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

			{	TO BE MAINTA	INED SEPA	RATELY F	OR EACH				
	•										
	or Identification Number nal for key managerial personnel)		: 00016828								
Preser	nt name and surname in full	: Mr. B.	MR BANGERI LAL JATIA (DIRECTOR)								
Any fo	ormer name or surname in full	:									
Father's Name : J_A3			า.ศพห.ส.	CAT LIAME	413						
Mother's Name :			antila.L.	aitat ius							
	e's Name (if married) and me in Full	: Mrs	SAAHEU	AITAT LV							
Date c	of birth	8.0:	-12-1º	143			,				
Reside	ential address :										
Preser	nt: AVANTI, 67-A	, BHULD	О ІАНВІ	esai Roac),	• • • • • • • • • • • • • • • • • • • •					
	MUMBAL - 4	00 026	; >								
Parma	ment: SAME AS	ABOVE.	•								
rerma	ment.:			***************************************		***************************************	***************************************				
	Details of securities	es held in	the Com	nany its hol	ding comr	nany suhs	idiaries				
				<i>y</i>		, , , , , , , , , , , , , , , , , , ,	,				
Sr. No.	Name of the Compa	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)				
١.	MESTLIFE DEVELOPMEN	T LIMITER	11	EQUITY	Rs. 21-						
		. :	127946	Equity	252/-	14/02/20					
<u>ئ</u>	NOMINEE OF WESTINFE	DEVELOPMEN	,126770	Equity	P82/-	r. 1					
	LIMITED IN HARPO										
	RESTAURANTS PRIVATE	LIMITED	- Carenaria		eresartinous Ann						
					-						
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:1001: Towe R-3: 10	H FLOOR INDIABULLS FINANCE CENTRE,
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	•
Nationality (including the nationality of origin, if different	INDIAN
Occupation	: INDUSTRIALIST
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	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	es per second 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

			_				ų
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)
				11		DEMAT	No
		-		127,957		Demat	No
	25/06/20			1187		Demat Demat	No
				The state of the s			
				and and a second		_	
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

			1	TO BE MAINTA	INED SEDA	RATELV F	OB EVCH			
	·									
	or Identification Number nal for key managerial personnel)	:0	0016871			· · · · · · · · · · · · · · · · · · ·				
Presen	at name and surname in full	:MR	AMIT. J	ATIA CDIR	ECTOR &	CEO, K	mp)			
ny fo	ormer name or surname in full	;		•••••						
ather	's Name	Banwar	LAL JAT	A.	•••••					
Mother's Name :Msch			USHADENI JATIA							
	e's Name (if married) and me in Full	SMITA	AITAL	***************************************						
Date o	of birth	12-1967		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
Reside	ential address :									
Presen	at: AVANTI , 67-A	, BHULA	BHAL DE	SAL ROAD	.1					
	004 - LABMUET	086					***************************************			
erma	nent: SAME AS P									
valla	A CONTRACTOR OF THE PROPERTY O	red WriteYerranio			•					
	Details of securitie	es held in					idiaries.			
	Details of securities	es held in					idiaries,			
Sr. No.	Details of securities Name of the Compa						Price paid for			
			Number of	Description	Nominal Value of	pany, subs	Price paid for acquisition of			
No.	Name of the Compa	iny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No.	Name of the Compa	iny	Number of Securities (3)	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No. (1)	Name of the Compa (2) WESTUFE DEVELORMEN	iny	Number of Securities (3) 6,30,000	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No.	Name of the Compa (2) WESTLIFE DEVELOPMEN NOMINEE OF WESTLIFE	T LIMITED	Number of Securities (3) 6,30,000	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No. (1)	Name of the Compa (2) WESTUFE DEVELORMEN	T LIMITED	Number of Securities (3) 6,30,000	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN NOMINEE OF WESTLIFE	T LIMITED DEVELOPMEN	Number of Securities (3) 6,30,000	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN NOMINEE OF WESTLIFE LIMITED IN HARDCAS	T LIMITED DEVELOPMEN	Number of Securities (3) 6,30,000	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN NOMINEE OF WESTLIFE LIMITED IN HARDCAS	T LIMITED DEVELOPMEN	Number of Securities (3) 6,30,000	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN NOMINEE OF WESTLIFE LIMITED IN HARDCAS	T LIMITED DEVELOPMEN	Number of Securities (3) 6,30,000	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN NOMINEE OF WESTLIFE LIMITED IN HARDCAS	T LIMITED DEVELOPMEN	Number of Securities (3) 6,30,000	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN NOMINEE OF WESTLIFE LIMITED IN HARDCAS	T LIMITED DEVELOPMEN	Number of Securities (3) 6,30,000	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address: 100170WER -3.10	OTA FLOOR INDIABULES FINANCE CENTRE
•	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	INDIAN
	Occupation	BUISINESS
	Date of the board resolution in which the appointment was made	. a4-11-2012 CDIRECTOR)
	Date of appointment and reappointment in the company	. 01-08-2014 (CEO, KMIP)
	Date of cessation of office and reasons therefor	:
	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)	: AREPISH620

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)
				6,30,000 5 9,000		DEMAT	No
	14/62/20	-	,	59,000		Demat	NO.
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

			(*	TO BE MAINTA	INED SEPA	RATELY F	OR EACH			
	or Identification Number nal for key managerial personnel)	: O3	165.T03.							
resen	it name and surname in full	: Ms. (Ms. SMITA TATIA (DIRECTOR)							
Any fo	ormer name or surname in full	Ms SMITA TAPABIA								
ather	's Name		B.HA.B.A.T.	TAPARIA		,,,	•••••			
Snouse's Name (if married) and			NEERAJ	ALAMAN A	h		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
			AMIT	araT.						
Date o	of birth	:	20-05-19	970						
Reside	ential address :									
'resen	it: AVANTI, 67-A	BHULAB	hai Desp	1 ROAD.						
	MUMBAL- 400	026								
Parma	nent: SAME AS AC									
CIIIa										
		********		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		. ,				
	Details of securiti	es held in	the Comp	pany, its hole	ding comp	any, subs	idiaries,			
Sr. No.	Details of securiti		Number of Sccurities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisitio of			
			Number of	Description of	Nominal Value of	Date of	Price paid for acquisitio			
No.	Name of the Compa	any	Number of Securities	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
No.	Name of the Compa	any	Number of Securities (3)	Description of Securities (4)	Nominal Value of Securities (5)	Date of Acquisition	Price paid for acquisition of securities			
No.	Name of the Compa (2) WESTLIFE DEVELORMEN	any II Limited	Number of Securities (3)	Description of Securities (4) EQUITY Equity	Nominal Value of Securities (5) Rs.al-	Date of Acquisition	Price paid for acquisition of securities			
No.	Name of the Compa	any II Limited	Number of Securities (3)	Description of Securities (4) EQUITY Equity	Nominal Value of Securities (5) Rs.al- Ps.2-	Date of Acquisition	Price paid for acquisition of securities			
(1)	Name of the Compa (2) WESTLIFE DEVELORMEN	any II Limitep Devempro	Number of Securities (3)	Description of Securities (4) EQUITY Equity Equity	Nominal Value of Securities (5) Rs.al-	Date of Acquisition	Price paid for acquisition of securities			
(1)	Name of the Compa (2) WESTLIFE DEVELOPMEN NOTHINGE OF WESTLIFE	any I Limitep Deveupment	Number of Sccurities (3) 31,25,250 11,00,000 1,50,000	Description of Securities (4) EQUITY Equity Equity	Nominal Value of Securities (5) Rs.al- Ps.2-	Date of Acquisition	Price paid for acquisition of securities			
(1)	Name of the Compa (2) WEGTLIFE DEVELOPMEN NOMINEE OF WEGTLIFE LIMITED IN HAROCAST	any I Limitep Deveupment	Number of Sccurities (3) 31,25,250 11,00,000 1,50,000	Description of Securities (4) EQUITY Equity Equity	Nominal Value of Securities (5) Rs.al- Ps.2-	Date of Acquisition	Price paid for acquisition of securities			
(1)	Name of the Compa (2) WEGTLIFE DEVELOPMEN NOMINEE OF WEGTLIFE LIMITED IN HAROCAST	any I Limitep Deveupment	Number of Sccurities (3) 31,25,250 11,00,000 1,50,000	Description of Securities (4) EQUITY Equity Equity	Nominal Value of Securities (5) Rs.al- Ps.2-	Date of Acquisition	Price paid for acquisition of securities			
(1)	Name of the Compa (2) WEGTLIFE DEVELOPMEN NOMINEE OF WEGTLIFE LIMITED IN HAROCAST	any I Limitep Deveupment	Number of Sccurities (3) 31,25,250 11,00,000 1,50,000	Description of Securities (4) EQUITY Equity Equity	Nominal Value of Securities (5) Rs.al- Ps.2-	Date of Acquisition	Price paid for acquisition of securities			
(1)	Name of the Compa (2) WEGTLIFE DEVELOPMEN NOMINEE OF WEGTLIFE LIMITED IN HAROCAST	any I Limitep Deveupment	Number of Sccurities (3) 31,25,250 11,00,000 1,50,000	Description of Securities (4) EQUITY Equity Equity	Nominal Value of Securities (5) Rs.al- Ps.2-	Date of Acquisition	Price paid for acquisitio of securities			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address :ICO1. TOWER - 3ICO	THELOOR, INDIA BULLS FINANCE (ENTRE X00013)
$\overline{}$	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	: INDIAN
	Occupation	BUBINE OS
	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	1
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	as por second 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)	ADDPIBIORC

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)
				31,25,250		DEPLAT	No.
•	28/1/2016			20,25,250	,	Demat	No
	09/02/2016	<u>-</u> . ·		18,75,250		Demat	-No
	14/02/20		,	1		Demat	NO.
•	<u></u>						

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

Name (of the Company :මසින්	LIFE D	MROLIBNE	itimil toa	žΦ			Registered	office addres	ss : .1001 SENAPA	Tower-3	10TH ELON	OR LUDIA	BULLS EN	MANCE CENTR
***************************************			('	TO BE MAINTA	INED SEPA	RATELY F	OR EACH				PERSONNEL			▼	
	Identification Number I for key managerial personnel	:000).16.2.K					,	including the na	ationality of orig	gin, if different				
Present	name and surname in full	MR PA	PRANDEH	RAMCHANI	DRA BA	RPANDE	INPEPENDEN	Occupation	Occupation : ROFESSIONAL Date of the board resolution in which the appointment was made : ユリロカロロ						
Any forr	mer name or surname in full	:	_				DIRECTOR)	was made	board resolution	in winen the c	фрониционе		,		
Father's		LATE	R. RAMCH	ANDRA BAR	LPANDE.			Date of appo	Date of appointment and reappointment in the company : ユ人 ハルタロス						
Mother's Name : LATE MAS KUMUDINI BARPANDE							Date of cess	ation of office at	nd reasons ther	efor	·				
Spouse's Name (if married) and Surname in Full TAS. SHELA P BARPANDE						relinquished	ector or Key Mai in any other bo	ody corporate		1	necond	mounto	ined		
Date of	birth	. 29-1	1-1947						number of the ase of Company		npany Secretarie pplicable	s :	<u></u>	••••	
	tial address : : SAUBHAGYA SOCIET								account Number not having DIN)		Key Managerial	H.A.A	P.B.1.8.3.2.0	\	
Perman	VIKAS MARG, A ent: SAME AG I Details of securiti	ABOVĒ						subsidiar	ies of the (company's	holding co	mpany and	associate d	companies:	
Sr. No.	Name of the Compa	any	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)
	AND STATE OF THE S				- 				-						

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

			Т)	O BE MAINTA	INED SEPAI	RATELY FO	OR EACH	
	Identification Number for key managerial personnel)	: 008	04011		***************************************			
•	name and surname in full	MR MANISH CHOKHANI (INDEPENDENT DIRECTOR) MR BALKISHAN CHOKANI						
ny forn	ner name or surname in full							
ather's	Name							
other's	Name	: Mas	BIMLEA	CHORANI				
	s Name (if married) and e in Full	:	YOGUT.	CHOKANI				
ate of	birth	14-1	0-1966					
	tial address:	÷ 3					:	
resent	: 161, SILVER ARCH	,66,1	J. MAR	(. ,	•••••••			
	Details of securiti		n the Comp		ding comp	any, subs		
Sr. No.	***************************************	es held in			ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of	Date of	Price paid for acquisition of	
}	Details of securiti	es held in	Number of	Description of	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
No.	Details of securiti	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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: ROFESSIONAL
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18-09-2013
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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)

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

			(TO BE MAINTA	AINED SEPA	RATELY F	OR EACH		
	or Identification Number al for key managerial personnel)	100:	0096				······································		
Presen	t name and surname in full	: MRIR	irun Bhf	GWANDAS	KATARIA	CHDEPEN	DENT DREC	îò	
Any for	rmer name or surname in full	:							
Father'	's Name	MR. BHAGWANDAS KATARIA							
Mother	's Name	:							
	e's Name (if married) and me in Full	: MRS :	PRITI DEN	II KATARIA					
Date of	f birth	: 17-	09-1958	3	***************************************				
Reside	ntial address:					•			
resen	t: 93, Samath,	29 BI	nulabha	i Desai le	ad,				
٠	Mumbai 40	0026							
	·						•••••••		
ermai	nent: Savu 95	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~							
erma:	nent :				·····				
erma:	Details of securiti								
Permai							sidiaries,		
Sr. No.		es held in							
Sr.	Details of securiti	es held in	Number of	pany, its hol Description of	ding comp	Date of	Price paid for acquisition of		
Sr. No.	Details of securiti	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	pany, its hol Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 1001 TOWER-3	10 FLOOR INDIABULLS FINANCE CENTRE
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	<u>:</u>
Occupation	PROFESSIONAL
Date of the board resolution in which the appointment was made	. 01-08-8014
Date of appointment and reappointment in the company	. 01-08-2014
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	as pex succeed 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)	AA BPK 40808

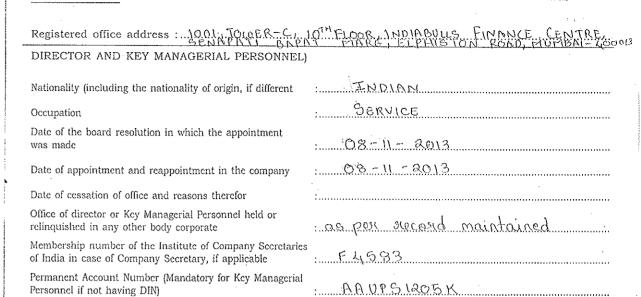
		 		1 5			
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	-		-				
	VICE PROPERTY AND ADMINISTRATION OF THE PROPERTY OF THE PROPER						
-	-						
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	•						***************************************

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

			T)	O BE MAINTAI	NED SEPAF	RATELY FO	OR EACH
	: Identification Number al for key managerial personnel)	:0029	11.6.9.5	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•••••		
resent	name and surname in full	:0sSH	ATADRU	SENGUPTA	·····		
ny for	mer name or surname in full						
ather's	s Name			ENGULTA			
	's Name	:TARS	IRA SEI	NGUPT A	***************************************	•••••	
	's Name (if married) and ne in Full	:eam::	Pru Ser	179097			
ate of	birth	25-0	09-1969	<u> </u>			
	ntial address :				7	<i>F</i> ===1.	10
resent	e: EMIP-34, FLAT. 10	0.1.,NEP.T	UNB CO	.0.e.H5920	3.C.,.L.7.D.4.	EVERS.H	INC.S
	IGARAN MUNICISALIK						
ermar	ient: SAME AS A	BONE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	·			••••••		·	
	Details of securiti	es held in	the Comp	pany, its hold	ling comp	any, subs	idiaries,
			NY - 1	Description	Nominal		Price paid
Sr. No.	Name of the Comp	any	Number of	Description of Securities	Value of Securities	Date of Acquisition	acquisition of
110.				Securities	Loccultucs	[
		:	Securities	Occurrence		-	securities
(1)	(2)		(3)	(4)	(5)	(6)	securities (7)
(1)	A STATE OF THE STA	b-W tay			(5)	(6) 28 4 1 1 6	(7)
(1)	(2) Westlife Developm	b-W tay	(3)	(4)	(5) Ps.2)-	1	2,16,0
(1)	A STATE OF THE STA	bts tag	(3)	(4) Equity	(5) Ps. 2)- Ps. 2 -	28-4/16	(7) 2,16,01 1,90,01
(1)	A STATE OF THE STA	b-U tay	(3) 2,160 1900 3800	(4) Equity Equity Equity	(5) Ps. 2/- Ps. 2/- Ps. 2/-	28-4116	(7) 2,16,09 1,90,09 3,80,09
(1)	A STATE OF THE STA	b-W tay	(3) 2,160 1900 3800 3000	equity Equity Equity Equity Equity	(5) Ps.2/- Ps.2/- Rs.2/- Rs.2/-	28/4/16	(7) 2,16,00 1,90,00 3,80,00
(1)	A STATE OF THE STA	b-W tag	(3) 2,160 1900 3800 3000	Equity Equity Equity Equity Equity	(5) Ps.2/- Ps.2/- Ps.2/- Ps.2/- Ps.2/- Ps.2/- Ps.2/-	28-4116 06 06 16 05 06 16 07 07 17 11 08 17 22 12 1	(7) 2,16,0° 1,90,0° 3,80,0°
(1)	A STATE OF THE STA	wor Utd	(3) 2,160 1900 3800 3000	Equity Equity Equity Equity Equity Equity	(5) Rs.2/- Rs.2/-	28-4116 06 06 16 05 06 16 07 07 17 11 08 17 22 12 17 16 02 18	(7) 2,16,01 1,90,01 3,80,01
(1)	A STATE OF THE STA	b-W tay	(3) 2,160 1900 3800 3000 Too	Equity Equity Equity Equity Equity Equity	(5) Rs.2/- Rs.2/-	28-4116 06 06 16 05 06 16 07 07 17 11 08 17 22 12 1	(7) 2,16,01 1,90,01 3,80,01
(1)	A STATE OF THE STA	b-W tay	(3) 2,160 1900 3800 3000 700 940 850	Equity Equity Equity Equity Equity Equity Equity	(5) Ps.2/- Ps.2/- Ps.2/- Ps2/- Ps2/- Ps2/- Ps2/-	28-4116 06 06 16 05 06 16 07 07 17 11 08 17 22 12 17 16 02 18	(7) 2,16,0° 1,90,0° 3,80,0°
(1)	Mestlife Developm	b-W too	(3) 2,160 1900 3800 3000 700 940 850	Equity Equity Equity Equity Equity Equity Equity Equity Equity	(5) Ps.2/- Ps.2/- Ps.2/- Ps2/- Ps2/- Ps2/- Ps2/- Ps2/-	28/4/16 06/06/16 05/06/16 07/07/17 11/08/17 22/12/17 16/02/18	(7) 2,16,0° 1,90,0° 3,80,0°
(1)	Mestlife Developm	b-W-ton	(3) 2,160 1900 3800 3000 700 940 850 810	Equity	(5) Ps-2/- Ps-2/- Ps-2/- Ps2/- Ps2/- Ps2/- Ps2/- Ps2/- Ps2/-	28/4/16 06/06/16 05/06/16 07/07/17 11/08/17 22/12/17 16/02/18 30/06/19 24/08/8	(7) 2,16,0 1,90,0 3,800

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]



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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)
				2,60	ESOP	Demod	No
				4660	-E50P	Demat	No.
	-			7,86.0	-E50P	Demost	No.
				48.60	ESOP	Dervat	No.
				4,160	Esop	Demot	No
				5/00	ESOP	Deniat	No.
				5,950	CSOP	Demat	No.
				6,760	630P	Denat	No.
			:	7,5.85	ESOP	Demat	No
				7855	CSOP.	Denict	No
	MARKET AND			8255.	(-509	Demat	No
	-			10770	SOP	Denut	No

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

Name (of the Company: WES	TLIFE	DEVEL	DPMENT L	TD		
			(TC	BE MAINTAIN	ED SEPAR	ATELY FO	R EACH
(optional	Director Identification Number (optional for key managerial personnel) Present name and surname in full O 5114 264 MS. AMISHA HENCHAND JAIN						
Any form	ner name or surname in full	;			5.101		
Father's	Name			ND CHAN			
Mother's		. ,		+ HENCHP			
	s Name (if married) and le in Full	MR	JAYES	H DHARAM	DAS 155	RANI	
n All ate of	birth	10/01	1/1977		······	••••••	•••••
ate of	ntial address:	, ~I ~I	(-0. =	122 46	MIDE	MAIN R	o Aí)
esent	: VILLA FW2		<u>CAS.</u> 1,			5100°	2 7
	OFF OLD	AIRPOR	T KOAT	BENGA	<u> </u>	2000	JI
; ; ;rmai	nent:		***************************************		***************************************		•••••
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Details of securit	ies held in	the Comp	pany, its hold	ing comp	any, subs	idiaries,
Sr. No.	Name of the Comp	oany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
	i .		I		1	1 10	(27)

(1) (2) (3) (4) (5) (6) (7)	S ₁		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)

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	1 office address 1001 TOWER 3 110	TH FLOOR TNDIABULLS FINANCE CONFORMED THE CONTRACT A OCO 12
_	Registered onice address SENAPOTI BAPOT	FIFTKY TECHNICASION
	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	JADIAN SERVICE
	Occupation	
		·
	Date of appointment and reappointment in the company	01/04/2019
	Date of cessation of office and reasons therefor	1
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<u> </u>
	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	<u> </u>
	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AB0P79100H

Substatati	es or the c	*					
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)
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SACRAGO							
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

			(T	O BE MAINTAI	NED SEPAF	RATELY FO	OR EACH		
	r Identification Number al for key managerial personnel)								
resent	name and surname in full	MR ACHAL JATIA							
Any for	mer name or surname in full	MR. BANWARI LAL JATIA							
ather'	s Name								
Mother	's Name	: MRS . U	SHA DEVI	ALTAL	,,				
	e's Name (if married) and ne in Full	Mrs. S	HRAOMA	JATIA					
Date of		. 31-0	1-1971		***************************************				
	ntial address :	,							
	t: 67/A, AVAN	ITI BHU	LAB.MA	DESAL P	OAD				
	MUMBA) -								
	6.	0 0.00							
Perma	nent: Same as	above	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***************************************		***************************************		
Perma									
Perma	nent: Same as								
Sr. No.		ies held in					Price paid for acquisition of		
Sr. No.	Details of securiti	ies held in	the Comp	pany, its hole Description of	ding comp Nominal Value of	pany, subs	Price paid for acquisition		
Sr. No.	Details of securiti	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities (7)		
Sr. No.	Details of securiti	any	Number of Securities (3)	Description of Securities	Nominal Value of Securities	Date of Acquisition (6)	Price paid for acquisition of securities (7)		
Sr. No.	Details of securiti	any	Number of Securities (3) 3,816,870	Description of Securities (4) Equity	Nominal Value of Securities (5) P32 -	Date of Acquisition (6) 14 02 24	Price paid for acquisition of securities (7)		
Sr. No.	Details of securiti	any	Number of Securities (3) 3,816,870 127,946 5,05,939	Description of Securities (4) Equity Equity	Nominal Value of Securities (5) R32 -	Date of Acquisition (6) 14 02 24 25 06 24 14 67 26	Price paid for acquisition of securities (7)		
Sr. No.	Details of securiti	any	Number of Securities (3) 3,816,870 127,946 5,05,939	Description of Securities (4) Equity	Nominal Value of Securities (5) P32 -	Date of Acquisition (6) 14 02 24	Price pair for acquisition of securitie		
Sr. No.	Details of securiti	any	Number of Securities (3) 3,816,870 127,946 5,05,939	Description of Securities (4) Equity Equity	Nominal Value of Securities (5) R32 -	Date of Acquisition (6) 14 02 24 25 06 24 14 67 26	Price pair for acquisition of securities (7)		
Sr. No.	Details of securiti	any	Number of Securities (3) 3,816,870 127,946 5,05,939	Description of Securities (4) Equity Equity	Nominal Value of Securities (5) R32 -	Date of Acquisition (6) 14 02 24 25 06 24 14 67 26	Price pair for acquisition of securitie		
Sr. No.	Details of securiti	any	Number of Securities (3) 3,816,870 127,946 5,05,939	Description of Securities (4) Equity Equity	Nominal Value of Securities (5) R32 -	Date of Acquisition (6) 14 02 24 25 06 24 14 67 26	Price paid for acquisition of securities (7)		
Sr. No.	Details of securiti	any	Number of Securities (3) 3,816,870 127,946 5,05,939	Description of Securities (4) Equity Equity	Nominal Value of Securities (5) R32 -	Date of Acquisition (6) 14 02 24 25 06 24 14 67 26	Price pair for acquisition of securities (7)		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :	THELOOR INDIABULLS FINANCE (ENTER)
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	. It dia
Occupation	Busires
Date of the board resolution in which the appointment was made	. 01-08-2014
Date of appointment and reappointment in the company	: 01-08-20W
Date of cessation of office and reasons therefor	: 01-08-2014 29th July, 2021-Personal Reas
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	as per sucoud maintained
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	<u> </u>
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: ARBRII516 K

5	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		Demat	No
_					3944,816		Demat	No.
:		-	***		44,50,755		Demat	No
		11/02/2021			34137155		Demat	No
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : WES:	TLIFE DEVELOPMENT LIMITED
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	07004280
Present name and surname in full	Akshay Jatia
Any former name or surname in full	:
Father's Name	Amit Jalia
Mother's Name	Smita Jatia
Spouse's Name (if married) and Surname in Full	14 Tuly, 1992
Date of birth	14 duly, 1992
Residential address:	
Present: Flat No: 1, 9.	round Floor, Avanti 67-A, Bhulabhai
Desai Road, M	lumbai 400026
Permanent : FLat No: 1,	Fround Floor, Avanti, 67-A, Bhulabhai
	Mumbai 400026
Details of securit	ies 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 Ud	1	Equity	Rs 2 -		

<u></u>						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 1001 Tower 3 10	Floor One International Centre
DIRECTOR AND KEY MANAGERIAL PERSONNEL	_,
Nationality (including the nationality of origin, if different	Indian
Occupation	Entrepreneur
Date of the board resolution in which the appointment was made	Appt: 13th August 2021
Date of appointment and reappointment in the company	Appt: 13th August 2021
Date of cessation of office and reasons therefor	<u> </u>
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	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AHHPT8662M

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)
				1		Demat	No
	-						
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Hame	of the Company : WEST	LIFE	DEVE	LOPMENT	LTD			Registered	office -
				TO BE MAINTA		RATELY F	OR EACH	DIRECTOR	
	or Identification Number	:						Nationality (ir	ncluding
	t name and surname in full	MR	. PAR	IKAT P.	ROONG	TA		Occupation	
Any for	rmer name or surname in full							 Date of the b was made 	oard reso
	's Name	. MR	· PAN	AN KUL	IAR R	TINOG	A	Date of appoi	ntment a
Mother	r's Name			NTOSH				Date of cessa	
Spouse	e's Name (if married) and me in Full			VAL ROOM				Office of direct relinquished i	tor or Ke
Date of	f birth			976.				Membership r of India in ca	
	t: C-603 Rah Highway Ner nent: Sawa as	ar NE	300, C	oregaon	(<i>e</i>),	Munibai	400063		
	Double of Booking	os nora n	THE COM	pany, its noi	uing comp	Jany, sub	sidiaries,	subsidiari	es of t
Sr. No.	Name of the Compa	any	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 dispos
	Name of the Compa	any	of	of	Value of		for acquisition of	consider- ation paid for	
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities	consider- ation paid for acquisition	dispo

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

1	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	3 JOTH FLOOR THOUSE FINANTISTER ROADKICKS 40003
ì	Nationality (including the nationality of origin, if different	LADIAH
(Occupation	BERVICE
	Date of the board resolution in which the appointment was made	17/04/2020
Ι	Date of appointment and reappointment in the company	: 04/05/2020 : 8th December 2021-Reasons
Ι	Date of cessation of office and reasons therefor	· 8 December 2021-Ressons
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	as per record maintained
N	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
P	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ABOPR 3375A

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)
					(-)	(21)	(10)

REGISTER OF CONTRACTS

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

2009-10

Seglal	Jate) - t- 4	6		Sec-301)		17		#*************************************		
	of	Date of	Name of Parties to	Principal terms and Conditions	Date on which	Name of Interested	Particul	iars of Di	rectors	Signatura	Rema
N_o ,		Contract	the Contract or	. of contract or arrangement	contract or a mangement	Airector	Voting	<u> </u>	<u> </u>	of.	
	Entry	or	arrangement		placed before the Board		for	against	wentral	Directors	
man ang ang ang ang ang ang ang ang ang a	-	arrangement			for approval						<u> </u>
ı	25-09.09	25.09.09	Nost Leisure	Extending Locen/10)	N-A	NIC O DA BUCA					
:	F		Resorts PV /5			MY OPA dulevo					
, ,			(unicaria) (WLR)	KNLR upto Pod5 croses	\(\frac{1}{2}\)	Mr. G.P. Gogal			<u>}</u>		
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geologica in				1							
<u> </u>	28.0410		Noslpoint	Exending Loan (K)			:·				
			Reallow Prt. 40	a with upto to faces	N-A	Mr. OP. Adulus					١
			(WRPL) and	(unsecenced-milerest free)		Mr. S.P. Goyal					,
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			WDL				. • .	:	p 1 vi		, i
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			WDL				·				
			WDL								

Serial	Date	Date of	Name of Parties to	Principal terms and Conditions	Date on which	Name of interested	Particula	rs_of_1	Pirectors	Signature	Rema
No.	ી	Contract		of contract or arrangement	1	Director	Voting	·	1	CF.	
	Entry	٥٢	Orrangement		placed before the Board	•	for	<i>cg</i> ainst	Neutrai	Directors	
		cryangement	-		afor approvai	:,,,					
		Janes	•							,	
1	18-12-11	16-12-11	Handraste & band	Wed Hawco's precueses at	•					,	
			yp-co. Ltd (Hawro)	Chennai for 11 withis wef.	N/A	Mr. O. P. Aduka					both pub.
			7mgr (alguera)	1-1-12. NDL to pay Hawro							puo.
				Compaisation of Pol. 80,000 pm	i						
				+ Interne depotely to solve.	χ	•					
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	0 12 14	1/. (3 1)	do (transor)	Use of Anweo's premises			-				
	19-12-11	16-12-11		of Kolkala for metho wef	MA	Mr-O-P-Adukea					
	-					71 04 7 1000				**;	
				112-11. WDL & Bay Have					<u> </u>		
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The same of the sa			(Little too)	0.4	/ ^	O A 1 A 1	,				
Ĵ	19-12-11	16.12-11	_de (Lacos)	Use of Harveds premises	15/A	IN- O.P. Adulis	<u> </u>				
				al N. John for 11mlhs wet	4						,
				1.1.12 - WIL to pay Hanco							
		·	: :	comparation of to 180,000 pm							
				+ duttere deposit q 155-00 lan.	A. C.						
1			,		the Control of the Co						
					The second secon						
H	19-12-11	16.12-11	Hardenster Petrofer	Use of WDL's premises at to Delhi (Cockepied by WDL under	MA	- minute					
			pr- (Hence)	Leave and license Agreement							
			TWDL	with Hawro Cownorld			2.	,sej		;	
				by HPPL for 11 with wif			-				
				1-1-2012 . HPPL 16 pay	N.						
	<u> </u>			WDL composition of to 166,000			1.				

			,	REGISTER OF	CONTRACTS	ı			C	1011-12	
Serial	Doute	Date of	Name of Parties to	Principal terms and conditions		Name of interested	Payticu	ars of I	Directors	Signature	Kema:
No	Cf	Contract	the Contract or	OF Contract or correngement	Contract or arrangement	[voting		т	<u>o</u> ₽	
~	Entry_	or .	corrangement.		placed before the Board		for	of or use	Neutral	Directors	
		Cirrangement			for approval					<u> </u>	
5.	19-12-11	16-12-11	Dand contre Petrifer	loe of NOL's premises of						· · · · · · · · · · · · · · · · · · ·	
			Put LD (Irrenew)	holkala Coccupied by WDL	N/A-		·	<u> </u>			
		-	ampr	under leave & licence	, (1)		***************************************				**************************************
				Agreement with Horrico			***************************************				
			*	coround by HPPL for 11 with		,					
		,		APPL to pay with comparation							
				of Ro 185,000 pm + Ros-00 lace	-				-		·
				mil-fre depositalef HADA 1212.					-		
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۲ ا	19-12-11	16-12-11	Aes	Use of NDL, premises at		•			:	7	
				Chennai focupied by WOL	PLA-			and an arrange of			
<u></u>				under love I brence agree-		•					
			1	ment with Hower cowney by							
				APPL for 11 withs - weg +12-1)							:
				of ho 185,000 pm + ho 5-00 laws							
			<u> </u>	& Ro 185,000 pm + Ro 5-00 law							
				untifree ceposit.					-		
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	-							-			
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	1				4 30])		-	C	4017	-/5	
Seriau No	Date of		Name of Parties to	Principal terms and Conditions		Name of interested	Partici	uars of I	Directors	s Signature	e Bem
			the Contract or	of contract or arrangement	Combalt or arrangement		Voting	1	†	T SE	
	Entry		Grrangement		placed before the Bourd	4	Sor	against	Neuras	Directors	
		atrangement	#		for approval				Address Commission of the Confession of the Conf		and statement
			b. a.		`		FAA - F/Ah				
	24.9.12	30-912	Hardrootle bloque	Used Danco's precieses	ps/A	MIO.P. Adukes					Pule
			Al- Co LED . (lireanson)	of 406, Madheeban Bldg.	;	- 1			1	-	Juk T
			1 WDs	N-Dochi for 11 with need	-	-					Jule 1
		. !		16-9-2012. W.Dh to pay			\\ \frac{\sigma_{\cong}}{\sigma_{\cong}}			- AMARIA - L	olkier /
				Componsation of 6 180,000)-	-}	.:.	-				
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	ſ <u>.</u>						 	<u> </u>	***************************************		
8.	14.9.12	30-9-12	Hardrenste Petrofer	Use of WDL's presuisso al			<u> </u>			1	
	•]		Port (Licensee)	N. Dolhi Coccupied by WDL	W/A		1			1	
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<u>Secretarial Auditors' Certificate on Employees Stock Option Scheme 2013 and the Westlife Development Limited Employee Stock Option (Trust) Scheme 2021</u>



COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To,

The Members,

Westlife Development Limited

We, MSDS & Associates, Firm of Company Secretaries in practice, have been appointed as the Secretarial Auditor vide Board resolution passed at the meeting held on 18.05.2022 by the Board of Directors of Westlife Development Limited (hereinafter referred to as 'the Company'), having CIN L65990MH1982PLC028593 and having its registered office situated at 1001, Tower-3,10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai, Mumbai City MH 400013 IN -. This certificate is issued under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "the Regulations'), for the year ended March 31, 2022.

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme(s) including designing, maintaining records, and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:

The Company has implemented the following ESOP schemes:

- (i) 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 in accordance with the said applicable Regulations and the Special Resolution(s) passed by the members at the General Meeting of the Company held on 30th October 2013.
- (ii) Westlife Development Limited Employee Stock Option (Trust) Scheme 2021 (The ESOS Trust Scheme 2021) has been formulated and approved by the Board of Directors of Westlife Development Limited (the "Company") in its meeting held on 13th August 2021 in accordance with the applicable Regulations and the Special Resolution(s) passed by the members at the General Meeting of the Company held on 16th September 2021.

M.: +918591064051 | +918591062331

E.: meghna@shah3ca.com | dipali@shah3ca.com

W.: www.msdsassociates.in

H.O.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86

B.O.: Opera House, Charni road (E), Mumbai-400004

For the purpose of verifying compliance with the Regulations, we have examined the following:

- 1. Scheme(s) received from/furnished by the Company;
- 2. Articles of Association of the Company;
- 3. Resolutions passed at the meeting of the Board of Directors;
- 4. Shareholders' resolutions passed at the General Meeting(s);
- 5. Shareholders' resolution passed at General Meeting(s) w.r.t. variation in the scheme (if any): Not Applicable;
- 6. Shareholders' resolution passed at General Meeting(s) w.r.t approval for implementing the scheme(s) through trust(s);
- 7. Minutes of the meetings of the Nomination and Remuneration Committee;
- 8. Trust Deed:
- 9. Details of trades in the securities of the Company executed by the trust through which the scheme is implemented: Trading/Allotment of Shares to Employees via Trust pursuant to the Employee Stock Option (Trust) Scheme 2021 has not commenced as yet, the ESOS Trust however has acquired shares in its name;
- 10. Relevant Accounting Standards as prescribed by the Central Government;
- 11. Detailed terms and conditions of the scheme as approved by the Nomination and Remuneration Committee;
- 12. Valuation Report: Not Applicable;
- 13. Exercise Price / Pricing formula: The Company has adopted the intrinsic value method to value the options granted under the Scheme or such other valuation as may be decided by the Nomination and Remuneration Committee;
- 14. Statement filed with recognized Stock Exchange(s) in accordance with Regulation 10 of these Regulations;
- 15. Disclosure by the Board of Directors;
- 16. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made thereunder;
- 17. Other relevant documents / filing / records / information as sought and made available to us and the explanations provided by the Company;

Certification:

In our opinion and to the best of our knowledge and according to the verification done as considered necessary and as per the information / explanation furnished to us by the Company and its Officers, We certify that the Company has implemented the following schemes in accordance with the applicable provisions of the Regulations and Resolution(s) of the Company in the Board, Committee and General Meeting(s).:

- (i) Westlife Development Limited Employees Stock Option Scheme 2013 (the 'Scheme').
- (ii) Westlife Development Limited Employee Stock Option (Trust) Scheme 2021 (The ESOS Trust Scheme 2021).

Assumption & Limitation of Scope and Review:

- 1. Ensuring the authenticity of documents and information furnished, is the responsibility of the Board of Directors of the Company.
- 2. Our responsibility is to give a certificate based upon our examination of relevant documents and information. It is neither an audit nor an investigation.
- 3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
- 4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

For MSDS & Associates, Company Secretaries

Name: Dipali Shah

Designation: Partner

ACS: 25422

COP No.: 23194

Date: 16.08.2022.

Place: Mumbai

UDIN: A025422D000782574