

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

(c) \*Type of Annual filing

Original

(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	Second Floor, Veritas Building Sector 53, Golf Course Road,NA,Gurgaon,Gurgaon,Haryana,India,1220 02	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)	77.0984166666667	77.0984166666667

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

AABCL1932G

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

\*\*\*\*\*tarial@ixigo.com

(d) \*Telephone number with STD code

01246682111

(e) Website

www.ixigo.com

iv \*Date of Incorporation (DD/MM/YYYY)

03/06/2006

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

Public 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)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

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

viii Number of Registrar and Transfer Agent

1

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

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

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

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Administrative and support service activities	79	Travel agency, tour operator and other 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	

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

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

3

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 rupees)	501600000.00	390110629.00	390110629.00	390110629.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
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 (in rupees)	100000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
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	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
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
<b>(ii) Preference shares</b>						
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			
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	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INEOHV901016

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

0

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)

No

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

##### (a) Non-convertible debentures

\*Number of classes

0

*Number of classes	0
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*Number of classes	0
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v Securities (other than shares and debentures)	0
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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

## A Promoters

Total number of shareholders (promoters)	0
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SN	SA	Equity	Preference
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Total number of shareholders (other than promoters)	89811
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Total number of shareholders (Promoters + Public/Other than promoters)	89811.00
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Breakup of total number of shareholders (Promoters + Other than promoters)

C Details of Foreign institutional investors' (FIIs) holding shares of the company	42
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Name of the Fil	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
NOMURA FUNDS IRELAND PUBLIC LI	HSBC SECURITIES SERVICES 11TH FL		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 FL			5900000	1.5124
THE NOMURA TRUST AND BANKING	STANDARD CHARTERED BANK Secur		India	5530344	1.4106
MONETARY AUTHORITY OF SINGAPO	CITIBANK N.A. CUSTODY SERVICES F		India	5231434	1.341

AEGON INVESTMENT MANAGEMENT	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 S		India	1375423	0.3526
ALQUITY SICAV - ALQUITY INDIAN S	HSBC SECURITIES SERVICES 11TH FL		India	1001567	0.2567
ABU DHABI INVESTMENT AUTHORIT	JP Morgan Chase Bank N.A., INDIA S		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, TRIANO		Mauritius	537765	0.1378
FLORIDA RETIREMENT SYSTEM - ALL	STANDARD CHARTERED BANK SECU			490549	0.1257
OPTIMIX WHOLESALE GLOBAL EMER	JP Morgan Chase Bank N.A., INDIA S		India	458918	0.1176
MIRAE ASSET TU INDIA PRIVATELY P	HSBC SECURITIES SERVICES 11TH FL			384000	0.0984
MIRAE ASSET INDIA SMALL-MID CAR	CITIBANK 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		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>	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
<b>C Nominee Directors representing</b>	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
<b>Total</b>	1	8	1	8	4.85	5.22

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

11

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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	AUVP53394Q	CFO	323110	

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

1

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

1

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

##### B BOARD MEETINGS

\*Number of meetings held

9

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on 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
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#### C COMMITTEE MEETINGS

Number of meetings held 19

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	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

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	
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

Yes

A \*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	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

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Saurabh Devendra Singh	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 5

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
9							0.00
10							0.00
11							0.00



17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

DSC BOX

Suryakant Gupta

New Delhi

Fellow

10828

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

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

(b) Name of the Designated Person

AIKPB4332J

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 24 dated\* (DD/MM/YYYY) 14/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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

**\*To be digitally signed by**

\*Designation

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

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

**\*To be digitally signed by**

\*Whether associate or fellow:

\*Membership number

Certificate of practice number

DSC BOX

Director

00119037

DSC BOX

Company Secretary

Fellow

6400