

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

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,
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

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	2.67
2	L	Real Estate	L1	Real estate activities with own or leased property	91.95
3	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	5.38

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	29,049,287	29,049,287	29,049,287
Total amount of equity shares (in Rupees)	302,398,880	290,492,870	290,492,870	290,492,870

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,239,888	29,049,287	29,049,287	29,049,287
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	302,398,880	290,492,870	290,492,870	290,492,870

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	270,112	142,812	142,812	142,812
Total amount of preference shares (in rupees)	2,701,120	1,428,120	1,428,120	1,428,120

Number of classes

6

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
11% Redeemable Preference Shares				
Number of preference shares	223,400	96,100	96,100	96,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,234,000	961,000	961,000	961,000
12% Redeemable Preference Shares				
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
6% Optionally cumulative Convertible Redeemable				
Number of preference shares	12	12	12	12
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	120	120	120	120
12% Redeemable Preference Shares				
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
12% Redeemable Preference Shares				
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
12% Redeemable Preference Shares				
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	28,842,637	28842637	288,426,37	288,426,37	
Increase during the year	0	206,650	206650	2,066,500	2,066,500	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	206,650	206650	2,066,500	2,066,500	
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	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						

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				0	0	
NA						
At the end of the year	0	29,049,287	29049287	290,492,870	290,492,870	

Preference shares

At the beginning of the year	0	176,812	176812	1,768,120	1,768,120	
Increase during the year	0	1,000	1000	10,000	10,000	0
i. Issues of shares	0	1,000	1000	10,000	10,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	35,000	35000	350,000	350,000	0
i. Redemption of shares	0	35,000	35000	350,000	350,000	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	
NA						
At the end of the year	0	142,812	142812	1,428,120	1,428,120	

ISIN of the equity shares of the company

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

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 style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" 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

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

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

(i) Turnover

231,583,599

(ii) Net worth of the Company

807,252,234

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	4,900	3.43
	(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)	29,049,287	100	24,700	17.3
10.	Others Trust	0	0	113,212	79.27
	Total	29,049,287	100	142,812	100

Total number of shareholders (promoters)

17

(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)**

17

**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	20	17
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	0	3	1	2	0	0
(i) Non-Independent	0	1	1	0	0	0
(ii) Independent	0	2	0	2	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	0	3	1	2	0	0

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

6

(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)
NITIN VASANT MHATRE	08294405	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUNIL KANTILAL TRIV	00387797	Director	0	
SHYAM RAMSHARAN	05147157	Director	0	
GAURANG AGRAWAL	ABYPA8474F	CEO	0	
Sundeep Kumar	AQAPK4734H	CFO	0	15/09/2022
RADHA RAMESHBHAI	BDFPG3570E	Company Secretar	0	

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

11

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)
SUNIL KANTILAL TRIV	00387797	Director	31/07/2021	Cessation
NITIN VASANT MHATR	08294405	Additional director	31/07/2021	Appointment
NITIN VASANT MHATR	08294405	Director	10/09/2021	Change in designation
SHATADRU SENGUPT	00291695	Director	13/08/2021	Cessation
SANJAY SONI	01048644	Director	14/08/2021	Cessation
SUNIL KANTILAL TRIV	00387797	Additional director	14/08/2021	Appointment
SUNIL KANTILAL TRIV	00387797	Director	10/09/2021	Change in designation
SHYAM RAMSHARAN	05147157	Additional director	13/08/2021	Appointment
SHYAM RAMSHARAN	05147157	Director	10/09/2021	Change in designation
VEDA JOSHI	AUMPJ1495L	Company Secretar	31/12/2021	Cessation
RADHA GOHIL	BDFPG3570E	Company Secretar	17/01/2022	Appointment

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	12/04/2021	7	7	100
Annual General Meeting	10/09/2021	7	5	95.7
Extra Ordinary General Mee	17/03/2021	7	7	100
Preference Shareholder Me	17/03/2021	10	9	96.56

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	3	3	100
2	20/04/2021	3	3	100
3	07/06/2021	3	3	100
4	31/07/2021	3	3	100
5	11/08/2021	3	3	100
6	13/08/2021	3	3	100
7	14/08/2021	3	3	100
8	20/09/2021	3	3	100
9	09/11/2021	3	3	100
10	12/11/2021	3	3	100
11	23/11/2021	3	3	100
12	17/01/2022	3	3	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

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	07/06/2021	3	3	100
2	Audit committee	11/08/2021	3	3	100
3	Audit committee	12/11/2021	3	3	100
4	Audit committee	10/02/2022	3	3	100
5	Nomination an	31/07/2021	3	3	100
6	Nomination an	13/08/2021	3	3	100
7	Nomination an	14/08/2021	3	3	100
8	Nomination an	17/01/2021	3	3	100
9	Independent D	10/02/2022	2	2	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	28/09/2022
								(Y/N/NA)
1	NITIN VASAN	10	10	100	6	6	100	Yes
2	SUNIL KANTIL	11	11	100	6	6	100	Yes
3	SHYAM RAMS	8	8	100	4	4	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

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:

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 

DIN of the director

To be digitally signed by 

Company Secretary

Company secretary in practice

Membership number

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

Lit of shareholders and Meeting dates.pdf MGT-8_WPP.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) 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 2022. 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.





MSDS

Aim. Aspire. Accomplish

4	Calling/ convening/ holding meetings of the 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 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;	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-7 in respect of which meetings, proper notices were given, 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 equity or preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;	The Company has made a fresh issue of 2,06,650 Equity Shares on a Rights basis, an issue of 1,000 12% Redeemable Preference Shares, and a Redemption of 35,000 11% Redeemable Preference shares during the Financial Year under review.
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.

M.: +918591064051 | +918591062331

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

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





MSDS

Aim. Aspire. Accomplish

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-section (3), (4), and (5) thereof;	As per section 134 of The Companies Act, 2013, the Audited financial statement has been signed by Directors, Sunil Trivedi (DIN - 00387797), Nitin Mhatre (DIN - 08294405), and the CEO, CFO, and CS as per sub-section (3), (4) and (5) thereof.
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>Mr. Sunil Trivedi resigned as an Independent Director and Mr. Nitin Mhatre was appointed as an Executive Director on 31st July 2021.</p> <p>Mr. Shatadru Sengupta resigned as an Independent Director and Mr. Shyam Khandelwal was appointed as an Independent Director on 13th August 2021.</p> <p>Mr. Sanjay Soni resigned as an Independent Director and Mr. Sunil Trivedi was appointed as an Independent Director on 14th August 2021.</p> <p>Ms. Veda Joshi resigned as a Company Secretary on 30th December 2021 and Ms. Radha Gohil was appointed as a Company Secretary on 17th January 2022.</p> <p>Apart from this, there have been no appointments / re-appointments / retirement / resignations / filling up casual vacancies.</p> <p>Disclosures of the Directors in Form MBP1 have been appropriately taken.</p>

M.: +918591064051 | +918591062331

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

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





MSDS

Aim. Aspire. Accomplish

		Remuneration paid to Directors & KMPs are mentioned under Note 30 under Notes to Financial Statements for the year ended 31 st March 2022 and are in compliance with the relevant provisions of the Act in that regard.
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<p>The Company had appointed M/s. Ravi A Shah & Associates, Chartered Accountants (Firm Registration No. 125079W) as a Statutory Auditors in the 13th AGM held in Financial Year 2017 for a term of five years up to the conclusion of the 18th AGM to be held in the Financial Year 2022.</p> <p>No casual vacancy has arisen during the financial year.</p>
14	Approvals are 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.</p> <p>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 is subject to directions and approval of the Regional Director, Western Region, Ministry of Corporate Affairs.</p>
15	Acceptance/ renewal/ repayment of deposits;	The Company has not invited or accepted any deposit during the Financial Year under

M.: +918591064051 | +918591062331

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

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



		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 borrowings from banks and hence there is creation/ modification/ satisfaction of charges in that respect. The relevant provisions of the Act in that respect are complied with.
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;	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 31 st March 2022.
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: 14/11/2022

For MSDS & Associates,

DIPALI Digitally signed
CHIRAG by DIPALI CHIRAG
SHAH
SHAH Date: 2022.11.14
18:45:11 +05'30'

Dipali Shah
ACS: 23194
COP: 25422
UDIN: A025422D001716595



List of Beneficiary Owners of West Pioneer Properties (India) Private Limited as on 31.03.2022

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.	Vishwas Investment & Trading Co Pvt Ltd	INE0AV901013	5
3.	Acacia Impex Pvt Ltd	INE0AV901013	5
4.	Anand Veena Twisters 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	8,33,000
	Total Equity Shares		2,90,49,287
6% Optionally Convertible Cumulative Preference Shares			
8.	Anurag Welfare Trust (Through its Trustees Mr. Banwarilal Jatia and Smt Usha Devi Jatia)	INE0AV903019	12
	Total Optionally Convertible Cumulative Preference Shares		12
11% Redeemable Preference Shares			
9.	Anurag Jatia jointly with Banwarilal Jatia	INE0AV904017	4,900
10.	Houghton Hardcastle (India) Private Limited	INE0AV904017	4,600
11.	Anurag Welfare Trust (Through its Trustees Mr. Banwarilal Jatia and Smt Usha Devi Jatia)	INE0AV904017	66,500
12.	Vishwas Investment & Trading Co. Pvt Ltd	INE0AV904017	10,100
13.	Anand Veena Twisters Pvt Ltd	INE0AV904017	10,000
	Total Redeemable Preference Shares		96,100

West Pioneer Properties (India) Private Limited

Registered Office:

Floor – 2, Plot 69C, Ashiana Building, Bhulabhai Desai Road,
Cumballa Hill, Mumbai 400026

Tel.: +91-22-4914 0140; **Fax:** +91-22-4913 5001

www.westpioneerindia.com

CIN: U51909MH2004PTC149915

12% Redeemable Preference Shares			
14.	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			
15.	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			
16.	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		
17.	Houghton Hardcastle (India) Private Limited	INE0AV904058	1000
	Total 12% Redeemable Preference Shares		1000
	Total Paid-Up Capital of the Company (no. of Shares)		2,91,92,099

Certified to be true

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

RADHA
GAURANG
CHOTALIA

Digitally signed by
RADHA GAURANG
CHOTALIA
Date: 2022.11.16
12:14:40 +05'30'

**Radha Gohil
Company Secretary**

West Pioneer Properties (India) Private Limited

Registered Office:

Floor – 2, Plot 69C, Ashiana Building, Bhulabhai Desai Road,
Cumballa Hill, Mumbai 400026

Tel.: +91-22-4914 0140; **Fax:** +91-22-4913 5001

www.westpioneerindia.com

CIN: U51909MH2004PTC149915