

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

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

Mall Office, 2nd Floor,Metro Junction Mall of West
Pioneer Properties (I) Pvt Ltd, Netivali,Kalyan(E),
Thane
Thane
Maharashtra
421306

(c) *e-mail ID of the company

ho@hawcoindia.com

(d) *Telephone number with STD code

02512352387

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	100

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	Physical	DEMAT	Total			
At the beginning of the year	0	3,053,337	3053337	30,533,370	30,533,370	

Increase during the year	0	0	0	0	0	0
i. Public 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	0	
NA						
Decrease during the year	0	0	0	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				0	0	
NA						
At the end of the year	0	3,053,337	3053337	30,533,370	30,533,370	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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) *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

Particulars	Number of units	Nominal value per unit	Total value
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

1,800,000

(ii) Net worth of the Company

186,540,872

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	0	0	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)	1,130	0.04	0	
10.	Others Trust	2,169,098	71.04	0	
	Total	2,170,228	71.08	0	0

Total number of shareholders (promoters)

6

(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	118,995	3.9	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)	505,186	16.55	0	
10.	Others Clearing Members and Trus	75,269	2.47	0	
	Total	883,109	28.94	0	0

Total number of shareholders (other than promoters)

224

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

230

(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
India Discovery Fund I	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	6	6
Members (other than promoters)	42	224
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)
MANEKCHAND PANDA	00015759	Director	0	
VIMAL CHAND KOTHA	00056003	Director	0	
AMIT SUSHIL MOONA	07096553	Director	0	
NITIN VASANT MHATR	08294405	Director	0	
SMITA SHAILESH ACH	09237586	Director	0	
CHANDRA KANT KHAI	ADIPK9257A	CFO	0	
CHANDRA KANT KHAI	ADIPK9257A	Manager	0	
VAIBHAV KANTILAL DO	APHPD8891C	Company Secretar	0	

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

6

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)
NITIN VASANT MHATR	08294405	Additional director	22/07/2021	Appointment
OM PRAKASH ADUKIA	00017001	Director	22/07/2021	Cessation
SMITA SHAILESH ACH	09237586	Additional director	11/08/2021	Appointment
RADHA JAIN	08905137	Additional director	11/08/2021	Cessation
NITIN VASANT MHATR	08294405	Director	27/09/2021	Change in Designation
SMITA SHAILESH ACH	09237586	Director	27/09/2021	Change in Designation

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	27/09/2021	169	14	71.08

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2021	5	5	100
2	22/07/2021	5	5	100
3	11/08/2021	5	5	100
4	27/09/2021	5	4	80
5	22/10/2021	5	5	100
6	27/01/2022	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

6

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	Audit Committee	25/05/2021	3	3	100
2	Nomination and Remuneration	22/07/2021	4	4	100
3	Nomination and Remuneration	11/08/2021	4	4	100
4	Audit Committee	11/08/2021	3	3	100
5	Audit Committee	22/10/2021	3	3	100

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
6	Audit Committee	27/01/2022	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	30/09/2022
								(Y/N/NA)
1	MANEKCHAND	6	5	83.33	6	6	100	No
2	VIMAL CHAND	6	6	100	6	6	100	Yes
3	AMIT SUSHIL	6	5	83.33	0	0	0	No
4	NITIN VASAN	4	4	100	4	4	100	Yes
5	SMITA SHAIL	3	3	100	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

1

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

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	Chandra Kant Khaitan	CFO	0	0	0	20,000	20,000
2	Vaibhav Dodia	Company Secretary	1,974,480	0	0	0	1,974,480
	Total		1,974,480	0	0	20,000	1,994,480

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
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Om Prakash Adukia	Director	0	0	0	2,000	2,000
2	Radha Jain	Additional Director	0	0	0	2,500	2,500
3	Vimal Chand Kothari	Director	0	0	0	6,500	6,500
4	Manekchand Panda	Director	0	0	0	6,000	6,000
5	Amit Sushil Moona	Director	0	0	0	2,500	2,500
6	Nitin Mhatre	Director	0	0	0	4,000	4,000
7	Smita Shailesh Acharya	Director	0	0	0	1,500	1,500
	Total		0	0	0	25,000	25,000

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. ..

4

dated

03/10/2008

(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: 2022.11.25
10:38:04 +05'30'

DIN of the director

07096553

To be digitally signed by

SHAILESH
AMICHAND
KACHALIA
Digitally signed by
SHAILESH AMICHAND
KACHALIA
Date: 2022.11.25
13:20:47 +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 2022.pdf
MGT-8 CERTIFICATE BY A COMPANY S
TRANSFER OF SHARES.pdf
UDIN_MGT-7.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 LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd,
Netivali, Kalyan (E), Thane-421306

Tel. No.: 0251 – 2352387 E-mail Id: ho@hawcoindia.com

CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

DETAILS OF SHARES HELD ON 31.03.2022

Sr No.	Name of Holders	No. of Shares
	EQUITY SHARES OF RS 10 EACH	
1	Aaron Jacob J	5
2	Abhay Amratlal Shah Amratlal Uttamlal Shah	250
3	Abul Kalam Sheikh	10
4	Acacia Impex Private Limited	5
5	Aditya Vikram Maheshwari	10
6	Aimware India Private	2
7	Ajay Rasiklal Shah	624
8	Ajit Kumar Agrawal	5
9	Akash Bajaj	50
10	Aksr Corporate Advisors Private Limited	4,83,639
11	Alka Mittal	307
12	Alpeshbhai Rasiklal Shah	1,980
13	Amit Maurya	102
14	Amratlal Uttamlal Shah Abhay Amratlal Shah	200
15	Amravdevi .	250
16	Anand Veena Twisters Pvt Ltd	5
17	Angel One Limited	10
18	Anil Babubhai Mehta Chandrakant Babubhai Mehta	1
19	Anil Kumar Poddar	2
20	Anil S Gabria Mukesh S Gabria	1
21	Anirudh Vikram Maheshwari	4
22	Anisha K V	1
23	Anitha D Cunha	95
24	Anmol Jain	1
25	Anupam Barman	103
26	Arvind Kumar Patel	51
27	Asheesh Kumar	2
28	Ashok Kumar Sangeetha	500
29	Atul Kant .	100
30	Avinash Vrujlal Samani .	3
31	Babu Ajithkumar	40
32	Babu Devanna Guruvas	1
33	Babubhai Naginlal Mehta	1

34	Banwarilal Jatia Usha Devi Jatia	21,69,098
35	Beena Choudhary	131
36	Bhagya Reddy Suluguri	1,000
37	Bharati Shantilal Shah Jagruti Shantilal Shah	1
38	Bhavini Jain	1,169
39	Bhavnesht Asija	99
40	Bhrungaraja Patra	1
41	Bimla Aggarwal Mohan Lal Aggarwal	2
42	Bipin Nagindas Jobanputra	1
43	Biplab Borgohain	1
44	Budhmal Bagmar	42
45	Budhmal Bagmar	539
46	Chetan Kumar Shah	149
47	Chirag Hitesh Shah Chinki Chirag Shah	106
48	Dakshaben Sundardas Niranjani	280
49	Daulat Laxmilal Chandriliya	2
50	Debasis Palbabu	18
51	Deepak .	3
52	Devender Shrivastav	10
53	Dhanu Priya	100
54	Dhaval Kumar Jayantilal Lila	114
55	Dipesh K . Mehta	50
56	Dnyaneshwar Kamlakar Bhagwat	1
57	Donsorbasis Monsurul Haque	500
58	Garima Agarwal	5
59	Gaurav Dhyani	64
60	Gaurav Verma	1
61	Gedala Sunil Babu	1
62	Geeta Babubhai Mehta Chandrakant Babubhai Mehta	1
63	Geetaben Gordhan Parvadiya .	12
64	Girish Mohan Bansal	74
65	Gobinda Banik	10
66	Gudivada N V Satya Mahalakshmi	80
67	Harsh .	9
68	Houghton Hardcastle (India) Pvt Limited	5
69	Icici Securities Limited	100
70	India Discovery Fund Limited	32,391
71	Indra Kumar Bagri	11
72	J Jothy	2
73	J Suresh Shenoy Shobha Suresh Shenoy	5
74	J. Vaisraj .	412
75	Jagruti Shantilal Shah Bharati Shantilal Shah	1
76	Jaweed Mohammad	11
77	Jay Kamleshbhai Shah Huf	358
78	Jaykumar Kamlesh Kumar Shah	100
79	Jayleshbhai Navnitlal Shah	30
80	Jhonson Joe Pinto	20

81	Jignaben Alpeshbhai Shah	68
82	Jitendra P Choksi	202
83	Jose Sebastian Chittilappilly Mereena Jose	35
84	Justin Immanuel Antony Muthu Nadar	10
85	K A Krishnaswamy	1
86	Kalpesh Navniltal Shah	34
87	Kalyan Singh	75
88	Kamleshkumar Jayantilal Shah Rekhaben Kamleshkumar Shah	203
89	Kanchanben Raghunandandas Niranjani	30
90	Kanji Shivji Patel	10
91	Kanubhai Babubhai Patel	60
92	Karishma Chhatwal	2
93	Karishma Suresh Ahuja	25
94	Khushboo Upadhyay	1
95	Kishore Rawat	8
96	Kotak Securities Limited	23
97	Krishna Tomar	135
98	Krishnendu Das	2
99	Laherchand S Lakhani	16
100	Lakshminarayanan R	1
101	Lalith Kumar Bharath	14
102	Laxmi Devi Khandelwa	154
103	Laxmi Shaw	41
104	Lekha Satish Shah Satish Jayantilal Shah	1
105	Madhavi Agarwal	220
106	Mahaveerchand Jain	150
107	Mahendra Rajmal Gadia Sadhana Mahendra Gadia	1
108	Mahesh Kumar Patel (Huf)	1
109	Mandar Satish Kulkarni	1
110	Mangesh Gajanan Jangam	1
111	Manjula Bai .	100
112	Manojkumar .	200
113	Manojkumar .	535
114	Manojkumar Bhagwandin Pandey	5
115	Mayuddin Anwarhusain Shaikh	21
116	Meena Maheshbhai Narielwala Anil Babubhai Mehta	1
117	Mohammed Atheruddin	25
118	Mudit Gupta	1
119	Mukesh Dugar Mitthalal	2
120	Mukesh Kumar Pannalal	1,275
121	N Venkataswamy Naidu	1
122	Narender Kumar Goyal	560
123	Nathabhai Maganbhai Patel Patel Rajendra Kumar Nathalal	2,050
124	Neelam Jain	100
125	Neena Rani	116

126	New Leaina Investments Limited	151268
127	Nilesh Naranbhai Parmar	1
128	Nimesh Shantilal Shah	8
129	Nimisha P Shah Piyush Ramanlal Shah	50
130	Nirali Vijaybhai Shah	140
131	Niranjanben Vinodchandra Shah	150
132	Nirav Rajababu Gandhi Kajal Nirav Gandhi	4
133	Nita Milan Jhaveri Milan Fulchand Jhaveri	1
134	Palak Agarwal	44
135	Paresh Valji Thakkar	1
136	Parveen Kumar	54
137	Patel Induben Chimanbhai Chimanbhai Chhotabhai Patel	782
138	Patel Meet Rajeshbhai	25
139	Patel Mrugali Sauminbhai Harsadray Manubhai Patel	300
140	Patel Shailesh Keshavlal	974
141	Pavagadhi Miral Jayesh	1
142	Pinky Rani Dixit	8
143	Pooja Jaitly	107
144	Pooja Jaitly Kailash .	8
145	Pratima Prakash Shah Prakash Kantilal Shah	2,219
146	Priti Akshay Gaonkar	51
147	Priya .	8
148	Priya Bijal Shah	372
149	Priyanshi Jain	400
150	Radhey Shyam Jangid	152
151	Rahul Anantrai Mehta Shardaben Anantrai Mehta	400
152	Rajagopal Vinothbrabu	1
153	Rajendra Baliraj Rajbhar	40
154	Rajiv Maheshwari	5
155	Rakesh Choudhari	48
156	Rakesh Jain	5
157	Ram Charan Gupta	73
158	Ram Charan Gupta . Meena Gupta .	50
159	Ram Hemant Shroff Sharmilee R Shroff	596
160	Ram Lakhan Rajvanshi	32
161	Ramesh Kumar Jaju	3
162	Ranjeeta Viraj Chokhani	51
163	Rashi Fincorp Ltd.	21,545
164	Rashmi Khaitan Rajiv Khaitan	634
165	Rasiklal Talakchand Shah (Huf)	1,356
166	Ratan Mangatram Ahuja	201
167	Ravindra Kumar Bhansali	1
168	Reddi Srinivasa Rao Kannam	9
169	Reema Bedi	300
170	Reshma Dharmesh Shah Dharmesh Rasiklal Shah	1
171	Rita Ashok Shah Ashok Vadilal Shah	30
172	Rocky Borah	10

173	Rose Mary M F	1
174	Ruturaj Sambhaji Pawar	87
175	S Ajitkumar Bokdia	200
176	Sadasivam Suganthi Rajesh	10
177	Saibal Kumar Dutt	2
178	Saiyed Shafkat Kalimulah	15
179	Sanjay Grover	2
180	Santoshi Mog	1
181	Sanyukta Rungta	50
182	Saroj Behera	3
183	Satish Jayantilal Shah Lekha Satish Shah	1
184	Satish Suresh Chavan	2
185	Saurabh Kumar Rawat	20
186	Seenivasan Saranya	40
187	Shailendra Kumar	2
188	Shajauddin Saify	100
189	Sheela Mehta Anil B Mehta	1
190	Shete Sarika Suhas	1
191	Shital Jagrut Kothari Jagrut Chhabildas Kothari	250
192	Shiva Limbu	3
193	Shubhm Koshtha	2
194	Shwetaben Adhip Desai	36
195	Sikandar Azad .	1
196	Sita Ram S Ghope Sunita S Ghope	125
197	Sonam Kumar Meharia . Sneha Goenka .	65
198	Sonee Yadav	6
199	Sony Kumari	1
200	Soumyadeep Pal	1
201	Souraj Patra	206
202	Sridhar Chandrasekaran	1
203	Sujit Gidwani	24
204	Sulekha Devi	12
205	Sumit Bipinchandra Shah Shah Ila Bipinchandra	11
206	Sundardas Raghunandanbhai Niranjani	9
207	Sunil .	3
208	Sunil Kumar Das	100
209	Sunilkumar Raveendran Pillai	3
210	Suraj Subhash Mahadik	18
211	Surendra Nath Pal	300
212	Surendrakumar Mohatta Madhu Surendra Mohatta	75,136
213	Sushilkumar Bhooramal Jhunjunuwala	4
214	Sushilkumar Bhooramal Jhunjunuwala	2
215	Tabasum Ashraf Motorwala	100
216	Takle Rajesh Khanderao Takle Pragati Rajesh	50
217	Tanmay Gaur	1
218	Tariq Ali Khan	1
219	Umesh Chandra Sharma	10

220	Utsav Uttam Bagri	13
221	Vibhu Dixit	2
222	Vijayakumaran Rajagopal	1
223	Vikeshkumar Agarwal	5
224	Vikram Karanraj Sakaria (Huf)	300
225	Vimal Rasiklal Shah	271
226	Vimal Ranjitbhai Patel	10
227	Vinilkumar Ramachandran Ragini	6
228	Vinodchandra Chimanlal Shah	100
229	Vipul Jayantilal Modi	86668
230	Vishal Ootam	3100
231	Vishwanath Tukaram Nate	195
232	Vishwanath Tukaram Nate	5
233	Vishwas Investment & Trading Company Pvt Ltd	5
234	Vrushali Vinay Wakde	1
235	Winmore Leasing And Holdings Ltd	1110
236	Yogesh Haresh Bari	10
	TOTAL	30,53,337

For **West Leisure Resorts Limited**

Vaibhav
Kantilal Dodia

Digitally signed by
Vaibhav Kantilal Dodia
Date: 2022.11.24
17:10:10 +05'30'

Vaibhav Dodia
Company Secretary
Date: 24.11.2022

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, 2022. 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 the following in the event of it being applicable:
 - 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, the Tribunal, 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 circular resolutions and the resolutions passed by postal ballot, if any, 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, Tribunal, 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: 2022.11.12
14:59:44 +05'30'

Shailesh A. Kachalia
FCS No. 1391
C P No. 3888
PR. 628/2019
UDIN: F001391D001670388

Place: Mumbai

Date: 12.11.2022

Date: 24th November, 2022

To,

West Leisure Resorts Ltd (Company)

Sub: Transfer of Physical Shares in the Company

Dear Sir,

Pursuant to applicable provisions of law, please note that there were no transfers of the Company's shares in physical mode during the year 2021 - 2022.

For Link Intime India Private Limited


Authorised Signatory

WEST LEISURE RESORTS LIMITED

UDIN number: F001391D002162651

FORM-MGT-7 MARCH 2022