

# 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

veda.joshi@westpioneerindia.c

(d) \*Telephone number with STD code

02249140140

(e) Website

(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	100

## 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	WINMORE LEASING AND HOLD	L67120MH1984PLC272432	Holding	93.4
2	WESTFIELD ENTERTAINMENT P	U51909MH2005PTC151167	Subsidiary	100

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

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,239,888	28,842,637	28,842,637	28,842,637
Total amount of equity shares (in Rupees)	302,398,880	288,426,370	288,426,370	288,426,370

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				

Number of equity shares	30,239,888	28,842,637	28,842,637	28,842,637
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	302,398,880	288,426,370	288,426,370	288,426,370

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	290,612	176,812	176,812	176,812
Total amount of preference shares (in rupees)	2,906,120	1,768,120	1,768,120	1,768,120

Number of classes

5

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	244,900	131,100	131,100	131,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,449,000	1,311,000	1,311,000	1,311,000
Class of shares				
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
Class of shares				
12% Redeemable Preference Shares				
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
Class of shares				
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

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	28,842,637	28842637	288,426,370	288,426,370	
<b>Increase during the year</b>	0	0	0	0	0	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	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	28,842,637	28842637	288,426,370	288,426,370	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	40,000	185,312	225312	2,253,120	2,253,120	
<b>Increase during the year</b>	0	20,500	20500	205,000	205,000	0
i. Issues of shares	0	20,500	20500	205,000	205,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
	0					
<b>Decrease during the year</b>	5,000	64,000	69000	690,000	690,000	0
i. Redemption of shares	5,000	64,000	69000	690,000	690,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
<b>At the end of the year</b>	35,000	141,812	176812	1,768,120	1,768,120	

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: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
<b>Total</b>			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)**

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<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**

172,893,081

**(ii) Net worth of the Company**

922,646,762

**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	117,112	66.24
	(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)	28,842,637	100	24,700	13.97
10.	Others		0	0	0
	<b>Total</b>	28,842,637	100	141,812	80.21

**Total number of shareholders (promoters)**

18

**(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	35,000	19.8
	(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
	<b>Total</b>	0	0	35,000	19.8

Total number of shareholders (other than promoters)

2

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

20

**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	24	18
Members (other than promoters)	3	2
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>

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

### (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)
Dr. Shatadru Sengupta	00291695	Director	0	13/08/2021
Mr. Sanjay Rajkumar S	01048644	Director	0	14/08/2021
Mr. Sunil Trivedi	00387797	Director	0	
Gaurang Agrawal	ABYPA8474F	CEO	0	
Sundeep Kumar	AQAPK4734H	CFO	0	
Veda Bhavin Joshi	AUMPJ1495L	Company Secretar	0	

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

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)
Minal Kardile	AHBPD7397R	Company Secretary	01/01/2021	Cessation
Veda Bhavin Joshi	AUMPJ1495L	Company Secretary	05/01/2021	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

2

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	07/09/2020	7	4	99.99
Extra Ordinary General Meeting	25/11/2020	7	4	99.99

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2020	3	3	100
2	10/07/2020	3	3	100
3	14/08/2020	3	3	100
4	18/09/2020	3	3	100
5	03/12/2020	3	3	100
6	06/01/2021	3	3	100
7	02/02/2021	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

4

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 Committ	16/06/2020	3	3	100
2	Audit Committ	08/09/2020	3	3	100
3	Audit Committ	12/11/2020	3	3	100
4	Audit Committ	12/02/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 10/09/2021 (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	Dr. Shatadru S	7	7	100	4	4	100	Not Applicable
2	Mr. Sanjay Ra	7	7	100	4	4	100	Not Applicable
3	Mr. Sunil Trive	7	7	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
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

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

Shailesh Kachalia

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3888

**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

Digitally signed by  
Nitin Vasant Mhatre  
Date: 2022.02.03  
13:38:53 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
RADHA RAMESHB  
GOHIL  
Date: 2022.02.03  
15:29:48 +05'30'

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

**List of attachments**

<b>Attach</b>	west pioneer properties mgt-8.pdf List of Shareholders of West Pioneer Prop
<b>Attach</b>	
<b>Attach</b>	
<b>Attach</b>	

**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**

**List of Shareholders of West Pioneer Properties (India) Private Limited as on 31.03.2021**

Sr. No.	Name of the Shareholder	No. of Shares held
<b>Equity Shareholders</b>		
1.	Winmore Leasing and Holdings Limited	2,69,67,789
2.	Vishwas Investment & Trading Co Pvt Ltd	5
3.	Acacia Impex Pvt Ltd	5
4.	Anand Veena Twisters Pvt Ltd	5
5.	Vandeep Tradelinks Private Limited	5
6.	West Leisure Resorts Ltd	10,41,828
7.	Hardcastle and Waud Mfg Co. Ltd	8,33,000
	<b>Total Equity Shares</b>	<b>2,88,42,637</b>
<b>Optionally Convertible Cumulative Preference Shares</b>		
8.	Lalita Devi Jatia Jointly with Banwari Lal Jatia	12
	<b>Total Optionally Convertible Cumulative Preference Shares</b>	<b>12</b>
<b>Redeemable Preference Shares</b>		
9.	Gaurav Mohatta	15,000
10.	Anurag Jatia jointly with Banwarilal Jatia	4,900
11.	Houghton Hardcastle (India) Private Limited	4,600
12.	Usha Devi Jatia jointly with Banwarilal Jatia	18,000
13.	Vishwas Investment & Trading Co. Pvt Ltd	10,100
14.	Anand Veena Twisters Pvt Ltd	10,000
15.	Lalita Devi Jatia jointly with Banwari Lal Jatia	5,000
16.	Banwarilal Jatia jointly with Ushadevi Jatia	43,500
17.	Surendrakumar Mohatta	20000
	<b>Total Redeemable Preference Shares</b>	<b>1,31,100</b>
<b>12% Redeemable Preference Shares</b>		
18.	Lalita Devi Jatia Jointly with Banwari Lal Jatia	25,200
	<b>Total 12% Redeemable Preference Shares</b>	<b>25,200</b>
<b>12% Redeemable Preference Shares</b>		
19.	Lalita Devi Jatia Jointly with Banwari Lal Jatia	14,000
	<b>Total 12% Redeemable Preference Shares</b>	<b>14,000</b>
<b>12% Redeemable Preference Shares</b>		
20.	Lalita Devi Jatia Jointly with Banwari Lal Jatia	6,500
	<b>Total 12% Redeemable Preference Shares</b>	<b>6,500</b>
<b>12% Redeemable Preference Shares</b>		
	<b>Total Paid-Up Capital of the Company (no. of Shares)</b>	<b>2,90,19,449</b>

On or Behalf of The Board of Directors  
For, West Pioneer Properties (India) Private Limited



Veda Joshi  
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](http://www.westpioneerindia.com)

CIN: U51909MH2004PTC149915

**SHAILESH KACHALIA**

Company Secretaries

Om Sri Co-Op. Hsg.Society, A Wing, Flat No. 7, First floor, Jai Palli Hill Road,  
Borivali (West), Mumbai 400 103, Cell. 9892534153  
Email: shaileshmay@gmail.com

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**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 M/s **West Pioneer Properties (India) Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021 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:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act; Deemed Public Company-ACTIVE Compliant
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  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;
  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 including the if any, have been properly recorded in the Minute 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;
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- Not Applicable
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. issue or allotment or transfer or redemption of preference shares or alteration or reduction of share capital/ and issue of security certificates in all instances;



**SHAILESH KACHALIA**

Company Secretaries

Om Sri Co-Op. Hsg.Society, A Wing, Flat No. 7, First floor, Jai Palli Hill Road,  
Borivali (West), Mumbai 400 103, Cell. 9892534153

Email: shaileshmay@gmail.com

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- Redemption 64,000(Sixty Four Thousand) fully paid redeemable preference shares held by Mr. Amit Jatia HUF on 18.09.2020
- Allotment 4,24,000(Four Lakhs Twenty Four Thousand) equity shares to Winmore Leasing and Holdings Limited on 18.09.2020
- Allotment 14000 (Fourteen Thousand) 12% redeemable preference shares to Ms. Lalitadevi Jatia jointly with Mr. Banwarilal Jatia on 18.09.2020
- Allotment 6500(Six Thousand Five Hundred) redeemable preference shares to Mrs. Lalitadevi Jatia Jointly with Banwarilal Jatia on 03.12.2020
- Redemption of 5000(Five Thousand) fully paid redeemable preference shares held by Ms. Ishita Mohatta on 03.12.2020

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;Not Applicable
10. declaration/ payment of 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; Not applicable
11. 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;
12. appointment/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

Ms. Veda Joshi was appointed as Company Secretary w.e.f 05.01.2021 & Mr. Minal Kardile was resigned as Company Secretary w.e.f 01.01.2021.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act: Not Applicable
14. approvals required to be taken from the Registrar, or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits; Not Applicable.
16. borrowings from its public financial institutions, banks and others and of charges in that respect, wherever applicable;
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.
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; Not Applicable

SHAILESH  
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Digitally signed by SHAILESH  
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Date: 2022.01.25 15:31:46  
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**Shailesh Kachalia**

**SHAILESH KACHALIA**

**Company Secretaries**

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**Practicing Company Secretary**

Membership no. 1391

CP no.: 3888

UDIN **F001391C002283407**

Date : 25<sup>th</sup> January 2022

Place : Mumbai.