

FORM NO. MGT-7

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



Annual Return

(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 LIMITED

(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

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

The AGM will be held on or before due date.

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	61.65
2	K	Financial and insurance Service	K8	Other financial activities	38.35

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. Pubic 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)

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

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
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**

7,688,000

(ii) Net worth of the Company

194,481,000

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)

8

(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	294,584	9.65	0	
	(ii) Non-resident Indian (NRI)	969	0.03	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)	512,420	16.78	0	
10.	Others Trust	75,136	2.46	0	
	Total	883,109	28.92	0	0

Total number of shareholders (other than promoters)

537

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

545

**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	12	8
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
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)
AMIT SUSHIL MOONAR	07096553	Director	0	
NITIN VASANT MHATRE	08294405	Director	0	
SMITA SHAILESH ACHARYA	09237586	Director	0	
CHANDRA KANT KHANNA	ADIPK9257A	CFO	0	
CHANDRA KANT KHANNA	ADIPK9257A	Manager	0	
VAIBHAV KANTILAL DIXIT	APHPD8891C	Company Secretary	0	
SUNIL KANTILAL TRIVEDI	00387797	Director	0	
SHYAM RAMSHARAN	05147157	Director	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)
SUNIL KANTILAL TRIVEDI	00387797	Additional director	09/08/2024	Appointment
SHYAM RAMSHARAN	05147157	Additional director	09/08/2024	Appointment
SUNIL KANTILAL TRIVEDI	00387797	Director	30/09/2024	Change in designation
SHYAM RAMSHARAN	05147157	Director	30/09/2024	Change in designation
VIMAL CHAND KOTAK	00056003	Director	01/10/2024	Cessation
MANEKCHAND PANDIT	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	522	12	71.08

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated 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	Total Number of Members as on the date of the 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	05/02/2025	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	
								(Y/N/NA)
1	AMIT SUSHIL	5	3	60	0	0	0	
2	NITIN VASAN	5	5	100	5	5	100	
3	SMITA SHAIL	5	5	100	1	1	100	
4	SUNIL KANTIL	3	3	100	2	2	100	
5	SHYAM RAMS	3	3	100	2	2	100	

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	6,381,926	0	0	0	6,381,926
	Total		6,381,926	0	0	20,000	6,401,926

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 KOTAK	Director	0	0	0	2,000	2,000
2	MANEKCHAND PANDHAR	Director	0	0	0	3,500	3,500
3	Nitin Mhatre	Director	0	0	0	5,000	5,000
4	Amit Moona	Director	0	0	0	1,500	1,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Smita Achrekar	Director	0	0	0	3,000	3,000
6	Sunil Trivedi	Director	0	0	0	2,500	2,500
7	Shyam Khandelwal	Director	0	0	0	2,500	2,500
	Total		0	0	0	20,000	20,000

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

- ☐ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

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****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 31.03.2025

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 BAKULBHAI SAVALIYA	32
6	ABHAY BAKULBHAI 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 BAKKAIAH	1500
138	E B P ROYAN	13
139	EKTA ASHOK SHAH	50
140	ELANGO	3
141	ELANGO VAN 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 KESHWANI	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 DHURVE	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	YADAIAH VEERAMALLA	3
561	YOHAAN BIJU JAMES	5
	TOTAL	3053337

For West Leisure Resorts Limited

Vaibhav Dodia
Company Secretary and Compliance Officer



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