Telephone No.: 82320 23820, Fax: 033 2242 6799

Website: www.iwpkatha.com, E-mail: iwpho@iwpkatha.co.in

CIN: L20101WB1919PLC003557



## THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office: 9, Brabourne Road, Kolkata - 700 001

Date: 30/05/2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code - 540954

Dear Sir/Madam,

Subject: Disclosure on Related Party Transactions in Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/ Madam,

In accordance with Regulation 23(9) (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the details of Related Party Transactions, on a consolidated basis, drawn in accordance with applicable accounting standards for the half-year ended March 31, 2023.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully, For The Indian Wood Products Co Ltd

ANUP
GUPTA
Digitally signed by
ANUP GUPTA
Date: 2023.05.30
16:47:34 +05'30'

Anup Gupta

Company Secretary & Compliance Officer ACS – A36061

Encl: - As Above

## <u>Disclosure of related party transaction for six months months ended on 31st March, 2023</u>

(Rs. In Lacs)

															Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investment made or given by the listed entity/subsidairy. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
SI. No.	Details of party (listed entity/subsidairy) e into the transaction	Details of the counterparty					Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advance or investment			Details of the loans, inter-corporate deposits, advance or investments									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidairy	Type of related party transaction	Value of the related party transaction as approved by the audit committee	transactio n during the reporting period	Opening Balance	Closing Balance	Nature of indebted ness (loan/iss uance of debt/any other etc.)	Cost	Tenure	Nature (loan/advanc e/inter corporate deposit/inves tment)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the fund will be utilised by the ultimate recipient of funds (end- usage)				
1	The Indian Wood Products Co Ltd		Director and Key Managerial Personnel		Directors & KMPs	Directors and KMPs Remuneration	As per the Companies Act, 2013 and Shareholders Approval	118.71														
2	The Indian Wood Products Co Ltd		Director and Key Managerial Personnel		Directors & KMPs and their Relatives	Dividend		15.57														
3	The Indian Wood Products Co Ltd		Indian Glass & Electricals (P) Ltd		Enterprises having Significant Influence	Dividend		0.60														
4	The Indian Wood Products Co Ltd		Seucrity Company Ltd		Enterprises having Significant Influence	Dividend		6.16														
5	The Indian Wood Products Co Ltd		Acma Industrial Project Pvt Ltd		Enterprises having Significant Influence	Dividend		0.12														
6	The Indian Wood Products Co Ltd		Arvind Engineering Works Limited		Enterprises having Significant Influence	Dividend		0.30														
4	The Indian Wood Products Co Ltd		Indian Glass & Electricals (P) Ltd		Enterprises having Significant Influence	Unsecured Loan		-	74.00	74.00												
5	The Indian Wood Products Co Ltd		Security Company Ltd		Enterprises having Significant Influence	Unsecured Loan		-	20.00	20.00												
6	The Indian Wood Products Co Ltd		Pt Sumatra Resources International		Joint Venture Company	Purchase of Raw Material	2000	236.99														
8	The Indian Wood Products Co Ltd		Indian Glass & Electricals (P) Ltd		Enterprises having Significant Influence	Interest on Unsecured Loan		6.66	-	-												
9	The Indian Wood Products Co Ltd		Seucrity Company Ltd		Enterprises having Significant Influence	Interest on Unsecured Loan		2.40	-	-												
10	The Indian Wood Products Co Ltd		IWP CSR Trust		Enterprises having Significant Influence	CSR EXPENDITURE		6.53														