

**General information about company**

Name of The Company	The Indian Wood Products Company Limited
BSE Scrip Code	540954
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.iwpkatha.com/codes_policies.html">https://www.iwpkatha.com/codes_policies.html</a>

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Net income (Loss) disclosed
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	The Indian Wood Products Co Ltd	AAACT9787C	Krishna Kumar Mohta	AEYPM0104P	Promoter	Remuneration		0	NA	99.55	0	0	
2	The Indian Wood Products Co Ltd	AAACT9787C	Bharat Mohta	AEPPM3851E	Promoter	Remuneration		0	NA	103.61	0	0	
3	The Indian Wood Products Co Ltd	AAACT9787C	Raj Kumar Agarwal	ACQPA7721C	Chief Financial Officer	Any other transaction	Salary Paid	0	NA	12.69	0	0	
4	The Indian Wood Products Co Ltd	AAACT9787C	Anup Gupta	AHVPG3976F	Company Secretary	Any other transaction	Salary Paid	0	NA	4.72	0	0	
5	The Indian Wood Products Co Ltd	AAACT9787C	Sanjay Kumar Maheswary	AETPM2703D	Independent Director	Any other transaction	Director Sitting Fees	0	NA	0.36	0	0	
6	The Indian Wood Products Co Ltd	AAACT9787C	Vinod Kumar Maheshwary	AAFPM5641B	Independent Director	Any other transaction	Director Sitting Fees	0	NA	0.21	0	0	
7	The Indian Wood Products Co Ltd	AAACT9787C	Surendra Bagri	ADUPB3882E	Independent Director	Any other transaction	Director Sitting Fees	0	NA	0.15	0	0	
8	The Indian Wood Products Co Ltd	AAACT9787C	Drisha Poddar	AIAPP0445J	Independent Director	Any other transaction	Director Sitting Fees	0	NA	0.15	0	0	
9	The Indian Wood Products Co Ltd	AAACT9787C	Sumant Mimani	AEWPM2190P	Independent Director	Any other transaction	Director Sitting Fees	0	NA	0.3	0	0	
10	The Indian Wood Products Co Ltd	AAACT9787C	Souvik Haldar	ABKPH2596P	Independent Director	Any other transaction	Director Sitting Fees	0	NA	0.15	0	0	
11	The Indian Wood Products Co Ltd	AAACT9787C	Rajendra Prasad Chetani	ACKPC3770B	Non Executive Non Independent Director	Any other transaction	Director Sitting Fees	0	NA	0.36	0	0	
12	The Indian Wood	AAACT9787C	IWP CSR Trust	AABTI8253J	Key Management Personnel of	Any other transaction	CSR Expenditure	0	NA	22.5	0	0	

	Products Co Ltd				Entity or Parent								
13	The Indian Wood Products Co Ltd	AAACT9787C	Krishna Kumar Mohta	AEYPM0104P	Dividend Paid	Dividend paid		0	NA	1.98	0	0	
14	The Indian Wood Products Co Ltd	AAACT9787C	Bharat Mohta	AEPPM3851E	Dividend Paid	Dividend paid		0	NA	7.64	0	0	
15	The Indian Wood Products Co Ltd	AAACT9787C	SavitaMohta	ADQPM0471L	Dividend Paid	Dividend paid		0	NA	9.16	0	0	
16	The Indian Wood Products Co Ltd	AAACT9787C	Avanti Mohta	ACMPM6375N	Dividend Paid	Dividend paid		0	NA	7.53	0	0	
17	The Indian Wood Products Co Ltd	AAACT9787C	Krishna Kumar Mohta HUF	AACHK4901Q	Dividend Paid	Dividend paid		0	NA	0.28	0	0	
18	The Indian Wood Products Co Ltd	AAACT9787C	Bharat Mohta HUF	AAGHB5657Q	Dividend Paid	Dividend paid		0	NA	4.55	0	0	
19	The Indian Wood Products Co Ltd	AAACT9787C	Arvind Engineering Works Ltd	AACCA4762E	Dividend Paid	Dividend paid		0	NA	0.61	0	0	
20	The Indian Wood Products Co Ltd	AAACT9787C	ACMA Industrial Projects Pvt Ltd	AACCA1876B	Dividend Paid	Dividend paid		0	NA	0.23	0	0	
21	The Indian Wood Products Co Ltd	AAACT9787C	Security Company Limited	AAECS3733R	Dividend Paid	Dividend paid		0	NA	12.33	0	0	
22	The Indian Wood Products Co Ltd	AAACT9787C	Indian Glass & Electricals Pvt Ltd	AAACI3475N	Dividend Paid	Dividend paid		0	NA	1.2	0	0	
23	The Indian Wood Products Co Ltd	AAACT9787C	Indian Glass & Electreals Pvt Ltd	AAACI3475N	ENTERPRISE HAVING SIGNIFICANT INFLUENCE	Loan		0	NA	100	74	74	
24	The Indian Wood Products Co Ltd	AAACT9787C	Security Company Limited	AAECS3733R	ENTERPRISE HAVING SIGNIFICANT INFLUENCE	Loan		0	NA	0	20	20	
Total value of transaction during the reporting period										390.26			

