur	Members holding more than 2% shares	Payment towards rent at Flat No 502, 5th Floor, Block I, 5th wing, Embassy Habitat, Palace Rd, Bangalore-560 052  Bill No & date R/23/24-25/01.11.2024 R/26/24-25/02.12.2024 R/29/24-25/01.01.2025	Yes	09.11.2023					13.02.2025	(c) Leasing of property			N.A	
				Month Nov 2024 Dec 2024 Jan 2025									Rs. 1,70,000.00 1,70,000.00 1,70,000.00			
													Total 5,10,000.00			
10.11.2022	Shri Shree Kumar Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K.Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at 2nd floor & entire Terraces of Residential Appt at S-302, Panchseel Park, New Delhi  Bill No & date R/13/24-25/03.10.2024 R/15/24-25/04.11.2024 R/17/24-25/03.12.2024	Yes	10.11.2022					13.02.2025	(c) Leasing of property			N.A	
				Month Oct 2024 Nov 2024 Dec 2024									Rs. 2,62,500.00 2,62,500.00 2,75,625.00			
													Total 8,00,625.00			

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Shashi R.

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
16.04.2021	Smt. Shashi Bangur 16, Alipore Road, Kolkata - 700027	Shri S.K. Bangur Smt. Shashi Bangur Shri Saurabh Bangur Shri Virendraa Bangur	CMD Director Vice Chairman Joint MD	Payment towards rent at Plot No. DX-3 Raichak, 24 Parganas (South) WB-743368 Bill No. & date R/13/24-25/03.10.2024 R/15/24-25/04.11.2024 R/17/24-25/03.12.2024	Yes	23.03.2021					13.02.2025	(c) Leasing of property		N.A		
				Month Oct 2024 Nov 2024 Dec 2024									Rs. 50,000.00 50,000.00 50,000.00 <b>Total</b> 1,50,000.00			
19.11.2022	West Coast Opticable Ltd Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006	Shri SK Bangur Smt. Shashi Bangur Shri Virendraa Bangur Shri Saurabh Bangur	Son is Director Son is Director Director Brother is Director	Rent for property letout Plot No. 386 & 387, KIADB Electronic City Hebbal Industrial Area Mysore 57006 Bill No. & date 292425501862/31.10.2024 292425502239/03.12.2024 292425502480/26.12.2024	Yes	29.01.2018					13.02.2025	(c) Leasing of property		N.A		
				Month Oct 2024 Nov 2024 Dec 2024									Rs. 2,20,000.00 2,20,000.00 2,20,000.00 <b>Total</b> 6,60,000.00			
27.04.2023	Andhra Paper Limited 14-6-9, Admin Building, Katheru Road, Rajmundry Sriram Nagar-E Godavari-Rajamundry- 533105	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	Chairman Managing Director Vice Chairman Spouse & Sons are Directors	Employees services 1402400325/27.12.2024 01.10.2024 to 31.12.2024	Yes	26.06.2020					13.02.2025	d) Availing or rendering of any services	Rs. 8,00,000.00 <b>Total</b> 8,00,000.00			
09.11.2023	Andhra Paper Limited #23/1, 1st Floor, Kanakasri Nagar, Off. Cathedral Road, Chennai - 600086	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	Chairman Managing Director Vice Chairman Spouse & Sons are Directors	Rent received for Chennai Office Bill No. & Date WCPML-2024-25/07, 03.10.24 WCPML-2024-25/08, 05.11.24 WCPML-2024-25/09, 02.12.24	Yes	09.11.2023					13.02.2025	c) Leasing of property	Rs. 46,305.00 46,305.00 48,620.00 <b>Total</b> 1,41,230.00			
30.06.2021	Andhra Paper Limited Flat 6D, 6th Floor, Hansalaya Building 15, Barakhamba Road New Delhi - 110001	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	Chairman Managing Director Vice Chairman Spouse & Sons are Directors	Sub lease rent received for New Delhi Office Bill No. & Date DEL-007/24-25/25.10.24 DEL-009/24-25/26.11.24 DEL-011/24-25/26.12.24	Yes	24.06.2021					13.02.2025	c) Leasing of property	Rs. 3,01,041.00 3,01,041.00 3,01,041.00 <b>Total</b> 9,03,123.00			
27.02.2020	Andhra Paper Limited 1st Floor, Krishe Sapphire Building, Next to Durgam Cheruvu Metro Station Hyderabad - 500081	Shri SK Bangur Shri Saurabh Bangur Shri Virendraa Bangur Smt. Shashi Bangur	Chairman Managing Director Vice Chairman Spouse & Sons are Directors	Rent paid for Hyderabad Office Bill No. & Date APL-2024/03/28.12.24	Yes	19.05.2023					13.02.2025	c) Leasing of property	Rs. 2,14,980.00 <b>Total</b> 2,14,980.00			
				Period Oct 2024 to Dec 2024												

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*Shashi Bangur*

*Abhinav*

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