

# 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]



# 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

AABC06063D

(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 NA  
AHMEDABAD  
Ahmedabad  
Gujarat  
200015

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

SE\*\*\*\*\*MS.COM

(d) \*Telephone number with STD code

07\*\*\*\*\*20

(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), NA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OYO HOTELS AND HOMES PRIVATE LIMITED	U74900GJ2015PTC107035	Subsidiary	99.64
2	OYO Apartment Investments LLP		Subsidiary	100
3	OYO OTH Investments I LLP		Subsidiary	100
4	OYO Midmarket Investments LLP		Subsidiary	100
5	OYO Financial and Technology	U65999DL2018PTC331290	Subsidiary	100
6	Oravel Employee Welfare Trust		Subsidiary	100
7	GUERRILLA INFRA SOLUTIONS	U70200DL2015PTC282383	Subsidiary	100

8	Supreme Sai Construction and		Subsidiary	99
9	MYPREFERRED TRANSFORMAT	U74999HR2018PTC076770	Subsidiary	99.6
10	OYO KITCHEN INDIA PRIVATE L	U15100HR2019PTC078377	Subsidiary	100
11	OYO WORKSPACES INDIA PRIV	U70100DL2019PTC351211	Subsidiary	100
12	LUXABODE HOTELS PRIVATE L	U70109HR2018PTC076924	Joint Venture	50
13	NEELDEEP DEVELOPERS PRIVA	U45201GJ2004PTC043615	Joint Venture	50
14	MULTITUDE INFRASTRUCTURE	U45209DL2008PTC174287	Joint Venture	50
15	ANCIENT COMFORT PRIVATE L	U55209GJ2022PTC135838	Joint Venture	50
16	OYO Vacation Homes Holding		Subsidiary	100
17	Belvilla Nederland BV (formerly)		Subsidiary	100
18	Belvilla Services BV (formerly @		Subsidiary	100
19	AanZee VillaXL BV		Subsidiary	100
20	Belvilla AG		Subsidiary	100
21	Belvilla Deutschland (formerly		Subsidiary	100
22	Traum-Ferienwohnungen Gml		Subsidiary	100
23	Oravels Vacation Homes Denm		Subsidiary	100
24	Dancenter A/S		Subsidiary	100
25	Admiral Strand Feriehuse ApS		Subsidiary	100
26	Dancenter EDB- Service ApS		Subsidiary	100
27	Residence De Monbrison A/S		Subsidiary	73.16
28	Dancenter GmbH		Subsidiary	100
29	Belvilla France Sarl		Subsidiary	100
30	Belvilla alquiler de vacaciones		Subsidiary	100
31	Belvilla Italia Srl		Subsidiary	100
32	Belvilla Ferienhaus GmbH (earl		Subsidiary	100

33	Loc Vacances S.a.r.l.		Subsidiary	100
34	Marina Wendtorf Invest II Gmb		Joint Venture	49
35	DanCenter A/S Niederlassung		Subsidiary	100
36	Belvilla Ferienwohnungen Gm		Subsidiary	100
37	Direct Booker Doo		Subsidiary	100
38	Lugos B.V.		Subsidiary	100
39	Dancenter A/S (India Branch)		Subsidiary	100
40	Västkustbokningen, filial till Da		Subsidiary	100
41	OYO Rooms Hospitality SDN B		Subsidiary	100
42	Oravel Stays Singapore Pte Lim		Subsidiary	100
43	OYO Technology and Hospital		Subsidiary	100
44	PT. OYO Rooms		Subsidiary	99.98
45	OYO Oravel Technology Co.		Subsidiary	100
46	OYO Mypreferred Hospitality L		Subsidiary	100
47	OYO My Preferred Hospitality I		Subsidiary	100
48	OYO My Preferred Hospitality I		Subsidiary	100
49	Oyo Technology and Hospitali		Subsidiary	100
50	OYO Hospitality (UK) Limited		Subsidiary	100
51	OYO Rooms and Hospitality (U		Subsidiary	100
52	OYO Technology and Hospital		Subsidiary	99.99
53	OYO Technology & Hospitality		Subsidiary	99.99
54	OYO Technology & Hospitality		Subsidiary	100
55	Oravel Technology and Hospit		Subsidiary	100
56	OYO Technology & Hospitality		Subsidiary	100
57	OYO Hotels Netherlands B.V		Subsidiary	100

58	OYO Hotels Inc USA		Subsidiary	100
59	Innov8 Inc.		Subsidiary	100
60	OYO Vacation Homes Rental LI		Subsidiary	49
61	OYO Technology & Hospitality		Subsidiary	45.45
62	OYO Hospitality & Information		Subsidiary	45.45
63	OYO Hotel Management (Shar		Subsidiary	45.45
64	OYO (Shanghai) Investment Co		Subsidiary	45.45
65	OYO Hospitality Netherlands B		Subsidiary	100
66	OYO Hotels Switzerland GmbH		Subsidiary	100
67	Beijing Jiayoulewan Technolog		Subsidiary	45.45
68	OYO Enterprises Service (Shan		Subsidiary	45.45
69	OYO Vacation Homes LLC		Subsidiary	100
70	OYO Hotels Singapore Pte Ltd.		Subsidiary	100
71	OYO Vacation Homes Cayman		Subsidiary	100
72	OYO Vacation Homes UK Limit		Subsidiary	100
73	OYO Hotels Germany GMBH		Subsidiary	100
74	OYO Hotels France SARL		Subsidiary	100
75	PT. OYO Hotels Indonesia		Subsidiary	66.67
76	OYO Hospitality Company WLI		Subsidiary	100
77	Powerstation AI LLC (Formerly		Subsidiary	100
78	OYO Hotels Italia S.R.L.		Subsidiary	100
79	Saudi Hospitality Systems Con		Subsidiary	100
80	OYO Life Real Estate LLC		Subsidiary	49
81	OYO Hotels Canada Inc		Subsidiary	100
82	OYO Technology and Hospital		Subsidiary	70

83	OYO Hospitality Inc USA		Subsidiary	100
84	OYO Hotels (Bangladesh) Limited		Subsidiary	99.99
85	OC Investor 803 ECT Expressway		Subsidiary	100
86	OYO My Preferred Hospitality Inc		Subsidiary	100
87	OYO Mountainia UK Limited		Joint Venture	7.16
88	OYO Mountainia II UK Limited		Joint Venture	7.16
89	OYO Mountainia USA Inc.		Joint Venture	7.16
90	PC 11241 West Colonial Drive, Inc		Joint Venture	7.16
91	OYO Property Company III, LLC		Joint Venture	7.16
92	PC 11241 West Colonial Drive (Proprietary)		Joint Venture	7.16
93	703 Ocean Boulevard Holdings		Joint Venture	7.16
94	703 Ocean Boulevard LLC (Proprietary)		Joint Venture	7.16
95	West 47th OYO Member LLC		Joint Venture	7.16
96	West 47th Owner GP LLC		Joint Venture	7.16
97	West 47th Owner LP		Joint Venture	7.16
98	157 West 47th Street Hotel Owner		Joint Venture	7.16
99	157 West 47th Street Hotel Owner		Joint Venture	7.16

#### **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	1,338,757,678	1,338,757,678	1,338,757,678
Total amount of equity shares (in Rupees)	9,000,000,000	1,338,757,678	1,338,757,678	1,338,757,678

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	9,000,000,000	1,338,757,678	1,338,757,678	1,338,757,678
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	9,000,000,000	1,338,757,678	1,338,757,678	1,338,757,678

**(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>	0	1,328,123,9	1328123967	1,328,123,9	1,328,123,	
<b>Increase during the year</b>	0	10,633,711	10633711	10,633,711	10,633,711	1,961,772.8
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	10,631,052	10631052	10,631,052	10,631,052	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	2,659	2659	2,659	2,659	1,961,772.8
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				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	0	1,338,757,6	1338757678	1,338,757,6	1,338,757,	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	1,182,680	1182680	11,105,360	11,105,360	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<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)

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			
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
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

**(i) Turnover**

208,887,920

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

148,705,884,407

**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)	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
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(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	534,935,709	39.96	0	0
	(ii) Non-resident Indian (NRI)	713,184,450	53.27	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)	90,453,559	6.76	1,182,680	100
10.	Others	183,960	0.01	0	0
	<b>Total</b>	1,338,757,678	100	1,182,680	100

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

7,351

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

7,351

**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	0	0
Members (other than promoters)	3,622	7,351
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	0	0	0	0	0
<b>B. Non-Promoter</b>	0	6	0	6	0	38.38
(i) Non-Independent	0	2	0	2	0	38.38
(ii) Independent	0	4	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
<b>Total</b>	0	6	0	6	0	38.38

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	514,318,000	
	Aditya Ghosh	01243445	Director	0	
	Troy Matthew Alstead	08736307	Director	0	
	William Steve Albrecht	08742229	Director	0	
	Bejul Somaia	00059201	Director	0	
	Deepa Malik	02181034	Director	0	
	Abhinav Sinha	AVRPS7447K	Manager	8,000,000	

	Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
	Rakesh Kumar	03450221	CFO	0	
	Shivam Kumar	AYLPK1215C	Company Secretar	0	

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

4

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)
Sachin Dev	AFBPD3218H	Company Secretary	30/06/2023	Cessation
Shivam Kumar	AYLPK1215C	Company Secretary	19/09/2023	Appointment
Abhishek Gupta	07406331	CFO	31/12/2023	Cessation
Rakesh Kumar	03450221	CFO	01/01/2024	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2023	4,347	56	89.72

**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
1	05/07/2023	6	6	100
2	12/07/2023	6	4	66.67
3	19/09/2023	6	5	83.33
4	13/11/2023	6	5	83.33
5	07/03/2024	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	21/03/2024	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/07/2023	3	3	100
2	Audit Committee	18/09/2023	3	3	100
3	Audit Committee	07/03/2024	3	3	100
4	Audit Committee	21/03/2024	3	3	100
5	Nomination and Remuneration Committee	29/06/2023	4	4	100
6	Nomination and Remuneration Committee	18/09/2023	4	3	75
7	Nomination and Remuneration Committee	07/03/2024	4	4	100
8	Nomination and Remuneration Committee	21/03/2024	4	4	100
9	Risk Management Committee	18/09/2023	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 24/08/2024 (Y/N/NA)	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance		
1	Ritesh Agarwal	6	6	100	4	4	100	Yes	
2	Aditya Ghosh	6	4	66.67	0	0	0	Yes	
3	Troy Matthew	6	6	100	9	9	100	Yes	
4	William Steve	6	6	100	9	9	100	Yes	
5	Bejul Somaia	6	2	33.33	4	3	75	No	
6	Deepa Malik	6	6	100	5	5	100	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	51,122,358	0	117,238,960	2,628,388	170,989,706
	Total		51,122,358	0	117,238,960	2,628,388	170,989,706

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rakesh Kumar	CFO	6,735,957	0	183,448	46,634	6,966,039
2	Shivam Kumar	Company Secre	840,497	0	0	0	840,497
3	Sachin Dev	Company Secre	1,297,007	0	0	0	1,297,007
4	Abhishek Gupta	CFO	42,532,634	0	5,629,440	0	48,162,074
	Total		51,406,095	0	5,812,888	46,634	57,265,617

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	8,284,827	0	0	0	8,284,827
2	Deepa Malik	Independent Dir	8,284,827	0	0	800,000	9,084,827
3	Troy Matthew Alstea	Independent Dir	20,711,921	0	0	1,100,000	21,811,921
4	William Steve Albre	Independent Dir	20,711,921	0	0	1,100,000	21,811,921
	Total		57,993,496	0	0	3,000,000	60,993,496

## 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

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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

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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

DEVESH KUMAR VASISHT

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13700

**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. . . . 12a dated 07/03/2024

(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 compiled 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



DIN of the director

0\*1\*2\*4\*

To be digitally signed by



Company Secretary  
 Company secretary in practice

Membership number

3\*5\*4

Certificate of practice number

#### Attachments

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

Attach

Attach

Attach

Attach

#### List of attachments

OSL\_MGT - 7 - Clarification-2023-24.pdf  
OSL\_List of Shareholder\_V1.pdf  
MGT-8 OSL-FY 2023-24.pdf

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