REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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	e of the Company :		(TO BE MAINTA	INED SEPA	RATELY F	FOR EACH	DIRECTOR	AND KEY M	ANAGERIAL	PERSONNEL)			S FINAN	
						-						1001		
	tor Identification Number nal for key managerial personnel)						Nationality (in	cluding the nat	tionality of origi	n, il different		NICE		
Presei	nt name and surname in full	. M.R. OFI. PRAKA	sh Adaria	(MAN	AGER, K	(MP)	Occupation Date of the bo	ard resolution	in which the a	ppointment				
Any fo	ormer name or surname in full	:					was made			1				
Fathe	r's Name	LOIE ANADOLLO	L ADVKIA			•			ppointment in		сц.	- ng - 2n		
Mothe	er's Name	:	•••••				Date of cessat							
	se's Name (if married) and ame in Full	. MAS. URMILA	Deni Adukia				Office of direct relinquished in	n any other boo	dy corporate			stecord	maintair	<u>ied</u>
Date (of birth	21-04-193	1		·····		Membership n of India in cas	umber of the 1 se of Company	Secretary, if ap	pany Secretarie plicable	s :		. ,	······
Resid	ential address :	·					Permanent Ac	count Number	(Mandatory for	Key Managerial	AAP	3PA479	5 M	
Prese	nt :	HEIGHTS, 130 D	R. ANNIE BE	SANT ROA	D, Mor	BAI-	Personnel if ne	ot having DIN)			it.			
	400 018													
	anent: <u>SAME</u> AS	•					roomaa maa ka k							
Perma	anent :		• • • • • • • • • • • • • • • • • • • •			******								•
						•	t.							
	Details of securitie	s held in the Con	pany, its hol	ding comp	any, sub:	sidiaries,	subsidiari	es of the a	company's	holding com	mpany and	associate c	ompanies:	
Sr. No.	Details of securitie	Number	Description of Securities	Nominal	any, sub: Date of Acquisition	Price paid for	Subsidiari Other consider- ation paid for acquisition	es of the o Date of disposal	Price Price received on disposal	Other consider-	Cumulative balance and number of securities held after each transaction	associate c Mode of acquisition of securities	ompanies: Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of	Mode of holding - physical or in dematerial-	Securities ha bcen pledge or any encumbranc has been
Sr.		ny Number	Description	Nominal Value of	Date of	Price paid for acquisition of	Other consider- ation paid for	Date of	Price received on	Other consider- ation received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created
Sr. No.	Name of the Company.	ny of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities ha been pledge or any encumbranc has been created

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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :WEST	JEE DEVELOPMENT LIMITED
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	00016828
Present name and surname in full	MR. BANWARI LAL JATIA (DIBECTOR)
Any former name or surname in full	
Father's Name	LATA SANWARMAL JAMAAWNAG STAL:
Mother's Name	TRS. LALIARENI JATIA
Spouse's Name (if married) and Surname in Full	MRS. USHADENI JATIA
Date of birth	08-12-1943
Residential address :	
Present : AVANTI 967-A	BHULABHAI DESAL ROAD,
MUMBAI - 4	00 026

Permanent :

SAME AS ABOVE

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	and an and a second	:
(1)	(2)	(3)	(4)	(5)	(6)	(7)		
<u> </u>	WESTLIFE DEVELOPMENT LIMITED	11	EQUITY	Rs. 21-			yi na ya a wa ya a wa wa	-
· .	4	1,27946	Equity	232/-	14/02/20			_
2,	NOMINEE OF WESTUFE DEVELOPMEN	,126770	Equity	R82 -	1	[
	LIMITED IN HARPCASTLE			i			4.	
	RESTAURANTS PRIVATE LIMITED						-	
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							A STATISTICS	
							iseesse in America	
·							an exemptor common	
						[seeded and the form	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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Registered office address : 10.01; Towe R-3, 10 SENAUTI BALAN MI	H FLOOR INDIABULLS FINANCE CENTRE,
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	- FNDV&TRIALIST
Date of the board resolution in which the appointment was made	24-11-2012
Date of appointment and reappointment in the company	24-11-2012
Date of cessation of office and reasons therefor	· · · · · · · · · · · · · · · · · · ·
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	an pex necerial maintained
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAFPIO367A

subsidiaries of the company's holding company and associate companies:

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Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulativ balance an number o securities h after each transactio
(8)	(9)	(10)	(11)	(12)
				11
		-		127,95
	25/06/20			127,95
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				<u> </u>

ive and of held ch ion	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(13)	(14)	(15)
		PEMAT	No
57		Denat	No
7		Demat	NO
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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Name	of the Company :		TO BE MAINTA		· · · · · · · · · · · · · · · · · · ·		-						IN DIN BULL	S FINANC	CENTRE OPTENT-40000
Director Identification Number								DIRECTOR AND KEY MANAGERIAL PERSONNEL) Nationality (including the nationality of origin, if different							
		AMIT J	ATIA (DIRE	ECTOR É	(CEO, K	(MP)	na ribilitado de se a enver e se e a se a enver		oard resolution	in which the a	ppointment				<u>0R)</u>
Any fo								was made							
Father			N LAL JAT			-	¢,	Date of appointment and reappointment in the company :						<u></u>	
		USHADEN	i Jatia				-		tion of office an			:			
	e's Name (if married) and ne in Full :	SMITA	AITAL				4 \$1	relinquished	ctor or Key Man in any other bo	dy corporate		,	Hecord	maintai	ned
Date o	f birth :	02-1967	(••••••		na na na na na		number of the l use of Company		npany Secretarie oplicable				
	ntial address : .t : <u>AVANTI , 67-A</u> , <u>BHULP</u>	RHAL DE	GAL ROOD						ccount Number 10t having DIN)	(Mandatory for	Key Manageria	al			
Presen	Ŷ														
	MUMBAI- 400 036														
Perma	nent: <u>SAME AS ABONE</u>			· · · · · · · · · · · · · · · · · · ·	••••••										
					• • • • • • • • • • • • • • • • • • • •	••••••									
	Details of securities held in	the Com	pany, its hold	ling comp	any, sub	sidiaries,		subsidiari	ies of the c	company's	holding co	mpany and	associate c	ompanies:	I
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	- /	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	WESTLIFE DEVELOPMENT LIMITED	6,30,000	EQUITY	Rs.21-			-					6,30,000		DEMAT	No
		580000	Equity	P32/-			-	. <u>.</u>	14/02/20	-		59,000		Deniat	NO.
<u>_</u>	NOMINEE OF WESTLIFE DEVELOPMEN	Ť.	}				-								
	LIMITED IN HARDCASTLE							· ·					·		
<u></u>	RESTAURANT PRIVATE LIMITED							· .					-		· · · · · · · · · · · · · · · · · · ·
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	03165103
Present name and surname in full	MS. SMITA TATIA (DIRECTOR)
Any former name or surname in full	MG SMITA TAPABIA
Father's Name	MR. BHABAT TAPARIA
Mother's Name	MRS NEERATA TAPARIA
Spouse's Name (if married) and Surname in Full	MR AMIT JATIA
Date of birth	20-05-1940
Residential address :	
Present: AVANTI, 67-A	BHULABHAL DESAL ROAD,
MUMBAL- 400	026
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Details of securities held in the Company, its holding company, subsidiaries,

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :1001. TOWER-310	THELOCR. INDIA BULLS FINANCE (ENTRE MARG, ELPHISTONE RUAD, MUMMAI - 2000)
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	-
Nationality (including the nationality of origin, if different	INDIAN
Occupation	BUGINEES
Date of the board resolution in which the appointment was made	18-09-2013
Date of appointment and reappointment in the company	18-09-2013
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	as por record maintained
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	S
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ADDPIBIORC

subsidiaries of the company's holding company and associate companies:

(1) (2) (3) (4) (5) (6) 1. WEGTLIFE DEVELOPMENT LIMITED 31,25,250 EQUITY RS.2]- 11,00,000 Equity RS.2]-	(7)
11,00,000 Equity R.2 -	
2. NOMINEE OF WESTLIFE DEVELOPMENT 150,000 Equity RS.2.]-	
2: NOMINEE OF WESTLIFE DEVELOPMENTISO,000 Equity RS-2]- LIMITED IN HARDCASTLE 1875249 Equity RS-2]-	
RESTAURANTS PRIVATE LIMITED	

		-		
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cum balar nun securi afte tran
(8)	(9)	(10)	(11)	(
				31,2
;	28/1/2016			20,2
	09/02/2016			18,
	14/02/20		,	
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nulative ince and mber of rities held er each insaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ìzed form	Securities have been pledged or any encumbrance has been created			
(12)	(13)	(14)	(15)			
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :	JEE DEVELOPMENT LIMITED	Registered office address : 1001, TOWER-3, 10	MELOOR INDIABULIS FINANCE CENTRE
	(TO BE MAINTAINED SEPARATELY FOR EACH	DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Director Identification Number (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Father's Name	: OGOOT339 : M.R. DILIP JAYANTILAL THAKKAR (INDEPENDANT DIRECTOR) :	Nationality (including the nationality of origin, if different Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company	INDIAN ROFESSIONIAL AL-11-2012 RL-11-2012 31/03/2019
Mother's Name Spouse's Name (if married) and Surname in Full Date of birth	: LATE MRS S.NEHWILA T. THAKKAR : MRS INDIRA DILP THAKKAR : 01-10-1936	Date of cessation of office and reasons therefor Office of director or Key Managerial Personnel held or relinquished in any other body corporate Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	: as per succerd maintained
	DAP. 12 B. ACROPOLIS, MUMBAI- 400 006	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AACPT9000H
Details of securitie	es held in the Company, its holding company, subsidiaries,	subsidiaries of the company's holding con	npany and associate companies:

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Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	. (2)	(3)	(4)	(5)	(6)	(7)
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Other consider> ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumu balanc numb securitic after transa
. (8)	(9)	(10)	(11)	(11
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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lative e and er of es held each action	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
2)	(13)	(14)	(15)

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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :	rlife De	ENELOPM	ent limite	5.P.			Registered	office addres	ss : 1001	TOWER-3	10TH ELO	PR INDIA	BULLS	MANCE CENTR	
		(TO BE MAINTA	INED SEPA	RATELY H	FOR EACH				PERSONNE					
Director Identification Number) 162.Kj					Nationality (ir	ncluding the na	tionality of orig	gin, if different	IND	IAN			
(optional for key managerial personnel)			0	p.		(Occupation	Occupation				ESSIONAL	c		
Present name and surname in full	: MR. YA!	<u>DP1AINDBH</u>	RAMCHANI)RN DR	RPANDE	DIRECTOR)	Date of the b was made	Date of the board resolution in which the appointment			24/11/2012				
Any former name or surname in full	:	-		••••••											
Father's Name	LATE MA	RAMCH!	ANBRA BAR	PANPE			Date of appointment and reappointment in the company				24/11/2012				
Mother's Name	· LATE . M	RS. KUM	UDINI BARI	PANDE			Date of cessation of office and reasons therefor				:				
Spouse's Name (if married) and Surname in Full			P BARPAND				Office of director or Key Managerial Personnel held or relinquished in any other body corporate				as per record maintained				
Date of birth	29-1								Institute of Con Secretary, if a	npany Secretari pplicable	aries				
Residential address :										Key Manageria	1	M P S N F D G	、 、		
Present : SAUBHAGYA Socia	TY, BLOCK	N051,	5 TH FLOOR,	A-WING	, JEENA	N	Personnel if n	ot having DIN)			((3.13.1.)	.1D.1.D.9.8.N	.		
VIKAS MARG,	ANDHERI	- EAST.	TIUMBAL-		5.6.9										
Permanent : SAME AS	ABONE												•		
				* *		······································	x	C 11	•	1 - 1 5					
Details of securit	ties held in	the Com	pany, its hold	ling comp	any, sub	sidiaries,	subsiciari	es of the o	company's	notaing co	mpany and		companies:		
Sr. Name of the Com	any	Number of	Description of	Nominal Value of	Date of	Price paid for acquisition	Other consider- ation paid	Date of	Price received	Other consider- ation	Cumulative balance and number of	Mode of acquisition	Mode of holding - physical or in	Securities have been pledged or any encumbrance	

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Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal
(1)	. (2)	(3)	(4)	(5)	(6)	(7)	- minoria	(8)	(9)	(10)	(11)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(12)	(13)	(14)	(15)
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CHARGES

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :	HEE DEVELOPMENT LIMITED		Registered office address	OFFLOOR, INDIABULLS FINANCE CENTRE
· ·	(TO BE MAINTAINED SEPARATELY FOR EACH		DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Director Identification Number	<u> 00204011</u>		Nationality (including the nationality of origin, if different	INDIAN
(optional for key managerial personnel)	(AUDIOLISIA)		Occupation	- ROFESSIONAL
Present name and surname in full	MR. MANISH CHOKHANI (INDEPENDENT DIRECTOR)		Date of the board resolution in which the appointment was made	18-09-2013
Any former name or surname in full			Date of appointment and reappointment in the company	18-09-2013
Father's Name	MR. BALKISHAN CHOKANI	Ter.		
Mother's Name	MRS. BIMLA CHOKANI		Date of cessation of office and reasons therefor	
Spouse's Name (if married) and Surname in Full	MRS. YOGITA CHOKANI		Office of director or Key Managerial Personnel held or relinquished in any other body corporate	as per succord maintained
Date of birth	14-10-1966		Membership number of the Institute of Company Secretaries 1 of India in case of Company Secretary, if applicable	s :
Residential address :		· 1.	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAAPC 6471H
Present : 161, SILVER ABCH	1, 66, L.J. MARG	1		
	006	. ,		
Permanent : SAME AS A	BONE	Vi		

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Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	securities		Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal		securities	in dematerial- ized form	Securitics have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

subsidiaries of the company's holding company and associate companies:

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :	INFE DEVELOPMENT LIMITED		Registered office address : 1001, TOWER-3	10 TELOOB, INPLADUUS, FUNANCE SCHITBE
	(TO BE MAINTAINED SEPARATELY FOR EACH		DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Director Identification Number (optional for key managerial personnel)	- 00 I 100 96		Nationality (including the nationality of origin, if different	:
Present name and surname in full	MR. TARUN BHOGWANDAS KATARIA (INDEPENDENT DIRECT	or	Occupation	PROFESSIONAL
Any former name or surname in full	· · · · · · · · · · · · · · · · · · ·	-	Date of the board resolution in which the appointment was made	01-08-ROW
Father's Name	MR. BHAGWANDAS KATARIA	٣.	Date of appointment and reappointment in the company	01-08-2014
Mother's Name	:		Date of cessation of office and reasons therefor	:
Spouse's Name (if married) and Surname in Full	MRS. PRITI DENI KATARIA		Office of director or Key Managerial Personnel held or relinquished in any other body corporate	as per succord maintained
Date of birth	17-09-1958		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Residential address : Present : <u>93</u> , Samath,	59 Bhulabhai Desai Road		Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AA BPK40808
Munibai 40	002-6			
Permanent : Same an	above	/		
		\$		
Details of securiti	es held in the Company, its holding company, subsidiaries,		subsidiaries of the company's holding com	pany and associate companies:
		:		Mada af

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Sr. No.	Name of the Company	Number of Securities		Nominal Value of Securities	Acquisition	securities		Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	-	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

CHANGES

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : WEGIL.	IFE DEVELOPMENT LIMITED	Registered office address
	(TO BE MAINTAINED SEPARATELY FOR EACH	DIRECTOR AND KEY M
Director Identification Number (optional for key managerial personnel)		Nationality (including the nat Occupation
Present name and surname in full	TR. SURESH LAKSHMINARAYANAN	Date of the board resolution was made
Any former name or surname in full Father's Name	MR. KRISHNASIQAMY MOORTHY	Date of appointment and real
Mother's Name	MS. RASESHWARI MOORTHY	Office of director or Key Man
Spouse's Name (if married) and Surnamt in Full	MS S JANAKI 18-06-1965	relinquished in any other boo Membership number of the In of India in case of Company
Date of birth Residential address :		Permanent Account Number Personnel if not having DIN
	IL GARDENS, GEN. A.K. VAIDYA MARG.	Tersonner in not naring budy
	MUMBAI- 400 097	
Permanent : SAME AS	ABONE	

# Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	WESTLIFE DEVELOPMENT	12	EQUITY	Rs.21-	-	
<u></u>	LIMITED	1,000	Equility	1		Rs. 2,00,000
		1000	Equity	Rs.2)-	29 02 16	Rs.100,000
		2000	Equity Equity Equity Equity		16 02 18	
		1000	Equity	RS 2 -	23/11/18	1
		- 2000	Equity	P32-	13/12/19	
	· · · · · · · · · · · · · · · · · · ·					
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### subsidiaries of the company's holding compar

Date of

disposal

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Price

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Other

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(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address : 1001 TOWER-3.	10 FLOOR INDIABULLS FINANCE CENTRE MARGE, ELPHIGTON ROAD, MUMBRI- 400013
•	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	INDIAN
	Occupation	<u>SERVICE</u>
-	Date of the board resolution in which the appointment was made	09-05-2014
	Date of appointment and reappointment in the company	- 09-05-2014 Ril 0210-00 (and the init
	Date of cessation of office and reasons therefor	31/03/2020 (end of business hours)
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	as per record maintained
	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
~	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAAPL4908N

Other consider-

ation

received

on disposal (11)

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REHOLDING

pany	and	associate	companies:
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Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(12)	(13)	(14)	(15)
12	OPEN MARKET ESOP	DEMAT	No
1,012	ALLOIPTENT	DEMAT	No
2,612	ESOP	Dement	No
4012	ESOP	Deniat	- No
5012	ESOP	Deniat	No
7012	ESOP	Deniat	No

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

• .	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	00291695
Present name and surname in full	: DR. SHATADRU SENGUPTA
Any former name or surname in full	:
Father's Name	MR. SANDSH SENGURIA
Mother's Name	MRS. J.RA SENGUPTA
Spouse's Name (if married) and Surname  in Full	MRS PIU SENGUPTA
Date of birth	25-09-1969
Residential address :	

Present : GMIP-34, FLAT 101, NEPTUNE (0.09. HSg. SOC. LTD., EVERGHINE'S

MILLENIUM PARADISE, THANUR VILLAGE, KANDIVALI- EAST, MUMBAI- LOOIDI

Permanent : SAME AG ABONE

GANSE

Sr. No.Name of the CompanyNumber of SecuritiesDescription of SecuritiesNominal Value of SecuritiesDate o Acquisities(1)(2)(3)(4)(5)(6)(1)(2)(3)(4)(5)(6)WestlifeDevelopmentU-d2,160Equility $P_{3} \cdot 2$ )28-1411900Equility $P_{3} \cdot 2$ 06/063800Equility $P_{3} \cdot 2$ 06/063800Equility $P_{3} \cdot 2$ 06/063000Equility $P_{3} \cdot 2$ 06/06	Details of securities held in the Company, its holding company, subsidiaries,								
Mestlife Development Utd 2,160 Equity Ps.21-28/4/ 1900 Equity Rs.21-06/06 3800 Equity Rs.21-06/06 3000 Equity Rs.21-05/06									
1900 Equity Rs.21-06/06 3800 Equity Rs.21-06/06 3000 Equity Rs.21-05/06	(7)								
1900 Equity R1.21-06/06 3800 Equity R1.21-06/06 3000 Equity R1.21-05/06 3000 Equity R5.21-07/07	16 2,16,000								
3000 Equity 1501-07/07	16 1,90,000								
	16 3,80,000								
	117								
700 Equility 1821-11/08	17								
940 Equility 12/-22/19	10								
850 Equity 252 - 16/02	118								
810 Equity PS21-30/01	18								
825 Equity 2021-240	s B								
270 Equity Ps2 - 22/12	18								
400 Equiter 2521-1207	19								
2515 Equity F321- 18/10	19								

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :...10.01; Totof SENTRAL DIRECTOR AND KEY MANAGERIAL PER

Nationality (including the nationality of origin, if d

Occupation

Date of the board resolution in which the appoint was made

Date of appointment and reappointment in the cor

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held relinquished in any other body corporate

Membership number of the Institute of Company Se of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Kcy Ma Personnel if not having DIN)

#### subsidiaries of the company's holding company and associate companies:

			1			· · · · · · · · · · · · · · · · · · ·	
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	after each transaction	securities	Mode of holding - physical or in dematerial- ized form	Securitics have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				2,160	ESOP	Demat	No
				4060	-ESOP	Demat	No.
	-			7,860	-E-SOP	Demoit	No.
		**		48.60	ESOP	Denial	No.
				4160	GSO.P	Demot	No
· · · · · ·				5100	ESDP	Deniat	No.
				5950	ESOP	Demat	No.
				6,760	ESOP	Denat	No.
			:	7585	ESOP	Demat	No
				718:55	ESOP.	Denict	No
				8255.	ESOP	Deniat	No
				10,770	GOP	Denat	No.
	consider- ation paid for acquisition	consider- ation paid for acquisition	consider- ation paid Date of received for disposal on acquisition	consider- ation paid for acquisitionDate of disposalPrice received on disposalOther consider- ation received on disposal	Offer consider- ation paid for acquisitionDate of disposalPrice received on disposalOther consider- ation received on disposalbalance and number of securities held after each transaction(8)(9)(10)(11)(12)(8)(9)(10)(11)(12)(9)(10)(11)(12)(8)(9)(10)(11)(12)(9)(10)(11)(12)(11)(10)(10)(11)(12)(9)(10)(11)(12)(10)(11)(12)(11)(11)(12)(11)(12)(10)(11)(12)(11)(11)(12)(11)(12)(10)(11)(12)(11)(11)(12)(11)(12)(11)(12)(11)(12)(11)(12)(11)(12)(12)(10)(11)(12)(13)(10)(11)(12)(14)(12)(10)(11)(15)(10)(11)(12)(16)(11)(12)(11)(12)(11)(12)(11)(13)(11)(12)(11)(14)(12)(11)(12)(15)(11)(11)(12)(12)(11)(12)(11)(13)(11)(12)(11)(14)(12)(11)(11)(15)(11)(11)<	Consider- ation paid for acquisitionDate of disposalPrice received on disposalOther consider- ation received on disposalbalance and number of 	Other consider- ation paid for acquisitionDate of disposalPrice received on disposalOther consider- ation point received on disposalOther consider- ation point received on disposalMode of acquisition of securities held securities held securities held transactionMode of acquisition of securities held securitiesholding - physical or in dematerial- ized form(8)(9)(10)(11)(12)(13)(14)(14)(10)(11)(12)(13)(14)(14)(10)(11)(12)(13)(14)(14)(10)(11)(12)(13)(14)(14)(10)(11)(12)(13)(14)(15)(10)(11)(12)(13)(14)(14)(14)(12)(13)(14)(15)(10)(11)(12)(13)(14)(14)(14)(12)(13)(14)(15)(10)(11)(12)(13)(14)(14)(14)(12)(13)(14)(15)(16)(10)(11)(12)(13)(14)(14)(14)(12)(13)(14)(15)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)(16)



SR-C.	10th FLOOR, 14010 BULLS, FURANCE CENTRE FIRRE, ELPHISTON FORD, HUMBAL-200013
SONNEL	
different	INDIAN
	SERVICE
tment	08-11-2013
mpany	08-11-2013

or	as per record maintained
ecretaries e	F 4 5 8 3
anagerial	AAUPSIROBK

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Ate of birth isidential address : esent : VILLA, FW27, 77 EAST, 132, YEMLUR, MAIN ROAD DFF OLD AIRPORT ROAD, BENGALURO, 560037 irmanent :	Director Identification Number (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Father's Name Mother's Name Spouse's Name (if married) and Irname in Full	STLIFE DEVELOPMENT LTD TO BE MAINTAINED SEPARATELY FOR EACH 05114264 MS. AMISHA HEMCHAND JAIN MR. HEMCHAND CHANDMAL JAIN MR. HEMCHAND CHANDMAL JAIN MIS. PRAMILA HEMCHAND JAIN MR. JAYESH DHARAMDAS ISSRANI	DIRECTOR AND KEY MANAGERIAL PERSONNEL) Nationality (including the nationality of origin, if different Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefor Office of director or Key Managerial Personnel held or relinquished in any other body corporate Membership number of the Institute of Company Secretaries	INDIAN SERVICE 01104/2019
5 subsidiaries of the company's notating company and the company's notating company subsidiaries of the company's notating company and the co	ate of birth sidential address : esent :	EAST, 132, YEHLUR, MAIN ROAD RT ROAD, BENGALURU 560037	of India in case of Company Secretary, il applicable Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	<u>ABOPJ9100H</u>

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Other

consider-

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# Details of securities held in the Company, its holding company, subsidiaries,

en este se						
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
	(2)	(3)	(4)	(5)	(6)	(7)
(1)	(2)					
						2
				1		
	~					
				- <b> </b>		
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<del></del>						
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<u>.</u>						
				-		

# subsidiaries of the company's holding company and associate companies:

Date of

disposal

(9)

Price

received

on

disposal

(10)

Other

consider-

ation

received

on disposal

(11)

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

#### CONTRA 13

Cumulative balance and number of ecurities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(12)	(13)	(14)	(15)
		·	

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : KIE51	LIFE DEVELOPMENT LTD	Registered office address : 1001 10WER
·	(TO BE MAINTAINED SEPARATELY FOR EACH	DIRECTOR AND KEY MANAGERIAL PERSONNEL)
Director Identification Number (optional for key managerial personnel)	MR. PANKAT P. ROONGTA	Nationality {including the nationality of origin, if different Occupation
Present name and surname in full	TIK THINKIN TO BOOMATH	<ul> <li>Date of the board resolution in which the appointment was made</li> </ul>
Any former name or surname in full Father's Name	MR. PAWAN KUMAR ROONGTA	Date of appointment and reappointment in the company
Mother's Name	Ms. SANTOSH ROONGTA	Date of cessation of office and reasons therefor Office of director or Key Managerial Personnel held or
Spouse's Name (if married) and Surname in Full	MS. SONAL ROONGTA	relinquished in any other body corporate
Date of birth	17/08/1976	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
Residential address : Present : <u>C-603</u> , Rah	eja Ridgewood, Off Western Express ar NEGCO, Goregaon (E), Mumbai 400063	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)
Permanent : <u>Same</u> cus		ب ب
Details of securit	ies held in the Company, its holding company, subsidiaries,	subsidiaries of the company's holding con

Description

of

Securities

(4)

Number

of

Securities

(3)

Sr.

No.

(1)

Name of the Company

(2)

#### Other Price paid Other Price consider-Nominal for consider-Date of received Date of ation paid acquisition Value of ation Acquisition disposal on for oſ Securities received disposal acquisition securities on disposal (11) (7) (8) (9) (10) (6) (5)

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

3 LOTH FLOOR INDIBULIS FINANCE TTBAPAT HARGE CONDENSE ROAD KUNN 40003
LNDINJ .
SERVICE
17/04/2020
04/05/2020
<u></u>
as per record maintained
·
ABOPR 3375A

#### any's holding company and associate companies:

Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securitics have been pledged or any encumbrance has been created
(12)	(13)	(14)	(15)
		· · · ·	

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : WESTLIFE DEVELOPMENT LIMITED					
	(TO BE MAINTAINED SEPARATELY FOR EACH				
Director Identification Number (optional for key managerial personnel)					
Present name and surname in full	MR. ACHAL JATIA				
Any former name or surname in full					
Father's Name	MR. BANWARI LAL JATIA				
Mother's Name	MRS. USHA DENI JATIA				
Spouse's Name (if married) and Surname in Full	MRS SHRADHA JATIA				
Date of birth	31-01-1971				
Residential address :					
Present : 671A, AVAN	ITI, BHULABHAI DEGAL ROAD				
MUMBAI - 400026					
Permanent : <u>5 ame</u> as	above				

# Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Westlife Development Limited	3816870	Equity	R32-	14/02/24	·
- <u></u>	Westlife Development Limited	127946	Equity	Rs2 -	25 06/20	}
		505939	Equity	132-	14/07/20	
		000, FT, F		Rs2	1402120	4
			1 3			

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 1001. TOWER-3., 10 TH FLOOR, INDIABULLS, FINANCE (ENTER SENARATI BARAT MARG, ELPHISTONE ROAD, FUMBAT - 400 013					
DIRECTOR AND KEY MANAGERIAL PERSONNEL)					
Nationality (including the nationality of origin, if different	<u>Ji dia</u>				
Occupation	: Buzirezz				
Date of the board resolution in which the appointment was made	01-08-2014				
Date of appointment and reappointment in the company	: 01-08-2014 29th July, 2021-Personal Reaso				
Date of cessation of office and reasons therefor	29 July, 2021-Personal Reaso				
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	es per succerd maintained				
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	· · · · · · · · · · · · · · · · · · ·				
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: AABPJ 1516 K				

#### subsidiaries of the company's holding company and associate companies:

							<b>_</b>	
	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
					3816,870		Deniat	No
	-				3944,816		Demat	Nlo.
					44,50,755		Demat	NO
		11/02/2021			3613755		Demat	No
	<u> </u>							
							······	
1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -		4				- - 		

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	of the Company : WES	TLIFE :					
			(T	O BE MAINTAI	NED SEPAR	RATELY FO	OR EACH
	Identification Number I for key managerial personnel)	07004					
Present	name and surname in full	AKSh	ay Jo	tia			
Any for	ner name or surname in full	:					
Father's	Name			a			
Mother	s Name	Smil	ta Ja ⁱ	tia			
	s Name (if married) and e  in Full	: th_	*****	~			
Date of	birth	: 14 5	July, 199	72		••••••	
Resider	ntial address :	8	a †	1			
Present	: FLat No: 1, g	round ri				1 ~ 2 ~ 1 ( L & ]	•••••
	Desai Road, M	unba	40002	- ¹ 0- . 1		s %	•
Permai	ent: Flat No: 1	ground 1	Floor,	Avanti, 6	7-A, Bh	ulabha	X I
	Desai Road,	Mumbai	4000	26			
	Details of securit	les held in	the Com	pany, its hole	ding comp	any, subs	idiaries,
Sr. No.	Name of the Comp	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)		(3)	(4)	(5)	(6)	(7)
·	Westlife Develop	ment Ud	1	Equity	Rs 2]-		
				<u> </u>			
			1				

CHRISTONS

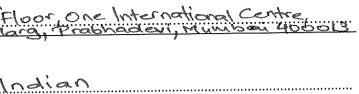
# PERSONNEL AND THEIR SHAREHOLDING

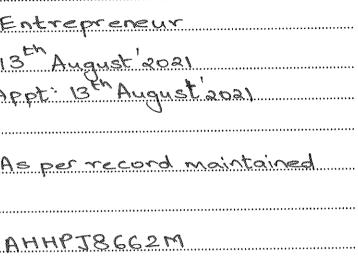
(Appointment and Qualification of Directors) Rules, 2014]

D	egistered office address : 1001, Tower 3 10 IRECTOR AND KEY MANAGERIAL PERSONNEL)
Na	ationality (including the nationality of origin, if different
0	ccupation
	ate of the board resolution in which the appointment as made
D	ate of appointment and reappointment in the company
D	ate of cessation of office and reasons therefor
	ffice of director or Key Managerial Personnel held or elinquished in any other body corporate
	lembership number of the Institute of Company Secretaries f India in case of Company Secretary, if applicable
	ermanent Account Number (Mandatory for Key Managerial ersonnel if not having DIN)

# subsidiaries of the company's holding company and associate companies:

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cur bala nur secur aft trai
(8)	(9)	(10)	(11)	
				-
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umulative lance and umber of urities held fter each ansaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(12)	(13)	(14)	(15)
1		Demat	No

# **REGISTER OF CONTRACTS**

(PURSUANT TO SECTION 189 OF THE COMPANIES ACT, 2013)

						<b>f</b>	an an ann an an an an an an an an ann an a
					WESTLIF	DEVELOPMENT	KTI)
		• •			REGISTER OF	CONTRACTS	
	na ta barrena.				(Pursuant To	Sec-301)	
	Segial	Jate	Date of	Name of Parties lo	Principal terms and Conditions	Date on which	Name of Interested
	No,	of	Contract	the contract or	of contract or arrangement	contract or arrangement	Arrector
<b>.</b>		Entry	or	arrangement		placed before the Board	
			arrangement			for approval	- -
	l	25.09.09	25.09.09	Wost Leisure	Earlanding Locan /10)	N-A	MY- O.P.A-duleron
	-			Resorts PVF 100)	to WLR upto Po 25 croces		Mr. G.P. Gogal
		-		(undw) (WLR)	(unseccored, interoal free)	1	177
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	,100 (Mar 14	-		and the second			
	1	28.0410	28-04-10	Wostpornt	Earending Loan (K)		1
				Reallow Prt. Ltd	to wrak upto to farores	N-A-	Mr. OP Adulus
				(WEPL) and	(unseconced - miler est file.)	10 K	Mr. O.P. Adulia Mr. S.P. Goyal
				WOL	( the content of file)		Mayar
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2009-10 -h-Particulars of Directors Signature Remarks Voting •f for against areatral Directors ; 2010 - 11 . ١ . ζ. .

Serial	Date	Date of	Name of Parties to	Principal terms and Conditions	Date on which	Name of intereste
No.	<del>Cf</del>	Contract	the Contract or	of contract or grrangement	Contract or arrangement	Director
	Entry	or	Orrangement		placed before the Board	•
		crisangement			AFOR Approval	
	<u></u>	Gittengetiterte				
1	18-12-11	16-12-11	Stand Laster band	Use of Hawed' precueses at		
			Ho-Co. Lt) (Hamie) (licensor)	Chennai for 11 with s wef.	N/A	Mr-O.P. Adu
			3w)L	1.1.12. NDh to pay Hawio		
				Comparsation of for 1, 50,000 pm	· · · · · · · · · · · · · · · · · · ·	
······	·······			+ Julifrie deposition to solar.	2	•
-	{ 					N
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Statutory Auditors' Certificate on Employees Stock Option Scheme 2013 pursuant to the requirements of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014

# **BSR&** Associates LLP

**Chartered Accountants** 

14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063, India Telephone: Fax: +91 22 6257 1000 +91 22 6257 1010

#### Private and confidential

The Board of Directors Westlife Development Limited 1001, Tower-3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, MUMBAI 400 013

13 September 2021

Independent Auditors' Certificate on compliance of 'Westlife Development Limited Employees Stock Option Scheme 2013', pursuant to requirements of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (the "Regulations")

- 1. This Certificate is issued in accordance with the terms of our engagement letter dated 05 September 2021
- 2. 'Westlife Development Limited Employees Stock Option Scheme 2013' (the "Scheme", has been formulated and approved by the Board of Directors of Westlife Development Limited (the "Company") in its meeting held on 18th September, 2013 and further approved by the shareholders at extraordinary the Extra Ordinary General Meeting (the 'EOGM') held on 30th, October 2013. We have been requested by the management to certify if the aforesaid Scheme has been implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 read with circular CIR/CFD/POLICY CELL/2/2015 dated June 16, 2015 (together referred to as "SEBI (SBEB) Regulations").

#### Management's Responsibility

- 3. The Board of Directors and the Compensation Committee / Nomination and Remuneration Committee is responsible for formulation and implementation of the Scheme in compliance with the SEBI (SBEB) Regulations and the special/ordinary resolutions passed at the respective shareholders' meeting dated 30, October 2013 ("Shareholders' resolutions").
- 4. The management is responsible for preparation and maintenance of all accounting and other relevant supporting records and documents relating to Scheme including the design, implementation and maintenance of internal controls on the implementation of the aforesaid Schemes in compliance with the SEBI (SBEB) Regulations.

#### **Auditors' Responsibility**

5. Pursuant to the requirements of the Regulations, it is our responsibility to obtain reasonable assurance and form an opinion, as to whether the Scheme is in compliance with the SEBI (SBEB) Regulations and the Shareholders' resolutions.

Registered Office

#### B S R & Associate LLP

Westlife Development Limited 13 September 2021 Page 2 of 2

**Independent Auditor's Certificate on compliance of** Employees Stock Option Scheme 2013, pursuant to requirement of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (the "Regulations") (Continued)

#### Auditors' Responsibility (continued)

- 6. In connection with the above, we have performed the following procedures:
  - a. Read the Scheme provided to us by the Company;
  - b. Read the resolutions passed at the meeting of the Board of Directors;
  - c. Read the shareholders' resolutions passed at the EOGM and;
  - d. Obtained required explanations and representations from the management.
- 7. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with ethical requirements of the Code of Ethics issued by the Institute of Charted Accountants of India.
- 8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

#### Opinion

9. On the basis of the examination carried out by us and the information, explanations and representations provided to us by the management of the Company, in our opinion, the Scheme is implemented in accordance with the SEBI SBEB Regulations and in accordance with the resolution of the Company approved by the shareholders at extraordinary general meeting held on 30 October 2013.

#### **Restriction on use**

10. This Certificate is addressed to and provided to the Board of Directors of the Company solely for the purpose of being placed before the shareholders of the Company at the forthcoming Annual General Meeting to be held on 16 September 2021 and is not intended to be, and should not be used, for any other purpose, and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For **B S R & Associate LLP** *Chartered Accountants* Firm's Registration No: 116231W/W-100024

> SHABBIR HASANALI READYMADE WALA Digitally signed by SHABBIR HASANALI READYMADEWALA Date: 2021.09.13 18:23:39 +05'30'

Shabbir Readymadewala Partner Membership No: 100060 UDIN: 21100060AAAAEU3752

Place: Mumbai Date: 13 September 2021