

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U63090GJ2012PLC107088

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☐ Revised

(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	ORAVEL STAYS LIMITED	ORAVEL STAYS LIMITED
Registered office address	Ground Floor-001, MAURYANSH ELANZA, SHYAMAL CROSS ROAD, NR.PAREKH HOSPITAL,,SATELITE,NA,AHMEDABAD,Ahmedabad,Gujarat,India,380015	Ground Floor-001, MAURYANSH ELANZA, SHYAMAL CROSS ROAD, NR.PAREKH HOSPITAL,,SATELITE,NA,AHMEDABAD,Ahmedabad,Gujarat,India,380015
Latitude details	23.013258	23.013258
Longitude details	72.530013	72.530013

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photos.pdf

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

AA*****3D

(c) *e-mail ID of the company

*****tarial@oyorooms.com

(d) *Telephone number with STD code

07*****71

(e) Website	www.prismlife.com								
iv *Date of Incorporation (DD/MM/YYYY)	21/02/2012								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company								
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	☐ Yes ☒ No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; vertical-align: middle;">U67190MH1999PTC118368</td> <td style="text-align: center; vertical-align: middle;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="vertical-align: middle;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td style="text-align: center; vertical-align: middle;">INR000004058</td> </tr> </tbody> </table>		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 Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058
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 Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058						
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No								
(b) If yes, date of AGM (DD/MM/YYYY)	26/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	☐ Yes ☒ 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

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	I	Accommodation and Food Services activities	55	Accommodation	100

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

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

143

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74900GJ2015PTC107035		OYO HOTELS AND HOMES PRIVATE LIMITED	Subsidiary	99.68
2	AAM-4784		OYO APARTMENT INVESTMENTS LLP	Subsidiary	100
3	AAM-3920		OYO OTH INVESTMENTS I LLP	Subsidiary	100
4	AAM-4782		OYO MIDMARKET INVESTMENTS LLP	Subsidiary	100
5	U55109DL2018PLC331290		SUNDAY PROPTech LIMITED	Subsidiary	100
6		Not Applicable	Oravel Employee Welfare Trust	Subsidiary	100
7	U70200DL2015PTC282383		GUERRILLA INFRA SOLUTIONS PRIVATE LIMITED	Subsidiary	100

8	AAL-2209		SUPREME SAI CONSTRUCTION AND DEVELOPERS LLP	Subsidiary	99
9	U74999HR2018PTC076770		MYPREFERRED TRANSFORMATION AND HOSPITALITY PRIVATE LIMITED	Subsidiary	99.6
10	U15100HR2019PTC078377		OYO KITCHEN INDIA PRIVATE LIMITED	Subsidiary	100
11	U70100DL2019PLC351211		INNOV8 WORKSPACES INDIA LIMITED	Subsidiary	88.29
12	U70109HR2018PTC076924		LUXABODE HOTELS PRIVATE LIMITED	Joint Venture	56.9
13	U45201GJ2004PTC043615		NEELDEEP DEVELOPERS PRIVATE LIMITED	Joint Venture	56.9
14	U45209DL2008PTC174287		MULTITUDE INFRASTRUCTURES PRIVATE LIMITED	Joint Venture	56.9
15	U55209GJ2022PTC135838		ANCIENT COMFORT PRIVATE LIMITED	Joint Venture	56.9
16		09103820	OYO Vacation Homes Holding B.V.	Subsidiary	100
17		27130140	Belvilla Nederland BV (formerly Topic Travel BV) (Netherlands)	Subsidiary	100
18		17061015	Belvilla Services BV (formerly @Leisure BR BV) (Netherlands)	Subsidiary	100
19		37108927	AanZee VillaXL BV (Netherlands)	Subsidiary	100
20		CHE-354.410.263	Belvilla AG (Switzerland)	Subsidiary	100
21		HRB 6869	Belvilla Deutschland	Subsidiary	100
22		HRB30680HB	Traum- Ferienwohnungen GmbH (Germany)	Subsidiary	100
23		40989714	Oravels Vacation Homes Denmark APS	Subsidiary	100
24		67324013	Dancenter A/S (Denmark)	Subsidiary	100

25		27233910	Admiral Strand Feriehuse ApS (Denmark)	Subsidiary	100
26		14119191	Dancenter EDB- Service ApS (Denmark)	Subsidiary	100
27		12894392	Residence De Monbrison A/S (Denmark)	Subsidiary	73.16
28		HRB 94145	Dancenter GmbH (Germany)	Subsidiary	100
29		852 695 972	Belvilla France Sarl (France)	Subsidiary	100
30		B55349617	Belvilla alquiler de vacaciones Espaa S.L. (Spain)	Subsidiary	100
31		418119	Belvilla Italia Srl (Italy)	Subsidiary	100
32		HRB 208465	Belvilla Ferienhaus GmbH (earlier known as Wolters Ferienhaus GmbH)	Subsidiary	100
33		330590001	Loc Vacances S.a.r.l.	Subsidiary	100
34		HRA 8763 KI	Marina Wendtorf Invest II GmbH & Co. KG	Subsidiary	49
35		N.A.	DanCenter A/S Niederlassung	Subsidiary	100
36		FN 276256	Belvilla Ferienwohnungen GmbH	Subsidiary	100
37		60285778	Direct Booker Doo	Subsidiary	100
38		0892.214.611	Lugos B.V.	Subsidiary	100
39		F06837	Dancenter A/S (India Branch)*	Subsidiary	100
40		NA	Vstkustbokningen, filial till DanCenter A/S, Danmark (Branch)*	Subsidiary	100
41		201501037558	OYO Rooms Hospitality SDN BHD	Subsidiary	100
42		201532345W	Oravel Stays Singapore Pte Limited	Subsidiary	100
43		94556	OYO Technology and Hospitality FZ LLC	Subsidiary	100

44		4017100331100509	PT. OYO Rooms (Indonesia)	Subsidiary	99.98
45		1010472757	OYO Oravel Technology Co.	Subsidiary	100
46		11870361	OYO Mypreferred Hospitality UK Limited	Subsidiary	100
47		12000497	OYO My Preferred Hospitality II UK Limited	Subsidiary	100
48		12053423	OYO My Preferred Hospitality III UK Limited	Subsidiary	100
49		11202796	Oyo Technology and Hospitality (UK) Limited	Subsidiary	100
50		11540609	OYO Hospitality (UK) Limited	Subsidiary	100
51		11543867	OYO Rooms and Hospitality (UK) Limited	Subsidiary	100
52		105561118055	OYO Technology and Hospitality (Thailand) Limited	Subsidiary	99.99
53		CS201818267	OYO Technology & Hospitality Philippines Inc.	Subsidiary	99.99
54		B88138862	OYO Technology & Hospitality SL	Subsidiary	100
55		P V 00207247	Oravel Technology and Hospitality Lanka (Pvt) Limited	Subsidiary	100
56		0315480920	OYO Technology & Hospitality (Vietnam) LLC	Subsidiary	100
57		73090255	OYO Hotels Netherlands B.V	Subsidiary	100
58		7170247	OYO Hotels Inc USA	Subsidiary	100
59		6061797	Innov8 Inc.	Subsidiary	100
60		1358478	OYO Vacation Homes Rental LLC	Subsidiary	49
61		201730651E	OYO Technology & Hospitality (China) Pte Limited	Subsidiary	45.45
62		91440300	OYO Hospitality & Information Technology (Shenzhen) Company Limited	Subsidiary	45.45

63		91310000	OYO Hotel Management (Shanghai) Company Limited	Subsidiary	45.45
64		91310000MA1F	OYO (Shanghai) Investment Company Limited	Subsidiary	45.45
65		74373196	OYO Hospitality Netherlands B.V	Subsidiary	100
66		CHE-205.886.536	OYO Hotels SwitzerlandGmbh	Subsidiary	100
67		91110108MA00EXKU	Beijing Jiayoulewan Technology Co., Ltd.	Subsidiary	45.45
68		91310000MA1JTP15	OYO Enterprises Service (Shanghai) Co. Ltd. (formerly OYO Corporate Services Co. Ltd)	Subsidiary	45.45
69		7666305	OYO Vacation Homes LLC	Subsidiary	100
70		201834731D	International Travel and Hospitality Services SG Pte. Ltd.	Subsidiary	100
71		AC-356351	OYO Vacation Homes Cayman	Subsidiary	100
72		12272147	OYO Vacation Homes UK Limited	Subsidiary	100
73		208072B	OYO Hotels Germany GMBH	Subsidiary	100
74		851313791	OYO Hotels France SARL	Subsidiary	100
75		9120308552306	PT. OYO Hotels Indonesia	Subsidiary	66.67
76		132460	OYO Hospitality Company WLL (Formerly OYO Hospitality Co. SPC)	Subsidiary	100
77		7443854	Powerstation AI LLC (Formerly known as OYO Franchising LLC)	Subsidiary	100
78		10746660967	OYO Hotels Italia S.R.L.	Subsidiary	100
79		4030359731	Saudi Hospitality Systems Consulting & Research Co.	Subsidiary	100

80		2798624	OYO Life Real Estate LLC	Subsidiary	49
81		1165133-1	OYO Hotels Canada Inc	Subsidiary	100
82		1358835	OYO Technology and Hospitality LLC(Oman)	Subsidiary	70
83		7432539	OYO Hospitality Inc USA	Subsidiary	100
84		C-150248/2019	OYO Hotels (Bangladesh) Limited	Subsidiary	99.99
85		7692899	OC Investor 803 ECT Expressway, LLC	Subsidiary	100
86		7424473	OYO My Preferred Hospitality US INC.	Subsidiary	100
87		11875502	OYO Mountainia UK Limited	Joint Venture	7.16
88		12000536	OYO Mountainia II UK Limited	Joint Venture	7.16
89		7422728	OYO Mountainia USA Inc.	Joint Venture	7.16
90		7629968	PC 11241 West Colonial Drive, Inc.	Joint Venture	7.16
91		7573688	OYO Property Company III, LLC	Joint Venture	7.16
92		7573675	PC 11241 West Colonial Drive Owner, LLC (earlier OYO Property Company I, LLC)	Joint Venture	7.16
93		7483644	703 Ocean Boulevard Holdings LLC	Joint Venture	7.16
94		7483526	703 Ocean Boulevard LLC	Joint Venture	7.16
95		7651259	West 47th OYO Member LLC	Joint Venture	7.16
96		7664921	West 47th Owner GP LLC	Joint Venture	7.16
97		7664922	West 47th Owner LP	Joint Venture	7.16
98		7483352	157 West 47th Street Hotel Owner GP LLC	Joint Venture	7.16
99		7483358	157 West 47th Street Hotel Owner LP	Joint Venture	7.16

100		7540275	HCI-OYO 115 East Tropicana Avenue JV GP LLC	Joint Venture	7.16
101		7540284	115 East Tropicana Avenue Mezz GP LLC	Joint Venture	7.16
102		7540288	115 East Tropicana Avenue Mezz LP	Joint Venture	7.16
103		7455604	115 East Tropicana Avenue Owner GP LLC	Joint Venture	7.16
104		7455617	115 East Tropicana Avenue Owner LP	Joint Venture	7.16
105		7504277	115 East Tropicana Avenue Owner Sub GP LLC	Joint Venture	7.16
106		7504279	115 East Tropicana Avenue Owner Sub LP	Joint Venture	7.16
107		7540276	HCI -OYOM 115 East Tropicana Avenue JV LP	Joint Venture	7.16
108		7756164	Expressway Killeen Hotel, LLC	Joint Venture	42.1
109		7690742	803 ECT Expressway Owner, LLC	Joint Venture	42.1
110		AC-354921	OYO Hotels Cayman	Joint Venture	85.11
111		12092663	OYO Latam Holdings UK Ltd	Joint Venture	85.11
112		459/0001-86	OYO Brasil Hospitalidade E Tecnologia Eireli	Joint Venture	85.11
113		OHM190103144	Oravel Hotels Mexico, S.A. De C.V.	Joint Venture	85.11
114		OMS190618449	Oravel Mexico Services S De RI De CV	Joint Venture	85.11
115		34901	OYO Hotels Chile SPA	Joint Venture	85.11
116		03238001	Oravel Hotels Colombia S.A.S.	Joint Venture	85.11
117		5894772	Oravel Hotels LLC	Subsidiary	100
118		N A	Oravel Stays Singapore Pte. Limited, Nepal branch office	Subsidiary	100

119		91440300MA5EYX3R	OYO Hospitality & Information Technology (Shenzhen) Co., Ltd. Shanghai Branch	Subsidiary	100
120		29306788	H.H.Udlejning	Subsidiary	100
121		822949269	K&J Consulting	Subsidiary	100
122		823 215 322	Studio Prestige 116	Subsidiary	100
123		843156084	HMG	Subsidiary	100
124		980418164	CMG Technology	Subsidiary	100
125		842107732	Cleaning for Rentals	Subsidiary	100
126		828928028	Dify Immobilier	Subsidiary	100
127		1254586	OYO Living Real Estate L.L.C	Subsidiary	100
128		1342588	Oravel Stays Hotel Management L.L.C	Subsidiary	100
129		0115567088441	Oravel Rooms and Technology Pvt. (Thailand) Ltd.	Subsidiary	100
130		10037236	IBL Limited Newco, LLC	Subsidiary	100
131		2064347	G6 Hospitality LLC	Subsidiary	100
132		5180484	G6 Hospitality IP LLC	Subsidiary	100
133		3909328	G6 Hospitality Franchising LLC	Subsidiary	100
134		5216350	G6 Franchising Holdco LLC	Subsidiary	100
135		3147360	G6 Hospitality Purchasing LLC	Subsidiary	100
136		2316530	G6 Canada Hospitality Franchising, Inc.	Subsidiary	100
137		5641635	G6 Hospitality International, Inc	Subsidiary	100
138		6274824	G6 Hospitality International India Inc.	Subsidiary	100
139		5215127	G6 Hospitality Franchising Canada L.P.	Subsidiary	100

140		51148410	Oravel Technologies and Services Romania S.R.L.	Subsidiary	100
141		1009080185	OYO Technology & Hospitality Trading Company	Subsidiary	100
142		202401030329	Oravel Stays Management (Malaysia) Sdn. Bhd.	Subsidiary	100
143		1405151	Sunday Holiday International Hotel L.L.C	Subsidiary	100

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	9000000000	1671794901	1671794901	1671794901
Total amount of equity shares (in rupees)	9000000000.00	1671794901.00	1671794901.00	1671794901.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	9000000000	1671794901	1671794901	1671794901
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	9000000000.00	1671794901.00	1671794901	1671794901

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
-------------	--------------------	----------------	--------------------	-----------------

Total number of preference shares	731225930	549060893	549060893	549060893
Total amount of preference shares (in rupees)	7311359300.00	5489887490.00	5489887490.00	5489887490.00

Number of classes

10

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series A				
Number of preference shares	100000	80160	80160	80160
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	100000.00	80160.00	80160	80160

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series A1				
Number of preference shares	115000	103680	103680	103680
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1150000.00	1036800.00	1036800	1036800

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series B				
Number of preference shares	105000	94376	94376	94376
Nominal value per share (in rupees)	10	10	10	10

Total amount of preference shares (in rupees)	1050000.00	943760.00	943760	943760
--	------------	-----------	--------	--------

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series C				
Number of preference shares	170000	162056	162056	162056
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1700000.00	1620560.00	1620560	1620560

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series C1 and C2				
Number of preference shares	105910	104600	104600	104600
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1059100.00	1046000.00	1046000	1046000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series D				
Number of preference shares	323000	322790	322790	322790
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3230000.00	3227900.00	3227900	3227900

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series D1				
Number of preference shares	13000	8727	8727	8727
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	130000.00	87270.00	87270	87270

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series F				
Number of preference shares	154000	143750	143750	143750
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1540000.00	1437500.00	1437500	1437500

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series F1 and F2				
Number of preference shares	3020	800	800	800
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30200.00	8000.00	8000	8000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Series G and Series E				
Number of preference shares	730137000	548039954	548039954	548039954
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	7301370000.00	5480399540.00	5480399540	5480399540

(c) Unclassified share capital

Particulars	Authorised 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			
(i) Equity shares						
At the beginning of the year	0	1338757678	1338757678.00	1338757678	1338757678	
Increase during the year	0.00	333037223.00	333037223.00	333037223.00	333037223.00	5368989954.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	170232047	170232047.00	170232047	170232047	
iv Private Placement/ Preferential allotment	0	117370890	117370890.00	117370890	117370890	4882629024
v ESOPs	0	11588532	11588532.00	11588532	11588532	181749144
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	33845754	33845754.00	33845754	33845754	304611786
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	1671794901.00	1671794901.00	1671794901.00	1671794901.00	
(ii) Preference shares						
At the beginning of the year	0	1182680	1182680.00	11105360	11105360	
Increase during the year	0.00	581723967.00	581723967.00	5817239670.00	5817239670.00	11052755373.00
i Issues of shares	0	581723967	581723967.00	5817239670	5817239670	11052755373
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	33845754.00	33845754.00	338457540.00	338457540.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion into equity shares	0	33845754	33845754.00	338457540	338457540	
At the end of the year	0.00	549060893.00	549060893.00	5489887490.00	5489887490.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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

166013187

ii * Net worth of the Company

184298622821

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	495730720	29.65	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	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	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 investors	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 mentioned above)	606760000	36.29	964200	0.18
10	Others 	0	0.00	0	0.00
	Total	1102490720.00	65.94	964200.00	0.18

Total number of shareholders (promoters)

3

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	368173121	22.02	142127947	25.89
	(ii) Non-resident Indian (NRI)	18012103	1.08	5287611	0.96

	(iii) Foreign national (other than NRI)	13077563	0.78	1086597	0.20
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	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 investors	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 mentioned above)	161538046	9.66	396070434	72.14
10	Others	8503348	0.51	3524104	0.64
	HUF				
	Total	569304181.00	34.05	548096693.00	99.83

Total number of shareholders (other than promoters)

50627

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

50630.00

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

Sl.No	Category	
1	Individual - Female	6465
2	Individual - Male	25495
3	Individual - Transgender	0
4	Other than individuals	18670
	Total	50630.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	3
Members (other than promoters)	7351	50627
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	0	0	1	0	38.38
B Non-Promoter	0	6	0	6	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	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	0	0	0	0	0
Total	0	6	0	7	0.00	38.38

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RITESH AGARWAL	05192249	Director	495730720	
ADITYA GHOSH	01243445	Director	0	
BEJUL SOMAIA	00059201	Director	0	
WILLIAM STEVE ALBRECHT	08742229	Director	0	
TROY MATTHEW ALSTEAD	08736307	Director	0	
DEEPA MALIK	02181034	Director	0	
SUMER JUNEJA	08343545	Director	0	
RAKESH KUMAR	03450221	CFO	0	
SHIVAM KUMAR	AYLPK1215C	Company Secretary	0	
ANKIT TANDON	AECPT8760N	Manager	3400000	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUMER JUNEJA	08343545	Additional Director	09/07/2024	Appointment
SUMER JUNEJA	08343545	Director	08/08/2024	Change in designation
ABHINAV SINHA	AVRPS7447K	Manager	31/12/2024	Cessation
ANKIT TANDON	AECPT8760N	Manager	01/01/2025	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

5

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
Extra Ordinary General Meeting	10/04/2024	7564	54	49.45
Extra Ordinary General Meeting	18/06/2024	12061	45	95.79
Extra Ordinary General Meeting	08/08/2024	14825	61	95.46
Annual General Meeting	24/08/2024	15827	52	95.59
Extra Ordinary General Meeting	09/12/2024	29701	51	84.18

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	Attendance	
			Number of directors attended	% of attendance
1	12/05/2024	6	5	83.33
2	09/07/2024	7	6	85.71
3	22/07/2024	7	7	100.00
4	07/08/2024	7	4	57.14
5	17/09/2024	7	6	85.71
6	10/11/2024	7	6	85.71
7	12/12/2024	7	6	85.71

8	20/01/2025	7	6	85.71
9	21/03/2025	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

8

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	09/07/2024	3	3	100.00
2	Audit Committee	17/09/2024	3	3	100.00
3	Audit Committee	12/12/2024	3	3	100.00
4	Audit Committee	21/03/2025	3	2	66.67
5	Nomination and RemunerationCommittee	09/07/2024	4	3	75.00
6	Nomination and RemunerationCommittee	17/09/2024	4	3	75.00
7	Nomination and RemunerationCommittee	12/12/2024	4	3	75.00
8	Nomination and RemunerationCommittee	21/03/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								26/09/2025 (Y/N/NA)
1	RITESH AGARWAL	9	9	100.00	4	4	100.00	Yes
2	ADITYA GHOSH	9	6	66.67	0	0	0.00	No

3	BEJUL SOMAIA	9	5	55.56	4	1	25.00	No
4	WILLIAM STEVE ALBRECHT	9	9	100.00	8	8	100.00	No
5	TROY MATTHEW ALSTEAD	9	9	100.00	8	8	100.00	Yes
6	DEEPA MALIK	9	8	88.89	3	2	66.67	No
7	SUMER JUNEJA	8	6	75.00	0	0	0.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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	Ankit Tandon	Manager	6828210	0	40451962	876501	48156673.00
	Total		6828210.00	0.00	40451962.00	876501.00	48156673.00

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	Rakesh Kumar	CFO	15616648	3935004	23703567	1900821	45156040.00
2	Shivam Kumar	Company Secretary	1493587	0	309400	1076232	2879219.00
	Total		17110235.00	3935004.00	24012967.00	2977053.00	48035259.00

C *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	William Steve Albrecht	Director	21120002	0	0	1400000	22520002.00
2	Troy Matthew Alstead	Director	21112153	0	0	1400000	22512153.00
3	Deepa Malik	Director	8307000	0	0	1000000	9307000.00

4	Aditya Ghosh	Director	8307000	0	0	0	8307000.00
	Total		58846155.00	0.00	0.00	3800000.00	62646155.00

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 ☐ 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 (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

☒ Nil

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)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

50627

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_Oravel Stays
Limited 1.xlsm

(b) Optional Attachment(s), if any

MGT-8_OSL_2024-25.pdf

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.

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 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 **ORAVEL STAYS LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **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 company, its officers and agents, I/ we 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:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed 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;
- 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 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 the Act
- 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 remuneration paid to them;

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 provisions of the Act;

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 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:

☐ Associate

☒ Fellow

Certificate of practice number

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

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12a dated* (DD/MM/YYYY) 07/03/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

***To be digitally signed by**

***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**

0*1*2*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*5*4

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC1510519

eForm filing date (DD/MM/YYYY)

21/01/2026

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