

General information about company	
Name of The Company	Westlife Foodworld Limited
BSE Scrip Code	505533
NSE Symbol	WESTLIFE
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions													
													Additio re entity/
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case a incurred corpo
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)
1	Westlife Foodworld Limited	AAACD0528K	Amit Jatia	AAEPJ8462D	Key management personnel	Any other transaction	Director's sitting fees	0.275	Approved by Audit Committee	0.275	0	0	
2	Westlife Foodworld Limited	AAACD0528K	Smita Jatia	ADDPJ8102C	Relatives of key management personnel	Any other transaction	Director's sitting fees	0.8	Approved by Audit Committee	0.8	0	0	
3	Westlife Foodworld Limited	AAACD0528K	Akshay Jatia	AHHPJ8662M	Relatives of key management personnel	Any other transaction	Director's sitting fees	0.2	Approved by Audit Committee	0.2	0	0	
4	Westlife Foodworld Limited	AAACD0528K	B L Jatia	AAFPJ0367A	Relatives of key management personnel	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
5	Westlife Foodworld Limited	AAACD0528K	Padmanabh Ramchandra Barpande	AAHPB7832Q	Non Executive Directors	Any other transaction	Director's sitting fees	0.65	Approved by Audit Committee	0.65	0	0	
6	Westlife Foodworld Limited	AAACD0528K	Tarun Bhagwandas Kataria	AABPK4080B	Non Executive Directors	Any other transaction	Director's sitting fees	0.575	Approved by Audit Committee	0.575	0	0	
7	Westlife Foodworld Limited	AAACD0528K	Manish Chokhani	AAAPC6471H	Non Executive Directors	Any other transaction	Director's sitting fees	0.725	Approved by Audit Committee	0.725	0	0	
8	Westlife Foodworld Limited	AAACD0528K	Amisha Jain	ABOPJ9100H	Non Executive Directors	Any other transaction	Director's sitting fees	0.175	Approved by Audit Committee	0.175	0	0	
9	Westlife Foodworld Limited	AAACD0528K	Jyotin Mehta	AAHPM2575M	Non Executive Directors	Any other transaction	Director's sitting fees	0.35	Approved by Audit Committee	0.35	0	0	
10	Westlife Foodworld Limited	AAACD0528K	Dr Shatadru Sengupta	AAUPS1205K	Key management personnel	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	

11	Westlife Foodworld Limited	AAACD0528K	Ayush Jatia	AHIPJ3087D	Relatives of key management personnel	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
12	Westlife Foodworld Limited	AAACD0528K	Diya Ayush Jatia	BELPM7692L	Relatives of key management personnel	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
13	Westlife Foodworld Limited	AAACD0528K	Mehak Akshay Jatia	ARPPC1245F	Relatives of key management personnel	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
14	Hardcastle Restaurants Private Limited	AAAFH1333H	Amit Jatia	AAEPJ8462D	Key management personnel	Remuneration		75.974742	Approved by Audit Committee	75.974742	12.662457	12.662457	
15	Hardcastle Restaurants Private Limited	AAAFH1333H	Smita Jatia	ADDPJ8102C	Relatives of key management personnel	Remuneration		73.875	Approved by Audit Committee	73.875	12.3125	12.3125	
16	Hardcastle Restaurants Private Limited	AAAFH1333H	Akshay Jatia	AHHPJ8662M	Relatives of key management personnel	Remuneration		23.84	Approved by Audit Committee	23.84	3.969092	3.969092	
17	Hardcastle Restaurants Private Limited	AAAFH1333H	B L Jatia	AAFPJ0367A	Relatives of key management personnel	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
18	Hardcastle Restaurants Private Limited	AAAFH1333H	Sanjay Soni	ALXPS5252Q	Key management personnel	Remuneration		7.0395088	Approved by Audit Committee	7.0395088	1.10735732	1.10735732	
19	Hardcastle Restaurants Private Limited	AAAFH1333H	Radha Jain	AHEPJ3095K	Key management personnel	Remuneration		1.30255844	Approved by Audit Committee	1.30255844	0.17593624	0.17593624	
20	Hardcastle Restaurants Private Limited	AAAFH1333H	Saurabh Kumar Bhudolia	AISPB8804D	Key management personnel	Remuneration		8.47761604	Approved by Audit Committee	8.47761604	1.31208516	1.31208516	
21	Hardcastle Restaurants Private Limited	AAAFH1333H	Saurabh Kalra	AOMPK2847R	Key management personnel	Remuneration		8.786459	Approved by Audit Committee	8.786459	1.334077	1.334077	
22	Hardcastle Restaurants Private Limited	AAAFH1333H	Vishwas Investment & Trading Company Private Limited	AAACV1612L	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
23	Hardcastle Restaurants Private Limited	AAAFH1333H	Hardcastle Petrofer Private Limited	AABCH5032R	Enterprises over which key management personnel or	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	

					their relatives is/are able to exercise significant influence								
24	Hardcastle Restaurants Private Limited	AAAFH1333H	Ronald McDonald House Charities Foundation India (RMHC India)	AAHCR1102L	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	1.31	Approved by Audit Committee	1.31	9.92871881	8.61762693	
25	Hardcastle Restaurants Private Limited	AAAFH1333H	Vandeep Trade Links Private Limited	AAACV1858Q	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
26	Hardcastle Restaurants Private Limited	AAAFH1333H	Subh Ashish Exim Private Limited	AAACS5171M	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	2.140992	Approved by Audit Committee	2.140992	0	0	
27	Hardcastle Restaurants Private Limited	AAAFH1333H	Horizon Impex Private Limited	AAACH1287R	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	2.059218	Approved by Audit Committee	2.059218	0	0	
28	Hardcastle Restaurants Private Limited	AAAFH1333H	Hardcastle and Waud Manufacturing Company Ltd.	AAACH0398F	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	

29	Hardcastle Restaurants Private Limited	AAAFH1333H	Admas Industries Private Limited	AAHCB4004H	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	1.2247	Approved by Audit Committee	1.2247	0	0	
30	Hardcastle Restaurants Private Limited	AAAFH1333H	Concept Highland Business Private Limited	AAACC2121K	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
31	Hardcastle Restaurants Private Limited	AAAFH1333H	Hardcastle Restaurants Private Limited-Gratuity Fund	AAATH7825E	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	28.125377	Approved by Audit Committee	28.125377	0	0	
32	Hardcastle Restaurants Private Limited	AAAFH1333H	Tarun Bhagwandas Kataria	AABPK4080B	Non Executive Directors	Any other transaction	Director's sitting fees	0.105	Approved by Audit Committee	0.105	0	0	
33	Hardcastle Restaurants Private Limited	AAAFH1333H	Deepa Vidyadhar Bhajekar	ADJPB4814D	Non Executive Directors	Any other transaction	Director's sitting fees	0.09	Approved by Audit Committee	0.09	0	0	
34	Hardcastle Restaurants Private Limited	AAAFH1333H	Nitin Vasant Mhatre	AIYPM7802Q	Non Executive Directors	Any other transaction	Director's sitting fees	0.13	Approved by Audit Committee	0.13	0	0	
35	Hardcastle Restaurants Private Limited	AAAFH1333H	West Pioneer Properties (India) Pvt Ltd	AAACW5756A	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	12.82094706	Approved by Audit Committee	12.82094706	0	0.043546400000002	
36	Hardcastle Restaurants Private Limited	AAAFH1333H	Proteinaa People Resources And Capital Private Limited	AAOCP5298A	Enterprises over which key management personnel or their	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	

					relatives is/are able to exercise significant influence								
37	Hardcastle Restaurants Private Limited	AAAFH1333H	Lalita Devi Jatia Charitable Foundation	AAFCL7432D	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
38	Hardcastle Restaurants Private Limited	AAAFH1333H	Prospera Investment Services Llp	ABEFP9530B	Enterprises over which key management personnel or their relatives is/are able to exercise significant influence	Any other transaction	Others	0	Approved by Audit Committee	0	0	0	
39	Westlife Foodworld Limited	AAACD0528K	Padmanabh Ramchandra Barpande	AAHPB7832Q	Non Executive Directors	Any other transaction	Director Commission	1.15	Approved by Audit Committee	1.15	0	1.15	
40	Westlife Foodworld Limited	AAACD0528K	Tarun Bhagwandas Kataria	AABPK4080B	Non Executive Directors	Any other transaction	Director Commission	1.15	Approved by Audit Committee	1.15	0	1.15	
41	Westlife Foodworld Limited	AAACD0528K	Manish Chokhani	AAAPC6471H	Non Executive Directors	Any other transaction	Director Commission	1.15	Approved by Audit Committee	1.15	0	1.15	
42	Westlife Foodworld Limited	AAACD0528K	Amisha Jain	ABOPJ9100H	Non Executive Directors	Any other transaction	Director Commission	0.75	Approved by Audit Committee	0.75	0	0.75	
43	Westlife Foodworld Limited	AAACD0528K	Jyotin Mehta	AAHPM2575M	Non Executive Directors	Any other transaction	Director Commission	0.3	Approved by Audit Committee	0.3	0	0.3	
Total value of transaction during the reporting period									255.55211834				

