

# FORM NO. MGT-7

[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]



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

U63090GJ2012PLC107088

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCO6063D

(ii) (a) Name of the company

ORAVEL STAYS LIMITED

(b) Registered office address

Ground Floor-001, MAURYANSH ELANZA,  
SHYAMAL CROSS ROAD, NR.PAREKH HOSPITAL, SATELITE  
AHMEDABAD  
Ahmedabad  
Gujarat  
380015

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

secretarial@oyorooms.com

(d) \*Telephone number with STD code

07941005020

(e) Website

www.oyorooms.com

(iii) Date of Incorporation

21/02/2012

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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 22/10/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension F22773162

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2022

## 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	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	100

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

\*No. of Companies for which information is to be given 128

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OYO HOTELS AND HOMES PRN	U74900GJ2015PTC107035	Subsidiary	99.64
2	OYO Apartment Investments L		Subsidiary	100
3	OYO OTH Investments I LLP		Subsidiary	100
4	OYO Midmarket Investments L		Subsidiary	100
5	OYO FINANCIAL AND TECHNO	U65999DL2018PTC331290	Subsidiary	100
6	Oravel Employee Welfare Trust		Subsidiary	100

7	OYO Rooms Hospitality SDN B		Subsidiary	100
8	Oravel Stays Singapore Pte Lim		Subsidiary	100
9	OYO Technology and Hospitali		Subsidiary	100
10	PT. OYO Rooms (Indonesia)		Subsidiary	100
11	OYO Oravel Technology Co		Subsidiary	100
12	OYO Mypreferred Hospitality L		Subsidiary	100
13	OYO My Preferred Hospitality I		Subsidiary	100
14	OYO My Preferred Hospitality I		Subsidiary	100
15	Oyo Technology and Hospitali		Subsidiary	100
16	OYO Hospitality (UK) Limited		Subsidiary	100
17	OYO Rooms and Hospitality (U		Subsidiary	100
18	OYO Technology and Hospitali		Subsidiary	100
19	OYO Technology & Hospitality		Subsidiary	100
20	OYO Technology & Hospitality		Subsidiary	100
21	Oravel Technology and Hospit		Subsidiary	100
22	OYO Technology & Hospitality		Subsidiary	100
23	OYO Hotels Netherlands B.V		Subsidiary	100
24	OYO Hotels Inc USA		Subsidiary	100
25	Innov8 Inc.		Subsidiary	100
26	GUERRILLA INFRA SOLUTIONS	U70200DL2015PTC282383	Subsidiary	100
27	Supreme Sai Construction and		Subsidiary	100
28	MYPREFERRED TRANSFORMAT	U74999HR2018PTC076770	Subsidiary	100
29	OYO Vacation Homes Rental LI		Subsidiary	49
30	OYO Technology & Hospitality		Subsidiary	45.46
31	OYO Hospitality & Information		Subsidiary	45.46

32	OYO Hotel Management (Shar		Subsidiary	45.46
33	OYO (Shanghai) Investment Co		Subsidiary	45.46
34	OYO KITCHEN INDIA PRIVATE L	U15100HR2019PTC078377	Subsidiary	100
35	OYO WORKSPACES INDIA PRIV	U70100DL2019PTC351211	Subsidiary	100
36	OYO Vacation Homes Holding		Subsidiary	100
37	OYO Hospitality Netherlands B		Subsidiary	100
38	OYO Hotels Switzerland Gmbh		Subsidiary	100
39	Beijing Jiayoulewan Technolog		Subsidiary	45.46
40	OYO Enterprises Service (Shan		Subsidiary	45.46
41	OYO Vacation Homes LLC		Subsidiary	100
42	OYO Hotels Singapore Pte Ltd.		Subsidiary	100
43	OYO Vacation Homes Cayman		Subsidiary	100
44	OYO Vacation Homes UK Limit		Subsidiary	100
45	OYO Hotels Germany GMBH		Subsidiary	100
46	OYO Hotels France SARL		Subsidiary	100
47	PT. OYO Hotels Indonesia		Subsidiary	66.67
48	OYO Hospitality Company WLL		Subsidiary	100
49	OYO Rooms & Technology LLC		Subsidiary	100
50	OYO Franchising LLC		Subsidiary	100
51	OYO Hotels Italia S.R.L.		Subsidiary	100
52	OYO Rooms & Technology (Ma		Subsidiary	100
53	Saudi Hospitality Systems Con		Subsidiary	100
54	OYO Life Real Estate LLC		Subsidiary	49
55	OYO Hotels Canada Inc		Subsidiary	100
56	OYO Technology and Hospitali		Subsidiary	70

57	OYO Hospitality Inc USA		Subsidiary	100
58	OYO Hotels (Bangladesh) Limit		Subsidiary	100
59	Belvilla Nederland BV		Subsidiary	100
60	Belvilla Services BV		Subsidiary	100
61	Belvilla Ferienwohnungen Gm		Subsidiary	100
62	AanZee VillaXL BV (Netherland		Subsidiary	100
63	Belvilla AG (Switzerland)		Subsidiary	100
64	Belvilla Deutschland		Subsidiary	100
65	Traum-Ferienwohnungen Gm		Subsidiary	100
66	OYO Vacation Homes Denmar		Subsidiary	100
67	Dancenter A/S (Denmark)		Subsidiary	100
68	Admiral Strand Feriehuse ApS		Subsidiary	100
69	Dancenter EDB- Service ApS (D		Subsidiary	100
70	Residence De Monbrison A/S (		Subsidiary	73.16
71	Dancenter GmbH (Germany)		Subsidiary	100
72	Belvilla France Sarl (France)		Subsidiary	100
73	Belvilla alquiler de vacaciones		Subsidiary	100
74	Belvilla Italia Srl (Italy)		Subsidiary	100
75	Belvilla Croatia spoo (Croatia)		Subsidiary	100
76	Oravel Hotels (Singapore) Pte l		Subsidiary	100
77	Wolters Ferienhaus Gmbh		Subsidiary	100
78	Loc Vacances S.a.r.l.		Subsidiary	100
79	OC Investor 803 ECT Expresswa		Subsidiary	100
80	OYO My Preferred Hospitality l		Subsidiary	100
81	OYO My Preferred Hospitality J		Subsidiary	100

82	OYO My Preferred Hospitality S		Subsidiary	100
83	MOUNTAINIA DEVELOPERS AN	U70109HR2018PTC076924	Joint Venture	50
84	NEELDEEP DEVELOPERS PRIVA	U45201GJ2004PTC043615	Joint Venture	50
85	MULTITUDE INFRASTRUCTURE	U45209DL2008PTC174287	Joint Venture	50
86	OYO Mountainia UK Limited		Joint Venture	10
87	OYO Mountainia II UK Limited		Joint Venture	10
88	OYO Mountainia USA Inc.		Joint Venture	10
89	Marina Wendtorf Invest II Gmb		Joint Venture	49
90	PC 2383 Stemmons Trail, Inc.		Joint Venture	49.99
91	OYO Property Company IV, LLC		Joint Venture	49.99
92	PC 2383 Stemmons Trail Owne		Joint Venture	49.99
93	PC 11241 West Colonial Drive,		Joint Venture	49.99
94	OYO Property Company III, LLC		Joint Venture	49.99
95	PC 11241 West Colonial Drive (		Joint Venture	49.99
96	703 Ocean Boulevard Holdings		Joint Venture	49.99
97	703 Ocean Boulevard LLC		Joint Venture	49.99
98	West 47th OYO Member LLC		Joint Venture	49.99
99	West 47th Owner GP LLC		Joint Venture	49.99

#### 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	9,000,000,000	1,327,245,078	1,327,245,078	1,327,245,078
Total amount of equity shares (in Rupees)	9,000,000,000	1,327,245,078	1,327,245,078	1,327,245,078

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	9,000,000,000	1,327,245,078	1,327,245,078	1,327,245,078
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	9,000,000,000	1,327,245,078	1,327,245,078	1,327,245,078

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,225,930	1,182,680	1,182,680	1,182,680
Total amount of preference shares (in rupees)	11,359,300	11,105,360	11,105,360	11,105,360

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series A				
Number of preference shares	100,000	80,160	80,160	80,160
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	100,000	80,160	80,160	80,160
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series A1				
Number of preference shares	115,000	111,730	111,730	111,730
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,150,000	1,117,300	1,117,300	1,117,300
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series B				
Number of preference shares	105,000	102,250	102,250	102,250
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,050,000	1,022,500	1,022,500	1,022,500
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series C				
Number of preference shares	170,000	166,690	166,690	166,690
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,700,000	1,666,900	1,666,900	1,666,900

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series C1 and C2				
Number of preference shares	105,910	104,600	104,600	104,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,059,100	1,046,000	1,046,000	1,046,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series D				
Number of preference shares	323,000	322,790	322,790	322,790
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,230,000	3,227,900	3,227,900	3,227,900
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series D1				
Number of preference shares	13,000	12,910	12,910	12,910
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	130,000	129,100	129,100	129,100
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series E				
Number of preference shares	137,000	137,000	137,000	137,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,370,000	1,370,000	1,370,000	1,370,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series F				
Number of preference shares	154,000	143,750	143,750	143,750
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,540,000	1,437,500	1,437,500	1,437,500
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Series F1 and F2				
Number of preference shares	3,020	800	800	800
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30,200	8,000	8,000	8,000



**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	23,033	4,641	27674	276,740	276,740	
<b>Increase during the year</b>	1,283,043,5	1,327,240,4	2610284007	1,326,968,3	1,326,968,3	223,624,200
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	1,283,043,4	38,875,358	1321918851	1,321,957,8	1,321,957,8	
iv. Private Placement/ Preferential allotment	5	0	5	50	50	21,486,251.4
v. ESOPs	72	9,720	9792	10,440	10,440	202,137,949
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	5,000,000	5000000	5,000,000	5,000,000	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1,283,355,3	1283355359	0	0	
Dematerialization and Subdivision						
<b>Decrease during the year</b>	1,283,066,6	0	1283066603	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	
iv. Others, specify	1,283,066,6	0	1283066603	0	0	
Dematerialization						
<b>At the end of the year</b>	0	1,327,245,0	1327245078	1,327,245,0	1,327,245,0	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	22,673	95,640	118313	11,109,860	11,109,860	
<b>Increase during the year</b>	80	1,088,290	1088370	8,000	8,000	343,772,824
i. Issues of shares	80	0	80	8,000	8,000	343,772,824
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify	0	1,088,290	1088290	0	0	
Dematerialization and Subdivison						
<b>Decrease during the year</b>	22,753	1,250	24003	12,500	12,500	0
i. Redemption of shares	0	1,250	1250	12,500	12,500	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	22,753	0	22753	0	0	
Dematerialization						
<b>At the end of the year</b>	0	1,182,680	1182680	11,105,360	11,105,360	

ISIN of the equity shares of the company

INE561T01021

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

3

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	900,000,000	10,000	112,593
	Face value per share	10	10	100
After split / Consolidation	Number of shares	9,000,000,000	100,000	1,125,930
	Face value per share	1	1	10

**(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" value="06/09/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="20/05/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="6"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="1"/>
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Transferor's Name	<input type="text" value="Agarwal"/>	<input type="text" value=""/>	<input type="text" value="Ritesh"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="23"/>
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Transferee's Name	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value="DIG Investment VIII AB"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/08/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="506"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor		1	
Transferor's Name	Agarwal		Ritesh
	Surname	middle name	first name
Ledger Folio of Transferee		23	
Transferee's Name			DIG Investment VIII AB
	Surname	middle name	first name

  

Date of registration of transfer (Date Month Year)		18/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	17	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		17	
Transferor's Name	Tejpal		Anuj
	Surname	middle name	first name
Ledger Folio of Transferee		24	
Transferee's Name			Group SNS Limited
	Surname	middle name	first name

  

Date of registration of transfer (Date Month Year)		18/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	63	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		22	
Transferor's Name	Dinesh Ramamurthi	For and on behalf of	Oravel Employee Welfare Trust
	Surname	middle name	first name
Ledger Folio of Transferee		24	
Transferee's Name			Group SNS Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
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**

178,493,378

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

154,000,437,507

**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	0	0
	(ii) Non-resident Indian (NRI)	522,360,000	39.36	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)	606,760,000	45.72	964,200	81.53
10.	Others	0	0	0	0
	<b>Total</b>	1,129,120,000	85.08	964,200	81.53

**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	77,611,712	5.85	0	0
	(ii) Non-resident Indian (NRI)	20,000,000	1.51	0	0
	(iii) Foreign national (other than NRI)	200	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)	100,513,166	7.57	218,480	18.47
10.	Others	0	0	0	0
	<b>Total</b>	198,125,078	14.93	218,480	18.47

**Total number of shareholders (other than promoters)**

437

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

440

**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	1	3
Members (other than promoters)	18	437
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	1	0	1	0	39.32
<b>B. Non-Promoter</b>	0	7	0	5	0	0
(i) Non-Independent	0	7	0	1	0	0
(ii) Independent	0	0	0	4	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
Total	0	8	0	6	0	39.32

**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)
Ritesh Agarwal	05192249	Director	522,360,000	
Aditya Ghosh	01243445	Director	0	
Troy Matthew Alstead	08736307	Director	0	
William Steve Albrecht	08742229	Director	0	
Bejul Somaia	00059201	Director	0	
Deepa Bikaramnsingh M	02181034	Director	0	
Abhinav Sinha	AVRPS7447K	Manager	8,000,000	
Abhishek Gupta	ADFPG5215K	CFO	4,800,000	
Vimal Chawla	AFBPC4324B	Company Secretar	0	

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

16

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)
Gerardo Isaac Lopez	08679691	Director	17/09/2021	Cessation
Munish Ravinder Varma	02442753	Nominee director	17/09/2021	Cessation
Troy Matthew Alstead	08736307	Director	24/09/2021	Cessation
Bejul Somaia	00059201	Director	24/09/2021	Cessation
William Steve Albrecht	08742229	Director	24/09/2021	Cessation
Betsy Atkins	08614128	Director	26/09/2021	Cessation
Abhinav Sinha	AVRPS7447K	Manager	21/09/2021	Appointment
Bejul Somaia	00059201	Additional director	26/09/2021	Appointment
William Steve Albrecht	08742229	Additional director	26/09/2021	Appointment
Troy Matthew Alstead	08736307	Additional director	26/09/2021	Appointment
Deepa Bikaramnsingh M	02181034	Additional director	26/09/2021	Appointment
Bejul Somaia	00059201	Director	27/09/2021	Change in designation
William Steve Albrecht	08742229	Director	27/09/2021	Change in designation
Troy Matthew Alstead	08736307	Director	27/09/2021	Change in designation
Deepa Bikaramnsingh M	02181034	Director	27/09/2021	Change in designation
Vimal Chawla	AFBPC4324B	Company Secretar	31/03/2022	Cessation

## 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

10

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	07/06/2021	20	15	95.93
Extra Ordinary General Mee	16/07/2021	22	15	97
Extra Ordinary General Mee	01/09/2021	23	16	91.28
Annual General Meeting	06/09/2021	23	15	47.51
Extra Ordinary General Mee	10/09/2021	24	15	96.04
Extra Ordinary General Mee	12/09/2021	24	15	95.94
Extra Ordinary General Mee	20/09/2021	24	17	99.42
Extra Ordinary General Mee	25/09/2021	24	16	98.56
Extra Ordinary General Mee	25/09/2021	24	16	97.98
Extra Ordinary General Mee	27/09/2021	24	16	97.98

## B. BOARD MEETINGS

\*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2021	8	5	62.5
2	15/06/2021	8	6	75
3	13/07/2021	8	5	62.5
4	19/08/2021	8	7	87.5
5	27/08/2021	8	6	75
6	02/09/2021	8	5	62.5
7	06/09/2021	8	3	37.5
8	08/09/2021	8	5	62.5
9	16/09/2021	8	6	75
10	21/09/2021	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
11	24/09/2021	6	5	83.33
12	26/09/2021	7	6	85.71

### 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	Stakeholders F	30/03/2022	3	3	100
2	Audit Committe	14/06/2021	4	3	75
3	Audit Committe	02/09/2021	4	3	75
4	Audit Committe	02/12/2021	3	3	100
5	Audit Committe	31/03/2022	3	2	66.67
6	Nomination an	26/10/2021	4	4	100
7	Nomination an	10/03/2022	4	2	50
8	Nomination an	30/03/2022	4	4	100
9	Risk Managem	30/03/2022	4	4	100
10	CSR Committe	30/03/2022	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	
								22/10/2022 (Y/N/NA)
1	Ritesh Agarwa	20	19	95	8	6	75	Yes
2	Aditya Ghosh	20	18	90	2	2	100	No
3	Troy Matthew	20	20	100	13	13	100	No
4	William Steve	20	20	100	17	16	94.12	No

5	Bejul Somaia	20	13	65	8	7	87.5	No
6	Deepa Bikarar	9	8	88.89	5	4	80	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhinav Sinha	Manager	14,189,928	0	275,136,169	0	289,326,097
	Total		14,189,928	0	275,136,169	0	289,326,097

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	Abhishek Gupta	CFO	33,704,663	0	122,949,571	0	156,654,234
2	Vimal Chawla	Company Secre	7,147,902	0	0	0	7,147,902
	Total		40,852,565	0	122,949,571	0	163,802,136

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Ghosh	Director	3,753,013	0	0	0	3,753,013
2	Troy Matthew Alster	Independent Dir	9,673,197	0	0	1,500,000	11,173,197
3	William Steve Albre	Independent Dir	9,671,445	0	0	1,600,000	11,271,445
4	Deepa Bikaramnsin	Independent Dir	3,855,378	0	0	1,100,000	4,955,378
	Total		26,953,033	0	0	4,200,000	31,153,033

#### 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

Himanshu Iplani

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18858

**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. ...

2

dated

22/06/2022

(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

RITESH  
 AGARWAL
 
 Digitally signed by  
 RITESH AGARWAL  
 Date: 2023.01.13  
 16:37:07 +05'30'

DIN of the director

05192249

**To be digitally signed by**

SACHI  
 N DEV
 
 Digitally signed by  
 SACHIN DEV  
 Date: 2023.01.13  
 16:37:39 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

6507

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 Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

AGM Extention.pdf

OSL\_List of Shareholders.pdf

OSL\_MGT\_7\_Clarification Letter.pdf

Form MGT-8 - Oravel Stays - FY 2021-2022

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**