

# 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2023

(b) Due date of AGM

30/09/2023

(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	56.53
2	K	Financial and insurance Service	K8	Other financial activities	43.47

## 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			

<b>At the beginning of the year</b>	0	3,053,337	3053337	30,533,370	30,533,370	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	3,053,337	3053337	30,533,370	30,533,370	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	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)**

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			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)					
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

3,821,110

**(ii) Net worth of the Company**

193,680,364

**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	
	<b>Total</b>	2,170,228	71.08	0	0

**Total number of shareholders (promoters)**

12

**(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	119,095	3.9	0	
	(ii) Non-resident Indian (NRI)	23	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)	505,184	16.55	0	
10.	Others                      Trusts and Clearing Membe	75,148	2.46	0	
	<b>Total</b>	883,109	28.93	0	0

**Total number of shareholders (other than promoters)**

282

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

294

**(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	12
Members (other than promoters)	224	282
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	2	1	2	0	0

(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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 D	APHPD8891C	Company Secretar	0	

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

0

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)

**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	30/09/2022	361	12	71.08

**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	05/05/2022	5	5	100
2	28/07/2022	5	5	100
3	10/11/2022	5	4	80
4	08/02/2023	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	Audit Committee	05/05/2022	3	3	100
2	Nomination & Remuneration	05/05/2022	4	4	100
3	Audit Committee	28/07/2022	3	3	100
4	Audit Committee	10/11/2022	3	3	100
5	Audit Committee	08/02/2023	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	
								30/09/2023
								(Y/N/NA)

1	MANEKCHAN	4	4	100	5	5	100	No
2	VIMAL CHANI	4	4	100	5	5	100	Yes
3	AMIT SUSHIL	4	3	75	0	0	0	No
4	NITIN VASAN	4	4	100	5	5	100	No
5	SMITA SHAIL	4	4	100	1	1	100	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 Khait	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 Khait	CFO	0	0	0	20,000	20,000
2	Vaibhav Dodia	Company Secre	2,623,470	0	0	0	2,623,470
	Total		2,623,470	0	0	20,000	2,643,470

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	Mr.V.C.Kothari	Director	0	0	0	4,500	4,500
2	Mr.M. C .Panda	Director	0	0	0	4,500	4,500
3	Mr Nitin Mhatre	Director	0	0	0	4,500	4,500
4	Mr. Amit Moona	Director	0	0	0	2,000	2,000
5	Ms Smita Achrekar	Director	0	0	0	3,000	3,000
	Total		0	0	0	18,500	18,500

**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: 2023.11.24  
15:04:20 +05'30'

DIN of the director

07096553

#### To be digitally signed by

SHAILESH  
AMICHAND  
KACHALIA  
Digitally signed by  
SHAILESH AMICHAND  
KACHALIA  
Date: 2023.11.24  
17:03:21 +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 Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

MGT-8 CERTIFICATE BY A COMPANY S  
Transfer of Physical Share.pdf  
UDIN\_MGT-7.pdf  
LIST OF SHAREHOLDERS.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 31.03.2023

Sr No.	Name / Joint Name	No. of Shares
1	Aapga .	59
2	Abdullah Syed	9
3	Abhay Dineshchandra Dharamshi	6
4	Abhijeet Anthony Salve	50
5	Abhishek J Archana J	1
6	Abul Kalam Sheikh	3
7	Acacia Impex Private Limited	5
8	Achal BI Properties Llp	1
9	Achal Exim Pvt Ltd	1
10	Aditya Jaykumar Hemrajani	200
11	Aditya Vikram Maheshwari	10
12	Ajay Pratap Singh	1
13	Ajit Kumar Agrawal	11
14	Akash Bajaj	50
15	Akash Deep Dinker	51
16	Akshay Ayush Impex Pvt Ltd	1
17	Aksr Corporate Advisors Private Limited	4,83,639
18	Alim Abdul Shaikh	5
19	Alimotdin Ahmed	1
20	Alka Mittal	257
21	Almas Raheel Nachan	50
22	Alok Chaurasiya	2
23	Alok Kumar Dubey	51
24	Anand Kumar Agrawal	2
25	Anand Prakash Maurya	2
26	Angel One Limited	12
27	Anil Babubhai Mehta Chandrakant Babubhai Mehta	1
28	Anil Kumar Poddar	2
29	Anil S Gabria Mukesh S Gabria	1
30	Anila Reddy Levaku	25
31	Anirudh Chandrakant Dave	15
32	Anirudh Vikram Maheshwari	4
33	Anmol Jain	1
34	Anuhar Tripathi	3
35	Anuj Kumar Shukla	3
36	Arun Kumar	2
37	Arun Kumar	5
38	Arun Kumar Ghosh	5
39	Arvind Kumar Anand	5
40	Ashaben Ranjitsinh Gajjaria	26
41	Asheesh Kumar	2
42	Ashish Anand Mane	2
43	Ashishkumar Parasnath Dubey	1
44	Atal Narain Kapoor	192
45	Avinash Vrujlal Samani .	3
46	Babu Devanna Guruvass	1
47	Babubhai Naginlal Mehta	1
48	Balwan Singh	50
49	Banwarilal Jatia Usha Devi Jatia	21,69,098
50	Bassam Abduljabbar Mehri	2

51	Bhagya Reddy Suluguri	200
52	Bharati Shantilal Shah Jagruti Shantilal Shah	1
53	Bijender Kumar	5
54	Bimal Kumar Agarwal	1
55	Bimla Aggarwal Mohan Lal Aggarwal	2
56	Bipin Nagindas Jobanputra	1
57	Braj Bihari	118
58	Budhmal Bagmar	170
59	Chaitali Ganesh Gaikwad	10
60	Chennappan Chinna Durai	1
61	Chintan Birenbbhai Shah	200
62	Chirag Hitesh Shah Chinki Chirag Shah	106
63	Chittuvalli Ramesh Yadukul	1
64	Consort Dias Jacobs	1
65	Dakshaben Sundardas Niranjani	280
66	Das Biki	1
67	Deepak J Kukreja Huf	1
68	Dharmendra Verma	7
69	Dhaval Kumar Jayantilal Lila	1
70	Dhirendra Kumar Arjun Rajak	17
71	Dnyaneshwar Prakash Marathe	50
72	Doragari Bakkaiah	200
73	Durgesh Kumar Maraskale	5
74	E B P Royan	21
75	Elangovan Kalaivaanan	1
76	Eppili Shasi Bhusan Rao	1
77	Feby Baby	8
78	Gagan Aggarwal	1
79	Garaga Kumar Naidu	1
80	Gaurav Kumar	2
81	Gaurav Verma	1
82	Gawankar Deepak Shantaram	1
83	Gawankar Jyoti Deepak	2
84	Geeta Babubhai Mehta Chandrakant Babubhai Mehta	1
85	Geetaben Gordhan Parvadiya .	1
86	Girraj Kishor Agrawal	1
87	Gohel Mayaben Jayantbhai	41
88	Goverdhan Ram Yadav	1
89	Guttikonda Vara Lakshmi	25,107
90	Hanumanth Reddy Bhoomi Reddy	1
91	Harendra Singh Ganera	5
92	Harsh .	1
93	Harshit Prabhat Singhai	1
94	Heavenkumar Vinubhai Patel	2
95	Hemann Properties & Holding Llp	3
96	Herleen Kaur Bhutani	9
97	Hotchand Vasudev Maheshwari	1
98	Houghton Hardcastle (India) Pvt Limited	5
99	India Discovery Fund Limited	32,391
100	Indra Kumar Bagri	11
101	J And K Speciality Chemicals Llp	1
102	J Suresh Shenoy Shobha Suresh Shenoy	5
103	J. Vaisraj .	400
104	Jagamohan Behera	7
105	Jagruti Shantilal Shah Bharati Shantilal Shah	1
106	Jaweed Mohammad	3
107	Jay Kamleshbbhai Shah Huf	700
108	Jaykumar Kamleshkumar Shah	450
109	Jaykumar Kamleshkumar Shah	205
110	Jayvanti Suresh Soni	30



111	Jehangir Rohinton Batiwala Rohinton Framroze Batiwala	2
112	Jignaben Alpeshbhai Shah	1,404
113	Jose Sebastian Chittilappilly Mereena Jose	70
114	K A Krishnaswamy	1
115	Kalpesh Navnitlal Shah	9
116	Kamini Rawat	3
117	Kanchanben Raghunandandas Niranjani	250
118	Kanubhai Babubhai Patel	5
119	Kasimsab .	3
120	Kewal Jain	5
121	Krishan Kumar	8
122	Krishan Kumar Gupta Prem Gupta	355
123	Krishnendu Das	2
124	Kumaran M K S Ramanuja M K	5
125	Laherchand S Lakhani	16
126	Laherchand Shamjibhai Lakhani	34
127	Lakshminarayanan R	1
128	Lalit Mahakantbhai Jha	31
129	Lalith Kumar Bharath	14
130	Lata Bothra	12
131	Leena Thamby	1
132	Lekha Satish Shah Satish Jayantilal Shah	1
133	Mahaveerchand Jain	340
134	Mahendra Kumar Yogi	130
135	Mahendra Rajmal Gadia Sadhana Mahendra Gadia	1
136	Mahesh Kumar Patel (Huf)	1
137	Mahesh Mohanlal Rana Minal Mahesh Rana	5
138	Malhar Girishbhai Trada	1
139	Mamta Arya	1
140	Mamta Mishra	6
141	Mani Bushan Sharma	30
142	Manjula Bai .	7
143	Manjula Bai V	555
144	Manjula Macha	1
145	Manoj Parajuli	2
146	Manojkumar .	282
147	Maramreddy Rajasekhara Reddy	270
148	Mayuddin Anwarhusain Shaikh	21
149	Meena Maheshbhai Narielwala Anil Babubhai Mehta	1
150	Meenu Sharma	20
151	Mohammad Bilal	1
152	Mohit Rastogi	5
153	Mukesh Dugar Mitthalal	2
154	Mukesh Kumar Pannalal	400
155	Myson Leasing Pvt Ltd	1
156	Nagendra Mani Tripathi	10
157	Nalluri Vasantha Rao	1
158	Namdev Shankar Ulpe	36
159	Naresh Chander Srivastava	45
160	Naresh Kumar Neela	274
161	Naresh Madan	2
162	Nathabhai Maganbhai Patel Patel Rajendra Kumar Nathalal	1,460
163	Naveen Kumar	1
164	Naveen Kumar Mahaveer Chand Jain	30
165	Neeraj Singh Gunjwar	2
166	Nenshi R Gajjaria	17
167	New Leaina Investments Limited	1,51,268
168	Nilesh Shamindra Singhal	2
169	Nimesh Shantilal Shah	8
170	Nimisha P Shah Piyush Ramanlal Shah	50

171	Nirali Vijaybhai Shah	50
172	Niranjanben Vinodchandra Shah	25
173	Nirav Rajababu Gandhi Kajal Nirav Gandhi	4
174	Nita Milan Jhaveri Milan Fulchand Jhaveri	1
175	Omkar Deepak Gawankar	5
176	P Gnanaprakasam	20
177	Padam Kumar Suraj Kumar	69
178	Padmaja Gajula	84
179	Padmaja Gajula	4
180	Pankaj Kumar	1
181	Parash Pratim Borthakur	1
182	Parveen Kumar	4
183	Patel Meet Rajeshbhai	24
184	Pavagadhi Miral Jayesh	1
185	Pawankumar Singh	2
186	Phagu Manjhi	1
187	Pooja .	2
188	Prakashbhai Ranchhodbhai Jadav	1
189	Pramila Rajesh Dongre	8
190	Pranay Kumar Reddy Prodduturi	1
191	Prathibha N .	355
192	Pratima Prakash Shah Prakash Kantilal Shah	2,219
193	Priya Bijal Shah	100
194	Priyanka Kumari	32
195	Puja Kumari	25
196	Punkaj Gupta	20
197	Purabi Devi	1
198	Purnima Dixit	1
199	Purushotham Neela	25
200	R Asha	125
201	R Janarthanan	1
202	Rabindra Nath Dutta	3
203	Radheshyam Ramrikh Purohit	5
204	Raghvendra Pathak	10
205	Rajendra Ganpat Prabhu	1
206	Rajendra Tanaji Dabhade	20
207	Rajesh Kumar	205
208	Rajesh Kumar Shaw .	1
209	Rajesh P Vaghani	50
210	Rajistar Sahani	10
211	Rajiv Maheshwari	5
212	Rajni Parmar	5
213	Rajul Kirtikumar Oswal	1
214	Rakesh Jain	5
215	Rakesh Jangde	12
216	Rakesh Kumar	1
217	Ramesh Kumar Jaju	3
218	Ranjeeta Viraj Chokhani	15
219	Rashi Fincorp Ltd.	21,545
220	Rashmi Khaitan Rajiv Khaitan	634
221	Ravindra Kumar Bhansali	1
222	Ravindra Singh Tomar	10
223	Reeta Singh	20
224	Rekhaben Kamleshkumar Shah Kamleshkumar Jayantilal Shah	500
225	Reshma Dharmesh Shah Dharmesh Rasiklal Shah	1
226	Rikesh G Patel	1
227	Rishabh Singh	3
228	Rocky Borah	10
229	Rohinton Framroze Batiwala Jehangir Rohinton Batiwala	6
230	Roshi Singh	180

231	Rupaben R Vaghani	50
232	Rupeshkumar A Chauhan	1
233	Sachin Singh	72
234	Saibal Kumar Dutt	2
235	Saira Banu Mohammed Salim Tai	30
236	Saiyed Shafkat Kalimulah	6
237	Saket Bihari	24
238	Samudrala Muragashira	50
239	Sanganabhatla Laxmi Narahari	30
240	Sanjay Grover	2
241	Sanjay Kumar Ranka	305
242	Sanjaybhai Devidasbhai Dode	10
243	Sanjeev Kumar Agarwal	1
244	Santonu Borpuzari	1
245	Santosh Dattaram Topare	10
246	Sarat Chandrudu Kattubadi	20
247	Satish Jayantilal Shah Lekha Satish Shah	1
248	Saurabh Kumar Rawat	5
249	Seema Baghel	20
250	Sengottalyan Selvaraj	2
251	Shaikh Sabbir Hossain	20
252	Shashank Madhu	265
253	Sheela Mehta Anil B Mehta	1
254	Shri Ambika Trading Co Pvt Ltd	1
255	Shubham Bindal	1
256	Shweta Rathore	57
257	Shwetaben Adhip Desai	36
258	Sidhant Kumar	1
259	Sivanesh Kumar.S	1
260	Soni Roopnarayan Gupta	1
261	Srusti Shaileshkumar Patel	10
262	Sudama Kapil	22
263	Sudhirkumar Amrutlal Shah	6
264	Sujatha Rajaram	40
265	Sujit Gidwani	24
266	Sukesh Kumar	1
267	Sulekha Devi	12
268	Sumit Bipinchandra Shah Shah Ila Bipinchandra	1
269	Sundardas Raghunandanbhai Niranjani	9
270	Sunil Kumar Das	150
271	Surendrakumar Mohatta Madhu Surendra Mohatta	75,136
272	Sushilkumar Bhooramal Jhunjhunuwala	4
273	Sushilkumar Bhooramal Jhunjhunuwala	3
274	Takle Rajesh Khanderao Takle Pragati Rajesh	50
275	Tanmay Gaur	1
276	Tariq Ali Khan	1
277	Thukkaram V	10
278	Tushar Maheshwari	6
279	Tusharbhai Shamjibhai Patel Huf	105
280	Ubaidullah Hafijullah Khan	160
281	Umesha Rao .B	1
282	Umme Hani Bilepasar	15
283	Utsav Uttam Bagri	13
284	V Narendhar	400
285	Vakicharla Durga Prasad	2
286	Vanangamudi Sudharsan Sundaravel	3
287	Vandeep Tradelinks Private Limited	1
288	Varadarajan Ravi Shankar	650
289	Varsha Ramesh Chotaliya	12
290	Vemarathil Gangadharan Rameshan	4

291	Venkat Rami Reddy Rami Reddy	75
292	Vijayakumaran Rajagopal	1
293	Vikram Karanraj Sakaria (Huf)	200
294	Vinod Kumar	96
295	Vipul Jayantilal Modi	72,135
296	Vishal Ootam	3,100
297	Vishwanath Tukaram Nate	1
298	Vishwanath Tukaram Nate	1
299	Vrushali Vinay Wakde	2
300	Winmore Leasing And Holdings Ltd	1,110
301	Yogesh Haresh Bari	10
<b>TOTAL</b>		<b>30,53,337</b>

For West Leisure Resorts Limited

VAIBHAV  
KANTILAL  
DODIA

Digitally signed by VAIBHAV KANTILAL DODIA  
DN: cn=VAIBHAV KANTILAL DODIA, o=VAIBHAV KANTILAL DODIA, email=VAIBHAV.KANTILAL.DODIA@WESTLEISURERESORTS.COM, c=IN

**Vaibhav Dodia**  
**Company Secretary and Compliance Officer**  
**Date: 24.11.2023**

**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, 2023. 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 A. Kachalia**  
**FCS No. 1391**  
**C P No. 3888**  
**PR. 628/2019**  
**UDIN: F001391E002040758**

**SHAILESH** Digitally signed  
**AMICHAN** by SHAILESH  
**D** AMICHAND  
**KACHALIA** KACHALIA  
Date: 2023.11.20  
17:30:04 +05'30'

**Place: Mumbai**

**Date: 20.11.2023**

Date: 21st August, 2023

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 2022 - 2023.

For Link Intime India Private Limited

  
Authorised Signatory

**WEST LEISURE RESORTS LIMITED**

**UDIN Number: F001391E002269327**

**FORM-MGT-7 MARCH 2023**