

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]



Annual Return

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

L55101MH2008PLC177941

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW7585K

(ii) (a) Name of the company

WEST LEISURE RESORTS LIMITE

(b) Registered office address

Office No. 802, Floor-8, Plot-213,Raheja Chambers,
Free Press Journal Marg, Nariman Point,
Mumbai
Mumbai City
Maharashtra
400021

(c) *e-mail ID of the company

ho@hawcoindia.com

(d) *Telephone number with STD code

02222837614

(e) Website

www.westleisureresort.co.in

(iii) Date of Incorporation

18/01/2008

(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

(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, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	22.19
2	K	Financial and insurance Service	K8	Other financial activities	77.81

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	3,054,000	3,053,337	3,053,337	3,053,337
Total amount of equity shares (in Rupees)	30,540,000	30,533,370	30,533,370	30,533,370

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3,054,000	3,053,337	3,053,337	3,053,337
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,540,000	30,533,370	30,533,370	30,533,370

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	460,000	0	0	0
Total amount of preference shares (in rupees)	4,600,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	460,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,600,000	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
Equity shares				

At the beginning of the year	3,053,337	30,533,370	30,533,370	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
-				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
-				
At the end of the year	3,053,337	30,533,370	30,533,370	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
-				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
	-			
At the end of the year	0	0	0	

(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 type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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					

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

5,840,421

(ii) Net worth of the Company

196,652,124

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	451,578	14.79	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)	1,718,650	56.29	0	
10.	Others	0	0	0	
	Total	2,170,228	71.08	0	0

Total number of shareholders (promoters)

13

(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	170,280	5.58	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	183,659	6.02	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	50,001	1.64	0	
10.	Others Firm	479,169	15.69	0	
	Total	883,109	28.93	0	0

Total number of shareholders (other than promoters)

38

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

51

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
New Leaina Investmer	BNP PARIBAS HOUSE 1 NORTH AV			151,268	4.95
ndia Discovery Fund L	DEUTSCHE BANK AG DB HOUSE, H			32,391	1.07

**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	13	13
Members (other than promoters)	39	38
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	0	0	0	0	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	2	0	2	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	1	4	1	4	0	0

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

8

(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)
Om Prakash Adukia	00017001	Director	0	
Vimal Chand Kothari	00056003	Director	0	
Manekchand Panda	00015759	Director	0	
Seema Arora Nambiar	06849038	Director	0	19/10/2020
Amit Sushil Moona	07096553	Director	0	
Chandra Kant Khaitan	ADIPK9257A	CFO	0	
Vaibhav Dodia	APHPD8891C	Company Secretar	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Chandra Kant Khaitan	ADIPK9257A	Manager	0	

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

3

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)
Seema Arora Nambiar	06849038	Director	12/09/2019	Re-appointment
Manekchand Panda	00015759	Director	01/10/2019	Re-appointment
Vimal Chand Kothari	00056003	Director	01/10/2019	Re-appointment

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	12/09/2019	53	5	56.29

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2019	5	4	80
2	02/08/2019	5	4	80
3	09/11/2019	5	4	80
4	29/01/2020	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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	Nomination an	21/05/2019	4	3	75
2	Audit Committe	21/05/2019	3	3	100
3	Audit Committe	02/08/2019	3	3	100
4	Audit Committe	09/11/2019	3	3	100
5	Audit Committe	29/01/2020	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	Om Prakash A	4	4	100	5	5	100	No
2	Vimal Chand P	4	4	100	5	5	100	Yes
3	Manekchand P	4	4	100	5	5	100	No
4	Seema Arora l	4	2	50	1	0	0	No
5	Amit Sushil M	4	3	75	0	0	0	Yes

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Chandrakant Khaite	Chief Financial C	0	0	0	20,000	20,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Vaibhav Dodia	Company Secre	1,340,400	0	0	0	1,340,400
	Total		1,340,400	0	0	20,000	1,360,400

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Om Prakash Adukia	Director	0	0	0	4,000	4,000
2	Vimal Chand Kothari	Director	0	0	0	4,000	4,000
3	Seema Arora Namb	Director	0	0	0	1,000	1,000
4	Manekchand Panda	Director	0	0	0	4,000	4,000
5	Amit Sushil Moona	Director	0	0	0	1,500	1,500
	Total		0	0	0	14,500	14,500

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

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

SHAILESH KACHALIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3888

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. ... dated

(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

AMIT
SUSHIL
MOONA
Digitally signed by
AMIT SUSHIL
MOONA
Date: 2020.11.27
14:28:23 +05'30'

DIN of the director

07096553

To be digitally signed by

SHAILESH
AMICHAND
KACHALIA
Digitally signed by
SHAILESH AMICHAND
KACHALIA
Date: 2020.11.27
17:39:38 +05'30'

Company Secretary

Company secretary in practice

Membership number

1391

Certificate of practice number

3888

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

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS_WLR.pdf MGT-8 CERTIFICATE BY A COMPANY S UDIN number.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

West Leisure Resorts Ltd
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30001110344858	DAULAT L CHANDRILIYA			1	2	10		571/14 POCKETWALA BLDG STATION ROAD NEAR	MUMBAI	MUMBAI	INDIA	INDIA	400070
IN30016710037982	INDIA DISCOVERY FUND			1	32391	10		DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOM	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30018310177635	BIMLA AGGARWAL		MOHAN LAL AGGARWA	1	2	10		F-302 ADITYA GREENS NEW C G ROAD CHANDKH	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382424
IN30021410219848	VISHAL OOTAM	RAMESH OOTAM		1	3100	10		2/8 COLABA LAND CO OP HSG SOC LTD SORAB	MUMBAI	MUMBAI	INDIA	INDIA	400005
IN30021413151728	SUJIT GIDWANI	RAM GIDWANI		1	24	10		FLAT NO A 503 5TH FLOOR NEW LINK PALACE	MUMBAI	MUMBAI	INDIA	INDIA	400053
IN30045013897924	LALITA DEVI JATIA	SANWARMAL JATIA	BANWARI LAL JATIA	1	15616	10		BRABOURNE STADIUM GATE 10 1 FLR 87 V N R	MUMBAI	MUMBAI	INDIA	INDIA	400020
IN30045013897932	USHA DEVI JATIA	BANWARILAL JATIA	BANWARILAL JATIA	1	38444	10		BRABOURNE STADIUM 87 VEER NARIMAN ROAD M	MUMBAI	MUMBAI	INDIA	INDIA	400020
IN30045013897949	BANWARI LAL JATIA	SANWARMAL JATIA	USHA DEVI JATIA	1	300000	10		BRABOURNE STADIUM GATE 10 1 FLOOR 87 V N	MUMBAI	MUMBAI	INDIA	INDIA	400020
IN30045013917444	AMIT JATIA	BANWARILAL JATIA	SMITA JATIA	1	6651	10		BRABOURNE STADIUM 87 VEER NARIMAN ROAD M	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30305210497813	ALPESHBHAI RASIKLAL	RASIKLAL SHAH		1	2	10		402, DEVSHRAY APPT PRITAM NAGAR DHAL ELL	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30305210514740	AJAY RASIKLAL SHAH	RASIKLAL SHAH		1	1111	10		402, DEVSHRAYA APPRT PRITAMNAGAR DHAL EL	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30415810020878	SURENDRAKUMAR MOHAT	RAVIKUMAR MOHATTA	MADHU SURENDRA MC	1	75136	10		FLOOR NO 15 & 16 PLOT NO 85 MITTAL GRAND	MUMBAI	MUMBAI	INDIA	INDIA	400005
IN30415810027672	RAM HEMANT SHROFF	HEMANT DHARNIDHAR SH	SHARMILEE R SHROFF	1	596	10		BHAGWATI BHUVAN CONDOMINIUM 31 B 5TH FLO	MUMBAI	MUMBAI	INDIA	INDIA	400026
IN30429528050945	AYUSH JATIA	AMIT BANWARILAL JATI		1	6	10		FLAT NO 10 48 GROS VENDOR SQUARE LONDO	JOHANESBURG	JOHANESBURG	INDIA	INDIA	111111
IN30045013917532	SMITA JATIA	AMIT JATIA	AMIT JATIA	1	84749	10		BRABOURNE STADIUM 87 VEER NARIMAN ROAD M	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30045013933493	SUBH ASHISH EXIM PVT			1	742153	10		OFFICE NO 802 FLOOR 8 PLOT 213 RAHEJA CH	MUMBAI	MUMBAI	INDIA	INDIA	400021
IN30045013943560	HORIZON IMPEX PVT LT			1	973167	10		OFFICE NO 802 FLOOR 8 PLOT 213 RAHEJA CH	MUMBAI	MUMBAI	INDIA	INDIA	400021
IN30045013943578	SAUBHAGYA IMPEX PVT			1	1110	10		OFFICE NO 802 FLOOR 8 PLOT NO 213 RAHEJA	MUMBAI	MUMBAI	INDIA	INDIA	400001
IN30045013946867	AMIT JATIA	BANWARILAL JATIA		1	6106	10		BRABOURNE STADIUM 87 VEER NARIMAN ROAD M	MUMBAI	MUMBAI	INDIA	INDIA	400020
IN30045013959404	WINMORE LEASING AND			1	1110	10		BRABOURNE STADIUM GATE 10 1ST FLOOR 87 V	MUMBAI	MUMBAI	INDIA	INDIA	400020
IN30045014011278	SHRI AMBIKA TRADING			1	1110	10		OFFICE NO 802 FLOOR 8 PLOT 213 RAHEJA CH	MUMBAI	MUMBAI	INDIA	INDIA	400021
IN30045014560252	AKSHAY AMIT JATIA	AMIT JATIA	AMIT JATIA	1	6	10		BRABOURNE STADIUM GATE NO 10 87 VEER NAR	MUMBAI	MUMBAI	INDIA	INDIA	400020
IN30074910546142	DIPESH K . MEHTA	KIRAN B . MEHTA		1	50	10		B/23, SHANTI NIKETAN, KOPPER ROAD, DOMBI	THANE	THANE	INDIA	INDIA	421202
IN30131322344019	NIRAV RAJABABU GANDH	RAJABABU BHAGUBHAI G	KAJAL NIRAV GANDHI	1	4	10		180/6 BAWA BHAVAN 2ND FLOOR SION WEST MU	MUMBAI	MUMBAI	INDIA	INDIA	400022
1201040000049256	UTSAV UTTAM BAGRI	UTTAM BHARAT BAGRI		1	13	10		1207/A P. J. TOWER, DALAL STREET, FORT,	MUMBAI	MUMBAI	INDIA	INDIA	400001
1201120000023787	VIPUL AMRATLAL DOSHI	AMRATLAL DOSHI		1	3	10		B-25,BHUJBAL NIWAS, 2ND FLOOR,NEHRU ROAD					400080
1201120100002178	PARAG YASHWANT WALIM	YASHWANT SADASHIV WA		1	28	10		A-7 KISHOR CHEMBERS, DATTA MANDIR ROAD,	MUMBAI	MUMBAI	INDIA	INDIA	400097
1201260000044483	SANJAY GROVER	MADAN LAL GROVER		1	2	10		FLAT NO 10 , HILL NIKETAN 3RD FLOOR MOUN	MUMBAI	MUMBAI	INDIA	INDIA	400050
1201260000080317	ADITYA VIKRAM MAHESH	VIKRAM NARAYANSINGHJ		1	10	10		34 A, MEHERINA , NEPEAN SEA RD,	MUMBAI	MUMBAI	INDIA	INDIA	400026
1201260000081568	ANIRUDH VIKRAM MAHES	VIKRAM		1	4	10		34A, MEHERINA, 51/C, NEPEAN SEA ROAD,	MUMBAI	MUMBAI	INDIA	INDIA	400026
1201980000022653	SUNDARDAS RAGHUNANDA	RAGHUNANDANBHAI		1	9	10		DEV KRUPA,BAJRANGWADI,ST NO 15 OPP GOLIB	RAJKOT	RAJKOT	INDIA	INDIA	360003
1202250000076218	RASHI FINCORP LTD.			1	50000	10		72-A, MITTAL TOWER, NARIMAN POINT,	MUMBAI	MUMBAI	INDIA	INDIA	400021
1202250000106541	RAJIV HIMATSingka		AKSR CORPORATE ADVI:	1	479169	10		OFFICE NO.102, CHANDRA HOUSE, 90, PERIN	MUMBAI	MUMBAI	INDIA	INDIA	400001
1202350000071535	AVINASH VRUJLAL SAMA	VRUJLAL M SAMANI		1	3	10		305-ABHISHEK HEIGHTS ROOPCHAND WADA KHRK	THANE	THANE	INDIA	INDIA	400601
1202650000026960	RAHUL ANANTRAI MEHTA	ANANTRAI. L. MEHTA	SHARDA ANANTRAI MEI	1	400	10		302 KONARK DARSHAN CHS, A WING ZAVER ROA	MUMBAI	MUMBAI	INDIA	INDIA	400080
1202650100004440	SANYUKTA RUNGTA	NITIN RUNGTA		1	50	10		117,SOUTHERN AVENUE	KOLKATA	KOLKATA	INDIA	INDIA	700029
1202920000042567	ALKA MITTAL	SHRI M.B. MITTAL		1	4	10		14, KRISHNA PURI, MODEL TOWN, MALVIYA NA	JAIPUR	JAIPUR	INDIA	INDIA	302017
1203350001406079	RAJIV MAHESHWARI	SHRI SHYAM SUNDER		1	5	10		E-36, ARYA NAGAR APTT, 91, I. P. EXTN. P	DELHI	DELHI	INDIA	INDIA	110092
1203360000050209	MAHESH KUMAR PATEL (1	1	10		12, ALAUDDIN BLDG, MANCHHU BHAI ROAD, OP	MUMBAI	MUMBAI	INDIA	INDIA	400097
1203450000055728	RAMESH KUMAR JAJU	BHAWER LAL JAJU		1	3	10		39, KALI KRISHNA TAGORE STREET 4TH FLOOR	KOLKATA	KOLKATA	INDIA	INDIA	700007
1204150000073616	RAJESH MAGANBHAI BHA	MAGANBHAI		1	23	10		344, SUNDARVAN ROW HOUSE, DANDI ROAD, JA	SURAT	SURAT	INDIA	INDIA	395005
1204480000019179	NNM SECURITIES			1	1	10		B/6-B/7, 2ND FLR,SIDDHIVINAYAK PLAZA, B-	MUMBAI	MUMBAI	INDIA	INDIA	400053
1205420000000426	CHIRAG HITESH SHAH	HITESH	CHINKI CHIRAG SHAH	1	106	10		106,SAHAKAR NIVAS, 20, TARDEO ROAD,	MUMBAI	MUMBAI	INDIA	INDIA	400034
1205420000001550	VIPUL JAYANTILAL MOD	JAYANTILAL MODI		1	86668	10		66-1-3, HANSA VILLA, BHAUDAJI CROSS ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400019

West Leisure Resorts Ltd
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
120542000002214	PRATIMA PRAKASH SHAH	PRAKASH SHAH	PRAKASH KANTILAL SH	1	2219	10		FLAT NO.7,2ND FLOOR, KAILASH PRAKASH,R.N	MUMBAI	MUMBAI	INDIA	INDIA	400077
1205820000044162	POOJA JAITLEY	DHARM PAL SHARMA		1	7	10		FLAT NO. 39 POCKET -13 SECTOR-22 ROHINI	NORTH WEST DELH	NORTH WEST DELH	INDIA	INDIA	110086
1205820000054865	POOJA JAITLEY	DHARM PAL SHARMA	KAILASH .	1	8	10		FLAT NO. 39 POCKET-13 SECTOR-22 ROHINI	NORTH WEST DELH	NORTH WEST DELH	INDIA	INDIA	110086
1206590000080747	RAVINDRA KUMAR BHANS	JAWARILAL BHANSALI		1	1	10		12 BAJRANG VIHAR COLONY DURGAPURA	JAIPUR	JAIPUR	INDIA	INDIA	302018
1206720000035891	SHWETABEN ADHIP DESA	ADHIP M DESAI		1	36	10		512, RUSHIRAJ APPARTMENT, SHAKUNTAL SOCI	SURAT	SURAT	INDIA	INDIA	395001
IN30133019087379	LAHERCHAND S LAKHANI	SHAMJI J LAKHANI		1	16	10		D102 NIRANJAN APARTMENT 1ST FLOOR HIRA N	MUMBAI	MUMBAI	INDIA	INDIA	400080
IN30179910086489	NEW LEAINA INVESTMEN			1	151268	10		BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER	MUMBAI	MUMBAI	INDIA	INDIA	400051
IN30302850314523	RASHMI KHAITAN	RAJIV KHAITAN	RAJIV KHAITAN	1	634	10		SUNRISE CHAMBERS 22 ULSOOR ROAD BANGALO	BANGALORE	BANGALORE	INDIA	INDIA	560042

TOTAL 3053337

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-Op. Hsg Society, A Wing, Flat No. 7, First floor, Nr. Shanti Ashram,

Borivali (West), Mumbai 400 103 Cell. 9892534153

email: shaileshmay@gmail.com

Form No. MGT - 8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **WEST LEISURE RESORTS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on March 31, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of registers / records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, Court or other authorities within the prescribed time;
 4. Calling / convening / holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the resolution passed by postal ballot have been properly recorded in the Minute Book / Registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members;
 6. Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
 7. Contracts / arrangements with related parties as specified in section 188 of the Act;
 8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share

capital / conversion of shares/ securities and issue of security certificates in all instances;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration / payment of dividend, transfer of unpaid / unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance / renewal / repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

SHAILESH AMICHAND KACHALIA
Digitally signed by SHAILESH AMICHAND KACHALIA
Date: 2020.11.11 13:23:11 +05'30'

Shailesh Kachalia
Company Secretaries
FCS No. 1391
C P No. 3888
PR. 628/2019
UDIN: F001391B001207541

Place: Mumbai

Date: 11.11.2020

WEST LEISURE RESORTS LIMITED

FORM MGT - 7

UDIN NUMBER F001391B001327056