

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L55101MH2008PLC177941

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	WEST LEISURE RESORTS LIMITED	WEST LEISURE RESORTS LIMITED
Registered office address	Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netivali,,Kalyan(E),,NA,Thane,Thane,Maharashtra,India,421306	Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netivali,,Kalyan(E),,NA,Thane,Thane,Maharashtra,India,421306
Latitude details	19.229595	19.229595
Longitude details	73.123434	73.123434

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

PHOTOGRAPH\_REGISTERED OFFICE.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*5K

(c) \*e-mail ID of the company

\*\*\*\*\*wcoindia.com

(d) \*Telephone number with STD code

02\*\*\*\*\*87

(e) Website

www.westleisureresort.co.in

iv \*Date of Incorporation (DD/MM/YYYY)

18/01/2008

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	Administrative and support service activities	82	Office administrative, office support and other business support activities	61.65
2	K	Financial and insurance activities	66	Other financial activities	38.35

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	3054000.00	3053337.00	3053337.00	3053337.00

Total amount of equity shares (in rupees)	30540000.00	30533370.00	30533370.00	30533370.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	3054000	3053337	3053337	3053337
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	30540000.00	30533370.00	30533370	30533370

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	460000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	4600000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	460000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	4600000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	3053337	3053337.00	30533370	30533370	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NA	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	3053337.00	3053337.00	30533370.00	30533370.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NA	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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>Total</b>				
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**(c) Fully convertible debentures**

\*Number of classes

0
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0
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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

7688000

ii \* Net worth of the Company

194481000

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	00	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	1130	0.04	0	0.00
10	Others  Trust	2169098	71.04	0	0.00
	<b>Total</b>	2170228.00	71.08	0.00	0

Total number of shareholders (promoters)

8

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	294584	9.65	0	0.00
	(ii) Non-resident Indian (NRI)	969	0.03	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	512420	16.78	0	0.00	
10	Others <table border="1" style="margin-left: 20px; width: 100px; height: 20px;"><tr><td>Trust</td></tr></table>	Trust	75136	2.46	0	0.00
Trust						
	<b>Total</b>	883109.00	28.92	0.00	0	

Total number of shareholders (other than promoters)

537

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

545.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	93
2	Individual - Male	294
3	Individual - Transgender	0
4	Other than individuals	158
	<b>Total</b>	545.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	12	13
Members (other than promoters)	403	537
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	0.00	0.00
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	0.00	0.00
i. Banks and 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
<b>Total</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0.00</b>

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AMIT SUSHIL MOONA	07096553	Director	0	
SMITA SHAILESH ACHREKAR	09237586	Director	0	
CHANDRA KANT KHAITAN	ADIPK9257A	CFO	0	
NITIN VASANT MHATRE	08294405	Director	0	13/10/2025

SHYAM RAMSHARAN KHANDELWAL	05147157	Director	0	
CHANDRA KANT KHAITAN	ADIPK9257A	Manager	0	
VAIBHAV KANTILAL DODIA	APHPD8891C	Company Secretary	0	
SUNIL KANTILAL TRIVEDI	00387797	Director	0	

**B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUNIL KANTILAL TRIVEDI	00387797	Additional Director	09/08/2024	Appointment
SHYAM RAMSHARAN KHANDELWAL	05147157	Additional Director	09/08/2024	Appointment
SUNIL KANTILAL TRIVEDI	00387797	Director	30/09/2024	Change in designation
SHYAM RAMSHARAN KHANDELWAL	05147157	Director	30/09/2024	Change in designation
VIMAL CHAND KOTHARI	00056003	Director	01/10/2024	Cessation
MANEKCHAND PANDA	00015759	Director	01/10/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	598	12	71.08

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2024	5	4	80
2	09/08/2024	5	4	80
3	28/08/2024	7	7	100
4	28/10/2024	5	5	100
5	05/02/2025	5	4	80

### C COMMITTEE MEETINGS

Number of meetings held

5

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/05/2024	3	2	66.67
2	Nomination and Remuneration Committee	17/05/2024	4	3	75
3	Audit Committee	09/08/2024	3	3	100
4	Audit Committee	28/10/2024	3	3	100
5	Audit Committee	05/02/2024	3	3	100

### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								30/09/2025

1	AMIT SUSHIL MOONA	5	3	60	0	0	0	No
2	NITIN VASANT MHATRE	5	5	100	5	5	100	No
3	SMITA SHAILESH ACHREKAR	5	5	100	1	1	100	Yes
4	SHYAM RAMSHARAN KHANDELWAL	3	3	100	2	2	100	Yes
5	SUNIL KANTILAL TRIVEDI	3	3	100	2	2	100	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*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	0.00
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

B \*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	20000	20000.00
2	VAIBHAV KANTILAL DODIA	Company Secretary	6381926	0	0	0	6381926.00
	<b>Total</b>		6381926.00	0.00	0.00	20000.00	6401926.00

C \*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
1	VIMAL CHAND KOTHARI	Director	0	0	0	2000	2000.00
2	MANEKCHAND PANDA	Director	0	0	0	3500	3500.00
3	SMITA SHAILESH ACHREKAR	Director	0	0	0	3000	3000.00

4	AMIT SUSHIL MOONA	Director	0	0	0	1500	1500.00
5	NITIN MHATRE	Director	0	0	0	5000	5000.00
6	SUNIL KANTILAL TRIVEDI	Director	0	0	0	2500	2500.00
7	SHYAM RAMSHARAN KHANDELWAL	Director	0	0	0	2500	2500.00
	<b>Total</b>		0.00	0.00	0.00	20000.00	20000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

545

#### XIV Attachments

(a) List of share holders, debenture holders

West Leisure Resorts Validated  
MGT 7.xlsm

(b) Optional Attachment(s), if any

UDIN WEST LEISURE RESORTS  
LIMITED.pdf  
Transfer of shares.pdf  
LIST OF  
SHAREHOLDERS\_31.03.2025.pdf  
LETTER TO CPC.pdf

#### XV 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.

#### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

WEST LEISURE RESORTS  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 there under 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, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 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 / Security holders, as the case may be.

- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

SHAILESH  
AMICHAND  
KACHALIA  
Digitally signed by  
SHAILESH  
AMICHAND  
KACHALIA  
DN: cn=SHAILESH  
KACHALIA, o=KACHALIA, ou=KACHALIA, email=SHAILESH.KACHALIA@KACHALIA.COM

Name

Shailesh Kachalia

Date (DD/MM/YYYY)

03/12/2025

Place

Mumbai

Whether associate or fellow:

- Associate       Fellow

Certificate of practice number

3\*8\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

APHPD8891C

\*(b) Name of the Designated Person

VAIBHAV KANTILAL DODIA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

SMITA  
SHAILESH  
ACHREKAR  
Digitally signed by  
SMITA SHAILESH  
ACHREKAR  
DN: cn=SMITA SHAILESH  
ACHREKAR, o=SMITA SHAILESH  
ACHREKAR, email=SMITA SHAILESH  
ACHREKAR@SMITA SHAILESH  
ACHREKAR

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*2\*7\*8\*

**\*To be digitally signed by**

VAIBHAV  
KANTILAL  
DODIA  
Digitally signed by  
VAIBHAV  
KANTILAL  
DODIA  
DN: cn=VAIBHAV  
KANTILAL DODIA,  
o=VAIBHAV  
KANTILAL DODIA,  
email=VAIBHAV  
KANTILAL DODIA@VAIBHAV  
KANTILAL DODIA

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

4\*9\*8

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AB9390948

eForm filing date (DD/MM/YYYY)

03/12/2025

**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 31.03.2025

Sr No.	Name / Joint Name	No. of Shares
1	A SURENDAR	400
2	Aarefa Shaikh	10
3	AAYUSH GARG	1
4	ABDULLAH SYED	9
5	ABHAY BAKULBHAJ SAVALIYA	32
6	ABHAY BAKULBHAJ SAVALIYA	118
7	ABHIJEET ANTHONY SALVE	50
8	ABHISHEK J	1
9	ABUL KALAM SHEIKH	14
10	ACHAL BL PROPERTIES LLP	1
11	ADITYA JAYKUMAR HEMRAJANI	500
12	ADITYA VIKRAM MAHESHWARI	10
13	AIMWARE INDIA PRIVATE	2
14	AJIT KUMAR AGRAWAL	31
15	AJIT VAISHNAV	33
16	AJITH SUGUMARAN	7
17	AKASH BAJAJ	50
18	AKASH BHARANI	2
19	AKASH NAYAK	100
20	AKSHAY SURESHRAO KALAMBE	1
21	AKSR CORPORATE ADVISORS PRIVATE LIMITED	483639
22	ALEX NADAPPARAMBIL VARGHESE	1
23	ALKA MITTAL	320
24	ALKABEN BIPINCHANDRA PATEL	30
25	ALMAS RAHEEL NACHAN	50
26	ALOK CHAURASIYA	2
27	ALPESHBHAI RASIKLAL SHAH	2198
28	AMANDEEP SINGH	2
29	AMISHA VIJAY ASHAR	3000
30	AMIT JUGRAJ JAIN	2371
31	AMIT KUMAR CHOUDHARY	11
32	AMIT MADHUSUDAN DAMLE	40
33	AMIT PAREEK	2
34	AMITA SUNIL DESAI	25
35	AMITABH KUMAR	2
36	AMOL RAMESH MAHULKAR	1
37	AMRAVDEVI	3800
38	AMRAVDEVI	3902
39	ANAND APPASAB CHAVAN	1
40	ANAND ARVIND RANA	1
41	ANAND PRAKASH MAURYA	2
42	ANAND SINGH YADAV	1

43	ANAVARATHAN	1
44	ANIL AMRUTLAL PARMAR	150
45	ANIL BABUBHAI MEHTA	1
46	ANIL BABUBHAI MEHTA	1
47	ANIL KUMAR PODDAR	2
48	ANIL S GABRIA	1
49	ANILKUMAR	2505
50	ANILKUMAR BANDU RANJWAN	50
51	ANIRUDH VIKRAM MAHESHWARI	4
52	ANITA DEVI	1
53	ANJANA MOHTA	270
54	ANJU GOSWAMI	59
55	ANJU GOSWAMI	21
56	ANKIT RAVINDRA JAJODIA	1250
57	ANMOL JAIN	1
58	ANUJ SINGH	1
59	APARNA BAJAJ	101
60	ARATHI K	10
61	ARCHANABEN FENIL SHAH	2094
62	ARPIT PRAKASHBHAI SHETH	5
63	ARSHAD ASHARAF	5
64	ARUN KUMAR GHOSH	5
65	ARVIND KUMAR ANAND	5
66	ASHA CHELAWAT	2
67	ASHA RANI	8
68	ASHABEN RANJITSINH GAJJARIA	55
69	ASHISH ANAND MANE	2
70	ASHISH RANA	51
71	ASHOK KUMAR	498
72	ASHOK KUMAR	1
73	ASHOK KUMAR	444
74	ASHOK KUMAR AGARWAL	60
75	ASHOK RAYCHAND ANADA	100
76	ASHOK VADILAL SHAH	100
77	ASHOKKUMAR DESAIBHAI PATEL	45
78	ASHOKKUMAR SARATHY	1
79	ATAL NARAIN KAPOOR	192
80	ATHARVA WAKDE	3
81	ATUL KALUBHAI BELADIYA	3
82	AVINASH TODWAL	5
83	AVINASH VRUJLAL SAMANI	3
84	AVNISH YADAV	500
85	BABITHA . JAIN	1161
86	BABU DEVANNA GURUVAS	1
87	BADGUJAR DIPAK SUBHASH	6
88	BALAMURALI BAAGYA	20
89	BALASUBRAMANIAN RAJAGOPALAN	5
90	BALKARAN SINGH	1
91	BALWAN SINGH	200
92	Banwarilal Jatia	2169098
93	BASANT KUMAR NISHAD	2
94	BASSAM ABDULJABBAR MEHRI	2

95	BATUL TAYEB ARIF	6
96	BHANU PRATAP	5
97	BHARATI SHANTILAL SHAH	1
98	BHAVANABA VIJAYSINH ZALA	1
99	BHINGRADIYA MANTHAN ASHWINBHAI	51
100	BIBASWAN BHATTACHARYA	4
101	BIMAL KUMAR AGARWAL	1
102	BIMLA AGGARWAL	2
103	BINDU ASHWIN GANDHI	10800
104	BIPIN NAGINDAS JOBANPUTRA	1
105	BRIJESH KUMAR	20
106	BRIJESH KISHORBHAI CHANABABRA	95
107	BUDHMAL BAGMAR	50
108	CHAITALI GANESH GAIKWAD	10
109	CHANDHIRAPRAKASH	241
110	CHANDOO KHAN	3
111	CHANDRAKANT MANI PANDEY	5
112	CHANDRAPRAKASH MEVARAM TEJWANI	1
113	CHETAN SARALAL BHANSALI	50
114	CHIRAG HITESH SHAH	106
115	CHIRAG VISHWANATH NATE	55
116	CHITTUVALLI RAMESH YADUKUL	1
117	CHUMKI KHANIKAR	4
118	CONSORT DIAS JACOBS	1
119	DAKSHABEN SUNDARDAS NIRANJANI	280
120	DEEPAK J KUKREJA HUF	11
121	DEEPAK KUMAR	1
122	DEEPAK SHIVAJI PATIL	7
123	DEVANGIBA HARPALSINH GOHIL	2
124	DEVESH VAISHNAV	10
125	DHANAJI PANDURANG CHALKE	10
126	DHANU PRIYA	1150
127	DHARMENDRA PRATAP SINGH	10
128	DHARMENDRA SHARMA	100
129	DHARMESH RAMESH SHAH	211
130	DHARMI NATH	8
131	DHEERAJ KUMAR	3
132	DHIRAJ KUMAR YADAV	2
133	DHIRENDRA KUMAR ARJUN RAJAK	52
134	DINESH CHANDRA	198
135	DINESH KUMAR RATHI	5
136	DNYANESHWAR PRAKASH MARATHE	100
137	DORAGARI BAKKAI AH	1500
138	E B P ROYAN	13
139	EKTA ASHOK SHAH	50
140	ELANGO	3
141	ELANGOVAN KALAIVAANAN	1
142	ESHWAR SAVITHA VAGEESHA	2
143	GAGAN BEDI	1
144	GANESAN PALANISAMY	1
145	GANESH KASKAR	10
146	GANESH RAMESH HIWARKAR	16

147	GAURAV KUMAR	2
148	GAURAV VERMA	1
149	GAUTAM BORAR	360
150	GAWANKAR DEEPAK SHANTARAM	5
151	GAWANKAR JYOTI DEEPAK	4
152	GEETA BABUBHAI MEHTA	1
153	GEETABEN GORDHAN PARVADIYA	1
154	GIDEON VEIGAL KIRAN	1
155	GIRISH CHANDRA SINGH	504
156	GIRRAJ KISHOR AGRAWAL	1
157	GONTUMUKKALA HARISH BABU	2
158	GOPAL KRISHAN HARI	3
159	GOPAL KUMAR SHAW	9
160	GOURI SHANKAR CHOWDHURY	3
161	GOVIND SINGH MEHTA	2
162	GOVINDHAN VENKATESHWARAN	6
163	GUNDLURU REDDEPPA	1
164	GURUBASAYYA	2
165	GUTTIKONDA VARA LAKSHMI	136163
166	HANUMANTH REDDY BHOOMI REDDY	1
167	HARDIK MALPANI	1
168	HARI OM SINGH	540
169	HARISH SONI	903
170	HARKESH CHAUHAN	572
171	HARSH	1
172	HARSHADA SHAHAJI DESAI	10
173	HARSHAL K SHAH	1
174	HEMANN PROPERTIES & HOLDING LLP	11
175	HETALBEN HASMUKHBHAI PANCHAL	186
176	HOTCHAND VASUDEV MAHESHWARI	1
177	HOUGHTON HARDCASTLE (INDIA) PVT LIMITED	5
178	HOZEFA NAZIRBHAI CHHATRIWALA	290
179	HUSSAIN ALI BOHRA	279
180	INDRA KUMAR BAGRI	11
181	IQBAL SAYAD	1
182	ISHANT SRIVASTAVA	1
183	J AND K SPECIALITY CHEMICALS LLP	1
184	J JOTHY	7
185	J SURESH SHENOY	5
186	J. VAISRAJ	977
187	JACOB MATHEW	5
188	JAGAMOHAN BEHERA	7
189	JAGDISHKUMAR MANUBHAI MAHETA	5
190	JAGRUTI SHANTILAL SHAH	1
191	JAY KAMLESHBHAI SHAH HUF	650
192	JAYDIP BAKSHI	6
193	JAYESH MARKENDESHWAR DHAPKAS	15
194	JAYKUMAR KAMLESHKUMAR SHAH	200
195	JAYKUMAR KAMLESHKUMAR SHAH	460
196	JAYLESHBHAI NAVNITLAL SHAH	5
197	Jeevanmal Bhikulal Malu	200
198	JEEVDANI BUSINESS VENTURES LIMITED	1

199	JEHANGIR ROHINTON BATIWALA	2
200	JENIL CHETAN NISAR	1
201	JESAL SURESH RAVAL	211
202	JIGNABEN ALPESHBHAI SHAH	2
203	JITENDRA SINGH BISHT	157
204	JOSE SEBASTIAN CHITILAPPILLY	11
205	JOSHI ALKA UTTAMRAO	56
206	JOY SANKAR CHOWDHURY	4
207	JUHI SANJAY WANI	10
208	JUL KARNAIN	10
209	JULAKANTI NARAYANA REDDY	100
210	JYOTI PATI	31
211	JYOTI PRAKASHCHAND LACHHWANI	812
212	JYOTSNA PANKAJ SHAH	100
213	K A GANDHI (HUF)	10800
214	KAILASH DAGA	300
215	KALLAKURI ASHOK	186
216	KALPESH BHAGAVANDAS KUBAVAT	8
217	KALPESH NAVNITLAL SHAH	15
218	KAMINI RAWAT	13
219	KAMLESHKUMAR JAYANTILAL SHAH	41
220	KAMNA COMMERCIAL CO PVT LTD	500
221	KANAN DEVESHKUMAR SHAH	10
222	KANCHANBEN RAGHUNANDANDAS NIRANJANI	250
223	KANEEZFATEMA MOHAMEDALI SHAIKH	10
224	KANJIBHAI LALJIBHAI UMRETIA	1
225	KANTA DEVI SAMDARIA	1379
226	KANUBHAI BABUBHAI PATEL	100
227	KARAN SEHGAL	185
228	KARN KUMAR SINGH	510
229	KASTURCHAND JETHMAL KOCHAR	6000
230	KAVITHA MOPURU	13
231	KEWAL JAIN	5
232	KEYA BAIRAGI	125
233	KHEMA RAM	1
234	KHUSHBOO B	75
235	KINJAL KAUSHAL GANDHI	10800
236	KISHOR SURESHBHAI HADIYAL	70
237	KLP SECURITIES PRIVATE LTD	100
238	KOPPARAM RAJAGOPAL	22
239	KRISHAN KUMAR	8
240	KRISHN KUMAR YADAV	8
241	KRISHNENDU DAS	2
242	KUMARAN M K S	5
243	KUMARAN THIRUMALAISAMY NADAR	2076
244	LAHERCHAND S LAKHANI	16
245	LAHERCHAND SHAMJIBHAI LAKHANI	95
246	LAKSHMINARAYANAN RAMANUJAM	1
247	LALIT MAHAKANTBHAI JHA	86
248	LALITH KUMAR BHARATH	14
249	LATA BOTHRA	22
250	LEKHA SATISH SHAH	1

251	LOKESH GIRDHANI	9
252	LORENZINI APPARELS LIMITED	1
253	M MANOJ KUMAR	5102
254	M V NAGARAJU	2
255	MADAN GOPAL AGGARWAL	300
256	MADAN KISANGOPAL RATHI	1
257	MAHAVEERCHAND JAIN	397
258	MAHENDRA KUMAR YOGI	47
259	MAHENDRA PAL BHADU	1
260	MAHENDRA RAJMAL GADIA	1
261	MAHESH KUMAR PATEL (HUF)	1
262	MALLELA SHANTHA	4
263	MAMTA ARYA	1
264	MANI BUSHAN SHARMA	30
265	MANISH VARMA	35
266	MANISHA OMPRAKASH SINGH	1
267	MANJULA BAI V	1500
268	MANJULA MACHA	1
269	MANJULA RAMESHKUMAR KOTHARI	1
270	MANJULA VINOD KOTHARI	5060
271	MANNAT KHANDELWAL	3
272	MANOJ KUMAR KHATRI	40
273	MANOJ KUMAR M	1000
274	MANOJ MANI TRIPATHI	1
275	MANOJIT HALDAR	386
276	MANOJKUMAR	1000
277	MANOJKUMAR	4475
278	MANSOOR AHMED KHAN	1
279	MARISELVI	1
280	MAYUDDIN ANWARHUSAIN SHAIKH	21
281	MEENA MAHESHBHAI NARIELWALA	1
282	MICHAEL AJIN MILTON	3
283	MIHIR VINAY WAKDE	3
284	MILLENNIUM STOCK BROKING PVT. LTD.	4333
285	MIR HUSSAIN CHOUDHURY	1
286	MOHAMMED IMRAN	15
287	MOHD IRFAN AHMED	29
288	MOHINI DOHRIYA	40
289	MOHMEDATEEK MOHMEDHANIF MAHIDA	25
290	MOKSH JAIN	1
291	MONTI DAS	10
292	MOTHABHAU LOTAN WAGH	30
293	MOUSUMI CHATTERJEE	64
294	MR BUTTON PRIVATE LIMITED	2300
295	MUKESH DUGAR MITTHALAL	2
296	MUKESH JEEVARAJI HINGER	100
297	MUNISH JAITLEY HUF	1390
298	MURASLIM	1
299	MUSTAFA HUSAINI TARWALA	3
300	MUTHE VISHWAJEET SANTOSH	25
301	MYSON LEASING PVT LTD	1
302	NABEEN KUMAR SAHU	5

303	NALLURI VASANTHA RAO	1
304	NARENDRAKUMAR TILOKDAS AGRAWAT	16
305	NARESH CHANDER SRIVASTAVA	45
306	NARESH KUMAR NEELA	274
307	NARESH MADAN	21
308	NASRIN WASIM BAKKAR	15
309	NATHABHAI MAGANBHAI PATEL	3981
310	NAVEEN KUMAR	1
311	NAVEEN KUMAR MAHAVEER CHAND JAIN	30
312	NEHA VIJAY SETHI	1186
313	NENSHI R GAJJARIA	51
314	NIDHI BHUPEN MAMANIA	175
315	NIDHI JAIN	456
316	NIKI JAY SHAH	765
317	NIKULSINH RAJUJI RAJPUT	10
318	NIKUNJ KISHORE JAGANI	88
319	NILABJA SEN	643
320	NILESH KATARA	5
321	NILESH SHAMINDRA SINGHAL	2
322	NIMESH SHANTILAL SHAH	8
323	NIPUN YADAV	1
324	NIRAJ BABU JAY PRAKASH YADAV	1
325	NIRAV NAVIN SHAH	200
326	NISARG DILIPBHAI GALCHAR	11
327	NITA MILAN JHAVERI	1
328	OMKAR DEEPAK GAWANKAR	6
329	P GNANAPRAKASAM	20
330	PALLAVI SHANKAR PUJARI	20
331	PANKAJ KUMAR	1
332	PANKAJ KUMAR YADAV	350
333	PANKAJKUMAR KHENGARBHAI GOHIL	1
334	PARTH SHILENDRA SHARMA	4
335	PARVEEN JAIN	765
336	PATEL BIPINCHANDRA JAYANTILAL	100
337	PATEL INDUBEN CHIMANBHAI	100
338	PATEL MITTALBEN RAKESHBHAI	100
339	PAVAGADHI MIRAL JAYESH	1
340	PAVITRA PRANAV PATIL	1
341	PAWAN KUMAR SHRIMAL	2
342	PAWANKUMAR SINGH	3
343	PAYAL KUMARI	4
344	PEETAM SINGH	1
345	PENCHALA NAIDU K	100
346	PIYUSH DINESH GANDHI	13
347	PIYUSH RAMANLAL SHAH	390
348	POOJA	2
349	POOJA JAITLEY	2598
350	POOVARASAN	4
351	PRAHLAD ARVINDBHAI DABHI	1
352	PRAKASH JAMNADAS DADLANI	100
353	PRAKASH VANMALIDAS SHAH	250
354	PRAKASH VANMALIDAS SHAH	101

355	PRANAY KUMAR REDDY PRODDUTURI	1
356	PRASAD PANDHARINATH GOKHALE	10
357	PRASANTA KUMAR SARKAR	2
358	PRASHANT RAHEJA	51
359	PRATHIBHA N	1000
360	PRATIMA PRAKASH SHAH	507
361	PRAVEEN KARJAGI	2
362	PRAVEEN KUMAR PAREEK	33
363	PRAVEEN KUMAR PAREEK	4
364	PRAYAG VERMA	2
365	PRINCE	12
366	PRIYA	8
367	PRIYA SINGH	22
368	PRIYANK JAIN	50
369	PUNKAJ GUPTA	20
370	PURNIMA DIXIT	1
371	PUSHKAR SINGH NAYAL	191
372	PUSHPA MOHANLAL GEHLOTH	835
373	R ASHA	125
374	R MOHAN HUF	10
375	RABINDRA NATH DUTTA	3
376	RADHESHYAM RAMRIKH PUROHIT	50
377	RAEESABANU MOHAMEDHANIF MAHIDA	200
378	RAHUL ANANTRAI MEHTA	4920
379	RAHUL DEVJIBHAI SANKHAT	1
380	RAHUL KUMAR	15
381	RAHUL SINHA	1
382	RAJABABU BHAGUBHAI GANDHI-PROP	45
383	RAJEEV SHARMA	24
384	RAJEEV WADHWA	1
385	RAJENDRA BALIRAJ RAJBHAR	76
386	RAJENDRA GANPAT PRABHU	1
387	RAJENDRA MAHALA	41
388	RAJENDRA TANAJI DABHADE	100
389	RAJESH D SHARANGPANI	8
390	RAJESH KEWALRAM CHAINANI	2
391	RAJESH KUMAR BHANSALI	1
392	RAJESH KUMAR SAHU	5
393	RAJESH KUMAR SHAW	1
394	RAJESH KUMAR YADAV	3
395	RAJESH SAH	117
396	RAJIB KUMAR	12
397	RAJINDER SINGH	68
398	RAJIV	7
399	RAJIV MAHESHWARI	5
400	RAJNI PARMAR	5
401	RAJSHREE SABU	22
402	RAJUL KIRTIKUMAR OSWAL	1
403	RAKESH JAIN	9
404	RAKESH JAIN	171
405	RAKESH KUMAR BARKHANE	29
406	RAKESH MITTAL	1

407	RAKESH TARIYAL	11
408	RAKESHKUMAR KANTILAL MANVAR	501
409	RAM CHANDAR BISHNOI	70
410	RAM CHARAN GUPTA	23
411	RAMESH BALU MAHADIK	186
412	RAMESH KUMAR JAJU	3
413	RAMESHCHANDRA GORDHANBHAI PATEL	400
414	RAMHARK JUNGBAHADUR YADAV	50
415	RANJIT CHOWDHARY HUF	300
416	RASHI FINCORP LTD	21545
417	RASHIDA BOHRA	400
418	RASHMI KHAITAN	634
419	RASHMI SHARMA	1
420	RATAN LAL MANDHANI	400
421	RAVINDRA SINGH TOMAR	10
422	REKHABEN KAMLESHKUMAR SHAH	300
423	RENU DEVI	2
424	RESHMA DHARMESH SHAH	1
425	RHITIK SHARMA	5
426	RHUSHIKESH PRASHANT GURAV	26
427	RINKU KUMAR	50
428	RISHABH MITTAL	2
429	RITA ASHOK SHAH	100
430	RITESH KUMAR	140
431	RIYAJUDDIN SAIPHY	104
432	ROCKY BORAH	10
433	ROHINTON FRAMROZE BATIWALA	6
434	ROHIT GUPTA	17
435	ROSHAN KUMAR MOHAPATRA	3
436	RUCHI BHUPENDRA MITHANI	284
437	RUPESH KUMAR R	2547
438	RUPESHKUMAR A CHAUHAN	1
439	RUTUJA SANJAY SABLE	1
440	SAIBAL KUMAR DUTT	2
441	SAIDULU MUKKIDI	1
442	SAIRA BANU MOHAMMED SALIM TAI	138
443	SAIRA BANU MOHAMMED SALIM TAI	21
444	SAIVIGNESHWAR Y L	7
445	SAIYED SHAFKAT KALIMULAH	2
446	SAKET BIHARI	34
447	SALMAN KHAN	2
448	SAMTA SANJAY SHAH	104
449	SAMUDRALA MURAGASHIRA	50
450	SAMUEL KAMARAJUGADDA	1
451	SANDEEP DAGA	108
452	SANDEEP KUMAR	1
453	SANDEEP KUMAR	2
454	SANDHYA SINGH	1
455	SANJAY GROVER	2
456	SANJAYBHAI DEVIDASBHAI DODE	10
457	SANJEET KUMAR SINGH	151
458	SANTONU BORPUZARI	1

459	SANTOSH KUMAR	1
460	SAPNABEN MULCHANDANI	1
461	Sardar Bhagwan Singh	1
462	SARITA TRIPATHI	526
463	SAROJ	47
464	SATISH JAYANTILAL SHAH	1
465	SATISH KUMAR DEVENDRA PRASAD DWIVEDI	10
466	SATPAL SHARMA	3
467	SATYA KRISHNA VINJAMURI	1
468	SATYAJIT GHOSH	10
469	SAURABH AGARWAL HUF	80
470	SAURABH MANI TRIPATHI	621
471	SEEMA	2
472	SEENIVASAN SARANYA	30
473	SHAH RINKU PARIMAL	188
474	SHAILESH DHARMARAJ SAXENA	40
475	SHAINULLAH KHALID BASHA	15
476	SHAKEL MOHAMMAD	7
477	SHALIBHADRA JAIN	25
478	SHANMUGAM POOBALAN	1
479	SHANTHAKUMAR	92
480	SHASHANK MADHU	265
481	SHEELA MEHTA	1
482	SHIVAM TRIPATHI	500
483	SHIVSHARAN	288
484	SHRIKANT PHULCHAND BHAKKAD HUF	285
485	SHUBHAM BINDAL	1
486	SHUBHAM MAJEE	6
487	SHWETA RATHORE	52
488	SHWETABEN ADHIP DESAI	36
489	SHYAMAL URAWN	2
490	SIDDHESH PRAKASH BETKAR	2
491	SIDHANT KUMAR	1
492	SINDHU BIBHISHAN MORE	4
493	SIVANAND	20
494	SIVANESH KUMAR.S	1
495	SMITA GADHIA	100
496	SMT NUPUR RAHA	9
497	SOHIL SUNIL DESAI	45
498	SONI ROOPNARAYAN GUPTA	1
499	SRAWAN KUMAR	11

500	SUBRAMANIAN KRISHNAN VENKATARAMANA	12
501	SUDHA JAIN	1600
502	SUJAN ROY	2
503	SUJATHA RAJARAM	200
504	SUKHWINDER SINGH PARENJA	1
505	SULEKHA DEVI	12
506	SUMIT BIPINCHANDRA SHAH	1
507	SUMIT MUKHERJEE	3
508	SUNDARDAS RAGHUNANDANBHAI NIRANJANI	9
509	SUNDEEP KUMAR	15
510	SUNDEEP KUMAR SINGHAL	4
511	SUNIL DUTT	2
512	SUNIL KUMAR	1
513	SUNIL SHANTILAL DESAI	50
514	SUPRIYA AMOL SHELAR	6
515	SURENDRAKUMAR MOHATTA	75136
516	SURYAKANT BHAGWANTRAO MUNJANE	50
517	SUSHIL ALPESHBHAI MEGHANI	50
518	SUSHILKUMAR BHOORAMAL JHUNJHUNUWALA	3
519	SUSHILKUMAR BHOORAMAL JHUNJHUNUWALA	4
520	SUTHAR SHILPABEN	6
521	SUYOG KASHINATH GHARATE	2
522	SYED JAWAD MEHDI	19
523	TABASUM ASHRAF MOTORWALA	30
524	TAKLE RAJESH KHANDERAO	50
525	TARIQ ALI KHAN	1
526	TARUN ABHAY SHAH	600
527	THOMASKUTTY CHERIAN	5
528	UMESHA RAO .B	69
529	URVASHI PANDYA	50
530	USHA PRABHAKAR JOSHI	10
531	UTSAV UTTAM BAGRI	13
532	V NARENDHAR	436
533	VAISRAJ J	4100
534	VANANGAMUDI SUDHARSAN SUNDARAVEL	3
535	VANDANA GUPTA	25
536	VANDANA JAIN	75
537	VANDANA PRASHANT GURAV	18
538	VARSHA DHARMESH SHAH	160
539	VENKATA RADHA KRISHNA SASTRY YADAVALLI	2
540	VEZHAPILLY ABDUL HAMEED ZAHID	80
541	VIJAY OMPRAKASH SETHI	5123
542	VIJAYAKUMARAN RAJAGOPAL	2
543	VIJAYALAKSHMI S KAKI	5
544	VIKAS KESHARWANI	84
545	VIKRAM KARANRAJ SAKARIA (HUF)	96
546	VINAY KUMAR SHARMA	98
547	VINAY RAMCHANDRA WAKDE	6
548	VINAY RAMCHANDRA WAKDE	3
549	VINIT BIHARI	3
550	VINOD KUMAR JAIN	3
551	VIPINKUMAR VRAJLAL DHRUVE	4

552	VIPUL JAYANTILAL MODI	5000
553	VIRENDRA VIR PRIYADARSHI	1
554	VISHAL OOTAM	3100
555	VISHANU SINGHAL	75
556	VISHWANATH TUKARAM NATE	900
557	VIVEK KUMAR	30
558	WINMORE LEASING AND HOLDINGS LTD	1110
559	WREETABAN SEN	61
560	YADIAH VEERAMALLA	3
561	YOHAAN BIJU JAMES	5
	<b>TOTAL</b>	<b>3053337</b>

**For West Leisure Resorts Limited**

VAIBHAV KANTILAL DODIA  
Digitally signed  
by VAIBHAV  
KANTILAL DODIA  
Date: 2025.12.03  
16:50:51 +05'30'

**Vaibhav Dodia**

**Company Secretary and Compliance Officer**

**Date: 03.12.2025**



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel: +91 22 4918 6000**

**www.in.mpms.mufig.com**

Date: 29.05.2025

To,

**West Leisure Resorts Limited**

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 from 01.04.2024 to 31.03.2025.

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

  
Authorized Signatory

**MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

# 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

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**Date: 3.12.2025**

To,  
Central Processing Centre,  
Ministry of Corporate Affairs

**Reg: Webform MGT-7- Clarification regarding Breakup of total number of shareholders  
(Promoter + Other than Promoter)**

**Dear Sirs,**

This is to inform you that in webform MGT-7 at point no. VI- B regarding Breakup of total number of shareholders (Promoter + Other than Promoter) the details furnished in the respective columns are based on the data available with Company/ Registrar and Transfer Agent (RTA) viz MUFG Intime India Private Limited.

Further, for those shareholders where category details were not available with the RTA/Company, we have added that shareholders under the column "Other than Individuals.

Request you to please take the note of above and accept this form.

**For West Leisure Resorts Limited**

VAIBHAV  
KANTILAL  
DODIA

Digitally signed by  
VAIBHAV KANTILAL  
DODIA  
Date: 2025.12.03  
16:49:18 +05'30'

**Vaibhav Dodia**  
**Company Secretary and Compliance Officer**

**WEST LEISURE RESORTS LIMITED**

**UDIN: F001391G002100037**

**MGT-8 FOR THE FINANCIAL YEAR ENDED 31.03.2025**