Form No. MGT-7

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L63000HR2006PLC071540
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025

(d) SRN of MGT-7 filed earlier for the same financial years

III.		
Particulars	As on filing date	As on the financial year end date
Name of the company	LE TRAVENUES TECHNOLOGY LIMITED	LE TRAVENUES TECHNOLOGY LIMITED
Registered office address	Course Road,NA,Gurgaon,Gurgaon,Haryana,India,1220	Second Floor, Veritas Building Sector 53, Golf Course Road,NA,Gurgaon,Gurgaon,Haryana,India,1220 02
Latitude details (as on filing date)	28.4459722	28.4459722
Longitude details (as on filing date)	77 09841666666667	77 09841666666667

(b) *Permanent Account Number (PAN) of the company	AABCL1932G

*****tarial@ixigo.com (c) *e-mail ID of the company (d) *Telephone number with STD code 01246682111

iv *Date of Incorporation (DD/MM/YYYY) 03/06/2006

v (a) *Class of Company (as on the financial year end date) Public company (Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date) Non-government company (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) vi *Whether company is having share capital (as on the financial year end date) -

vii (a) Whether shares listed on recognized Stock Exchange(s) (b) Details of stock exchanges where shares are listed

Stock Exchange Name S. No. A1 - Bombay Stock Exchange (BSE) A1024 - National Stock Exchange (NSE) #N/A 1 Bombay Stock Exchange (BSE) 2 National Stock Exchange (NSE)

4		#N/A			
viii Number of Registrar and Transfer Agent					

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri M	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held •

(b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) 30/09/2025

•

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form $\,$ filed for extension (f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same
The Annual General Meeting of the Company is scheduled to be held on September 24, 2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Administrative and support service activities	79	Travel agency, tour operator and other reservati	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U63030KA2019PTC125473		FRESHBUS PRIVATE LIMITED	Associate	25.66
2		CGWAZ20210813	Ixigo Europe S.L.	Subsidiary	100
3	U72200DL2014PTC268162		ZOOP WEB SERVICES PRIVATE LIMITED	Subsidiary	51

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	501600000	390110629	390110629	390110629
Total amount of equity shares (in	501600000.00	390110629.00	390110629.00	390110629.00
rupees)				

Number of classes 1

Class of shares Equity	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	501600000	390110629	390110629	390110629
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	501600000.00	390110629.00	390110629.00	390110629.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000	0	0	0
Total amount of preference shares	100000.00	0.00	0.00	0.00
(in rupees)				

Number of classes

Class of shares	Authorised Capital	Authorised Capital Issued capital	Subscribed Capital	Paid Up capital
Preference		issued capital	Subscribed Capital	raid op capital
Number of preference shares	10000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars		Number of shares		Total Nominal Amount			
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Paid-up amount	Total premium	
(i) Equity shares							
At the beginning of the year	0	372965596	372965596.00	372965596	372965596		
Increase during the year	0.00	17145033.00	17145033.00	17145033.00	17145033.00	0.00	
i Public Issues	0	12903225	12903225.00	12903225	12903225	0	
ii Rights issue			0.00				
iii Bonus issue			0.00				
iv Private Placement/ Preferential allotment			0.00				
v ESOPs	0	4241808	4241808.00	4241808	4241808	0	
vi Sweat equity shares allotted			0.00				
vii Conversion of Preference share			0.00				
viii Conversion of Debentures			0.00				
ix GDRs/ADRs			0.00				
x Others, specify			0.00				
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares			0.00				
ii Shares forfeited			0.00				
iii Reduction of share capital			0.00				
iv Others, specify			0.00				
At the end of the year	0.00	390110629.00	390110629.00	390110629.00	390110629.00	0.00	
(ii) Preference shares							
At the beginning of the year	0	0	0.00	0	0		
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00	
i Issues of shares			0.00				
ii Re-issue of forfeited shares			0.00				
iii Others, specify			0.00				
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0.00	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited			0.00				
iii Reduction of share capital			0.00				
iv Others, specify			0.00				
iv Others, specify			0.00				
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00	

iv others, speeny			0.00			
At the end of the year	0.00	0.00	0.00	0.00		
ISIN of the equity shares of the company				INEOHV901	016	
ii Details of stock split/consolidation during the year (for each class of shares)						
iii Details of shares/Debentures Transfers since closure	e date of last financial year	(or in the case of the first re	eturn at any time since the i	ncorporation of the company)		
				No	•	
iv Debentures (Outstanding as at the end of financial	year)					

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures	
*Number of classes	0
(c) Fully convertible debentures	
*Number of classes	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	0.00		0.00		0.00

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

i *Turnover 9106203774 ii * Net worth of the Company 6187940629

VI SHARE HOLDING PATTERN

A Promoters

S.No		C-1	Equ	uity	Preference		
5.NO		Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivi	ded Family					
	(i) Indian		0	0.00	0	0.00	
	(ii) Non-resident Indian	(ii) Non-resident Indian (NRI)		0.00	0	0.00	
	(iii) Foreign national (ot	(iii) Foreign national (other than NRI)		0.00	0	0.00	
2	Government						
	(i) Central Government	(i) Central Government		0.00	0	0.00	
	(ii) State Government	(ii) State Government		0.00	0	0.00	
	(iii) Government compa	(iii) Government companies		0.00	0	0.00	
3	Insurance companies		0	0.00	0	0.00	
4	Banks		0	0.00	0	0.00	
5	Financial institutions		0	0.00	0	0.00	
6	Foreign institutional inv	estors	0	0.00	0	0.00	
7	Mutual funds		0	0.00	0	0.00	
8	Venture capital		0	0.00	0	0.00	
9	Body corporate(not me	ntioned above)	0	0.00	0	0.00	
10	Others		0	0.00	0	0.00	
		Total	0.00	0.00	0.00	0.00	

Total number of shareholders (promoters)

B Public/Other than promoters

		Equ	uity	Preference	
S.No	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	90400702	23.17	0	0.00
	(ii) Non-resident Indian (NRI)	3295237	0.84	0	0.00
	(iii) Foreign national (other than NRI)	827600	0.21	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	7000	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	56158448	14.40	0	0.00
7	Mutual funds	19328287	4.95	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	25214352	6.46	0	0.00
10	Others AIF, Trust, LLP, FDI	194879003	49.95	0	0.00
	Total	390110629.00	99.98	0.00	0.00

Total number of shareholders (other than promoters)

89811

 ${\it Total number of shareholders (Promoters + Public/Other than promoters)}$

89811.00

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

Sl. No	Category	
1	Individual - Female	19256
2	Individual - Male	47042
3	Individual - Transgender	0
4	Other than individuals	23513
	Total	89811.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company $% \left\{ \left(\mathbf{F}_{\mathbf{F}}^{\mathbf{F}}\right) \right\} =0$

	42
--	----

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
NOMURA FUNDS IRELAND PUBLIC L	HSBC SECURITIES SERVICES 11TH FLI		India	9750771	2.4995
STEADVIEW CAPITAL MASTER FUND	Kotak Mahindra Bank Ltd A wing, 5t		India	6520253	1.6714
CUSTODY BANK OF JAPAN, LTD. RE:	HSBC SECURITIES SERVICES 11TH FLI			5900000	1.5124
THE NOMURA TRUST AND BANKING	STANDARD CHARTERED BANK Secur		India	5503044	1.4106
MONETARY AUTHORITY OF SINGAP	CITIBANK N.A. CUSTODY SERVICES F		India	5231434	1.341

AEGON INVESTMENT MANAGEMEN CITIBANK N.A. CUSTODY SERVICES F	India	4259513	1.0919
GOVERNMENT OF SINGAPORE CITIBANK N.A. CUSTODY SERVICES F	India	2826761	0.7246
MATTHEWS INDIA FUND HSBC SECURITIES SERVICES 11TH FL	India	2687543	0.6889
MORGAN STANLEY INDIA INVESTME CITIBANK N.A. CUSTODY SERVICES F	India	2262646	0.58
MIRAE ASSET INDIA MID CAP EQUIT CITIBANK N.A. CUSTODY SERVICES F	India	1446212	0.3707
ASHOKA WHITEOAK ICAV - ASHOKA HSBC SECURITIES SERVICES 11TH FL	India	1419012	0.3637
MORGAN STANLEY INVESTMENT FU JP Morgan Chase Bank N.A, INDIA SI	India	1375423	0.3526
ALQUITY SICAV - ALQUITY INDIAN SUHSBC SECURITIES SERVICES 11TH FL	India	1001567	0.2567
ABU DHABI INVESTMENT AUTHORIT JP Morgan Chase Bank N.A, INDIA SI	India	945627	0.2424
INQQ THE INDIA INTERNET ETF CITIBANK N.A. CUSTODY SERVICES F	India	665431	0.1706
LGT SELECT FUNDS - LGT SELECT EQ STANDARD CHARTERED BANK SECU	India	655432	0.168
BAY CAPITAL INDIA FUND LTD 6TH FLOOR, TWO TRIBECA, TRIANOI	Mauritius	537765	0.1378
FLORIDA RETIREMENT SYSTEM - ALL STANDARD CHARTERED BANK SECU		490549	0.1257
OPTIMIX WHOLESALE GLOBAL EMERJP Morgan Chase Bank N.A, INDIA SI	India	458918	0.1176
MIRAE ASSET TU INDIA PRIVATELY P HSBC SECURITIES SERVICES 11TH FL		384000	0.0984
MIRAE ASSET INDIA SMALL-MID CARCITIBANK N.A. CUSTODY SERVICES F	India	337781	0.0866
SOCIETE GENERALE - ODI SBI-SG GLOBAL SECURITIES SERVICE	India	255214	0.0654
ALQUITY SICAV - ALQUITY FUTURE V HSBC SECURITIES SERVICES 11TH FL	India	195268	0.0501
ASHOKA WHITEOAK ICAV - ASHOKA HSBC SECURITIES SERVICES 11TH FL	India	186803	0.0479
ACADIAN EMERGING MARKETS MIC STANDARD CHARTERED BANK SECU		135499	0.0347

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members(Other than Promoters)	2960	89811
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 the end of year					
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	7	1	8	4.85	5.22
i Non-Independent	1	2	1	3	4.85	5.19
ii Independent	0	5	0	5	0	0.03
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	1	0	0	0	0
Total	1	8	1	8	4.85	5.22

 $[\]hbox{*Number of Directors and Key managerial personnel (who is not director) as on $$ the financial year end date}$

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
ALOKE BAJPAI	00119037	Managing Director	18936518	
RAJNISH KUMAR	02834454	Director	20242800	
ARUN SETH	00204434	Director	20000	
MAHENDRA PRATAP MALL	02316235	Director	20000	
RAHUL PANDIT	00003036	Director	20000	
RAJESH SAWHNEY	01519511	Director	20000	
SHUBA RAO MAYYA	08193276	Director	20000	
SHAILESH LAKHANI	03567739	Director	0	
FREDERIC LALONDE	00739136	Director	0	
SURESH KUMAR BHUTANI	AIKPB4332J	Company Secretary	52513	
SAURABH DEVENDRA SINGH	AUVPS3394Q	CFO	323110	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHAILESH LAKHANI	03567739	Nominee Director	30/09/2024	Change in designation

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

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

*Number of meetings held

		Total Number of Members	Attendance		
	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
	Annual General Meeting	30/09/2024	100303	72	12.87

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on		Attendance
3.140.	Date of fileeting (DD/MINI/1111)	the date of meeting	Number of directors attended	% of attendance
1	16/05/2024	9	8	88.89
2	04/06/2024	9	6	66.67
3	12/06/2024	9	8	88.89
4	13/06/2024	9	8	88.89
5	04/07/2024	9	8	88.89
6	01/08/2024	9	7	77.78
7	24/10/2024	9	8	88.89
8	28/01/2025	9	8	88.89

9 08/03/2025	9	8	88.89
·	•		,

C COMMITTEE MEETINGS

Number of meetings held

15

		Date of meeting	Total Number of	Atten	dance
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
1	Audit Committee	16/05/2024	7	7	100.00
2	Audit Committee	04/07/2024	7	6	85.71
3	Audit Committee	01/08/2024	7	7	100.00
4	Audit Committee	24/10/2024	7	7	100.00
5	Audit Committee	28/01/2025	7	7	100.00
6	Nomination and Remuneration Com	04/07/2024	5	4	80.00
7	Nomination and Remuneration Com	24/10/2024	5	5	100.00
8	Nomination and Remuneration Com	08/03/2025	5	5	100.00
9	Risk Management Committee	16/01/2025	4	4	100.00
10	Risk Management Committee	31/03/2025	4	4	100.00
11	Stakeholders' Relationship Committ	04/07/2024	4	3	75.00
12	IPO Committee	18/05/2024	3	3	100.00
13	IPO Committee	03/06/2024	3	3	100.00
14	IPO Committee	04/06/2024	3	3	100.00
15	IPO Committee	07/06/2024	3	3	100.00
16	Committee of Independent Director	04/06/2024	5	5	100.00
17	Share Allotment Committee	23/09/2024	3	3	100.00
18	Share Allotment Committee	27/12/2024	3	3	100.00
19	Share Allotment Committee	10/02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

			Board Meetings		Committee Meetings			Whether attended AGMheld on
S.No.	Name of the Director	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	ALOKE BAJPAI	9	9	100.00	15	15	100.00	Yes
2	RAJNISH KUMAR	9	9	100.00	7	7	100.00	Yes
3	ARUN SETH	9	8	88.89	9	9	100.00	Yes
4	MAHENDRA PRATAP MALL	9	9	100.00	8	8	100.00	Yes
5	RAHUL PANDIT	9	9	100.00	9	9	100.00	Yes
6	RAJESH SAWHNEY	9	8	88.89	10	10	100.00	Yes
7	SHUBA RAO MAYYA	9	9	100.00	10	10	100.00	Yes
8	SHAILESH LAKHANI	9	6	66.67	18	15	83.33	Yes
9	FREDERIC LALONDE	9	2	22.22	0	0	0.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

res 🔻

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Aloke Bajpai	Managing director	17200000	0	0	19000	17219000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		17200000.00	0.00	0.00	19000.00	17219000.00

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Saurabh Devendra Singl	CFO	14695327	0	18498844	50020000	83214171.00
2	Suresh Kumar Bhutani	Company Secretary	6414046	0	1202397	5001100	12617543.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		21109373.00	0.00	19701241.00	55021100.00	95831714.00

C *Number of other directors whose remuneration details to be entered

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arun Seth	Director	0	0	0	1325000	1325000.00
2	Shuba Rao Mayya	Director	0	0	0	1450000	1450000.00
3	Mahendra Pratap Mall	Director	0	0	0	1325000	1325000.00
4	Rajesh Sawhney	Director	0	0	0	1350000	1350000.00
5	Rahul Pandit	Director	0	0	0	1475000	1475000.00
6							0.00
7							0.00
8							0.00
g							0.00
10							0.00
11							0.00

12							0.00		
13							0.00		
14							0.00		
15							0.00		
	Total		0.00	0.00	0.00	6925000.00	6925000.00		
XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES									
A "Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes									
XII PENALTY AND PUNISH	KII PENALTY AND PUNISHMENT – DETAILS THEREOF								
A *DETAILS OF PENALTIES	PUNISHMENT IMPOSED O	N COMPANY/DIRECTORS/O	OFFICERS		No	▼			

officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES	No '	•
Number of compounding of offences		П

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

Number Of Penalties/Punishment imposed on company/directors/officers

Number of shareholder/ debenture holder

89811

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the

financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds

two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of	LE TRAVENUES TECHNOLOGY LIMITED	as required to be maintained under the
Companies Act, 2013 (the Act) and the rules made thereunder for the financial year	31/03/2025	

In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the timeprescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

Acalling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed

5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share

capital/ conversion of shares/ securities and issue of security certificates in all instances,
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of

10 declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof; 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the pr Act;	ovisions of section 186 of the
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	
To be digitally signed by	DSC BOX
Name	Suryakant Gupta
Date (DD/MM/YYYY)	
Place	New Delhi
Whether associate or fellow:	Fellow ▼
Certificate of practice number	10828
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	AIKPB4332J
(b) Name of the Designated Person	
Declaration	
l am authorised by the Board of Directors of the Company vide resolution number* [14/05/2025] to sign this form and declare that all the requirements of Companies Act, 2013 and the rules m subject matter of this form and matters incidental thereto have been complied with. I further declare that	24 dated* (DD/MM/YYYY) lade there under in respect of the
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the has been suppressed or concealed and is as per the original records maintained by the company.	subject matter of this form
2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director ▼
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	00119037
*To be digitally signed by	DSC BOX
	Company Secretary ▼
*Whether associate or fellow:	Fellow ▼
*Membership number	6400
Certificate of practice number	