(TO BE MAINTAINED SEPARATELY FOR EACH

REGISTER OF DIFFERENCE OF Pursuant to section 170 of the Companies Pursuant to section 170 of the Companies

00016871

MR AMIT TATIA (DIRECTOR & CEO, KMP)

MA BANWARI LAL JATIA

: MAS USHADENI JATIA

MRS SMITA JATIA

11-02-1967

Director Identification Number

Present name and surname in full

Any former name or surname in full

Spouse's Name (if married) and

Father's Name

Mother's Name

Surname in Full

Residential address:

Date of birth

No

(1)

(optional for key managerial personnel)

Name of the Company : WESTHEE DEVELORMENT LUMITED SEPARATELY

PERSONNEL AND THEIR SHAREHOLDING

Appointment and	Qualification of	of Directors)	Rules,	2014
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Registered office address: 100170WER - 3 107 FLOOR LINDINGUES FINANCE CENTRE DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different

Occupation

Date of the board resolution in which the appointment

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 of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

Other

consider-

ation paid

for

acquisition

(8)

Date of

disposal

(9)

Price

received

disposal

(10)

Other

consider-

ation

received

on disposal

(11)

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

Mode of

acquisition

securities

(13)

Cumulative

balance and

number of

securities held

after each

transaction

(12)

hours an 18-03-2025

as per record maintained

INDIAN

BUSINESS

. a4-11-A012 (DIRECTOR)

. 01-08-2014 (CEO, KMP) Ceased to be CEO-kmp w.e.f close of burners

· AAEPIB4620

Mode of

holding -

physical or

dematerial-

ized form

(14)

Details of securities held in the Company, its holding company, subsidiaries. Price paid Number Description Nominal Sr.

Present: AVANTI, 67-A, BHULABHAI DEGAI ROAD

Mymba1- 400 026 Permanent: SAME AS ABONE

> Date of Value of acquisition Acquisition Securities Securities Securities of

securities

Name of the Company

(5) (6)

(7)

Securities have

been pledged

or any

encumbrance

has been

created

(15)

WESTLIFE DEVELOPMENT LIMITED 6,30,000 EQUITY Rs.21-No 6,30,000 DEMAT 580,000 Equity Ry2/-14/02/20 No 50,000 Deniat NOMINEE OF WESTLIFE DEVELOPMEN LIMITED IN HARDCASTLE

RESTAURANT PRIVATE LIMITED

REGISTER OF DIRECTOR ACT, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies]

	e of the Company :	ure De	VELO.PME	NTLIMIT	E.D			Registered	office address	. 1001 To	1WPR-3 10	THELOOR IN	DIABULIS	FINANCE.C	ENTRE LOCOL3
Vame	of the Company :	LITE	(TO BE MAINTA	INED SEP	ARATELY 1	FOR EACH		AND KEY MA				HISTONE	TOP GAOR	ABA (- 700013
Direct	or Identification Number nal for key managerial personnel)								cluding the nati			. INDI			
COUTS TATIA (DIRECTOR)							Occupation BUSINESS								
	CALL TO COOL						Date of the b	oard resolution i	in which the ap	ppointment	. 18-0	9-2013			
In former name or surname in full : MS_DEVILA_BEDDED. Sather's Name : MS_BEDDED. TOPARIA.					Date of appoi	Date of appointment and reappointment in the company : 19-09-3013									
ather's Name ITAS NEERATA TRIARIA						tion of office and	-								
	r's Name	MRS	.N.E.E.R.A.J	nannaA.	!				tor or Key Mana						
	e's Name (if married) and me in Full	MR	AMIT	LATIA				relinquished	n any other bod	y corporate		,	sucoud n	nauntained	.
ate o	of birth	:	20-05-19	970					number of the In se of Company S			s :			
Reside	ential address :								count Number (Mandatory for	Key Managerial	ADOPT	01000		
reser	nt: AVANTI, 67-A	BHULAB	HAL DESE	AL ROAD.				Personnel if r	ot having DIN)				.5.1.v.s		
	MUMBAI - 400	026													
	ment: SAME AS AS														
стша															
									es of the c	- -		and .		omnanies.	
	Details of securities	es held in	the Com	nany ite hal	dina com:	ann auh	idiomic.				holding cor				
Sr. No.	Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of	Price paid for acquisition of securities	Other consideration 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
			Number of	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for	Date of	Price received on	Other consider- ation received	Cumulative balance and number of securities held after each	Mode of acquisition of	Mode of holding - physical or in dematerial-	been pledged or any encumbrance has been
No.	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of	Date of	Price paid for acquisition of	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	been pledged or any encumbrance has been created
No.	Name of the Compa	any 1 Limited	Number of Securities	Description of Securities (4)	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	been pledged or any encumbrance has been created (15)
(1)	Name of the Compa (2) WESTLIFE DEVELOPMENT NOMINEE OF WESTLIFE	1 LIMITED DEVELOPMEN	Number of Securities (3) 31,25,250	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal (9) (28) 1/20/6	Price received on disposal (10)	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction (12)	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form (14)	been pledged or any encumbrance has been created (15)
(1)	Name of the Compa (2) WESTLIFE DEVELOPMENT	1 LIMITED DEVEUDING	Number of Securities (3) 31,95,250 11,00,000	Description of Securities (4) EQUITY Equity Equity	Nominal Value of Securities (5) Rs.2 - Rs.2 -	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal (9) 28/1/20/6	Price received on disposal (10)	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction (12) 31,29,250	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form (14) Demat	been pledged or any encumbrance has been created (15)
(1)	Name of the Compa (2) WESTLIFE DEVELOPMENT NOMINEE OF WESTLIFE	1 LIMITED DEVELOPMENTE	Number of Securities (3) 31,95,250 11,00,000 18,75,219	Description of Securities (4) EQUITY Equity Equity	Nominal Value of Securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal (9) (28) 1/20/6	Price received on disposal (10)	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction (12) 31,29,250	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form (14) Demat Demat	been pledged or any encumbrance has been created (15)
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN: NOTHINGE OF WESTLIFE LIMITED IN HARKASTE RESTAURANTS PRIVATE	1 LIMITED DEVEROPTS E.E. LAMITED	Number of Securities (3) 3), 25, 250 11,00,000 11,50,000 [8,75,219] 5,000	Description of Securities (4) EQUITY Equity Equity Equity Equity	Nominal Value of Securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal (9) (28) 1/20/6	Price received on disposal (10)	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction (12) 31,25,250 20,25,250	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form (14) Derriat Demat Demat	been pledged or any encumbrance has been created (15) No. HoNo.
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN: NOMINEE OF WESTLIFE LIMITED IN HARCASTE	1 LIMITED DEVEROPTS E.E. LAMITED	Number of Securities (3) 3), 25, 250 11,00,000 11,50,000 [8,75,219] 5,000	Description of Securities (4) EQUITY Equity Equity Equity Equity	Nominal Value of Securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal (9) (28) 1/20/6	Price received on disposal (10)	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction (12) 31,25,250 20,25,250	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form (14) Derriat Demat Demat	been pledged or any encumbrance has been created (15) No. HoNo.
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN: NOTHINGE OF WESTLIFE LIMITED IN HARKASTE RESTAURANTS PRIVATE	1 LIMITED DEVEROPTS E.E. LAMITED	Number of Securities (3) 3), 25, 250 11,00,000 11,50,000 [8,75,219] 5,000	Description of Securities (4) EQUITY Equity Equity Equity Equity	Nominal Value of Securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal (9) 28\ 1\2016 69\02\2016 14\02\20	Price received on disposal (10)	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction (12) 31,25,250 20,25,250	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form (14) Derriat Demat Demat	been pledged or any encumbrance has been created (15) No. HoNo.
No. (1)	Name of the Compa (2) WESTLIFE DEVELOPMEN: NOTHINGE OF WESTLIFE LIMITED IN HARKASTE RESTAURANTS PRIVATE	1 LIMITED DEVEROPTS E.E. LAMITED	Number of Securities (3) 3), 25, 250 11,00,000 11,50,000 [8,75,219] 5,000	Description of Securities (4) EQUITY Equity Equity Equity Equity	Nominal Value of Securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal (9) 28\ 1\2016 69\02\2016 14\02\20	Price received on disposal (10)	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction (12) 31,25,250 20,25,250	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form (14) Derriat Demat Demat	been pledged or any encumbrance has been created (15) No. HoNo.

PERSONNEL AND THEIR SHAREHOLDING

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

	[Pursuant to secti	on 170 of the	Companies Act, .	2013 and n	uie 17 of tr —	ne Companies	(Appoin	tment and	Qualification	of Directors,	Rules, 2014]				
	Name of the Company :	STLIFE	DEVELOPME (TO BE M	NT LTD	SEPARATEL	Y FOR EACH	Registere	ed office add	ress 1001 SENDY MANAGERIA	TOWER 3	IOTH FLOO THARY FI	R INDIA	BULLS FO	HANCE CONTRA	
	No.	. 0511	264				Nationality	(including the	nationality of or	igin, if different	IND	1811			
	Director Identification Number (optional for key managerial personnel)						Occupation					SERVICE			
	Present name and surname in full		USHA HEMC				Date of the	44 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
	any former name of surname in run		EMCHAND C					ointment and	reappointment i	n the company					
	ather's Name	Ms. Pe	AMILA HEN	CHAND	MAL		Date of cess	sation of office	and reasons the	erefor	:				
	other's Name		AYESH DHAF					ector or Key M I in any other I	anagerial Personody corporate	nnel held or	Aspe	ر دورور	d main	tained	
	rname in ruii	10/04/1					Membership	number of the	Institute of Co	mpany Secretari	es				
	te of birth :	1010411							y Secretary, if	appiicable r Key Manageria					
*	sent: VILLA FW27	77 EA	ST 132	YEMLUR	MAIN	ROAD		not having DIN			ABOL	741001	1		
e:	OFF OLD A														
			′												
T	nament :						7								
	Details of securities h	eld in the C					subsidiari	les of the	company's	holding co	mpany and	associate c	ompanies:		
	Name of the Company	Numb of Securiti	Description of		Date of	Price paid for	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consideration 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	
		Numb of	Description of	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	Mode of acquisition of	Mode of holding - physical or in dematerial-	been pledged or any encumbrance has been	
	Name of the Company	Numb of Securiti	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	been pledged or any encumbrance has been created	
	Name of the Company	Numb of Securiti	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	been pledged or any encumbrance has been created	
	Name of the Company	Numb of Securiti	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	been pledged or any encumbrance has been created	
	Name of the Company	Numb of Securiti	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	been pledged or any encumbrance has been created	
	Name of the Company	Numb of Securiti	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	been pledged or any encumbrance has been created	
	Name of the Company	Numb of Securiti	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	been pledged or any encumbrance has been created	
	Name of the Company	Numb of Securiti	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	been pledged or any encumbrance has been created	
	Name of the Company	Numb of Securiti	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	been pledged or any encumbrance has been created	

PERSONNEL AND THEIR SHAREHOLDING

REGISTER OF DIRECTORS AND KEY MANAGERIAL [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

07004280 Director Identification Number

(optional for key managerial personnel) Akshay Jatia Present name and surname in full

Any former name or surname in full Anit Jalia

Father's Name Smita Jatia Mother's Name

Spouse's Name (if married) and Surname in Full 14th July, 1992

Date of birth Present: Flat No: 1, ground Floor, Avanti 67-A, Bhulabhai Residential address:

1. Westlife Development H

Sr.

No.

(1)

Price paid Number Description Nominal for Date of

Name of the Company of of Value of Acquisition Securities Securities Securities

acquisition of securities

(3) (4) (5) (6) (7)

Equity

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

Desai Road, Mumbai 400026

Permanent: Flat No: 1 Ground Floor, Avanti, 67-A, Bhulabhai

Desai Road, Mumbai 400026

Rs 2 -

Securities hav

been pledged

or any

encumbrance

has been

created

(15)

No

Registered office address: 1001 Tower 3 10 Floor One International Certification

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNELL

Nationality (including the nationality of origin, if different

Date of the board resolution in which the appointment

Date of appointment and reappointment in the company

Office of director or Key Managerial Personnel held or

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

Permanent Account Number (Mandatory for Key Managerial

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

Other

consider-

ation

received

on disposal

(11)

Price

received

disposal

(10)

Cumulative

balance and

number of

securities held

after each

transaction (12)

1

Date of cessation of office and reasons therefor

Date of

disposal

(9)

relinquished in any other body corporate

Personnel if not having DIN)

Other

consider-

ation paid

for

acquisition

Occupation

was made

Indian Entrepreneur

13th August 2021

AHHPJ8662M

Mode of

acquisition

of

securities

(13)

As per record maintained

Mode of

holding -

physical or

in

dematerial-

ized form

(14)

Demat

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

	[Pursuant to section	170 of the Compan	ies Act, 2013	ana rate 1		ompanies		(Appointme	ent and Quo	ılification of	Directors) R	ules, 2014]			
Vam	e of the Company : West	life Foodwo	TO BE MAINTA	INED SEPA	RATELY			Registered o	ffice address	3 :					
			(10 BE M					DIRECTOR	AND KEY MA	ANAGERIAL	PERSONNEL)				
irec	tor racitationation reminer	0003351						Nationality (inc	cluding the nat	ionality of origin	n, if different				
resent name and surname in full Tystin Kantilal Mehta Tystin Kantilal Mehta Tystin Kantilal Mehta Tystin Kantilal Mehta Tystin Kantilal Mehta								Occupation				Profes	sional		
	former name or surname in full	0					-	Date of the bo was made	ard resolution	in which the a	ppointment	· 7th A	e tener	023	
	r's Name	Kantilal	Ochha	vLal 1	Mehto	A		Date of appoin	tment and rea	ppointment in	the company	6 th S	eptemb	er, 202	-3
lothe	er's Name	:						Date of cessat				:			
	se's Name (if married) and ame in Full	:						Office of direct	any other boo	dy corporate			m-Exec	utive !	nd epend
ate	of birth	16 02 195	8					Membership n of India in cas	umber of the li se of Company	nstitute of Com Secretary, if an	pany Secretaries	· CA	2 05		
	ential address: nt: 78045, Gold Industrial Esta	en Rays Sha	etri Mago	or, Mes	r Laxu	Li Lom	53	Permanent Ac Personnel if n		(Mandatory for	Key Managerial	AAH	PM25	15 M	
Sr. No.	Details of securities	s held in the Com	Description of Securities			Price paid		Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consideration 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Asper Form MBP.	1													
							-								
							-								

PERSONNEL AND THEIR SHAREHOLDING

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

ami	e of the Company : West	life foodwood	d himited				Registered	office addre	ss :	ara Prob	hadron det	um bai 4	00013	napati Bapa
-	of the company		(TO BE MAINT	AINED SEP	ARATELY	FOR EACH	DIRECTOR	R AND KEY	MANAGERIAI	PERSONNEI	-)			
rect	or Identification Number	00007246	,				Nationality (i	including the n	ationality of ori	gin, if different				
otio	nal for key managerial personnel)	M- Rajand	Maniu	ola			Occupation				. Busin	essman		
	ent name and surname in full . Mr. Rajendra Manivala						Date of the b	Date of the board resolution in which the appointment was made						
	ormer name or surname in full	Mr. Kishore	_ Manwal	ec			Date of appo	ointment and re	appointment in	the company	:25 ^{t4}	July 20	024	
	r's Name						Date of cessa	ation of office a	nd reasons the	refor	:			
	r's Name e's Name (if married) and						Office of dire	ctor or Key Mar in any other bo	nagerial Person: dy corporate	nel held or	As Del	record	mainteu	ned
	me in Full	041091196					Membership		Institute of Cor	npany Secretarie	·s			
	of birth	. 09(100(138	(Permanent A	ccount Number	(Mandatory for	r Key Managerial				
esei	nt: 601, Ploor 516,	Plot No. 711,	Raheja An	chorage	2		Personnel if r	not having DIN)			······	•••••		
	Do. Annie Be	sant Road,	Nr. Sam	dra po	int a Wa	di Mumbai								
rma	ment: Same as alone													
	ment: 50.7% as as	,					-							
	ment:													
	Details of securitie						subsidiari	les of the	company's	holding cor	mpany and	associate c		
Sr. No.		s held in the Con	Description				Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration 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
Sr. No.	Details of securitie	s held in the Con 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	Price received on	Other consider- ation received	Cumulative balance and number of securities held after each	Mode of acquisition of	Mode of holding - physical or in dematerial-	been pledged or any encumbrance has been
Sr.	Details of securitie	s held in the Con	Description	ding comp	Date of Acquisition	Price paid for acquisition of	Other consider-ation paid for	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	been pledged or any encumbrance has been created
Sr. No.	Details of securitie	s held in the Con 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	been pledged or any encumbrance has been created
Sr. No.	Details of securitie	s held in the Con 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	been pledged or any encumbrance has been created
Sr. No.	Details of securitie	s held in the Con 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	been pledged or any encumbrance has been created
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Sr.	Details of securitie	s held in the Con 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	been pledged or any encumbrance has been created

PERSONNEL AND THEIR SHAREHOLDING

Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies Name of the Company: Westife Foodworld Limited (TO BE MAINTAINED SEPARATELY FOR EACH Director Identification Number (optional for key managerial personnel) Mr. Hrushit Shah 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 Surname in Full 30-10-1983 Date of birth Present: C-703, Jai Chitratoot CHS, Kulupwadi, Neau National Pask, Bonvall (E), Mumbay - 400066 Permanent: Same as above Details of securities held in the Company, its holding company, subsidiaries. Price paid Description Nominal Number Date of acquisition Sr. Value of of Name of the Company Acquisition Securities Securities Securities securities (7) (2) (1)

PERSONNEL AND THEIR SHAREHOLDING

	(Appointment and Qualification of Directors) R	ules, 2014]
	Registered office address :	
_	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	Indian
	Occupation	Professional Service
	f the heard receivation in subjet the	
	Date of appointment and reappointment in the company	9th May 2024
	Date of cessation of office and reasons therefor	:
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	chief Financial officer
	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)	BDCP325476

Mode of nolding hysical or co

Securities have

been pledged

or any

encumbrance

has been

created

(15)

ubsidiari	es of the c	ompany's	holding co	mpany and a	associate c	ompanies:
Other onsider- tion paid for equisition	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
(8)	(9)	(10)	(11)	(12)	(13)	(14)
(O)	(2)	(-)				

acc

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL 00291695 Nationality (including the nationality of origin, if different INDIAN Director Identification Number (optional for key managerial personnel) SERVICE Occupation DE SHATARRU SENGUPTA Present name and surname in full Date of the board resolution in which the appointment was made08-11-2013 Any former name or surname in full MR SANOSH SENGULTA Date of appointment and reappointment in the company08-11-2013 Father's Name MRS IRA SENGUPTA Date of cessation of office and reasons therefor Mother's Name Office of director or Key Managerial Personnel held or Spouse's Name (if married) and MRS. PLU SENGUPTA as per record maintained relinquished in any other body corporate Surname in Full Membership number of the Institute of Company Secretaries . 25-09-1969 F4583 Date of birth of India in case of Company Secretary, if applicable Residential address : Permanent Account Number (Mandatory for Key Managerial AAUPS 1205K Personnel if not having DIN) Present: EMP-34, FLAT 101, NEPTUNE (O. OP. HSQ. SOC. LTD. EVERSHINE'S MILLENIUM PARADISE THAKUR VILLAGE, KANDIVALI- EAST, MUMBAI- 400101 Permanent: SAME AS ABOXE Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative Mode of Other Securities have Price paid Other holding -Price Number considerbalance and Mode of Description Nominal been pledged Sr. Date of consider-Date of Name of the Company of ation paid received number of acquisition physical or Value of or any acquisition Acquisition disposal ation Securities for securities held of Securities Securities of encumbrance received disposal dematerialacquisition after each securities securities has been on disposal ized form transaction created (1) (3) (5) (7) (10) (11)(12)(13)(14)(15) Westlife Development Ud 2160 Equity Ps. 2)- 28/4/16/2,16,000 2160 FSOP Demat No 1900 Faulu Rs 21- 06/06/16/1,90,000 4060 FSOP No Domat 3800 R1.2/- 05/06/16 3,80,000 Egalty 7860 ESOP No Demat 3000 רוורסורס Equity 4860 Rs 21-ESOP Demat NO. 700 Equiti 11/08/17 R321-4160 ESOP Demot NO 940 Equili R2/- 22/12/17 5100 ESOP Deniat No 850 Equita 221-16/02/18 5950 ESOP Demat No 810 R321 -30 06/18 Equiti 6760 HSOP Denat No 825 Equiti PS21- 24/08/8 7585 ESOP Demat No 270 Equiti Ps2 - 22 12/18 7855 ESOP. Demat 400 Equite Rs21- 12/07/19 8255 LSOP Donint No

PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company: Weatlife Foodworld Limited Registered office address:.... (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL Indian Nationality (including the nationality of origin, if different Director Identification Number Professional Service Mr. Saurabh Bhudolia Late Santash Kuwar Bhudolia (optional for key managerial personnel) Occupation Present name and surname in full Date of the board resolution in which the appointment January, 2023 was made Any former name or surname in full Date of appointment and reappointment in the company Father's Name Date of cessation of office and reasons therefor Mother's Name Office of director or Key Managerial Personnel held or cheif Financial of relinquished in any other body corporate Spouse's Name (if married) and Surname in Full Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable Date of birth Permanent Account Number (Mandatory for Key Managerial Residential address: Personnel if not having DIN) Present: Lodha Casa Ottima, Flat No: 2505, Bloing, Behind Typiter Hospital, Majiwada, Thank West, Thome 400607 Details of securities held in the Company, its holding company, subsidiaries, Price paid for Description Nominal Number Date of acquisition Sr. Value of of of Name of the Company Acquisition οf No. Securities Securities Securities securities (7)

Sr. Name of the Company Number of Securities Nominal Value of Securities Nominal Value of Securities (1) (2) (3) (4) (5) (6) (7)

subsidiarie	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	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)					
		_		_		_	-					

PERSONNEL AND THEIR SHAREHOLDING



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 Foodworld Limited

[formerly known as Westlife Development Limited]

We, MSDS & Associates, Firm of Company Secretaries in practice, have been appointed as the Secretarial Auditor for FY 2024-25 vide Board resolution passed at the meeting held on 8th May 2024 by the Board of Directors of Westlife Foodworld Limited (formerly known as 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. 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, 2024.

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme 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 ESOS scheme:

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.

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

- 1. Scheme 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); N.A.
- 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 been commenced, and the ESOS Trust 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 scheme in accordance with the applicable

provisions of the Regulations and Resolution(s) of the Company in the Board, Committee and General

Meeting(s).:

- 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 on 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

DIPALI CHIRAG
SHAH
Digitally signed by DIPALI
CHIRAG SHAH
DISTANCE 2004.05.28 11:34:27
+05'30'

Name: Dipali Shah

Designation: Partner

ACS: 25422

COP No.: 23194

Date: 28 May, 2024

Place: Mumbai

UDIN: A025422F000465092