

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L63090DL2008PLC179041
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	<input checked="" type="radio"/> Original <input type="radio"/> Revised
(d) SRN of MGT-7 filed earlier for the same financial years	

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	EASY TRIP PLANNERS LIMITED	EASY TRIP PLANNERS LIMITED
Registered office address	223 FIE PATPARGANJ INDUSTRIAL AREA, NA, DELHI, East Delhi, Delhi, India, 110092	223 FIE PATPARGANJ INDUSTRIAL AREA, NA, DELHI, East Delhi, Delhi, India, 110092
Latitude details	28.638199	28.638199
Longitude details	77.307228	77.307228

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	Registered Office.pdf
(b) *Permanent Account Number (PAN) of the company	AA*****9P
(c) *e-mail ID of the company	*****NKATIWARI.WORK@GMAIL.COM
(d) *Telephone number with STD code	01*****03

(e) Website	WWW.EASEMYTRIP.COM									
iv *Date of Incorporation (DD/MM/YYYY)	04/06/2008									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td>2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	29/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	Administrative and support service activities	79	Travel agency, tour operator and other reservation service activities	100

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

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

21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		201434805H	Easemytrip SG Pte Ltd	Subsidiary	100
2		DMCC-260286	Easemytrip Middleeast DMCC Easemytrip Middleast DMCC	Subsidiary	100
3		12009756	EaseMyTrip UK Limited	Subsidiary	100
4		0105564131052	EaseMyTrip Thai Co. Ltd.	Subsidiary	100
5		4778033	EaseMyTrip USA Inc.	Subsidiary	0
6		2021090024422-06	EaseMyTrip Philippines Inc.	Subsidiary	0
7		8395122	EaseMyTrip NZ Ltd.	Subsidiary	0

8	U85300DL2021NPL390081		EASEMYTRIP FOUNDATION	Subsidiary	100
9	U63030DL2022PTC394570		YOLOBUS PRIVATE LIMITED	Subsidiary	100
10	U55101KA2010PTC053395		SPREE HOTELS AND REAL ESTATE PRIVATE LIMITED	Subsidiary	100
11	U67100GJ2021PTC123138		NUTANA AVIATION CAPITAL IFSC PRIVATE LIMITED	Subsidiary	75
12	U74999AP2019PTC111673		GLEGOO INNOVATIONS PRIVATE LIMITED	Subsidiary	55
13	U63000DL2013PTC262812		DOOK TRAVELS PRIVATE LIMITED	Subsidiary	51
14	U74999JK2018PTC010252		TRIPSHOPE TRAVEL TECHNOLOGIES PRIVATE LIMITED	Subsidiary	51
15	U63090MH2011PTC215102		GUIDELINE TRAVELS HOLIDAYS INDIA PRIVATE LIMITED	Subsidiary	51
16	U66220DL2024PTC424901		EASEMYTRIP INSURANCE BROKER PRIVATE LIMITED	Subsidiary	60
17		59201802/0001-02	EASY TRIP PLANNERS DO BRASIL LTDA	Subsidiary	0
18		4030431360	Easy Trip Planners Ltd. (Saudi Arabia)	Subsidiary	0
19	U29109HR2024PTC125424		EASY GREEN MOBILITY PRIVATE LIMITED	Subsidiary	100
20		1038899	EASE MY TRIP TOURS L.L.C	Subsidiary	0
21		1369318	EASE MY TRIP HOLIDAY HOMES L.L.C	Subsidiary	0

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	5000000000.00	3544081236.00	3544081236.00	3544081236.00
Total amount of equity	5000000000.00	3544081236.00	3544081236.00	3544081236.00

shares (in rupees)				
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	5000000000	3544081236	3544081236	3544081236
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5000000000.00	3544081236.00	3544081236	3544081236

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	17160	1772023458	1772040618.00	1772040618	1772040618	
Increase during the year	0.00	1772040662.00	1772040662.00	1772040662.00	1772040662.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	1772040618	1772040618.00	1772040618	1772040618	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify		44		44	44	
Dematerialization of shares						
Decrease during the year	44.00	0.00	44.00	44.00	44.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	44		44.00	44	44	
Dematerialization of shares						
At the end of the year	17116.00	3544064120.00	3544081236.00	3544081236.00	3544081236.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify [Redacted]			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify [Redacted]			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE070001026

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				
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(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

4032350000

ii * Net worth of the Company

7498020000

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1735656502	48.97	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others [Redacted]	0	0.00	0	0.00
	Total	1735656502.00	48.97	0.00	0

Total number of shareholders (promoters)

[Redacted]
3

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1360616294	38.39	0	0.00
	(ii) Non-resident Indian (NRI)	27446147	0.77	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	2800	0.00	0	0.00
3	Insurance companies	94265701	2.66	0	0.00
4	Banks	51200	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	132601428	3.74	0	0.00
7	Mutual funds	8460468	0.24	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	152303321	4.30	0	0.00
10	Others AIF, HUF, Trust, CMs	32677375	0.92	0	0.00
	Total	1808424734.00	51.02	0.00	0

Total number of shareholders (other than promoters)

1099221

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

1099224.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	1099224
	Total	1099224.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure	31/03/2025	India	132601428	3.74

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	747763	1099221
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	48.97	0
B Non-Promoter	0	3	0	3	0.00	0.00
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	0.00	0.00
i. Banks and 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	48.97	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRASHANT PITTI	02334082	Managing Director	364654240	29/08/2025
RIKANT PITTE	03136369	Whole-time director	917280352	
NISHANT PITTI	02172265	Whole-time director	453721910	
SATYA PRAKASH	08489173	Director	0	02/07/2025

USHA MEHRA	03361078	Director	0	02/07/2025
VINOD KUMAR TRIPATHI	00798632	Director	53160	
RIKANT PITIE	03136369	CEO	917280352	
PRIYANKA TIWARI	ASWPT6744Q	Company Secretary	0	
ASHISH KUMAR BANSAL	ACSPB5909M	CFO	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NISHANT PITTI	02172265	CEO	01/01/2025	Cessation
RIKANT PITIE	03136369	CEO	01/01/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2024	782765	163	36.17
Postal Ballot	28/06/2024	767378	2569	65.84
Postal Ballot	14/11/2024	980999	3270	44.02
Postal Ballot	07/01/2025	1020782	2607	44.25

B BOARD MEETINGS

*Number of meetings held

14

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2024	6	4	66.67
2	24/05/2024	6	6	100
3	13/08/2024	6	5	83.33
4	14/08/2024	6	4	66.67
5	05/09/2024	6	4	66.67
6	17/09/2024	6	5	83.33
7	14/10/2024	6	5	83.33
8	14/11/2024	6	5	83.33
9	15/11/2024	6	4	66.67
10	02/12/2024	6	4	66.67
11	08/12/2024	6	4	66.67
12	01/01/2025	6	4	66.67
13	14/02/2025	6	6	100
14	24/03/2025	6	4	66.67

C COMMITTEE MEETINGS

Number of meetings held

20

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	24/05/2024	4	4	100
2	Audit Committee Meeting	13/08/2024	4	4	100

3	Audit Committee Meeting	14/08/2024	4	4	100
4	Audit Committee Meeting	05/09/2024	4	3	75
5	Audit Committee Meeting	17/09/2024	4	3	75
6	Audit Committee Meeting	14/11/2024	4	3	75
7	Audit Committee Meeting	15/11/2024	4	4	100
8	Audit Committee Meeting	02/12/2024	4	3	75
9	Audit Committee Meeting	08/12/2024	4	3	75
10	Audit Committee Meeting	14/02/2025	4	4	100
11	Audit Committee Meeting	24/03/2025	4	4	100
12	Nomination and Remuneration Committee Meeting	16/04/2024	3	3	100
13	Nomination and Remuneration Committee Meeting	24/05/2024	3	3	100
14	Nomination and Remuneration Committee Meeting	01/01/2025	3	3	100
15	Stakeholders Relationship Committee Meeting	03/03/2025	3	2	66.67
16	Risk Management Committee Meeting	16/04/2024	4	3	75
17	Risk Management Committee Meeting	05/07/2024	4	2	50
18	Risk Management Committee Meeting	01/11/2024	4	3	75
19	Risk Management Committee Meeting	17/03/2025	4	2	50
20	Corporate Social Responsibility Committee	22/05/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	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	29/09/2025 (Y/N/NA)
1	PRASHANT PITTI	14	5	35	5	2	40	Not applicable
2	RIKANT PITTI	14	8	57	6	6	100	Yes
3	NISHANT PITTI	14	12	85	16	9	56	Yes
4	SATYA PRAKASH	14	13	92	16	16	100	Not applicable
5	USHA MEHRA	14	12	85	14	13	92	Not applicable
6	VINOD KUMAR TRIPATHI	14	14	100	18	18	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	PRASHANT PITTI	Managing Director	9600000	0	0	0	9600000.00
2	RIKANT PITTI	Whole-time director	9600000	0	0	0	9600000.00
3	NISHANT PITTI	Whole-time director	9600000	0	0	0	9600000.00
	Total		28800000.00	0.00	0.00	0.00	28800000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRIYANKA TIWARI	Company Secretary	2500008	0	0	0	2500008.00
2	ASHISH KUMAR BANSAL	CFO	4999956	0	0	0	4999956.00
	Total		7499964.00	0.00	0.00	0.00	7499964.00

C *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	1775000	1775000.00
2	SATYA PRAKASH	Director	0	0	0	1950000	1950000.00
3	VINOD KUMAR TRIPATHI	Director	0	0	0	2225000	2225000.00
	Total		0.00	0.00	0.00	5950000.00	5950000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1099224

XIV Attachments

(a) List of share holders, debenture holders

ETPP MGT-7-2025_3.xlsm
ETPP MGT--7-2025_4.xlsm
ETPP MGT--7-2025_6.xlsm
ETPP MGT--7-2025_7.xlsm
ETPP MGT--7-2025_8.xlsm
ETPP_MGT-7_2025_2.xlsm
ETPP MGT-7-2025_1.xlsm
ETPP MGT--7-2025_5.xlsm

(b) Optional Attachment(s), if any

Clarification Letter.pdf
MGT 8 Easy trip Limited 2025
signed.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

EASY TRIP PLANNERS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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;

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 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 / 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;

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;

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;

15 acceptance/ renewal/ repayment of deposits;

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;

To be digitally signed by

Name

MANISHA GUPTA

Date (DD/MM/YYYY)

19/12/2025

Place

DELHI

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

6*0*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

50412

*(b) Name of the Designated Person

PRIYANKA TIWARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated*
(DD/MM/YYYY) 14/11/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

1*2*7*6*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

5*4*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC0266766

eForm filing date (DD/MM/YYYY)

27/12/2025

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

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

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

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, 2025**. 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 29th November, 2024 as the record date for the purpose of determining the members eligible for the issue of bonus equity shares.
 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 bonus equity shares of ₹1/- (Rupee One Only) each to eligible members in the proportion of 1:1, as approved by the members through an Ordinary Resolution passed through postal ballot dated November 14, 2024. Consequently, the paid-up share capital of the Company increased from ₹1,77,20,40,618/- (comprising of 1,77,20,40,618 equity shares of ₹1/- each) to ₹3,54,40,81,236/- (comprising of 3,54,40,81,236 equity shares of ₹1/- each).

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; **No amount is due for transfer to Investor Education and Protection Fund during the year under review.**
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

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

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, 11nd Floor, Rani Bagh, Delhi-34
Phone: 011-45053912
Mobile: +91-9911662021, 9911433045
E-mail : manisha.pcs@gmail.com

Memorandum of Association by increasing the Authorised Share Capital of the Company from 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) into ₹500,00,00,000/- (Rupees Five Hundred Crore Only), divided into 500,00,00,000 equity shares of ₹1/- each, pursuant to member's resolution dated November 14, 2024 passed through Postal Ballot.

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

Place: New Delhi
Date: 27th December, 2025
UDIN: F006378G002866620

MANISHA Digitally signed by
MANISHA GUPTA
Date 2025.12.27
12:52:18 +05'30'
GUPTA

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