

# 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

L63090DL2008PLC179041

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCE9859P

(ii) (a) Name of the company

EASY TRIP PLANNERS LIMITED

(b) Registered office address

223 FIE PATPARGANJ INDUSTRIAL AREA  
DELHI  
East Delhi  
Delhi  
110092

(c) \*e-mail ID of the company

emt.secretarial@easemytrip.co

(d) \*Telephone number with STD code

01143030303

(e) Website

www.easemytrip.com

(iii) Date of Incorporation

04/06/2008

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 30th August, 2022 through Video Conferencing/Other Audio Visual Means ("OAVM")

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N3	Travel agency and tour operators	100

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Easemytrip SG Pte Ltd		Subsidiary	100
2	Easemytrip Middleeast DMCC		Subsidiary	100
3	EaseMyTrip UK Limited		Subsidiary	100
4	EaseMyTrip Thai Co., Ltd.		Subsidiary	100
5	EaseMyTrip USA Inc.		Subsidiary	100
6	EaseMyTrip Philippines Inc.		Subsidiary	100
7	EaseMyTrip Foundation	U85300DL2021NPL390081	Subsidiary	100
8	YOLOBUS PRIVATE LIMITED	U63030DL2022PTC394570	Subsidiary	100
9	SPREE HOTELS AND REAL ESTA	U55101KA2010PTC053395	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	250,000,000	217,290,000	217,290,000	217,290,000
Total amount of equity shares (in Rupees)	500,000,000	434,580,000	434,580,000	434,580,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	250,000,000	217,290,000	217,290,000	217,290,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	434,580,000	434,580,000	434,580,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

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

**(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>	2	108,644,998	108645000	217,290,000	217,290,000	
<b>Increase during the year</b>	423	108,644,577	108645000	217,290,000	217,290,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	423	108,644,577	108645000	217,290,000	217,290,000	
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>	425	217,289,575	217290000	434,580,000	434,580,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption 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	0	0	0	0	

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)
<b>Before split / Consolidation</b>	Number of shares			
	Face value per share			
<b>After split / Consolidation</b>	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 style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" 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
<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)**

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
<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

2,328,596,230

(ii) Net worth of the Company

2,397,694,701

**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	162,744,538	74.9	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	162,744,538	74.9	0	0

Total number of shareholders (promoters)

3

**(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	29,403,121	13.53	0	
	(ii) Non-resident Indian (NRI)	2,096,336	0.96	0	
	(iii) Foreign national (other than NRI)	100	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,075,570	2.8	0	
7.	Mutual funds	250,000	0.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	14,058,337	6.47	0	
10.	Others      Trusts, Clearing members a	2,661,998	1.23	0	
	<b>Total</b>	54,545,462	25.11	0	0

Total number of shareholders (other than promoters)

116,954

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

116,957

(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

20

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERGING				49,672	0.02
NOMURA SINGAPORE				614,691	0.28
CREDIT SUISSE (SINGA				2,960	0
1199 SEIU HEALTH CA				27,082	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ENVISION INDIA FUNDC				198,000	0.09
OREGON PUBLIC EMP				293,388	0.14
GOLDMAN SACHS (SIN				27,161	0.01
IOOF INVESTMENT MA				166,202	0.08
EAM EMERGING MARH				653,258	0.3
INTEGRATED CORE ST				1,909	0
FIS GROUP COLLECTIV				76,106	0.04
MILLINGTONIA CAPIT				83,760	0.04
AWARE SUPER				727,940	0.34
ELARA INDIA OPPORT				100,000	0.05
THELEME INDIA MAST				1,792,563	0.82
QUADRATURE CAPITA				191,595	0.09
SPDR PORTFOLIO EME				83,880	0.04
SIXTEENTH STREET AS				950,000	0.43
ZENITH MULTI TRADIN				20,000	0.01
MV SCIF MAURITIUS				15,403	0.01

**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	3	3
Members (other than promoters)	47,695	116,954
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>	3	0	3	0	74.9	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>74.9</b>	<b>0</b>

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

9

(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)
NISHANT PITTI	02172265	Whole-time director	80,966,396	
PRASHANT PITTI	02334082	Whole-time director	1,105,350	
RIKANT PITTIE	03136369	Whole-time director	80,672,792	
USHA MEHRA	03361078	Director	0	
SATYA PRAKASH	08489173	Director	0	
VINOD KUMAR TRIPATI	00798632	Director	0	
NISHANT PITTI	APKPP7345A	CEO	80,966,396	
ASHISH KUMAR BANSAL	ACSPB5909M	CFO	0	
PRIYANKA TIWARI	ASWPT6744Q	Company Secretary	0	

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

2

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)
Preeti Sharma	BYBPS1147J	Company Secretar	31/08/2021	CESSATION
PRIYANKA TIWARI	ASWPT6744Q	Company Secretar	01/09/2021	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

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	28/09/2021	91,716	50	79.5

##### 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	19/04/2021	6	5	83.33
2	15/06/2021	6	5	83.33
3	26/06/2021	6	4	66.67
4	14/08/2021	6	6	100
5	01/09/2021	6	6	100
6	28/10/2021	6	4	66.67
7	02/11/2021	6	5	83.33
8	11/11/2021	6	4	66.67
9	18/11/2021	6	5	83.33
10	16/12/2021	6	4	66.67
11	12/01/2022	6	4	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	30/01/2022	6	4	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

19

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	19/04/2021	4	4	100
2	Audit Committee	15/06/2021	4	4	100
3	Audit Committee	14/08/2021	4	4	100
4	Audit Committee	01/09/2021	4	4	100
5	Audit Committee	28/10/2021	4	4	100
6	Audit Committee	02/11/2021	4	3	75
7	Audit Committee	18/11/2021	4	4	100
8	Audit Committee	16/12/2021	4	4	100
9	Audit Committee	30/01/2022	4	4	100
10	Nomination & Remuneration	01/09/2021	3	3	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	
1	NISHANT PIT	14	14	100	15	12	80	
2	PRASHANT P	14	5	35.71	1	0	0	
3	RIKANT PITTI	14	5	35.71	7	4	57.14	
4	USHA MEHRA	14	12	85.71	12	11	91.67	
5	SATYA PRAK	14	14	100	15	15	100	

6	VINOD KUMA	14	14	100	16	16	100
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**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NISHANT PITTI	Whole-time direc	9,600,000	0	0	0	9,600,000
2	RIKANT PITTIE	Whole-time direc	9,600,000	0	0	0	9,600,000
3	PRASHANT PITTI	Whole-time direc	9,600,000	0	0	0	9,600,000
	Total		28,800,000	0	0	0	28,800,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NISHANT PITTI	CEO	0	0	0	0	0
2	PRIYANKA TIWARI	Company Secre	739,172	0	0	0	739,172
3	ASHISH KUMAR B/	CFO	3,316,684	0	0	0	3,316,684
4	PREETI SHARMA	Company Secre	291,670	0	0	0	291,670
	Total		4,347,526	0	0	0	4,347,526

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Usha Mehra	Director	0	0	0	1,335,000	1,335,000
2	Satya Prakash	Director	0	0	0	1,620,000	1,620,000
3	Vinod Kumar Tripat	Director	0	0	0	1,735,000	1,735,000
	Total		0	0	0	4,690,000	4,690,000

**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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

MANISHA GUPTA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6808

**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.

**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

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**List of attachments**

**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**

**IX(B) BOARD MEETING**

S. No.	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
13	03 <sup>rd</sup> March 2022	6	4	66.67
14	31 <sup>st</sup> March 2022	6	4	66.67

**IX (C) COMMITTEE MEETINGS**

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
11	Nomination & Remuneration committee	30/01/2022	3	3	100
12	Nomination & Remuneration committee	31/03/2022	3	3	100
13	Risk Management Committee	23/09/2021	3	2	66.67
14	Risk Management Committee	24/09/2021	3	1	33.33
15	Risk Management Committee	30/12/2021	3	2	66.67
16	Risk Management Committee	31/03/2022	3	3	100
17	Corporate Social Responsibility Committee	14/08/2021	3	3	100

18	Corporate Social Responsibility Committee	15/12/2021	3	2	66.67
19	Stakeholders Relationship Committee	31/03/2022	3	2	66.67

**FORM NO. MGT8**

*[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 **Easy Trip Planners Limited** (the Company) [CIN: L63090DL2008PLC179041] as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> 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:

- 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;
  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, wherever applicable;
  4. calling/convening/holding meetings of Board of Directors and its Committees 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 Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members including fixation of record date/Security holders, as the case may be; However the Company has fixed record dates for the following events:
    - 28<sup>th</sup> April, 2021 for declaration of interim dividend in its Board Meeting held on 19<sup>th</sup> April, 2021.
    - 22<sup>nd</sup> November, 2021 for declaration of interim dividend in its Board Meeting held on 11<sup>th</sup> November, 2021

- 2<sup>nd</sup> March, 2022 for Issue of Bonus Shares in its Board Meeting held on 12<sup>th</sup> January, 2022.

6. advances/loans to its directors ~~and/or persons or firms or companies~~ referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission ~~or buy back~~ 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;

During the year under review, the company has issued and allotted 10.86,45,000 fully paid up equity shares of Rs.2/- each as fully paid up Bonus Shares of Rs.2/- each in the ratio of 1:1 vide shareholders approval through postal ballot dated 16<sup>th</sup> February, 2022

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;
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;
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. constitution/ appointment/ re-appointments/ retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the year under review, Ms. Preeti Sharma resigned with effect from 31<sup>st</sup> August, 2021 and Ms. Priyanka Tiwari (ACS-50412) was appointed as the Company Secretary and Compliance Officer with effect from 1<sup>st</sup> September, 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 Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. acceptance/renewal/repayment of deposits; **Not Applicable**

**MANISHA GUPTA**  
**B.Com (H), L.L.B, FCS**

**MANISHA GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
**WZ-1003, IInd Floor, Rani Bagh, Delhi-34**  
**Phone: 011-45053912**  
**Mobile: +91-9911662021, 9911433045**  
**E-mail : manisha.pcs@gmail.com**

16. borrowings from its ~~directors, members, public financial institutions,~~ banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees 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;

During the year under review, the Company has increased its Authorised Share Capital from Rs.25 crores to Rs. 50 crores vide Shareholder's resolution dated 28<sup>th</sup> September, 2021 passed in the Annual General Meeting of the Company.

**For Manisha Gupta & Associates**  
**(Companies Secretaries)**

**Place: New Delhi**  
**Date:**  
**UDIN:**

**Manisha Gupta**  
**Practising Company Secretary**  
**C.P No. : 6808**  
**M. No. FCS6378**