

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65990MH1982PLC028593

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD0528K

(ii) (a) Name of the company

WESTLIFE FOODWORLD LIMITED

(b) Registered office address

1001, Tower-3,10th Floor,One International Center,
Senapati Bapat Marg, Prabhadevi,
Mumbai
Mumbai City
Maharashtra
400013

(c) *e-mail ID of the company

shatadru@mcdonaldsindia.cor

(d) *Telephone number with STD code

02249135000

(e) Website

(iii) Date of Incorporation

30/10/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

15/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HARDCASTLE RESTAURANTS P	U55101MH1995PTC091422	Subsidiary	100

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

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	160,925,000	155,926,665	155,926,665	155,926,665
Total amount of equity shares (in Rupees)	321,850,000	311,853,330	311,853,330	311,853,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	160,925,000	155,926,665	155,926,665	155,926,665
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	321,850,000	311,853,330	311,853,330	311,853,330

(b) Preference share capital

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

Number of classes

1

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	155,802,865	155802865	311,605,730	311,605,730	

Increase during the year	0	123,800	123800	247,600	247,600	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	123,800	123800	247,600	247,600	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div>0</div>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div>0</div>				0	0	
At the end of the year	0	155,926,665	155926665	311,853,330	311,853,330	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div>0</div>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE274F01020

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

0

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

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

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

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

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

4,492,782

(ii) Net worth of the Company

4,884,551,606

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,725,045	2.39	0	
	(ii) Non-resident Indian (NRI)	1,017,725	0.65	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	84,109,294	53.94	0	
10.	Others 0	0	0	0	
	Total	88,852,064	56.98	0	0

Total number of shareholders (promoters)

30

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,491,644	9.29	0	
	(ii) Non-resident Indian (NRI)	454,360	0.29	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	10,067,182	6.46	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	15,493,516	9.94	0	
7.	Mutual funds	24,976,620	16.02	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	412,929	0.26	0	
10.	Others 0	1,178,350	0.76	0	
	Total	67,074,601	43.02	0	0

Total number of shareholders (other than promoters)

33,273

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

33,303

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

92

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AHMED ABDULAZIZ A	8 DEAN RYLE STREET APT 711 LON			947	0
BNS ASIA LIMITED	HSBC SECURITIES SERVICES, GORE			85	0
ISHARES CORE EMERG	CITIBANK N.A, BKC BANDRA - EAST			479,964	0.3
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES, GORE			1,498	0
UTAH STATE RETIREM	CITIBANK N.A, BKC BANDRA - EAST			2,612	0
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A., MA			277,782	0.17
AMERICAN CENTURY F	DEUTSCHE BANK AG, FORT MUMB			4,792	0
BVK PERSONALVORSCH	JPMORGAN CHASE BANK N.A., MA			8,767	0
DMS UCITS PLATFORM	CITIBANK N.A, BKC BANDRA - EAST			1,748	0
EMERGING MARKETS S	CITIBANK N.A, BKC BANDRA - EAST			10,617	0
EMERGING MARKETS S	CITIBANK N.A, BKC BANDRA - EAST			3,233	0
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			27,298	0.01
ISHARES CORE MSCI E	STANDARD CHARTERED BANK SEC			90,041	0.05
MERCER QIF FUND PL	DEUTSCHE BANK AG, FORT MUMB			8,254	0
MONETARY AUTHORIT	DEUTSCHE BANK AG DB HOUSE, F			339,405	0.21
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			27,404	0.01
PRERANA LP	KOTAK MAHINDRA BANK LIMITED,			1,000,000	0.64

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PRUSIK ASIA EMERGIN	HSBC SECURITIES SERVICES, HIGHV			132,000	0.08
AMERICAN CENTURY I	DEUTSCHE BANK AG, FORT MUMB			808	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, FI			52,466	0.03
GOVERNMENT OF SIN	DEUTSCHE BANK AG DB HOUSE, FI			1,600,562	1.02
KUWAIT INVESTMENT	CITIBANK N.A., BKC BANDRA - EAS			1,091,557	0.7
MIRAE ASSET INDIA DI	HSBC SECURITIES SERVICES, W E H			98,221	0.06
NEW LEAINA INVESTM	BNP PARIBAS HOUSE, BANDRA EA			905,613	0.58
NORTHERN TRUST CO	CITIBANK N.A., BKC BANDRA - EAS			5,648	0

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

Details	At the beginning of the year	At the end of the year
Promoters	29	30
Members (other than promoters)	22,760	33,273
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	0.03	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0.03	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMIT JATIA	00016871	Director	50,000	
BANWARI LAL JATIA	00016823	Director	1,187	
SMITA AMIT JATIA	03165703	Director	1	
AKSHAY JATIA	07004280	Director	1	
PADMANABH RAMCHANDRAN	00016214	Director	0	
MANISH BALKISHAN CHANDRA	00204011	Director	0	
TARUN KATARIA	00710096	Director	0	
AMISHA HEMCHANDRAN	05114264	Director	0	
SHATADRU SENGUPTA	AAUPS1205K	Company Secretary	10,770	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ACHAL JATIA	03587681	Director	29/07/2021	Cessation
AKSHAY JATIA	07004280	Additional director	13/08/2021	Appointment as Additional Director (First time)
AKSHAY JATIA	07004280	Director	16/09/2021	Regularization at the Annual General Meeting

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2021	8	6	75
2	13/08/2021	8	8	100
3	28/10/2021	8	8	100
4	03/02/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	13/05/2021	4	4	100
2	Audit Committee	13/08/2021	4	4	100
3	Audit Committee	28/10/2021	4	4	100
4	Audit Committee	03/02/2022	4	4	100
5	Nomination & Remuneration Committee	03/02/2022	3	2	66.67
6	Independent Directors	03/02/2022	4	4	100
7	Risk Management Committee	13/08/2021	4	4	100
8	Risk Management Committee	03/02/2022	4	4	100
9	Stakeholders Forum	03/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	15/09/2022
								(Y/N/NA)
1	AMIT JATIA	4	4	100	5	5	100	Yes
2	BANWARI LAI	4	3	75	0	0	0	Yes
3	SMITA AMIT J	4	4	100	4	4	100	Yes
4	AKSHAY JATI	3	3	100	0	0	0	Yes
5	PADMANABH	4	4	100	6	6	100	Yes
6	MANISH BALH	4	4	100	5	4	80	Yes
7	TARUN KATA	4	4	100	7	7	100	Yes
8	AMISHA HEM	4	4	100	5	5	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Dipali Shah

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

23194

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

AMIT
JATIA

DIN of the director

00016871

To be digitally signed by

SHATADRU
SENGUPTA

☒ Company Secretary

☐ Company secretary in practice

Membership number

4583

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

WDL - List of Shareholders 2022.pdf
WDL - MGT 8-22.pdf
WDL - SHT - 2022.pdf
WDL - FIs 2022_compressed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company