

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

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 NA
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

(iii) Date of Incorporation

04/06/2008

(iv)	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
	NATIONAL STOCK EXCHANGE	1,024
	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N
anakramguda, Serili ngampally NA

(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	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

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 NZ Ltd.		Subsidiary	100
8	EASEMYTRIP FOUNDATION	U85300DL2021NPL390081	Subsidiary	100
9	YOLOBUS PRIVATE LIMITED	U63030DL2022PTC394570	Subsidiary	100
10	SPREE HOTELS AND REAL ESTA +	U55101KA2010PTC053395	Subsidiary	100
11	NUTANA AVIATION CAPITAL IF +	U67100GJ2021PTC123138	Subsidiary	75
12	GLEGOO INNOVATIONS PRIVA +	U74999AP2019PTC111673	Subsidiary	55
13	DOOK TRAVELS PRIVATE LIMIT +	U63000DL2013PTC262812	Subsidiary	51
14	TRIPSHOPE TRAVEL TECHNOLC +	U74999JK2018PTC010252	Subsidiary	51
15	GUIDELINE TRAVELS HOLIDAY +	U63090MH2011PTC215102	Subsidiary	51
16	EASEMYTRIP INSURANCE BROK +	U66220DL2024PTC424901	Subsidiary	60

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	2,500,000,000	1,772,040,618	1,772,040,618	1,772,040,618
Total amount of equity shares (in Rupees)	2,500,000,000	1,772,040,618	1,772,040,618	1,772,040,618

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share of Re. 1/- each				
Number of equity shares	2,500,000,000	1,772,040,618	1,772,040,618	1,772,040,618
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,500,000,000	1,772,040,618	1,772,040,618	1,772,040,618

(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			
Equity shares						
At the beginning of the year	23,580	1,738,296,417	1738320000			
Increase during the year	0	33,720,618	33720618	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	33,720,618	33720618			
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	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						
De-materialization during the year						
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						
De-materialization during the year						
At the end of the year	23,580	1,772,017,0	1772040618	0	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE07O001026

(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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

(i) Turnover

3,906,820,000

(ii) Net worth of the Company

6,379,090,618

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	1,139,378,084	64.3	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	
	Total	1,139,378,084	64.3	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	445,596,356	25.15	0	
	(ii) Non-resident Indian (NRI)	9,261,018	0.52	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	42,244,121	2.38	0	
4.	Banks	25,600	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	49,358,688	2.79	0	
7.	Mutual funds	1,140,422	0.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	71,416,878	4.03	0	
10.	Others	13,619,451	0.77	0	

	Total	632,662,534	35.7	0	0
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Total number of shareholders (other than promoters)

747,763

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

747,766

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

48

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERGING I +				416,264	0.02
DOVETAIL INDIA FUND +				100,000	0.01
CALIFORNIA STATE TE +				216,898	0.01
EMERGING MARKETS S +				1,064,715	0.06
COLLEGE RETIREMENT +				229,289	0.01
EMQQ THE EMERGING +				236,152	0.01
SPDR PORTFOLIO MSC +				10,496	0
ISHARES MSCI EMERG +				224,564	0.01
STATE STREET MSCI EM +				128,555	0.01
MAYBANK SECURITIES +				21,065,385	1.19
UNITED NATIONS FOR +				202,341	0.01
SOCIETE GENERALE - C +				48,967	0
FMQQ THE NEXT FROM +				58,131	0
INQQ INDIA INTERNET +				51,076	0
AG DYNAMIC FUNDS I +				60,866	0
BOFA SECURITIES EUR +				2,781,945	0.16
INDIA INTERNET & ECC +				758,790	0.04
SSGA SPDR ETFS EURC +				121,385	0.01
ISHARES CORE MSCI E +				77,893	0
WISDOMTREE INDIA IN +				734,448	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CLSA GLOBAL MARKET				6,750	0
ISHARES CORE MSCI T				1,497,050	0.08
VIRGINIA RETIREMENT				180,942	0.01
EMERGING MARKETS S				2,092,837	0.12
LEGAL & GENERAL EM				138,126	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)	259,695	747,763
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	3	0	3	0	64.3	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	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	3	3	3	3	64.3	0
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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)
PRASHANT PITTI	02334082	Managing Director	182,327,120	
RIKANT PITTIE	03136369	Whole-time director	458,640,176	
NISHANT PITTI	02172265	Whole-time director	498,410,788	
SATYA PRAKASH	08489173	Director	0	
VINOD KUMAR TRIPATI	00798632	Director	53,160	
USHA MEHRA	03361078	Director	0	
NISHANT PITTI	02172265	CEO	0	
PRIYANKA TIWARI	ASWPT6744Q	Company Secretary	0	
ASHISH KUMAR BANERJEE	ACSPB5909M	CFO	0	

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

1

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)
PRASHANT PITTI	02334082	Managing Director	11/12/2023	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	29/09/2023	379,077	122	39.16

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	08/05/2023	6	4	66.67
2	26/05/2023	6	6	100
3	31/07/2023	6	5	83.33
4	07/08/2023	6	4	66.67
5	14/08/2023	6	5	83.33
6	06/09/2023	6	4	66.67
7	27/09/2023	6	5	83.33
8	08/11/2023	6	5	83.33
9	11/12/2023	6	6	100
10	02/01/2024	6	5	83.33
11	06/02/2024	6	5	83.33
12	09/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	08/05/2023	4	4	100
2	Audit Committee	26/05/2023	4	4	100
3	Audit Committee	31/07/2023	4	4	100
4	Audit Committee	07/08/2023	4	4	100
5	Audit Committee	14/08/2023	4	4	100
6	Audit Committee	06/09/2023	4	4	100
7	Audit Committee	08/11/2023	4	4	100
8	Audit Committee	11/12/2023	4	4	100
9	Audit Committee	09/02/2024	4	4	100

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
10	Audit Committee	11/02/2024	4	3	75

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	PRASHANT P	14	9	64.29	5	3	60	
2	RIKANT PITTI	14	7	50	7	5	71.43	
3	NISHANT PIT	14	13	92.86	17	16	94.12	
4	SATYA PRAK	14	14	100	17	17	100	
5	VINOD KUMA	14	14	100	18	18	100	
6	USHA MEHRA	14	13	92.86	14	13	92.86	

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 Director	9,600,000	0	0	0	9,600,000
2	PRASHANT PITTI	Managing Director	9,600,000	0	0	0	9,600,000
3	RIKANT PITTIE	Whole Time Director	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

3

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 Secretary					0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	ASHISH KUMAR B/	Chief Financial C					0
	Total		0	0	0	0	0

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	Independent Dir	0	0	0	1,875,000	1,875,000
2	SATYA PRAKASH	Independent Dir	0	0	0	2,100,000	2,100,000
3	VINOD KUMAR TR	Independent Dir	0	0	0	2,250,000	2,250,000
	Total		0	0	0	6,225,000	6,225,000

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

0

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

0

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. ... 18 dated 02/04/2019

(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

50412

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

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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

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	11/02/2024	6	4	66.67
14	28/03/2024	6	6	100

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	Audit Committee Meeting	28/03/2024	4	4	100
12.	Nomination & Remuneration committee	08/11/2023	3	3	100
13.	Nomination & Remuneration committee	11/12/2023	3	3	100
14.	Nomination & Remuneration committee	06/02/2024	3	3	100
15.	Risk Management Committee	14/06/2023	6	5	83.33
16.	Risk Management Committee	30/09/2023	6	6	100
17.	Risk Management Committee	08/12/2023	6	5	83.33
18.	Risk Management Committee	30/03/2024	6	6	100
19.	Corporate Social Responsibility Committee	19/07/2023	3	2	66.67
20.	Corporate Social Responsibility Committee	14/03/2024	3	2	66.67
21.	Stakeholders Relationship Committee	22/03/2024	3	3	100

(C) Details of Foreign institutional investors' (FIIs) holding shares of the company

S.NO	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of shares held
26.	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND				37480	0.00
27.	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				105393	0.01
28.	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING				12449	0.00
29.	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND				1315521	0.07
30.	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND				16003	0.00
31.	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD				575244	0.03
32.	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS				107619	0.01
33.	ISHARES MSCI INDIA SMALL-CAP ETF				1272837	0.07
34.	EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS ETF				59065	0.00
35.	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO				119335	0.01
36.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B				66720	0.00
37.	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING				470289	0.03
38.	GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO				437200	0.02

39.	ISHARES CORE MSCI EMERGING MARKETS ETF				6436024	0.36
40.	ISHARES CORE MSCI EM IMI UCITS ETF				1366025	0.08
41.	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM – AKTIEN-UND IMMOBILIENWERTSCHRIFTEN				22768	0.00
42.	ISHARES MSCI EM SMALL CAP UCITS ETF				204909	0.01
43.	INTERNATIONAL MONETARY FUND				12620	0.00
44.	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT				620116	0.03
45.	SPDR PORTFOLIO EMERGING MARKETS ETF				951973	0.05
46.	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND				170525	0.01
47.	GALAXY NOBLE GLOBAL OPPORTUNITIES FUND PCC-LUNA				40000	0.00
48.	ABU DHABI INVESTMENT AUTHORITY - MONSOON				2334708	0.13

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 **31st March, 2024**. 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; the Company has fixed 19th December, 2023 as record date for the payment of Interim Dividend for the Financial Year 2023-24.
 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 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 3,37,20,618 equity share of Re. 1/- each on preferential basis as approved by the members by way of Special Resolution passed through postal ballot on September 06, 2023 and allotted the said shares vide Board resolution dated 27th September, 2023.

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;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
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**
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 guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. During the year under review, the Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company except clause V of the Memorandum of Association by increasing the Authorised Share Capital of the Company from Rs. 200,00,00,000/- (Rupees Two Hundred Crore only) divided into 200,00,00,000 (Two Hundred Crores) Equity Shares of Re. 1/- (Rupee One only) each to

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

Rs. 250,00,00,000/- (Rupees Two Hundred Fifty Crores only) divided into 250,00,00,000 (Two Hundred Fifty Crore) Equity Shares of Re.1/- (Rupee One only) each vide shareholders approval dated March 07, 2024 passed through Postal Ballot.

For Manisha Gupta & Associates
(Companies Secretaries)

Place: New Delhi

Date:

UDIN:

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