

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 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*****IA.COM

(d) * Telephone number with STD code

02*****87

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

0

Pre-fill All

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,054,000	3,053,337	3,053,337	3,053,337
Total amount of equity shares (in Rupees)	30,540,000	30,533,370	30,533,370	30,533,370

Number of classes

1

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

(b) Preference share capital

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

Number of classes

1

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	3,053,337	3053337	30,533,370	30,533,370	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify <input type="text"/>						
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 <input type="text"/>						
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 <input type="text"/>						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

2,400,000

(ii) Net worth of the Company

198,848,183

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)

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	119,031	3.9	0	
	(ii) Non-resident Indian (NRI)	98	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)	505,185	16.55	0	
10.	Others Trust	75,136	2.46	0	
	Total	883,109	28.93	0	0

Total number of shareholders (other than promoters)

403

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

415

(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 Investment	NP PARIBAS HOUSE 1 NORTH AVE			151,268	4.95
India Discovery Fund L	DEUTSCHE BANK AG DB HOUSE, H			32,391	1.07

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	282	403
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	1	4	0	0

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

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANEKCHAND PAND	00015759	Director	0	
VIMAL CHAND KOTHA	00056003	Director	0	
AMIT SUSHIL MOONA	07096553	Director	0	
NITIN VASANT MHATI	08294405	Director	0	
SMITA SHAILESH ACH	09237586	Director	0	
CHANDRA KANT KHA	ADIPK9257A	CFO	0	
CHANDRA KANT KHA	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	30/09/2023	412	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	10/05/2023	5	5	100
2	28/07/2023	5	5	100
3	25/08/2023	5	4	80
4	08/11/2023	5	4	80
5	02/02/2024	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	10/05/2023	3	3	100
2	Nomination and Remuneration	10/05/2023	4	4	100
3	Audit Committee	28/07/2023	3	3	100
4	Audit Committee	08/11/2023	3	2	66.67
5	Audit Committee	02/02/2024	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	MANEKCHAN	5	5	100	5	5	100	Not Applicable
2	VIMAL CHANI	5	3	60	5	4	80	Not Applicable
3	AMIT SUSHIL	5	4	80	0	0	0	No
4	NITIN VASAN	5	5	100	5	5	100	No
5	SMITA SHAIL	5	5	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	2,987,268	0	0	0	2,987,268
	Total		2,987,268	0	0	20,000	3,007,268

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	4,000	4,000
2	Mr.M. C .Panda	Director	0	0	0	5,500	5,500
3	Mr Nitin Mhatre	Director	0	0	0	5,000	5,000
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	19,500	19,500

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

Digitally signed by
NITIN VASANT MHATRE
Date: 2024.11.26 16:18:11 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
SHAILESH AMICHAND KACHALIA
Date: 2024.11.26 17:09:04 +05'30'

- 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 Attachment(s), if any

List of attachments

List of Shareholders.pdf
Transfer Certificate - West Leisure.pdf
MGT-8 CERTIFICATE BY A COMPANY S
Letter to ROC.pdf
UDIN_MGT 7.pdf

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 31.03.2024

Sr No.	Name / Joint Name	No. of Shares
1	ABDULLAH SYED	9
2	ABHIJEET ANTHONY SALVE	50
3	ABHISHEK	239
4	ABHISHEK J	1
5	ABUL KALAM SHEIKH	14
6	ACACIA IMPEX PRIVATE LIMITED	5
7	ACHAL BL PROPERTIES LLP	1
8	ACHAL EXIM PVT LTD	1
9	ADITYA JAYKUMAR HEMRAJANI	500
10	ADITYA VIJAYVARGIYA	267
11	ADITYA VIKRAM MAHESHWARI	10
12	AIMWARE INDIA PRIVATE	1
13	AJAY PRATAP SINGH	1
14	AJIT KUMAR AGRAWAL	31
15	AKASH BAJAJ	50
16	AKHAND PRATAP SINGH	1
17	AKSHAY AYUSH IMPEX PVT LTD	1
18	AKSHAY SURESHRAO KALAMBE	1
19	AKSR CORPORATE ADVISORS PRIVATE LI	483639
20	ALIMOTDIN AHMED	52
21	ALKA MITTAL	307
22	ALKABEN BIPINCHANDRA PATEL	30
23	ALMAS RAHEEL NACHAN	50
24	ALOK CHAURASIYA	2
25	AMAN KUMAR	14
26	AMANDEEP SINGH	2
27	AMIT JUGRAJ JAIN	571
28	AMIT KUMAR CHOUDHARY	11
29	AMITA SUNIL DESAI	25
30	AMITKUMAR B KANEJIYA	50
31	AMOL SUNIL GAIKWAD	30
32	AMOL VISHNU GAIKWAD	7
33	AMRAVDEVI	926
34	ANAND PRAKASH MAURYA	2
35	ANIL AMRUTLAL PARMAR	100
36	ANIL BABUBHAI MEHTA	1
37	ANIL KUMAR PODDAR	2
38	ANIL S GABRIA	1
39	ANILKUMAR BABUSA YERMAL	1
40	ANIRUDH VIKRAM MAHESHWARI	4
41	ANJANA YADAV	6
42	ANMOL JAIN	1
43	ANTONY ASIR	9
44	APARNA BAJAJ	101
45	ARATHI K	10
46	ARUN KUMAR GHOSH	5
47	ARVIND KUMAR ANAND	5
48	ASHABEN RANJITSINH GAJJARIA	35
49	ASHEESH KUMAR	2
50	ASHISH	76
51	ASHISH ANAND MANE	2
52	ASHISH PAL	4

53	ASHISH SAINI	1
54	ASHOKKUMAR DESAIBHAI PATEL	75
55	ATAL NARAIN KAPOOR	192
56	ATHARVA WAKDE	3
57	ATISH BANERJEE	10
58	ATUL KALUBHAI BELADIYA	2
59	AVINASH TODWAL	1
60	AVINASH VRUJLAL SAMANI	3
61	BABITHA JAIN	1161
62	BABU DEVANNA GURUVAS	1
63	BABUBHAI NAGINLAL MEHTA	1
64	BALAMURALI BAAGYA	20
65	BALWAN SINGH	50
66	Banwarilal Jatia	2169098
67	BASSAM ABDULJABBAR MEHRI	2
68	BHARATI SHANTILAL SHAH	1
69	BHAVANABA VIJAYSINH ZALA	1
70	BHINGRADIYA MANTHAN ASHWINBHAI	51
71	BIMAL KUMAR AGARWAL	1
72	BIMLA AGGARWAL	2
73	BIPIN NAGINDAS JOBANPUTRA	1
74	BRAJ BIHARI	3
75	BUDHMAL BAGMAR	50
76	CHAITALI GANESH GAIKWAD	10
77	CHANDHIRAPRAKASH	241
78	CHANDOO KHAN	3
79	CHAUHAN PINKYBEN	1
80	CHETAN SARALAL BHANSALI	50
81	CHIRAG HITESH SHAH	106
82	CHIRAG VISHWANATH NATE	36
83	CHITTUVALLI RAMESH YADUKUL	1
84	CONSORT DIAS JACOBS	1
85	DAKSHABEN SUNDARDAS NIRANJANI	280
86	DEEPAK J KUKREJA HUF	5
87	DEEPAK SHIVAJI PATIL	7
88	DEVANGIBA HARPALSINH GOHIL	2
89	DEVESH VAISHNAV	10
90	DHANAJI PANDURANG CHALKE	10
91	DHANU PRIYA	449
92	DHARMENDRA PRATAP SINGH	200
93	DHARMENDRA VERMA	16
94	DHEERAJ KUMAR	3
95	DHIRENDRA KUMAR ARJUN RAJAK	22
96	DINESH KUMAR	5
97	DINESH KUMAR RATHI	5
98	DNYANESHWAR PRAKASH MARATHE	100
99	DORAGARI BAKKAI AH	1500
100	E B P ROYAN	11
101	ELANGO VAN KALAIVAANAN	1
102	FEBY BABY	13
103	FURKHAN ABDUL SAMAD ZUNJAWAD	12
104	GANESAN PALANISAMY	1
105	GANESH RAMESH HIWARKAR	16
106	GAURAV DINESHCHANDRA KAUSHIK	21
107	GAURAV KUMAR	2
108	GAURAV VERMA	1
109	GAUTAM BORAR	180
110	GAWANKAR DEEPAK SHANTARAM	3
111	GAWANKAR JYOTI DEEPAK	2
112	GEETA BABUBHAI MEHTA	1
113	GEETABEN GORDHAN PARVADIYA	1

114	GIRISH SAHNI	12
115	GIRRAJ KISHOR AGRAWAL	1
116	GOPAL KRISHAN HARI	3
117	GOUTHAM CHAND J	15
118	GURUDEV KUMAR	5
119	GUTTIKONDA VARA LAKSHMI	25107
120	HANUMANTH REDDY BHOOMI REDDY	1
121	HARJINDER SINGH	10
122	HARSH	1
123	HARSHAL K SHAH	1
124	HARSHIT HEMANT MEHTA	1
125	HARSHITA GOYAL	10
126	HASAN HUSEIN DHORAJIWALA	1
127	HEENA KOUSAR H SHAIKH	5
128	HEMANN PROPERTIES HOLDING LLP	3
129	HINABEN NARENDRA SADARANI	5
130	Hitesh Digambarrao Farkade	2
131	HOTCHAND VASUDEV MAHESHWARI	1
132	HOUGHTON HARDCASTLE INDIA PVT LIMI	5
133	INDIA DISCOVERY FUND LIMITED	32391
134	Indra Kumar Bagri	11
135	INDU KHURANA	1
136	ISHANT SRIVASTAVA	1
137	J AND K SPECIALITY CHEMICALS LLP	1
138	J JOTHY	1
139	J SURESH SHENOY	5
140	J VAISRAJ	270
141	JACOB MATHEW	30
142	JAGAMOHAN BEHERA	7
143	JAGRUTI SHANTILAL SHAH	1
144	JAWEED MOHAMMAD	8
145	JAY KAMLESHBHAI SHAH HUF	350
146	JAYKUMAR KAMLESHKUMAR SHAH	200
147	JAYKUMAR KAMLESHKUMAR SHAH	410
148	JAYLESHBHAI NAVNITLAL SHAH	5
149	JEHANGIR ROHINTON BATIWALA	2
150	JENIL CHETAN NISAR	1
151	JEYASHANTH RIJU	50
152	JIGNABEN ALPESHBHAI SHAH	2
153	JIGNABEN JAYESHBHAI JANI	100
154	JITENDRA P CHOKSI	28
155	JOSE SEBASTIAN CHITTILAPPILLY	70
156	JOSHY JOY C	50
157	JUHI SANJAY WANI	10
158	JYOTI PATI	25
159	JYOTI PATI	50
160	JYOTI PRAKASHCHAND LACHHWANI	12
161	K HEMALATHA	619
162	KALPESH NAVNITLAL SHAH	10
163	KAMINI RAWAT	9
164	KAMLESHKUMAR JAYANTILAL SHAH	41
165	KANAN DEVESHKUMAR SHAH	10
166	KANCHANBEN RAGHUNANDANDAS NIRANJAN	250
167	KANEEZFATEMA MOHAMEDALI SHAIKH	10
168	KANUBHAI BABUBHAI PATEL	50
169	KESHAV DUTTA	5
170	KEWAL JAIN	5
171	KHUSHBOO B	75
172	KRISHAN KUMAR	8
173	KRISHAN KUMAR GUPTA	300
174	KRISHNENDU DAS	2

175	KUMARAN M K S	5
176	KUMARAN THIRUMALAI SAMY NADAR	711
177	LAHERCHAND S LAKHANI	16
178	LAHERCHAND SHAMJIBHAI LAKHANI	100
179	LAHERCHAND SHAMJIBHAI LAKHANI	34
180	LAKSHMINARAYANAN R	1
181	LALIT MAHAKANTBHAI JHA	72
182	LALITH KUMAR BHARATH	14
183	LATA BOTHRA	22
184	LEKHA SATISH SHAH	1
185	LOKESH GIRDHANI	2
186	M MANOJ KUMAR	6540
187	MADAN KISANGOPAL RATHI	1
188	MADHURJYA MOHAN BORAH	2
189	MAHAVEERCHAND JAIN	397
190	MAHENDRA KUMAR YOGI	180
191	MAHENDRA PAL BHADU	1
192	MAHENDRA RAJMAL GADIA	1
193	MAHESH KUMAR PATEL HUF	1
194	MAMTA ARYA	1
195	MAMTA MISHRA	8
196	MANI BUSHAN SHARMA	30
197	MANICKAM RAJKUMAR	5
198	MANJULA BAI	707
199	MANJULA BAI V	2500
200	MANJULA MACHA	1
201	MANJULA RAMESHKUMAR KOTHARI	1
202	MANOJ KUMAR M	1310
203	MANOJIT HALDAR	386
204	MANOJKUMAR	1424
205	MANSOOR AHMED KHAN	1
206	MARAMREDDY RAJASEKHARA REDDY	270
207	MAYUDDIN ANWARHUSAIN SHAIKH	21
208	MEENA MAHESHBHAI NARIELWALA	1
209	MEENU SHARMA	20
210	MEHUL HIMMATBHAI PATADIYA	25
211	MICHAEL AJIN MILTON	3
212	MIHIR VINAY WAKDE	3
213	MILIND SHARADCHANDRA SOVANI	5
214	MITU MOHANTY	1
215	MOHAMMED NAVEED PANDARATHIL	5
216	MOHD IRFAN AHMED	29
217	MOHINI DOHRIYA	40
218	MUKESH DUGAR MITTHALAL	2
219	MUNISH JAITLEY HUF	220
220	MYSON LEASING PVT LTD	1
221	NABEEN KUMAR SAHU	5
222	NALLURI VASANTHA RAO	1
223	NAND KISHOR SAH	4
224	NANDAKUMARAN MOORKATH DR	5
225	NARAYANA REDDY JULAKANTI	100
226	NARENDRAKUMAR TILOK DAS AGRAWAT	19
227	NARESH CHANDER SRIVASTAVA	45
228	NARESH KUMAR NEELA	274
229	NARESH MADAN	21
230	NASRIN WASIM BAKKAR	15
231	NATHABHAI MAGANBHAI PATEL	2231
232	NAVEEN KUMAR	1
233	NAVEEN KUMAR MAHAVEER CHAND JAIN	30
234	NEELES RY RAJAK	1
235	NEERAJ SINGH GUNJWAR	2

236	NEHA VIJAY SETHI	418
237	NENAVATH BALU NAIK	30
238	NENSHI R GAJJARIA	36
239	NEW LEAINA INVESTMENTS LIMITED	151268
240	NILESH SHAMINDRA SINGHAL	2
241	NIMESH SHANTILAL SHAH	8
242	NIRAJ BABU JAY PRAKASH YADAV	1
243	NIRAV RAJABABU GANDHI	20
244	NITA MILAN JHAVERI	1
245	OMKAR DEEPAK GAWANKAR	5
246	P GNANAPRAKASAM	20
247	PANKAJ KUMAR	1
248	PATEL INDUBEN CHIMANBHAI	100
249	PATEL MRUGALI SAUMINBHAI	30
250	PAVAGADHI MIRAL JAYESH	1
251	PAWANKUMAR SINGH	3
252	PIYUSH DINESH GANDHI	31
253	PIYUSH RAMANLAL SHAH	87
254	POOJA	2
255	POOJA RUTVESH PANCHAL	10
256	POOVARASAN	4
257	PRAHLAD ARVINDBHAI DABHI	1
258	PRAMILA RAJESH DONGRE	8
259	PRANAV KUMAR	2
260	PRANAY KUMAR REDDY PRODDUTURI	1
261	PRANJAL PATIR	2
262	PRANSHU KUMAR	1
263	PRASAD PANDHARINATH GOKHALE	10
264	PRASHANT RAHEJA	34
265	PRATHIBHA N	1500
266	PRATIK NAHTA	58
267	PRATIMA PRAKASH SHAH	749
268	PRAVEEN KARJAGI	2
269	PRAYAG VERMA	2
270	PREMAL S PARMAR	1
271	PRIYA	8
272	PUNKAJ GUPTA	20
273	PURABI DEVI	1
274	PURNIMA DIXIT	1
275	R ASHA	125
276	RABINDRA NATH DUTTA	3
277	RADHESHYAM RAMRIKH PUROHIT	50
278	RADHIKA TANMAY MAHAJAN	10
279	RAHUL DEVJIBHAI SANKHAT	1
280	RAHUL KUMAR	15
281	RAJABABU BHAGUBHAI GANDHI PROP	45
282	RAJEEV SHARMA	24
283	RAJEEV WADHWA	1
284	RAJENDHIRAN VIGNESH	28
285	RAJENDRA BALIRAJ RAJBHAR	30
286	RAJENDRA GANPAT PRABHU	1
287	RAJENDRA TANAJI DABHADE	38
288	RAJESH D SHARANGPANI	8
289	RAJESH KUMAR SAHU	5
290	RAJESH KUMAR SHAW	1
291	RAJESH KUMAR YADAV	3
292	RAJIB KUMAR	12
293	RAJINDER SINGH	68
294	RAJIV	13
295	RAJIV MAHESHWARI	5
296	RAJNI PARMAR	5

297	RAJSHREE SABU	22
298	RAJUL KIRTIKUMAR OSWAL	1
299	RAKESH JAIN	4
300	RAKESH KUMAR BARKHANE	29
301	RAKESH TARIYAL	11
302	RAM CHARAN GUPTA	13
303	RAMESH BALU MAHADIK	105
304	RAMESH KUMAR JAJU	3
305	RAMESHCHANDRA GORDHANBHAI PATEL	80
306	RANJEETA VIRAJ CHOKHANI	50
307	RANJIT CHOWDHARY HUF	183
308	RASHI FINCORP LTD	21545
309	RASHMI KHAITAN	634
310	RAVINDRA KUMAR BHANSALI	1
311	RAVINDRA SINGH TOMAR	10
312	REHANA MOHAMMAD	200
313	REKHABEN KAMLESHKUMAR SHAH	300
314	REKHABEN KAMLESHKUMAR SHAH	800
315	RESHMA DHARMESH SHAH	1
316	RITA ASHOK SHAH	40
317	RITESH KUMAR	140
318	RIYAJUDDIN SAIPHY	71
319	ROCKY BORAH	10
320	ROHINTON FRAMROZE BATIWALA	6
321	ROHIT GUPTA	4
322	ROOPKISHOR ARYA	4
323	RUPESH KUMAR R	1824
324	RUPESHKUMAR A CHAUHAN	1
325	RUTUJA SANJAY SABLE	1
326	SACHIN SINGH	72
327	SAI VIGNESHWAR YARRAMCHETTY LEELAD	7
328	SAIBAL KUMAR DUTT	2
329	SAIRA BANU MOHAMMED SALIM TAI	138
330	SAIYED SHAFKAT KALIMULAH	1
331	SAKET BIHARI	34
332	SALMAN KHAN	50
333	SAMTA SANJAY SHAH	91
334	SAMUDRALA MURAGASHIRA	50
335	SAMUEL KAMARAJUGADDA	1
336	SANDEEP KUMAR	1
337	SANDHYA SINGH	1
338	SANGANABHATLA LAXMI NARAHARI	14
339	SANJAY GROVER	2
340	SANJAYBHAI DEVIDASBHAI DODE	10
341	SANJEEV KUMAR AGARWAL	1
342	SANKAR SURENDER	5
343	SANTONU BORPUZARI	1
344	SANTOSH KUMAR	1
345	Saravanan T	18
346	SAROJ	41
347	SATISH JAYANTILAL SHAH	1
348	SAUMYA KETANKUMAR JANI	100
349	SAURABH AGARWAL HUF	67
350	SAURABH KUMAR RAWAT	5
351	SEEMA	2
352	SEEMABEN KETANBHAI THAKRAR	20
353	SEENIVASAN SARANYA	30
354	SHA DILIPKUMAR MAGANLAL	1
355	SHAH RINKU PARIMAL	181
356	SHAIK MAHAMMED SAJID	117
357	SHAINULLAH KHALID BASHA	15

358	SHANNON RODRIGUES	3
359	SHANTHAKUMAR	1
360	SHASHANK MADHU	265
361	SHEELA MEHTA	1
362	SHIVPOOJAN RAJDEO VISHWAKARMA	10
363	SHRI AMBIKA TRADING COMPANY LIMITE	1
364	SHRIDHAR GANGADHAR GUTTHE	20
365	SHUBHAM BINDAL	1
366	SHUBHAM MAJEE	6
367	SHWETA RATHORE	52
368	SHWETABEN ADHIP DESAI	36
369	SHYAMAL URAWN	2
370	SIDHANT KUMAR	1
371	SIVANESH KUMAR S	1
372	SMT NUPUR RAHA	9
373	SOHIL SUNIL DESAI	25
374	SOMVIR SINGH	25
375	SONI ROOPNARAYAN GUPTA	1
376	SRAWAN KUMAR	11
377	SRIKANTH PENUKULA	45
378	SUDHA JAIN	1844
379	SUJATHA RAJARAM	101
380	SUKESH KUMAR KATHPALIA	140
381	SULEKHA DEVI	12
382	SUMIT BIPINCHANDRA SHAH	1
383	SUNDARDAS RAGHUNANDANBHAI NIRANJAN	9
384	SUNDEEP KUMAR	10
385	SUNDEEP KUMAR SINGHAL	1
386	SUNIL KUMAR DAS	110
387	SUNIL SHANTILAL DESAI	50
388	SUPRIYA AMOL SHELAR	20
389	SURAJ KUMAR TRIPATHI	16
390	SURAJ SHAMBHULAL JAGWANI	1
391	SURENDRAKUMAR MOHATTA	75136
392	SURYAKANT BHAGWANTRAO MUNJANE	50
393	SUSHILA DEVI	30
394	SUSHILKUMAR BHOORAMAL JHUNJHUNUWAL	3
395	SUSHILKUMAR BHOORAMAL JHUNJHUNUWAL	4
396	SUYOG KASHINATH GHARATE	2
397	SYED JAWAD MEHDI	15
398	TAKLE RAJESH KHANDERAO	50
399	TARIQ ALI KHAN	1
400	TEENA VINU	55
401	UMESHA RAO B	59
402	UTSAV UTTAM BAGRI	13
403	V NARENDHAR	420
404	VAISRAJ J	422
405	VANANGAMUDI SUDHARSAN SUNDARAVEL	3
406	VANDEEP TRADELINKS PRIVATE LIMITED	1
407	VARADARAJAN RAVI SHANKAR	100
408	VENKAT RAMI REDDY RAMI REDDY	100
409	VICKY MALHOTRA	10
410	VIKAS KESHARWANI	7
411	VIKASH TRIPATHI	1
412	VINAY RAMCHANDRA WAKDE	6
413	VINOD KUMAR GUPTA	40
414	VINOD KUMAR JAIN	2
415	VIPUL JAYANTILAL MODI	47476
416	VIRENDRA VIR PRIYADARSHI	1
417	VISHAL OOTAM	3100
418	VISHWA DEEPAK	50

419	VISHWANATH TUKARAM NATE	150
420	VISHWANATH TUKARAM NATE	50
421	VRUSHALI VINAY WAKDE	3
422	VYANKATI SHRIRAM DAHIPHALE	1
423	WASEEM AKRAM	5
424	WINMORE LEASING AND HOLDINGS LTD	1110
425	YADIAH V	3
426	YOGESH HARESH BARI	10
	TOTAL	30,53,337

For West Leisure Resorts Limited

VAIBHAV
KANTILAL
DODIA

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VAIBHAV KANTILAL
DODIA
Date: 2024.11.25
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Vaibhav Dodia

Company Secretary and Compliance Officer

Date: 25.11.2024

To,

Date : 18th October, 2024

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 during the year 2023-2024

For Link Intime India Pvt Ltd


Authorized Signatory



SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op Hsg. Society Ltd, A Wing, Flat No. 7, 1st Floor,
Near Shanti Ashram, Off Link Road, Borivali (West) Mumbai – 400 103
Contact: - 98925 34153 Email Id: - shaileshmay@gmail.com

Form No. MGT - 8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **WEST LEISURE RESORTS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

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

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

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

**SHAILESH
AMICHAND
KACHALIA**

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SHAILESH AMICHAND
KACHALIA
Date: 2024.10.07 17:24:41
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Shailesh A. Kachalia
FCS No. 1391
C P No. 3888
PR. 628/2019
UDIN: F001391F001470331

Place: Mumbai

Date: 07.10.2024

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

Date: 25-11-2024

To,
Central Processing Centre,
Ministry of Corporate Affairs (MCA)
New Delhi

Sub: Designated Person responsible to provide information of Beneficial Interest in the shares of the Company

Dear Sirs,

Pursuant to the MCA notification dated 27th October, 2023, every company is required to designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar of Companies or any other person authorised by it, with respect to beneficial interest in shares of the Company.

Accordingly, please note that the Company Secretary of the Company, for the time being, shall be responsible on behalf of the Company for furnishing, and extending co-operation for providing the above mentioned information.

Request you to please take the same on record.

Thanking you,
Yours faithfully,
For **West Leisure Resorts Limited**

AMIT SUSHIL MOONA
Digitally signed by
AMIT SUSHIL MOONA
Date: 2024.11.25
15:43:23 +05'30'

Amit Sushil Moona
Director (DIN: 07096553)

cc: Registrar of Companies, Western Region,
Ministry of Corporate Affairs,
100, Everest, Marine Drive,
Mumbai- 400 002,
Maharashtra

HARDCASTLE PETROFER PRIVATE LIMITED

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

Tel: +91 22 2368 6617

e-mail: ho@hawcoindia.com • web: www.hardcastlepetrofer.com • CIN: U24100MH2004PTC149240

WEST LEISURE RESORTS LIMITED

UDIN Number: F001391F002694422

FORM-MGT-7 MARCH 2024