

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

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
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OYO HOTELS AND HOMES PRIV	U74900GJ2015PTC107035	Subsidiary	99.64
2	OYO FINANCIAL AND TECHNO	U65999DL2018PTC331290	Subsidiary	100
3	GUERRILLA INFRA SOLUTIONS	U70200DL2015PTC282383	Subsidiary	100
4	MYPREFERRED TRANSFORMAT	U74999HR2018PTC076770	Subsidiary	99.6
5	MOUNTAINIA DEVELOPERS AN	U70109HR2018PTC076924	Joint Venture	49.99
6	OYO WORKSPACES INDIA PRIV	U70100DL2019PTC351211	Subsidiary	100
7	OYO KITCHEN INDIA PRIVATE L	U15100HR2019PTC078377	Subsidiary	100
8	OYO Midmarket Investments L		Subsidiary	100
9	Supreme Sai Construction and		Subsidiary	99
10	OYO OTH Investments I LLP		Subsidiary	100

11	OYO Hospitality Co. W.L.L.		Subsidiary	100
12	OYO Hotels (Bangladesh) Limited		Subsidiary	99
13	OYO Hotels Canada Inc		Subsidiary	100
14	OYO Technology and Hospitality		Subsidiary	100
15	OYO Vacation Homes Rental Ltd.		Subsidiary	49
16	OYO Life Real Estate LLC		Subsidiary	49
17	OYO Technology and Hospitality		Subsidiary	100
18	OYO Hospitality UK Ltd		Subsidiary	100
19	OYO Rooms and Hospitality UK		Subsidiary	100
20	OYO Hotels France SARL		Subsidiary	99
21	OYO Hotels Germany GmbH		Subsidiary	100
22	Pt. OYO Rooms Indonesia		Subsidiary	99.98
23	Pt. OYO Hotels Indonesia		Subsidiary	66.67
24	OYO Hotels Italia S.R.L.		Subsidiary	100
25	OYO Japan KK		Subsidiary	50.2
26	OYO Rooms Hospitality Sdn. Bhd.		Subsidiary	100
27	OYO Rooms and Technology (India) Pvt. Ltd.		Subsidiary	100
28	OYO Hotels Netherlands B.V		Subsidiary	100
29	OYO Technology and Hospitality		Subsidiary	70
30	OYO Technology and Hospitality		Subsidiary	99.95
31	OYO Oravel Technology Company		Subsidiary	100
32	Saudi Hospitality Systems for Cloud		Subsidiary	100
33	Oravel Stays Singapore Pte. Ltd		Subsidiary	100
34	OYO Technology and Hospitality		Subsidiary	45.45
35	OYO Hotels (Singapore) Pte. Ltd		Subsidiary	100

36	Oravel Hotels (Singapore) Pte.		Subsidiary	100
37	OYO Technology & Hospitality		Subsidiary	100
38	Oravel Technology & Hospitality		Subsidiary	100
39	OYO Hotels Switzerland GmbH		Subsidiary	100
40	OYO Technology and Hospitality		Subsidiary	99.98
41	OYO Hotels INC		Subsidiary	100
42	OYO Hospitality INC		Subsidiary	100
43	OYO Rooms & Technology LLC		Subsidiary	100
44	OYO Franchising LLC		Subsidiary	100
45	Innov8 Inc.		Subsidiary	100
46	OYO Technology & Hospitality		Subsidiary	100
47	OYO Mountainia UK Limited		Joint Venture	49.99
48	OYO Mountainia II UK Limited		Joint Venture	49.99
49	OYO Mountainia Japan, LLC		Joint Venture	49.99
50	OYO Mountainia (Singapore) P		Joint Venture	49.99
51	OYO Mountainia USA Inc		Joint Venture	49.99
52	OYO Mypreferred Hospitality U		Subsidiary	99.92
53	MDI KK		Joint Venture	49.99
54	OYO Mountainia USA Inc.		Joint Venture	49.99
55	OYO Mypreferred Hospitality II		Subsidiary	100
56	OYO Mypreferred Hospitality II		Subsidiary	100
57	OYO Mypreferred Hospitality J		Subsidiary	100
58	OYO Mypreferred Hospitality (I		Subsidiary	100
59	OYO Mypreferred Hospitality U		Subsidiary	100
60	OYO Hotels Argentina S.R.L		Joint Venture	72.73

61	OYO Brasil Hospitalidade E Te		Joint Venture	72.73
62	OYO Hotels Cayman		Joint Venture	72.73
63	OYO Hotels Chile SpA		Joint Venture	72.73
64	Oravel Hotels Colombia S.A.S		Joint Venture	72.73
65	OYO Latam Holdings UK Ltd		Joint Venture	72.73
66	Oravel Hotels Mexico, S.A. De C		Joint Venture	72.73
67	Oravel Mexico Services, S. de R		Joint Venture	72.73
68	OYO Hotels Peru S.A.C.		Joint Venture	72.73
69	OYO Vacation Homes Cayman		Subsidiary	100
70	OYO Vacation Homes UK Ltd		Subsidiary	100
71	OYO Hospitality Netherlands B		Subsidiary	100
72	OYO Vacation Homes Holding		Subsidiary	100
73	OYO Vacation Homes LLC		Subsidiary	100
74	OYO Hospitality & Information		Subsidiary	45.45
75	OYO Hotel Management (Shar		Subsidiary	45.45
76	OYO (Shanghai) Investment Co		Subsidiary	45.45
77	OYO enterprises service (Shang		Subsidiary	45.45
78	Beijing Jiayoulewan Technolog		Subsidiary	45.45
79	Beijing Beike Youjia Technolog		Subsidiary	45.45
80	Dalian Qianyu Wanyu Trading		Subsidiary	45.45
81	PC 2383 Stemmons Trail, Inc.		Joint Venture	49.99
82	OYO Property Company IV, LLC		Joint Venture	49.99
83	PC 2383 Stemmons Trail Owne		Joint Venture	49.99
84	PC 11241 West Colonial Drive,		Joint Venture	49.99
85	OYO Property Company III, LLC		Joint Venture	49.99

86	PC 11241 West Colonial Drive C		Joint Venture	49.99
87	703 Ocean Boulevard Holdings		Joint Venture	49.99
88	703 Ocean Boulevard LLC		Joint Venture	49.99
89	West 47th OYO Member LLC		Joint Venture	49.99
90	West 47th Owner GP LLC		Joint Venture	49.99
91	West 47th Owner LP		Joint Venture	49.99
92	157 West 47th Street Hotel Ow		Joint Venture	49.99
93	157 West 47th Street Hotel Ow		Joint Venture	49.99
94	OYOM-HCI 115 East Tropicana		Joint Venture	49.99
95	OYOM-HCI 115 East Tropicana		Joint Venture	49.99
96	115 East Tropicana Avenue Me		Joint Venture	49.99
97	115 East Tropicana Avenue Me		Joint Venture	49.99
98	115 East Tropicana Avenue Ow		Joint Venture	49.99
99	115 East Tropicana Avenue Ow		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	40,000	27,674	27,674	27,674
Total amount of equity shares (in Rupees)	400,000	276,740	276,740	276,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000	27,674	27,674	27,674
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000	276,740	276,740	276,740

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	122,325	118,313	118,313	118,313
Total amount of preference shares (in rupees)	11,332,500	11,109,860	11,109,860	11,109,860

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A				
Number of preference shares	10,000	8,016	8,016	8,016
Nominal value per share (in rupees)	10	10	10	10
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
Series A1				
Number of preference shares	11,500	11,173	11,173	11,173
Nominal value per share (in rupees)	100	100	100	100
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
Series B				
Number of preference shares	10,500	10,225	10,225	10,225
Nominal value per share (in rupees)	100	100	100	100
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
Series C				
Number of preference shares	17,000	16,669	16,669	16,669
Nominal value per share (in rupees)	100	100	100	100
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
Series C1				
Number of preference shares	10,500	10,460	10,460	10,460
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,050,000	1,046,000	1,046,000	1,046,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series D				
Number of preference shares	32,300	32,279	32,279	32,279
Nominal value per share (in rupees)	100	100	100	100
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
Series D1				
Number of preference shares	1,300	1,291	1,291	1,291
Nominal value per share (in rupees)	100	100	100	100
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
Series E				
Number of preference shares	13,700	13,700	13,700	13,700
Nominal value per share (in rupees)	100	100	100	100
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
Series F				
Number of preference shares	15,400	14,375	14,375	14,375
Nominal value per share (in rupees)	100	100	100	100
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
Series F1				
Number of preference shares	125	125	125	125
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	12,500	12,500	12,500	12,500

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	23,033	4,641	27674	276,740	276,740	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
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 <div></div>						
At the end of the year	23,033	4,641	27674	276,740	276,740	
Preference shares						
At the beginning of the year	22,548	95,640	118188	11,097,360	11,097,360	
Increase during the year	125	0	125	12,500	12,500	539,987,500
i. Issues of shares	125	0	125	12,500	12,500	539,987,500
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
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	22,673	95,640	118313	11,109,860	11,109,860	

ISIN of the equity shares of the company

(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		28/12/2020
Date of registration of transfer (Date Month Year)		21/04/2020
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		75	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		21			
Transferee's Name	Cayman	Holdings	RA Hospitality		
	Surname		middle name	first name	
Date of registration of transfer (Date Month Year) 21/04/2020					
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		388	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		22			
Transferor's Name	Oravel Employee Welfare Tru	on behalf of	Dinesh Ramamurthi		
	Surname		middle name	first name	
Ledger Folio of Transferee		21			
Transferee's Name	Cayman	Holdings	RA Hospitality		
	Surname		middle name	first name	
Date of registration of transfer (Date Month Year) 30/09/2020					
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			

Number of Shares/ Debentures/ Units Transferred		3	Amount per Share/ Debenture/Unit (in Rs.)		100
Ledger Folio of Transferor			P-13		
Transferor's Name	Inc				AI Holdings
	Surname		middle name		first name
Ledger Folio of Transferee			21		
Transferee's Name	Cayman		Holdings		RA Hospitality
	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

Particulars	Number of units	Nominal value per unit	Total value
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

118,164,342

(ii) Net worth of the Company

162,038,459,298

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	11,758	42.49	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	11,758	42.49	0	0

Total number of shareholders (promoters)

1

(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	363	1.31	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	15,553	56.2	118,313	100
10.	Others	0	0	0	0
	Total	15,916	57.51	118,313	100

Total number of shareholders (other than promoters)

18

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

19

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	1
Members (other than promoters)	18	18
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	0	1	0	1	0	8.05
B. Non-Promoter	0	7	0	7	0	0
(i) Non-Independent	0	7	0	7	0	0
(ii) Independent	0	0	0	0	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	0	8	0	8	0	8.05

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

10

(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	11,758	
MUNISH RAVINDER V/	02442753	Nominee director	0	
GERARDO ISAAC LOP	08679691	Director	0	
Betsy Atkins	08614128	Director	0	
Troy Matthew Alstead	08736307	Director	0	
William Steve Albrecht	08742229	Director	0	
Bejul Somaia	00059201	Director	0	
Aditya Ghosh	01243445	Director	0	
ABHISHEK GUPTA	ADFPG5215K	CFO	0	
Vimal Chawla	AFBPC4324B	Company Secretar	0	

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

8

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)
Troy Matthew Alstead	08736307	Additional director	21/04/2020	Appointment
Troy Matthew Alstead	08736307	Director	02/07/2020	Change in designation
William Steve Albrecht	08742229	Additional director	14/05/2020	Appointment
William Steve Albrecht	08742229	Director	02/06/2020	Change in designation
Min Zhang	08008016	Nominee director	30/06/2020	Cessation
Mohit Bhatnagar	00381741	Nominee director	30/06/2020	Cessation
Vimal Chawla	AFBPC4324B	Company Secretar	24/09/2020	Appointment
ASHISH GARG	AHYPG3753H	Company Secretar	24/09/2020	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

6

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	02/06/2020	18	13	94.91
Extra- Ordinary General Me	17/07/2020	18	13	94.12
Extra- Ordinary General Me	01/10/2020	18	12	96.33
Extra- Ordinary General Me	18/12/2020	18	15	96.01
Extra- Ordinary General Me	19/02/2021	19	16	96.99
Annual General Meeting	28/12/2020	18	15	96.01

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	9	9	100
2	14/07/2020	8	8	100
3	24/09/2020	8	8	100
4	11/12/2020	8	7	87.5
5	17/12/2020	8	8	100
6	05/03/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	Compensation	19/05/2020	4	4	100
2	Compensation	23/09/2020	4	4	100
3	Compensation	13/12/2020	4	4	100
4	Compensation	04/03/2021	4	4	100
5	Corporate Soc	29/03/2021	2	2	100
6	Audit Committe	19/05/2020	4	4	100
7	Audit Committe	23/09/2020	4	4	100
8	Audit Committe	16/12/2020	4	4	100
9	Audit Committe	04/03/2021	4	4	100
10	Governance C	19/05/2020	4	4	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	06/09/2021
								(Y/N/NA)

1	RITESH AGARWAL	6	6	100	1	1	100	Yes
2	MUNISH RAVI	6	5	83.33	0	0	0	No
3	GERARDO ISIDRO	6	6	100	13	12	92.31	Yes
4	Betsy Atkins	6	6	100	13	13	100	No
5	Troy Matthew	6	6	100	13	13	100	No
6	William Steve	6	6	100	13	13	100	No
7	Bejul Somaia	6	6	100	0	0	0	No
8	Aditya Ghosh	6	6	100	1	1	100	No

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vimal Chawla	Company Secre	4,100,000	0	0	0	4,100,000
2	Ashish Garg	Company Secre	1,270,000	0	0	0	1,270,000
	Total		5,370,000	0	0	0	5,370,000

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	BETSY ATKINS	Director	0	0	0	12,778,600	12,778,600
2	TROY MATTHEW A	Director	0	0	0	13,071,519	13,071,519
3	WILLIAM STEVE A	Director	0	0	0	14,755,805	14,755,805
4	ADITYA GHOSH	Director	0	0	0	57,400,000	57,400,000
	Total		0	0	0	98,005,924	98,005,924

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 and Associates

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
RITESH AGARWAL
Date: 2021.10.07
16:22:29 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
VIMAL KUMAR CHAWLA
Date: 2021.10.07
16:24:09 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number Certificate of practice number **Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

List of attachments

OSPL Shareholding March 31 2021.pdf
OSPL MGT-8.pdf
List of Subsidiaries_Associates_JVs.pdf
Commitee Meetings.pdf
Clarification Letter_vf.pdf

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



PARTICULARS OF HOLDING, SUBSIDIARY AND JOINT VENTURE COMPANIES

I. The details of Subsidiaries and Joint Ventures as on March 31, 2021 are as under:

Sl. No.	Name of the Company	Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable section
1.	OYO Hotels and Homes Private Limited (Formerly Known as Alcott Town Planners Private Limited)	Ground Floor-001, Mauryansh Elanza, Shyamal Cross Road, Near Parekh Hospital Satelite, Ahmedabad-380015, Gujarat, India	U74900G J2015PT C107035	Subsidiary	99.64	2(87)(ii)
2.	OYO Financial and Technology Services Private Limited	44, Second Floor, Regal Building, Connaught Circus, Delhi-110001, India	U65999D L2018PT C331290	Subsidiary	100	2(87)(ii)
3.	Guerrilla Infra Solutions Private Limited	44, Second Floor, Regal Building, Connaught Circus, Delhi-110001, India	U70200D L2015PT C282383	Subsidiary	100	2(87)(ii)
4.	Mypreferred Transformation And Hospitality Private Limited	3rd Floor, Orchid Centre, Sector 53, Golf Course Road, Village Haiderpur Viran Gurugram, 122002, Haryana, India	U74999H R2018PT C076770	Subsidiary	99.6	2(87)(ii)
5.	Mountainia Developers And Hospitality Private Limited	3rd Floor, Orchid Centre, Sector 53, Golf Course Road, Village Haiderpur Viran Gurugram, 122002, Haryana, India	U70109H R2018PT C076924	Joint Venture	49.99	2(6)
6.	Neeldeep Developers Private Limited	80A/303A, Chhadawad, Madalpur, Opp. V. S. Hospital, Ellisbridge, Ahmedabad GJ 380006 In	U45201G J2004PT C043615	Joint Venture	49.99	2(6)
7.	Multitude Infrastructures Private Limited	69, Second Floor, Regal Building, Connaught Place, Delhi – 110001, India	U45209D L2008PT C174287	Joint Venture	49.99	2(6)
8.	OYO Workspaces India Private Limited	44, Second Floor, Regal Building Connaught Place, Delhi - 110001, India	U70100D L2019PT C351211	Subsidiary	100	2(87)(ii)
9.	OYO Kitchen India Private Limited	3rd Floor, Orchid Centre, Sector 53, Golf Course Road, Village Haiderpur Viran Gurugram, 122002, Haryana, India	U15100H R2019PT C078377	Subsidiary	100	2(87)(ii)
10.	OYO Midmarket Investments LLP	44, Second Floor, Regal Building, Connaught Place, Delhi-110001, India	N.A.	Subsidiary	100	2(87)(ii)
11.	Supreme Sai Construction and Developers LLP	44, Second Floor, Regal Building, Connaught Place, Delhi-110001, India	N.A.	Subsidiary	100	2(87)(ii)
12.	OYO OTH Investments I LLP	44, Second Floor, Regal Building, Connaught Place, Delhi-110001, India	N.A.	Subsidiary	100	2(87)(ii)
13.	OYO Apartment Investments LLP	44, Second Floor, Regal Building, Connaught Place, Delhi-110001, India	N.A.	Subsidiary	100	2(87)(ii)
14.	OYO Hospitality Co. W.L.L.	Office No. 33, Building No. 2649, Road No. 3648, Block No. 436, Al Seef District, Bahrain	N.A.	Subsidiary	100	2(87)(ii)

ORAVEL STAYS PRIVATE LIMITED

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15.	OYO Hotels (Bangladesh) Limited	Ventura Iconia, Level 3, Holding No. 37, Road No. 11, Block H, Banani, Dhaka	N.A.	Subsidiary	99	2(87)(ii)
16.	OYO Hotels Canada Inc.	57 Lawton Blvd, Suite 6, Toronto, ON, M4V 1Z6	N.A.	Subsidiary	100	2(87)(ii)
17.	OYO Technology and Hospitality FZ-LLC	Office # 105, Building A, Dubai Outsource city, Dubai – UAE	N.A.	Subsidiary	100	2(87)(ii)
18.	OYO Vacation Homes Rental L.L.C	Office # 1802, The Exchange tower, Business Bay, Dubai – UAE	N.A.	Subsidiary	49	2(87)(i)
19.	OYO Life Real Estate LLC	Office 638, Al Ferdous Tower, Salam St, Abu Dhabi. 109662	N.A.	Subsidiary	49	2(87)(i)
20.	OYO Technology and Hospitality (UK) Limited	Mindspace Properties, 9 Appold Street, London, United Kingdom, EC2A 2AP	N.A.	Subsidiary	100	2(87)(ii)
21.	OYO Hospitality UK Ltd	Mindspace Properties, 9 Appold Street, London, United Kingdom, EC2A 2AP	N.A.	Subsidiary	100	2(87)(ii)
22.	OYO Rooms and Hospitality UK Ltd.	Mindspace Properties, 9 Appold Street, London, United Kingdom, EC2A 2AP	N.A.	Subsidiary	100	2(87)(ii)
23.	OYO Hotels France SARL	5 Rue De Castiglione, 75001 Paris	N.A.	Subsidiary	99	2(87)(ii)
24.	OYO Hotels Germany GmbH	Friedrichstr, 123, Berlin, 10117, Germany	N.A.	Subsidiary	100	2(87)(ii)
25.	Pt. OYO Rooms Indonesia	Gedung Equity Tower 37th Floor Unit D and H. SCBD Lot 9 Jl. Jenderal Sudirman Kav. 52-53, Senayan, Kebayoran Baru, Jakarta Selatan 12190	N.A.	Subsidiary	99.98	2(87)(ii)
26.	Pt. OYO Hotels Indonesia	Gedung Equity Tower, 37th Floor, JL. Jenderal Sudirman, Kav. 52-53, SCBD, Senayan, Kebayoran Baru, Jakarta Selatan, DKI Jakarta	N.A.	Subsidiary	66.67	2(87)(ii)
27.	OYO Hotels Italia S.R.L.	MILANO (MI) VIA DELL'ANNUNCIATA 23/4 CAP 20121	N.A.	Subsidiary	100	2(87)(ii)
28.	OYO Japan KK	Minato-ku, Tokyo	N.A.	Subsidiary	50.20	2(87)(ii)
29.	OYO Rooms Hospitality Sdn. Bhd.	Unit C-12-4, Level 12, Block C, Megan Avenue II, 12 Jalan Yap Kwan Seng, 50450 Kuala Lumpur, Wilayah Persekutuan	N.A.	Subsidiary	100	2(87)(ii)
30.	OYO Rooms and Technology (Malaysia) Sdn. Bhd.	No. 1902 Jalan Pertama 6 Pusat Perdagangan Danga Utama 81300 Johor Bahru Johor Malaysia	N.A.	Subsidiary	100	2(87)(ii)

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31.	Nepal branch* Oravel Stays Singapore Pte. Limited	1st Floor, Mahadev Chour, Thirbam Sadak, Gate No. 3, Baluwatar Kathmandu, Nepal – 44600	N.A.	Subsidiary Branch	100	2(87)(ii)
32.	OYO Hotels Netherlands B.V.	Mr. Treublaan 7, 1097DP Amsterdam	N.A.	Subsidiary	100	2(87)(ii)
33.	OYO Technology and Hospitality LLC	Ruwi Muttrah Muscat Governorte P.O. 686 Postal Code 112	N.A.	Subsidiary	70	2(87)(ii)
34.	OYO Technology and Hospitality Philippines Inc.	3F, Corinthian Plaza, 121 Pasco Deroxas San Lorenzo, City of Makati, Forth District, NCR, Philippines, 1229	N.A.	Subsidiary	99.999955	2(87)(ii)
35.	OYO Oravel Technology Company	6327 Ahmad Ibn Ajlan- Al Murabba Dist. Unit No 6327, Riyadh 12613 - 4168, Kingdom of Saudi Arabia	N.A.	Subsidiary	100	2(87)(ii)
36.	Saudi Hospitality Systems for Consultations and Researches	8812 Prince Sultan St. An Nahdha Dist Jeddah, 23523-4138 Saudi Arabia	N.A.	Subsidiary	100	2(87)(ii)
37.	Oravel Stays Singapore Pte. Ltd.	4 Battery Road, #25-01 Bank of China Building, Singapore (049908)	N.A.	Subsidiary	100	2(87)(ii)
38.	OYO Technology and Hospitality (China) Pte. Ltd.	4 Battery Road, #25-01 Bank of China, Singapore (049908)	N.A.	Subsidiary	45.45	2(87)(i)
39.	OYO Hotels (Singapore) Pte. Ltd.	4 Battery Road, #25-01 Bank of China, Singapore (049908)	N.A.	Subsidiary	100	2(87)(ii)
40.	Oravel Hotels (Singapore) Pte. Ltd.	4 Battery Road, #25-01 Bank of China, Singapore (049908)	N.A.	Subsidiary	100	2(87)(ii)
41.	OYO Technology & Hospitality, S.L.	Paseo de la Castellana 91 5ª planta, Madrid, (Spain)	N.A.	Subsidiary	100	2(87)(ii)
42.	Oravel Technology & Hospitality Lanka (Pvt) Ltd	No.74A, 2'd Floor, Advantage Building, Dharmapala Mawatha, Colombo 07.	N.A.	Subsidiary	100	2(87)(ii)
43.	OYO Hotels Switzerland GmbH	c / o Dr. Christian Hochstrasser, Elisabethenstrasse 30, 4051 Basel	N.A.	Subsidiary	100	2(87)(ii)
44.	OYO Technology and Hospitality (Thailand) Ltd.	No. 9, G Tower Grand Rama 9, 30th Floor, Rama 9 Road, Huaikhwang Sub- district, Huaikhwang District, Bangkok 10310	N.A.	Subsidiary	99.999989 86	2(87)(ii)
45.	OYO Hotels INC	16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex	N.A.	Subsidiary	100	2(87)(ii)
46.	OYO Hospitality INC	16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex	N.A.	Subsidiary	100	2(87)(ii)
47.	OYO Rooms & Technology LLC	16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex	N.A.	Subsidiary	100	2(87)(ii)

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48.	OYO Franchising LLC	16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex	N.A.	Subsidiary	100	2(87)(ii)
49.	Innov8 Inc.	3260, HillView Avenue, Palo Alto, CA – 94304	N.A.	Subsidiary	100	2(87)(ii)
50.	OYO Technology & Hospitality (Vietnam) Limited Liability Company	11th floor, Five Star Tower, 28bis Mac Dinh Chi, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam	N.A.	Subsidiary	100	2(87)(ii)
51.	OYO Mountainia UK Limited	Mindspace Properties, 9 Appold Street, London, United Kingdom, EC2A 2AP	N.A.	Joint Venture	49.99	2(6)
52.	OYO Mountainia II UK Limited	Mindspace Properties, 9 Appold Street, London, United Kingdom, EC2A 2AP	N.A.	Joint Venture	49.99	2(6)
53.	OYO Mountainia Japan, LLC	Tokyo Shiodome Building, 1-1-1, Higashi Shimbashi, Minato-ku, Tokyo	N.A.	Joint Venture	49.99	2(6)
54.	MDI KK	Kabukiza Tower, 4-12-15, Ginza, Chuo-ku, Tokyo	N.A.	Joint Venture	49.99	2(6)
55.	OYO Mountainia (Singapore) Pte. Ltd.	4 Battery Road, #25-01 Bank of China Building, Singapore (049908)	N.A.	Joint Venture	49.99	2(6)
56.	OYO Mountainia USA Inc.	16192 Coastal Highway, City of Lewes, 19958, Sussex, Delaware	N.A.	Joint Venture	49.99	2(6)
57.	OYO Mypreferred Hospitality UK Limited	Mindspace Properties, 9 Appold Street, London, United Kingdom, EC2A 2AP	N.A.	Subsidiary	99.999992	2(87)(ii)
58.	OYO Mypreferred Hospitality II UK Limited	Mindspace Properties 9 Appold Street London EC2A 2AP	N.A.	Subsidiary	100	2(87)(ii)
59.	OYO Mypreferred Hospitality III UK Limited	Mindspace Properties 9 Appold Street London EC2A 2AP	N.A.	Subsidiary	100	2(87)(ii)
60.	OYO Mypreferred Hospitality Japan, LLC	2-16-1, New Shimbashi Building 9F, Shimbashi, Minato-ku, Tokyo	N.A.	Subsidiary	100	2(87)(ii)
61.	OYO Mypreferred Hospitality (Singapore) Pte. Ltd.	4 Battery Road, #25-01 Bank of China Building, Singapore (049908)	N.A.	Subsidiary	100	2(87)(ii)
62.	OYO Mypreferred Hospitality USA INC	16192 Coastal Highway, City of Lewes, 19958, Sussex, Delaware	N.A.	Subsidiary	100	2(87)(ii)
63.	OYO Hotels Argentina S.R.L.	Av. Córdoba 950 5th Floor, City of Buenos Aires	N.A.	Joint Venture	72.73	2(6)
64.	OYO Brasil Hospitalidade E Tecnologia Eireli	Alameda Santos, no. 1165, Sala 11, Bela Vista, City of São Paulo, State of São Paulo, Postal Code (CEP) 01419-002	N.A.	Joint Venture	72.73	2(6)
65.	OYO Hotels Cayman	2nd Floor, Regatta Office Park, Leeward 2, West Bay Road, Grand Cayman, Cayman Islands	N.A.	Joint Venture	72.73	2(6)

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66.	OYO Hotels Chile SpA	Burgos 80, Of 502, 7550143 Las Condes, Santiago, Chile	N.A.	Joint Venture	72.73	2(6)
67.	Oravel Hotels Colombia S.A.S.	Cr 7 No. 71 21 To B Of 602, Bogotá D.C.	N.A.	Joint Venture	72.73	2(6)
68.	OYO Latam Holdings UK Ltd	3rd Floor 5 Lloyds Avenue London EC3N 3AE	N.A.	Joint Venture	72.73	2(6)
69.	Oravel Hotels Mexico, S.A. De C.V.	Calle Justicia 2735-A Colonia Circunvalación Vallarta 44680 Guadalajara, Jalisco México	N.A.	Joint Venture	72.73	2(6)
70.	Oravel Mexico Services, S. de R. L. de C. V.	Palenque # 486, colonia Vértiz Narvarte, Benito Juárez, zip code 03600, Mexico City	N.A.	Joint Venture	72.73	2(6)
71.	OYO Hotels Peru S.A.C.	Av. Javier Prado Oeste 203, L-027 San Isidro, Lima, Peru	N.A.	Joint Venture	72.73	2(6)
72.	OYO Vacation Homes Cayman	2nd Floor, Regatta Office Park, Leeward 2, West Bay Road, Grand Cayman, Cayman Islands	N.A.	Subsidiary	100	2(87)(ii)
73.	OYO Vacation Homes UK Ltd	Mindspace Properties, 9 Appold Street, London, United Kingdom, EC2A 2AP	N.A.	Subsidiary	100	2(87)(ii)
74.	OYO Hospitality Netherlands B.V.	Barbara Strozzi 101, 1083HN Amsterdam	N.A.	Subsidiary	100	2(87)(ii)
75.	OYO Vacation Homes Holding B.V.	Barbara Strozzi 101, 1083HN Amsterdam	N.A.	Subsidiary	100	2(87)(ii)
76.	OYO Vacation Homes LLC	16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex	N.A.	Subsidiary	100	2(87)(ii)
77.	OYO Hospitality & Information Technology (Shenzhen) Co., Ltd.	Room 8B02, Building B, Space Technology Plaza, No. 1288, Haide Third Road, Haizhu community, Yuehai street, Nanshan District, Shenzhen City	N.A.	Subsidiary	45.45	2(87)(i)
78.	Shanghai Branch* OYO Hospitality & Information Technology (Shenzhen) Co., Ltd.	Room 166, Section I, 1st Floor, Building 3, No. 8, Xiushan Road, Chenqiao Town, Chong Ming District, Shanghai	N.A.	Subsidiary branch	45.45	2(87)(i)
79.	OYO Hotel Management (Shanghai) Co., Ltd.	Room W1226, Building No.12, No. 1021, San Shuang Road, Gang Xi Town, Chong Ming District, Shanghai City	N.A.	Subsidiary	45.45	2(87)(i)
80.	OYO (Shanghai) Investment Co., Ltd.	Room 102, Building 2, No. 269, Ningwu Road, Yangpu District, Shanghai	N.A.	Subsidiary	45.45	2(87)(i)
81.	OYO enterprises service (Shanghai) co. ltd.	Room E108, Building No.6, No. 1021, San Shuang Road, Gang Xi Town, Chong Ming District, Shanghai City	N.A.	Subsidiary	45.45	2(87)(i)

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82.	Beijing Jiayoulewan Technology Co., Ltd.	Room 503-1, Floor 4, Building 1, No. 12 Yard, Nandajie Yi, Zhongguan Village, Haidian District, Beijing	N.A.	Subsidiary	45.45	2(87)(i)
83.	Beijing Beike Youjia Technology Co., Ltd.	Room 805, Floor 7, Building 1, No. 12 Yard, Nandajie Yi, Zhongguan Village, Haidian District, Beijing	N.A.	Subsidiary	45.45	2(87)(i)
84.	Dalian Qianyu Wanyu Trading Co., Ltd.	Room 901-2, Ninth Floor, Building A, Hong Tai Tower, No.29, Xi Xian Road, High-tech Industrial Zone, Dalian city, Liaoning Province	N.A.	Subsidiary	45.45	2(87)(i)
85.	PC 2383 Stemmons Trail, Inc.	Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
86.	OYO Property Company IV, LLC	Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
87.	PC 2383 Stemmons Trail Owner, LLC	Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
88.	PC 11241 West Colonial Drive, Inc.	The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
89.	OYO Property Company III, LLC	The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
90.	PC 11241 West Colonial Drive Owner LLC	The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
91.	703 Ocean Boulevard Holdings LLC	Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
92.	703 Ocean Boulevard LLC	Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
93.	West 47th OYO Member LLC	Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
94.	West 47th Owner GP LLC	Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)

ORAVEL STAYS PRIVATE LIMITED

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CIN: U63090GJ2012PTC107088 | Phone: + 0124-4487253 & 079-41005020 | Email: secretarial@oyorooms.com



95.	West 47th Owner LP	Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801	N.A.	Joint Venture	49.99	2(6)
96.	157 West 47th Street Hotel Owner GP LLC	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
97.	157 West 47th Street Hotel Owner LP	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
98.	OYOM-HCI 115 East Tropicana Avenue JV GP LLC	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
99.	OYOM-HCI 115 East Tropicana Avenue JV LP	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
100.	115 East Tropicana Avenue Mezz GP LLC	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
101.	115 East Tropicana Avenue Mezz LP	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
102.	115 East Tropicana Avenue Owner GP LLC	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
103.	115 East Tropicana Avenue Owner LP	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
104.	115 East Tropicana Avenue Owner Sub GP LLC	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
105.	115 East Tropicana Avenue Owner Sub LP	Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808	N.A.	Joint Venture	49.99	2(6)
106.	OC Investor 803 ECT Expressway, LLC	Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801	N.A.	Subsidiary	100	2(87)(ii)
107.	Expressway Killeen Hotel, LLC	CORPORATION TRUST CENTER 1209 ORANGE ST, WILMINGTON, New Castle, DE, 19801	N.A.	Joint Venture	40	2(6)
108.	803 ECT Expressway Owner, LLC	CORPORATION TRUST CENTER 1209 ORANGE ST, WILMINGTON, New Castle, DE, 19801	N.A.	Joint Venture	40	2(6)
109.	Belvilla Services BV	Oude Stadsgracht 1, 5611 DD Eindhoven, Netherlands	N.A.	Subsidiary	100.00%	2(87)(ii)
110.	AanZee VillaXL BV	Oude Stadsgracht 1, 5611 DD Eindhoven, Netherlands	N.A.	Subsidiary	100.00%	2(87)(ii)

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111.	Belvilla Nederland BV	Oude Stadsgracht 1, 5611 DD Eindhoven, Netherlands	N.A.	Subsidiary	100.00%	2(87)(ii)
112.	Belvilla AG	Flurstrasse 55, 8048 Zürich, Switzerland	N.A.	Subsidiary	100.00%	2(87)(ii)
113.	Belvilla France SARL	29 Allée des Eucalyptus, 06550 La Roquette Sur Siagne	N.A.	Subsidiary	100.00%	2(87)(ii)
114.	Belvilla Alquiler de Vacaciones España S.L.	Carrer Serrada 8, 17470 Sant Pere Pescador, Girona Spain	N.A.	Subsidiary	100.00%	2(87)(ii)
115.	Belvilla Ferienwohnungen GmbH	Achenweg 16 6370 Kitzbühel, Austria	N.A.	Subsidiary	100.00%	2(87)(ii)
116.	Belvilla Italia Srl	Via Empoli 33, Riccione (RN) 47838 Italy	N.A.	Subsidiary	100.00%	2(87)(ii)
117.	Belvilla Hrvatska spoo / Belvilla Croatia Ltd	Legal address (law firm): Green Gold - Tower V1 (5 th floor) Ulica grada Vukovara 269f, HR-10000 Zagreb Hrvatska - Croatia	N.A.	Subsidiary	100.00%	2(87)(ii)
118.	Belvilla Deutschland GmbH	An der Reeperbahn 6, 28217 Bremen	N.A.	Subsidiary	100.00%	2(87)(ii)
119.	Traum-Ferienwohnungen GmbH	An der Reeperbahn 6, 28217 Bremen, Germany	N.A.	Subsidiary	100.00%	2(87)(ii)
120.	Oravel Vacation Homes Denmark ApS	Lyngbyvej 20, 2100 København Ø, Denmark	N.A.	Subsidiary	100.00%	2(87)(ii)
121.	Dancenter A/S	Lyngbyvej 20, 2100 København Ø, Denmark	N.A.	Subsidiary	100.00%	2(87)(ii)
122.	Dancenter EDB-Service ApS	Lyngbyvej 20, 2100 København Ø, Denmark	N.A.	Subsidiary	100.00%	2(87)(ii)
123.	Dancenter GmbH	Drehbahn 7, 20354 Hamburg, Germany	N.A.	Subsidiary	100.00%	2(87)(ii)
124.	Admiral Strand Feriehuse ApS	Houstrupvej 170 6830 Nørre Nebel Denmark	N.A.	Subsidiary	100.00%	2(87)(ii)
125.	DanCenter A/S Niederlassung	Drehbahn 7, 20354 Hamburg, Germany	N.A.	Subsidiary branch	100.00%	2(87)(ii)
126.	Väst kust-bokning	Box 11426 404 29 Göteborg, Sweden	N.A.	Subsidiary branch	100.00%	2(87)(ii)
127.	Marina Wendtorf Invest II GmbH & Co. KG	Gut Schwartenbek 1, 24107 Kiel, Germany	N.A.	Subsidiary	49.00%	2(87)(i)
128.	Residence De Monbrison A/S	Lyngbyvej 20, 2100 København Ø, Denmark	N.A.	Subsidiary	73.16%	2(87)(ii)
129.	Residence Chateau De Monbrison A/S	c/o Advokat Helge E. Sørensen, Bygmarken 12, 3520 Farum, Denmark	N.A.	Subsidiary	3.9%	2(87)(i)
130.	Wolters Ferienhaus GmbH	Bremer Straße 61, 28816 Stuhr, Germany	N.A.	Subsidiary	100	2(87)(ii)
131.	Loc Vacances S.à.r.l	34, rue de Kerlerrec, 29000 Quimper, France	N.A.	Subsidiary	100	2(87)(ii)

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C. COMMITTEES MEETINGS

No. of Meetings held: 13

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.	Compensation Committee	19/05/2020	4	4	100
2.	Compensation Committee	23/09/2020	4	4	100
3.	Compensation Committee	13/12/2020	4	4	100
4.	Compensation Committee	04/03/2021	4	4	100
5.	Corporate Social Responsibility (CSR) Committee	29/03/2021	2	2	100
6.	Audit Committee	19/05/2020	4	4	100
7.	Audit Committee	23/09/2020	4	4	100
8.	Audit Committee	16/12/2020	4	4	100
9.	Audit Committee	04/03/2021	4	4	100
10.	Governance Committee	19/05/2020	4	4	100
11.	Governance Committee	23/09/2020	4	3	75
12.	Governance Committee	13/12/2020	4	4	100
13.	Governance Committee	04/03/2021	4	4	100

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Himanshu Iplani & Associates

Company Secretary

T-87, Shukar Bazar Road, Uttam Nagar West, Delhi – 110059

Mob. +91-9873950460, Email – cs.hi.associates@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Oravel Stays Private Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

Sr. No.	Compliance	Comments/Qualifications/Reservation/Remarks
1	Its Status under the Act;	The status of the Company is a Private Company, limited by Shares.
2	Maintenance of registers/ records & making entries therein within the time prescribed therefor;	The Company has maintained its registers/records and made entries therein within the time prescribed under the Act. The list of registers maintained during the year is enclosed in 'Annexure-A'
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;	During the financial year ended on March 31, 2021, the Company has duly filed required forms as prescribed under the Act and Rules made there under with the Registrar of Companies as applicable, within the prescribed time and along with additional fees in respects of the forms and returns which were filed beyond the prescribed time. The details of the forms filed with Registrar of Companies during the year is enclosed as 'Annexure-B' And No Forms were filed with the Regional Director, the Tribunal, Court or other authorities.
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	During the financial year ended on March 31, 2021, the Company has complied with the provisions of the Act & Rules made there under in respect of 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 and in respect of which, proper notices were given and the proceedings, including the circular resolutions during the year, have been properly



ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Meetings held during the reporting period are stated herein below:

Sl. No.	Meeting	Date of Meetings
1	Board Meetings	Met 6 (Six) times viz. on 20 May 2020, 14 July 2020, 24 September 2020, 11 December 2020, 17 December 2020 and 5 March 2021.
2	Extra-Ordinary General Meetings	Met 5 (Five) times viz. on 02 June 2020, 17 July 2020, 01 October 2020, 18 December 2020 & 19 February 2021
3	Annual General Meeting	24 December 2020, Adjourned & convened on 28 December 2020
4.	Compensation Committee Meetings	Met 4 (Four) times viz. on 19 May 2020, 23 September 2020, 13 December 2020 & 04 March 2021
5	Audit Committee	Met 4 (Four) times viz. on 19 May 2020, 23 September 2020, 16 December 2020, & 04 March 2021
6	Corporate Social Responsibility Meeting	Met 1 (One) time 29 March 2021
7	Governance Committee (earlier known as Ethics and Integrity Committee)	Met 4 (Four) times viz. on 19 May 2020, 23 September 2020, 13 December 2020 and 04 March 2021

5	Closure of Register of Members / Security holders, as the case may be.	During the financial year under review, the Company was not required to close its Register of Members / Security holders.
6	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	During the financial year under review, the Company has complied with the provisions of Section 185 in respect of loans.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	During the financial year under review, all transactions with related parties were made in the ordinary course of business



		and at arm's length basis 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;	<p>During the period under review,</p> <ol style="list-style-type: none"> the Company has issued and allotted the following Equity Shares <ul style="list-style-type: none"> the Company has allotted 125 Series F Compulsorily Convertible Cumulative Preference Shares (Series F CCCPS) of INR 100/- each at a premium of INR 39,03,136.81/- on January 19, 2021 in favour of Hindustan Media Venture Limited. the Company has recorded the transfer of following securities (Equity & Preference shares): <ul style="list-style-type: none"> Transfer of 463 Equity shares, & 3 Preference shares on 21 April 2020 & 30 September 2020 respectively. <p>Further, the Company has duly issued and endorsed security certificates in all above instances in accordance with the provisions of the Act.</p> <p>Further, compliances in respect of the following are not applicable to the Company during the period under review:</p> <ul style="list-style-type: none"> transmission of securities; buy back of securities; redemption of preference shares or debentures conversion of shares/ securities.
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	During the financial year under review, there was no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
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;	<p>During the financial year under review, the Company has not declared/paid any dividend.</p> <p>Further, there were no amounts which were required to be transferred from unpaid/ unclaimed dividend/other amounts to Investor Education and Protection Fund in accordance with section 125 of the Act.</p>
11	Signing of audited financial statement as per the provisions of section 134 of the Act and	During the financial year under review, the Company has complied with the provisions of signing of audited financial statements as per the provisions of section 134 of the Act

	report of directors is as per sub - sections (3), (4) and (5) thereof;	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;	<p>During the financial year under review, the Board of Directors of the Company is duly constituted, and all appointments of Director and Key Managerial Personnel have been made in accordance with the provisions of the Act.</p> <p>Following appointments in the office of Director were made during the financial year under review:</p> <ul style="list-style-type: none"> • Appointment of Mr. Troy Matthew Alstead was appointed as an Additional Director with effect from 21 April 2020 and as Director with effect from 02 June 2020; • Appointment of Mr. William Steve Albrecht as an Additional Director with effect from 14 May 2020 and as Director with effect from 02 June 2020; <p>Following Directors have resigned during the financial year under review:</p> <ul style="list-style-type: none"> • Ms. Min Zhang resigned with effect from 30 June 2020; • Mr. Mohit Bhatnagar resigned with effect from 30 June 2020; <p>Following changes took place in the office of Key Managerial Personnel</p> <ul style="list-style-type: none"> • Mr. Ashish Garg has resigned from the office of Company Secretary with effect from 24 September 2020. • Mr. Vimal Chawla was appointed as Company Secretary with effect from 24 September 2020. <p>Further, the Company has also complied with the provisions relating to disclosure of Directors' interest and Key Managerial Personnel.</p>
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<p>During the financial year under review, S.R. Batliboi & Associates LLP (FRN: 101049W/E300004) was re-appointed as the Statutory Auditor of the Company for a term of Five years.</p> <p>Further there was no casual vacancy in the office of Auditors and hence no comment is invited in respect of the same.</p>
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;	<p>During the financial year under review the Company has not taken any approval, from the Tribunal, Regional Director, except due approval from Registrar of Companies approval were taken.</p>

15	Acceptance/ renewal/ repayment of deposits;	During the financial year under review, the Company has not accepted/renewed/repaid any deposits from the public covered under Section 73 to 76 or any other applicable provision of the Act and rules made there under during the financial year under review and hence no comment is invited in respect of the same.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	<p>During the financial year under review, the Company has complied with the provisions stipulated under the Act in respect of borrowings from banks, as applicable.</p> <p>Following charge registered in the name of the Company was satisfied during the period under review:</p> <p>Charge registered in favour of Yes Bank Limited vide Charge ID 100123597 amounting to INR 20,00,00,000/-, was satisfied on 05 June 2020.</p>
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;	During the year under review, the Company has made investments in and provided guarantee and provided securities to other bodies corporate to 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;	<p>During the financial year under review, the Company has altered its Capital clause of the Memorandum of Association and increased and reclassified the Authorized Share Capital from INR 11,720,000 to INR 11,732,500/-on 18 December 2020. Further the Articles of Association were altered on 17 July 2020 and 19 February 2021</p> <p>The Company has duly complied with the provisions of the Companies Act, 2013 in respect of the aforesaid alteration of Memorandum of Association and Articles of Association.</p>

For Himanshu Iplani & Associates
Company Secretaries



CS Himanshu Iplani
ACS No.-45367
CP No. 18858



Date: 10/09/2021

Place: Delhi

UDIN: A045367C000931120

ANNEXURE A

LIST OF STATUTORY REGISTERS/ RECORDS MAINTAINED BY THE COMPANY

Sl. No	Sections	Registers/Records
1	118	Minutes of the Board and General Meetings
2	88(1)(a)	Register of Members in Form MGT-1
3	170	Register of Directors and Key Managerial Personnel and their shareholding
4	46(3)	Register of Renewed and Duplicate Share Certificate in Form SH-2
5	62(1)(b)	Register of Employee Stock Options in Form SH-6
6	186(9)	Register of Loans, Guarantee, Security and acquisition made by Company in Form MBP-2
7	189(1)	Register of Contracts or arrangements in which directors are interested in Form MBP-4.
8	85	Register of Charges in Form CHG-7
9	68	Register of Shares/Other Securities Bought Back in Form SH-10
10	90(2)	Register of beneficial owners holding significant beneficial interest in Form BEN-3



ANNEXURE B

List of e-forms filed with the ROC during the financial year 2020-21

Sl. No.	Form	Purpose	Date of filing	Whether filed within prescribed time /With late Fees	SRN
1.	Form BEN-2	Return to the Registrar in respect of declaration under section 90 for Significant Beneficial Owner	01-04-2020	Under CFSS	R36264547
2.	Form BEN-2	Return to the Registrar for change in interest of Significant Beneficial Ownership under Section 90	01-04-2020	Under CFSS	R36276384
3.	Form BEN-2	Return to the Registrar for change in interest of Significant Beneficial Ownership under Section 90	03-04-2020	Under CFSS	R36379188
4.	Form MGT-6	Return to the Registrar for change in interest of Significant Beneficial Ownership under Section 90	21-04-2020	Under CFSS	R37329778
5.	Form DIR-12	Particulars of appointment of directors	13-05-2020	Within due time period	R38794285
6.	Form PAS-3	Return of Allotment pursuant for 388 Equity shares allotted.	15-05-2020	Under CFSS	R38931150
7.	Form DIR-12	Particulars of appointment of Mr. William Steve Albrecht as additional director w.e.f. 14/05/2020	13-06-2020	Within due time period	R41730599
8.	Form CHG-4	For satisfaction of Charge registered under charge ID: 100123597 w.e.f. 05/06/2020	16-06-2020	Within due time period	R42036137
9.	Form DIR-12	Regularisation of Mr. Troy Matthew Alstead & William Steve Albrecht as Director w.e.f. 02/06/2020	14-06-2020	Within due time period	R41737040
10.	Form BEN-2	Return to the Registrar for change in interest of Significant Beneficial Ownership under Section 90	11-07-2020	Under CFSS	R45351004



11.	Form AOC-5	Notice of address at which books of account are to be maintained changed w.e.f. 14/07/2021	31-07-2020	Within due time period	R48132906
12.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company for creation of Beneficial Interest w.e.f. 30/04/2020	30-07-2020	Under CFSS	R47922448
13.	Form MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company For Cessation of Beneficial Interest w.e.f. 20/05/2020	30-07-2020	Under CFSS	R47922133
14.	Form MGT-14	Filing of Resolutions to the Registrar	04-08-2020		R48502207
15.	Form Dir-12	For Resignation of Director Ms. Min Zhang w.e.f. 30/06/2020	05-08-2020	Under CFSS	R48639900
16.	Form MGT-14	Filing of Special Resolutions passed by the members on 17/07/2020 under Section 14 for Amendment in Articles Association of the Company.	21-09-2020	Under CFSS	R57383911
17.	Form MGT-14	For Increasing the Employee Stock Option Pool of the Company & amendments to Employee Stock Option Plan 2018 of the Company w.e.f. 17/07/2020	21-09-2020	Under CFSS	R57384869
18.	Form DIR-12	Form Appointment of Mr. Vimal Chawla as Company Secretary and Resignation of Mr. Ashish Garg from post of Company Secretary w.e.f. 24/09/2020	20-10-2020	With in due time	R67957027
19.	Form Dir-12	For resignation of Mr. Mohit Bhatnagar w.e.f. 30/06/2020	15-10-2020	Under CFSS	R67225524
20.	Form MGT-14	For Filing Resolution passed by members under Section 186 on 01/10/2020 with the Registrar.	20-10-2020	Within due time	R67957118



21.	Form MSME	Half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	28-10-2020	Within due time	R68998533
22.	Form PAS-3	For Return of allotment pursuant to Private Placement	27-01-2021	Within due time	R89983555
23.	Form SH-7	For Increase of Authorised Capital from INR 11,720,000 to INR 11732500/- w.e.f. 18/12/2020	06-01-2021	Within due time	R82746132
24.	Form MGT-14	For filing special resolution passed by members passed on 11/12/2020 under Section 62(1) with the Registrar.	06-01-2021	Within due time	R82732934
25.	Form MGT-14	For filling Board Resolution passed on dated 11/12/2020 under section 179(3)	06-01-2021	Within due time	R82731456
26.	Form ADT-1	For appointment of Statutory Auditors for a term of 5 years w.e.f. 28/12/2020	16-02-2021	With additional fee	T01652890
27.	Form MGT-14	Filing of Special Resolutions passed by the members on 19/02/2021 under section 14 & 5 for Amendment & Entrenchment in Articles Association of the Company	04-03-2021	Within Due time	T07324197
28.	Form-CFSS	For Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	22-03-2021	Within due time	T09700766





Shareholding pattern of Oravel Stays Private Limited as on March 31, 2021

Shareholder	Equity Shares	Series A Preference Shares	Series A1 Preference Shares	Series B Preference Shares	Series C Preference Shares	Series C1 Preference Shares	Series C2 Preference Shares	Series D Preference Shares	Series D1 Preference Shares	Series E Preference Shares	Series F Preference Shares	Series F1 Preference Shares	Total Shares	% shareholding
Ritesh Agarwal	11758	0	0	0	0	0	0	0	0	0	0	0	11758	8.05%
Vinod Sood	47	0	0	0	0	0	0	0	0	0	0	0	47	0.03%
Oravel Employee Welfare Trust	4	0	0	0	0	0	0	0	0	0	0	0	4	0.00%
Anuj Tejpal	316	0	0	0	0	0	0	0	0	0	0	0	316	0.22%
Lightspeed Venture Partners IX, Mauritius	316	0	694	2834	464	0	0	0	0	0	0	0	4308	2.95%
Lightspeed Venture Partners Select Mauritius	0	0	0	0	222	0	0	646	0	0	0	0	868	0.59%
Lightspeed India Partners I LLC	0	0	0	0	132	0	0	0	0	0	0	0	132	0.09%
Sequoia Capital India Investments IV	10	0	1858	2100	533	0	0	646	0	0	0	0	5147	3.53%
GCP-OYO Ltd.	1	0	0	370	0	0	0	0	0	0	0	0	371	0.25%
GCP-OYO I Ltd.	0	0	0	0	113	0	0	0	0	0	0	0	113	0.08%
Greenoaks Capital MS LP - GCP-OYO II Series	0	0	0	0	0	0	0	646	0	0	0	0	646	0.44%
SVF India Holdings (Cayman) Limited	505	1603	717	4921	11416	10460	0	29050	0	5769	9626	0	74067	* 50.74%
Global Ivy Ventures LLP	173	0	0	0	0	0	0	1291	0	0	0	0	1464	1.00%
China Lodging Holdings (HK) Limited	0	0	0	0	0	0	0	0	1291	0	0	0	1291	0.88%
AI Holdings Inc.	0	0	0	0	0	0	0	0	0	2881	0	0	2881	1.97%
Star Virtue Investment Limited	0	0	0	0	0	0	0	0	0	2884	0	0	2884	1.98%
Airbnb Inc.	0	0	0	0	0	0	0	0	0	2163	0	0	2163	1.48%
RA Hospitality Holdings (Cayman)	14544	6413	7904	0	3789	0	0	0	0	3	4749	0	37402	25.62%
Hindustan Media Ventures Limited	0	0	0	0	0	0	0	0	0	0	0	125	125	0.09%
TOTAL	27674	8016	11173	10225	16669	10460	0	32279	1291	13700	14375	125	145987	100.00%

*On a fully diluted capital basis, SVF India Holdings (Cayman) Limited's Shareholding was 45.88% as on March 31, 2021

For Oravel Stays Private Limited



Vimal Chawla

Vice President- Legal & Company Secretary

ICSI Membership No. ACS 16746

Address: : 3rd Floor, Orchid Centre, Sector 53,

Golf Course Road, Village Haiderpur Viran,

Gurugram-122002, Haryana, India

ORAVEL STAYS PRIVATE LIMITED

Registered office: Ground Floor-001, Mauryansh Elanza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat - 380015, India

Corporate office: 3rd Floor, Orchid Centre, Sector 53, Golf Course Road, Village Haiderpur Viran, Gurugram-122002, Haryana, India

CIN: U63090GJ2012PTC107088

Phone: + 0124-4487253 & 079-41005020

Email: secretarial@oyorooms.com



TO WHOMSOEVER IT MAY CONCERN

For point IV (d) of Form MGT-7 i.e. Break-up of paid-up share capital of Share Capital, Debentures and Other Securities of Oravel Stays Private Limited (hereinafter referred to as 'Company'), we would like to clarify that in the beginning of the financial year (2020-21) i.e., April 1, 2020, 23033 equity shares of INR 10 each were in physical form, 4641 equity shares of INR 10 each were in demat. During the financial year under review 9187 equity shares were dematerialized. Accordingly, at the end of the financial year i.e., March 31, 2021, 13846 equity shares of INR 10 each were in physical form and 13828 equity shares of INR 10 each were in demat form. Further we would like to clarify that there was no increase or decrease in the equity shares during the financial year (2020-21).

The above dematerialization of equity shares is represented below as per the format of point IV(d) Share Capital, Debentures And Other Securities of the Company, provided in Form MGT-7 is stated below for reference as there is no specific row to provide dematerialization of shares.

Class of Shares	Number of Shares			Total Nominal Amount (In INR)	Total Paid Up Amount (In INR)	Total Premium (In INR)
Equity Shares	Physical	Demat	Total			
At the beginning of the year	23033	4641	27674	276,740	276,740	-
Dematerialization of Shares	(9187)	9187	-	-	-	-
At the end of the year	13846	13828	27674	276,740	276,740	-

Would request the authority to kindly take on record our clarification and approve the Form MGT-7.

For Oravel Stays Private Limited



Vimal Chawla
Vice President – Legal and Company Secretary
ICSI Membership No. ACS 16746
Address: 3rd Floor, Orchid Centre, Sector 53,
Golf Course Road, Village Haiderpur Viran,
Gurugram-122002, Haryana, India
Date: September 10, 2021

ORAVEL STAYS PRIVATE LIMITED

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