

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]



सत्यमेव जयते

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

U51909MH2004PTC149915

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW5756A

(ii) (a) Name of the company

WEST PIONEER PROPERTIES (IN

(b) Registered office address

Floor ? 2, Plot 69C, Ashiana Building Bhulabhai Desai Road
, Cumballa Hill, NA
Mumbai
Mumbai City
Maharashtra
400026

(c) *e-mail ID of the company

radha.gohil@westpioneerindia

(d) *Telephone number with STD code

02249140140

(e) Website

www.westpioneerindia.com

(iii) Date of Incorporation

09/12/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	56.07
2	L	Real Estate	L1	Real estate activities with own or leased property	4.06
3	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	39.87

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WESTFIELD ENTERTAINMENT P	U51909MH2005PTC151167	Subsidiary	100
2	WINMORE LEASING AND HOLD	L67120MH1984PLC272432	Holding	93.55

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	30,239,888	29,049,299	29,049,299	29,049,299
Total amount of equity shares (in Rupees)	302,398,880	290,492,990	290,492,990	290,492,990

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,239,888	29,049,299	29,049,299	29,049,299
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	302,398,880	290,492,990	290,492,990	290,492,990

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	270,112	137,900	137,900	137,900
Total amount of preference shares (in rupees)	2,701,120	1,379,000	1,379,000	1,379,000

Number of classes

6

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	223,400	91,200	91,200	91,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,234,000	912,000	912,000	912,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,200	25,200	25,200	25,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	252,000	252,000	252,000	252,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	120	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	14,000	14,000	14,000	14,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	140,000	140,000	140,000	140,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,500	6,500	6,500	6,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	65,000	65,000	65,000	65,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000	1,000	1,000	1,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000	10,000	10,000	10,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	29,049,287	29049287	290,492,870	290,492,870	
Increase during the year	0	12	12	120	120	0
i. Public 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	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	12	12	120	120	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						

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						
At the end of the year	0	29,049,299	29049299	290,492,990	290,492,990	
Preference shares						
At the beginning of the year	0	142,812	142812	1,428,120	1,428,120	
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						
Decrease during the year	0	4,912	4912	49,120	49,120	0
i. Redemption of shares	0	4,900	4900	49,000	49,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Converted into Equity Shares		12	12	120	120	
At the end of the year	0	137,900	137900	1,379,000	1,379,000	

ISIN of the equity shares of the company

(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	<input type="text"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	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
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

991,468,834

(ii) Net worth of the Company

942,266,257

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	29,049,299	100	137,900	100
10.	Others	0	0	0	0
	Total	29,049,299	100	137,900	100

Total number of shareholders (promoters)

15

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

15

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	17	15
Members (other than promoters)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	1	2	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	3	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	2	1	3	0	0

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

7

(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)
GAURANG AGRAWAL	ABYPA8474F	CEO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NITIN VASANT MHATRE	08294405	Director	0	
SUNIL KANTILAL TRIVEDI	00387797	Director	0	
SHYAM RAMSHARAN	05147157	Director	0	
VAIBHAV KANTILAL DODIA	09579473	Director	0	
ANUP KUMAR VIJAY KUMAR	AAZPL5497K	CFO	0	
RADHA RAMESHBHAI	BDFPG3570E	Company Secretary	0	

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

4

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)
ANUP KUMAR VIJAY KUMAR	AAZPL5497K	CFO	26/09/2022	Appointment
Sundeeep Kumar	AQAPK4734H	CFO	15/09/2022	Cessation
VAIBHAV KANTILAL DODIA	09579473	Director	22/04/2022	Appointment
VAIBHAV KANTILAL DODIA	09579473	Director	28/09/2022	Change in designation

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2022	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	26/05/2022	4	4	100
3	28/06/2022	4	4	100
4	10/08/2022	4	4	100
5	24/08/2022	4	4	100
6	26/09/2022	4	4	100
7	14/10/2022	4	4	100
8	11/11/2022	4	4	100
9	07/12/2022	4	4	100
10	13/02/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	26/05/2022	3	3	100
2	Audit Committee	10/08/2022	3	3	100
3	Audit Committee	11/11/2022	3	3	100
4	Audit Committee	13/02/2023	3	3	100
5	Nomination and Remuneration	22/04/2022	3	3	100
6	Nomination and Remuneration	26/09/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 21/09/2023 (Y/N/NA)
		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	

1	NITIN VASAN	10	10	100	1	1	100	Yes
2	SUNIL KANTIL	10	10	100	6	6	100	Yes
3	SHYAM RAMS	10	10	100	6	6	100	Yes
4	VAIBHAV KAN	9	9	100	5	5	100	Yes

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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:

- 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.
- 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

NITIN VASANT MHATRE
Digitally signed by NITIN VASANT MHATRE
Date: 2023.11.17 14:37:11 +0530'

DIN of the director

08294405

To be digitally signed by

RADHA GAURANG CHOTALIA
Digitally signed by RADHA GAURANG CHOTALIA
Date: 2023.11.17 14:37:57 +0530'

Company Secretary

Company secretary in practice

Membership number

60450

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

Form MGT-8_2022-23_WPPPL.pdf
list of shareholders 23.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

Form No. MGT- 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies

(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books, and papers of '**WEST PIONEER PROPERTIES (INDIA) PRIVATE LIMITED** (the Company) (CIN: U51909MH2004PTC149915) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under the financial year ended on 31st March 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers, and agents, I certify that:

- 1) The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- 2) During the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1	Status under the Act;	Private Company limited by Shares. Non-government Company. Deemed Public Company - Subsidiary of a Listed Company (Winmore Leasing and Holdings Limited).
2	Maintenance of registers/records & making entries therein within the time prescribed, therefore;	The Company has kept and maintained all the registers as per the provisions and the rules made there under and all entries therein have been duly recorded.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court, or other authorities within/beyond the prescribed time;	The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director, or other authorities within the time prescribed under the Act and the rules as applicable to the Company and in cases of delay by paying the prescribed additional fees.
4	Calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings	The Company has duly called/convened/held meetings of the Board of Directors or its Committee(s) Meeting, and the meetings of the Members of the Company on due dates as stated in the annual return i.e., MGT-

	including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;	7 in respect of which meetings, proper notices were given, proceedings have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed.
5	Closure of Register of Members / Security holders, as the case may be;	There was no Closure of the Register of Members / Security holders, as the case may be during the financial year under review.
6	Advances/loans to its directors and/or persons or firms or companies referred to in section 185 of the Act;	The Company has not advanced any loans in section 185 of the Act.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	The Company has entered Contracts/arrangements with related parties in compliance with Section 188 of the Companies Act, 2013. Such transactions/ contracts/ arrangements with related party (ies) are in the ordinary course of business and on an arm's length basis.
8	Issue or allotment or transfer or transmission or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;	<p>During the year under review, 12 Optionally Cumulative Convertible Preferences shares is converted into equity shares of the Company in the ratio 1:1 in the Board Meeting held on 28.06.2022.</p> <p>The Company has redeemed 4900 Preferences Shares in Board Meeting held on 14.10.2022.</p> <p>Further, there is no Issue or allotment or transfer or transmission or buyback of securities/ debentures/ alteration or reduction of share capital/ securities and issue of security certificates.</p>
9	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;	No such event(s) took place and hence this clause is not applicable during the financial year under review.

10	Declaration/payment of a dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;	The Company has not declared any dividends during the Financial Year under review.
11	The signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4), and (5) thereof;	<p>As per section 134 of The Companies Act, 2013, the Audited financial statement has been signed by the following:</p> <ol style="list-style-type: none"> 1. Sunil Trivedi (DIN - 00387797), Independent Directors; 2. Nitin Mhatre (DIN – 08294405), Executive Directors; 3. Gaurang Agarwal, Chief Executive Officer; 4. Anup Lath, Chief Financial Officer; 5. Radha Gohil, Company Secretary and 6. Nilay D Shah, Statutory Auditors. <p>Further, the Report of the Directors is Signed by Nitin Mhatre and Sunil Trivedi, Director of the Company as per sub-sections (3), (4), and (5) thereof.</p>
12	Constitution / appointment / re-appointments/ retirement/ filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;	<p>There is a proper constitution of the board in the Company.</p> <p>During the year under review, Following are the changes has taken place:</p> <ol style="list-style-type: none"> a) Mr Vaibhav Dodia (DIN:09579473) was appointed as an additional director of the Company in the category of Non-Executive Director (Independent Director) w.e.f 22.04.2022 of the Company. b) At the 18th Annual General Meeting (AGM) of the Company held on 28.09.2022, Mr Vaibhav Dodia (DIN: 09579473) was appointed as an

		<p>Independent Director of the Company.</p> <p>c) Mr Nitin Mhatre (DIN: 08294405), director retires by rotation at the ensuing AGM and, being eligible, offers himself for re-appointment.</p> <p>e) Mr. Sundeep Kumar has resigned as the Chief Financial Officer (CFO) of the Company w.e.f. 15.09.2022.</p> <p>f) Mr Anup Lath is being appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 26.09.2022.</p> <p>Apart from this, there have been no appointments / re-appointments / retirement / resignations / filling up casual vacancies.</p> <p>Annual Disclosures were appropriately taken from all the Directors.</p> <p>Remuneration paid to Directors & KMPs are mentioned under Note 36 under Notes to Financial Statements for the year ended 31st March 2023 and are in compliance with the relevant provisions of the Act in that regard.</p>
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<p>M/s Nilay D. Shah & Associates., Chartered Accountants (FRN: 131092W) were appointed as Statutory Auditors of the Company at the AGM held on 28.9.2022 for a period of five years, commencing from the conclusion of the 18th AGM till the conclusion of the 23rd AGM of the Company to be held in the year 2027 to carry out the statutory audit of the Company's financials from 01.04.2022 to 31.03.2027.</p> <p>Further, there is no casual vacancy has</p>

		arisen during the financial year under review.
14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;	<p>The Board of Directors of the Company has at its meeting held on 12th November 2021 approved a Scheme of Amalgamation for amalgamation of the Company's wholly-owned subsidiary viz Westfield Entertainment Private Limited into the Company, through fast track merger, pursuant to Section 233 of the Companies Act, 2013 read with Rules 25 of the Companies (Compromise, Arrangements, and Amalgamations) Rules, 2016. The said Scheme is also approved by the Members of the Company in the Extra Ordinary General Meeting of the Company held on March 17, 2022.</p> <p>The Scheme of Amalgamation has been approved by the Regional Director, Western Region, Ministry of Corporate Affairs on 19.12.2022.</p> <p>Apart from that, there was no such matter during the year under review for which the Company was required to get approvals from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act.</p>
15	Acceptance / renewal / repayment of deposits;	The Company has not invited or accepted any deposit during the Financial Year under review.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	The Company has complied with all applicable provisions of the Act, with regard to Borrowings if and wherever applicable.

		Further, there are no pending creation and satisfaction of charges with respect to loans.
17	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;	<p>The Company has made investment as per section 186 of the Companies Act, 2013. The detail has been mentioned in notes no 5 of the financial statement.</p> <p>Further, As per the information given to us, there are no loans given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013 for the year ended 31st March 2023.</p>
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	As per the information given to us, there was no Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Mumbai

Date: November 16, 2023

For MSDS & Associates,

Company Secretaries

(Unique code No. P2020MH084300)

DIPALI
CHIRAG
SHAH

Digitally signed
by DIPALI
CHIRAG SHAH
Date: 2023.11.16
18:58:12 +05'30'

Dipali Shah

Partner

ACS: 25422

COP: 23194

UDIN: A025422E001913022

List of Beneficiary Owners of West Pioneer Properties (India) Private Limited as on 31.03.2023

Sr. No.	Name of the Shareholder	ISIN	No. of Shares held
Equity Shareholders			
1.	Winmore Leasing and Holdings Limited	INE0AV901013	2,71,74,439
2.	Houghton Hardcastle (India) Pvt Limited	INE0AV901013	5
3.	Acacia Impex Pvt Ltd	INE0AV901013	5
4.	Akshay Ayush Impex Pvt Ltd	INE0AV901013	5
5.	Vandeep Tradelinks Private Limited	INE0AV901013	5
6.	West Leisure Resorts Ltd	INE0AV901013	10,41,828
7.	Anurag Welfare Trust (Through its Trustees Mr. Banwarilal Jatia and Smt Usha Devi Jatia)	INE0AV901013	8,33,012
	Total Equity Shares		2,90,49,299
11% Redeemable Preference Shares (Date of allotment 18 th March 2014)			
8.	Houghton Hardcastle (India) Private Limited	INE0AV904066	4,600
9.	Anurag Welfare Trust (Through its Trustees Mr. Banwarilal Jatia and Smt Usha Devi Jatia)	INE0AV904066	66,500
10.	Vishwas Investment & Trading Co. Pvt Ltd	INE0AV904066	10,100
11.	Anand Veena Twisters Pvt Ltd	INE0AV904066	10,000
	Total Redeemable Preference Shares		91,200
12% Redeemable Preference Shares (Date of Allotment 29 th January 2020)			
12.	Anurag Welfare Trust (Through its Trustees Mr. Banwarilal Jatia and Smt Usha Devi Jatia)	INE0AV904025	25,200
	Total 12% Redeemable Preference Shares		25,200
12% Redeemable Preference Shares Allotment date 18 th September 2020			
13.	Anurag Welfare Trust (Through its Trustees Mr. Banwarilal Jatia and Smt Usha Devi Jatia)	INE0AV904033	14,000
	Total 12% Redeemable Preference Shares		14,000
12% Redeemable Preference Shares (Allotment Date 3 rd December 2020)			
14.	Anurag Welfare Trust (Through its Trustees Mr. Banwarilal Jatia and Smt Usha Devi Jatia)	INE0AV904041	6,500
	Total 12% Redeemable Preference Shares		6,500
12% Redeemable Preference Shares Allotment Date: 20 th April 2021			
15.	Houghton Hardcastle (India) Private Limited	INE0AV904058	1000
	Total 12% Redeemable Preference Shares		1000
	Total Paid-Up Capital of the Company (no. of Shares)		2,91,87,199

Certified to be true

On or behalf of Board of Directors
For West Pioneer Properties (India) Private Limited


Radha Gohil
Company Secretary



West Pioneer Properties (India) Pvt. Ltd.
Registered Office :
Ashiana, 69C, 2nd Floor,
Bhulabhai Desai Road, Mumbai - 400 026.
Tel.: +91-22-3501 2700
www.westpioneerindia.com
CIN : U51909MH2004PTC149915