

Format of Holding of Specified securities

Name of Listed Entity:EASY TRIP PLANNERS LIMITED

Scrip Code/Name of Scrip/Class of Security:ETPP,,EQUITY SHARES

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. if under 31(1)(b) then indicate the report for quarter ending

b. if under 31(1)(c) then indicate date of allotment/extinguishment

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

POST ISSUE

16.03.2021

| Particulars | YES* | NO* |
|--|------|-----|
| Whether the Listed Entity has issued any partly paid up shares | | |
| Whether the Listed Entity has issued any Convertible Securities or Warrants? | | |
| Whether the Listed Entity has any shares against which depository receipts are issued? | | |
| Whether the Listed Entity has any shares in locked-in? | | |
| Whether any shares held by promoters are pledge or otherwise encumbered? | | |

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:



Table 1 - Summary Statement holding of specified securities

| Category | Category of Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------|---------------------------------|--------------------|--|---|---|---|--|--|-------------------|-------|---|---|----------------------------|-----------------------------|--|---|
| | | | | | | | | Class Equity Shares | Class N.A. Shares | Total | | | No. | As a % of total Shares held | | |
| | | (I) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | | | |
| (A) | Promoter & Promoter Group | 3 | 8137269 | | | 8137269 | 74.90 | | | | | | | | | |
| (B) | Public | 35376 | 2727231 | | | 2727231 | 25.10 | | | | | | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total: | 35379 | 108645000 | 0 | 0 | 108645000 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | 108645000 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | 108645000 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Note: Promoter Group having Nil shareholding in the Company are mentioned in Annexure "A"



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Category & Name of the Shareholder | No of Shareholders (iii) | No of fully paid up equity shares held (iv) | No of Partly paid-up equity shares held (v) | No of Shares Underlying Depository Receipts (vi) | Total No of Shares Held (vii) As % of total no of shares (calculated as per SCRR, 1957 (VIII) As % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities | | No of Shares Underlying Outstanding convertible securities (including Warrants) (xi) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (vii)-(xi) As a % of (A+B+C2) | Number of Locked In Shares (xii) | As a % of total Shares held (xiii) | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------|---|--------------------------|---|---|--|---|--|------------|--|---|----------------------------------|------------------------------------|--|---|
| | | | | | | | Class Equity Shares | Class N.A. | | | | | | |
| | | | | | | | Total | (x) | (xi) | (xii) | (xiii) | | | |
| (a) | Indian Individuals/Hindu undivided Family | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (b) | Central Government/State Government(s) | 3 | 8137269 | 0 | 0 | 74.90 | 8137269 | 0 | 0 | 0 | 100.00 | 0 | 0 | 0 |
| | NISHANT PITHI | 1 | 40483198 | 0 | 0 | 37.26 | 40483198 | 0 | 0 | 0 | 100.00 | 0 | 0 | 8137269 |
| | PRASHANT PITHI | 1 | 552675 | 0 | 0 | 0.51 | 552675 | 0 | 0 | 0 | 100.00 | 0 | 0 | 40483198 |
| (c) | Financial Institutions/Banks | 1 | 40336596 | 0 | 0 | 37.13 | 40336596 | 0 | 0 | 0 | 100.00 | 0 | 0 | 552675 |
| (d) | Any Other | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 40336596 |
| (e) | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | 3 | 8137269 | 0 | 0 | 74.90 | 8137269 | 0 | 0 | 0 | 100.00 | 0 | 0 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (b) | Government Institutions | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (c) | Government Institutions | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 3 | 8137269 | 0 | 0 | 74.90 | 8137269 | 0 | 0 | 0 | 100.00 | 0 | 0 | 8137269 |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder | No of Shareholders | | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no. of shares (VII/C2) | Number of Voting Rights held in each class of securities | | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital | Number of Locked In Shares | Number of Shares pledged or otherwise encumbered | As a % of total Shares held | As a % of total Shares held | Number of equity shares held in dematerialized form | |
|----------|------------------------------------|------------------------------|-------|--|---|---|-----------------------------------|---|--|------------|---|---|----------------------------|--|-----------------------------|-----------------------------|---|----------|
| | | (III) | (II) | | | | | | Class Equity Shares | Class N.A. | | | | | | | | Total |
| (1) | (a) | (i) | (ii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | (xv) | (xvi) | (xvii) | |
| (1) | (a) | Institutions Mutual Funds | 11 | 6479923 | 0 | 0 | 0 | 6479923 | 5.96 | 6479923 | 0 | 6479923 | 5.96 | 5821767 | 89.84 | NA | NA | 6479923 |
| | | | 1 | 1221214 | 0 | 0 | 0 | 1221214 | 1.12 | 1221214 | 0 | 1221214 | 1.12 | 969040 | 74.44 | NA | NA | 1221214 |
| | | | 12 | 927993 | 0 | 0 | 0 | 927993 | 0.85 | 927993 | 0.85 | 927993 | 0 | 927993 | 83.04 | NA | NA | 927993 |
| | | | 23 | 5122904 | 0 | 0 | 0 | 5122904 | 4.72 | 5122904 | 4.72 | 5122904 | 0 | 5122904 | 62.51 | NA | NA | 5122904 |
| | | | 1 | 1310160 | 0 | 0 | 0 | 1310160 | 1.21 | 1310160 | 1.21 | 1310160 | 0 | 1310160 | 100.00 | NA | NA | 1310160 |
| | | | 24 | 2734821 | 0 | 0 | 0 | 2734821 | 2.52 | 2734821 | 2.52 | 2734821 | 0 | 2734821 | 100.00 | NA | NA | 2734821 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | NA | NA | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | NA | NA | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | NA | NA | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | NA | NA | 0 |
| (2) | (a) | Sub Total (B1) | 80 | 3060477 | 0 | 0 | 0 | 3060477 | 2.82 | 3060477 | 0 | 3060477 | 2.82 | 2667120 | 87.15 | NA | NA | 3060477 |
| | | | 0 | 18820918 | 0 | 0 | 0 | 18820918 | 16.86 | 18820918 | 16.86 | 18820918 | 0 | 18820918 | 66.99 | NA | NA | 18820918 |
| (3) | (a) | Sub Total (B2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (4) | (a) | Sub Total (B3) | 35088 | 6181457 | 0 | 0 | 0 | 6181457 | 5.69 | 6181457 | 0 | 6181457 | 5.69 | 4 | 0.00 | NA | NA | 6181457 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (5) | (a) | Sub Total (B4) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (6) | (a) | Sub Total (B5) | 87 | 8827 | 0 | 0 | 0 | 8827 | 0.01 | 8827 | 0 | 8827 | 0.01 | 0 | 0.00 | NA | NA | 8827 |
| | | | 121 | 2761529 | 0 | 0 | 0 | 2761529 | 2.54 | 2761529 | 2.54 | 2761529 | 0 | 2761529 | 0.00 | NA | NA | 2761529 |
| (7) | (a) | Sub Total (B6) | 35206 | 8951813 | 0 | 0 | 0 | 8951813 | 8.24 | 8951813 | 0 | 8951813 | 8.24 | 824 | 0.00 | NA | NA | 8951813 |
| | | | 35216 | 27272731 | 0 | 0 | 0 | 27272731 | 25.10 | 27272731 | 25.10 | 27272731 | 0 | 27272731 | 45.00 | 4 | 0.00 | 27272731 |



Details of the shareholders acting as persons in Concert including their Shareholding:

| Name of Shareholder | Name of PAC | No of shares | Holding% |
|---------------------|-------------|--------------|----------|
| | | | |
| Total: | | 0 | 0 |



| | |
|--|--------------|
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, | |
| No of Shareholders | No of shares |
| 0 | 0 |



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder | PAN | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares held (V+VI+VII) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights | | | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------|---|-----|--------------------|--|---|---|------------------------------------|--|-------------------------|-------------------|----------|---|---|----------------------------|-----------------------------|--|---|
| | | | | | | | | | Class W.A. Shares | Class W.B. Shares | Total | | | No. | As a % of total Shares held | | |
| (1) | Individual/Holder | (I) | (II) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | (XV) | (XVI) | (XVII) |
| (2) | Employee Benefit Trust (under SEBI Share based Employee Benefit Regulations 2014) | | | | | | | | | | | | | | | | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |



Table V - Statement showing details of Significant Beneficial Owners (SBOs)

| Sr. No | Details of the SBO (I) | | Details of the registered owner (II) | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or Whether by virtue of: | | | | | Date of creation / acquisition of significant beneficial interest# |
|--------|------------------------|---|--------------------------------------|------|---|-------------|--|---------------|--|---------------------|-----------------------------------|--|
| | Name | PAN/ Passport No. in case of a foreign national | Nationality | Name | PAN/ Passport No. in case of a foreign national | Nationality | Shares | Voting Rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |



Annexure A

| Sr.No | Name of Promoter Group having NIL Shreholding in the Company |
|--------------|---|
| 1 | Mr. Anil Kumar Pitti |
| 2 | Ms. Renu Pittie |
| 3 | Ms. Sakshi Pitti |
| 4 | Ms. Hina Vanjani |
| 5 | Ms. Divisha Pitti |
| 6 | Ms. Aavya Pitti |
| 7 | Mr. Hans Kumar Gupta |
| 8 | Ms. Anita Gupta |
| 9 | Mr. Shubham Gupta |
| 10 | Ms. Salony Goel |
| 11 | Ms. Diya Pittie |
| 12 | Mr. Virender Kumar Vanjani |
| 13 | Ms. Rita Vanjani |
| 14 | Mr. Jatin Vanjani |
| 15 | Ms. Meenal Pitti |
| 16 | Mr. Kian Pitti |
| 17 | Ms. Jiana Pitti |
| 18 | Ms. Kusum Bansal |
| 19 | Mr. Vikas Bansal |
| 20 | Ms. Aanchal Gupta |
| 21 | Ms. Anshul Aggarwal |
| 22 | Bhoomika Fabricators Private Limited |
| 23 | Easy Builders Private Limited |
| 24 | Ease My Trip Private Limited |
| 25 | Snoby Private Limited |
| 26 | Fusion Technolab Private Limited (Application for striking off Fusion Technolab Private Limited from the records of the RoC have been filed.) |
| 27 | Ultimate Infracity Private Limited |
| 28 | Neargroup Services Private Limited |
| 29 | Neargroup Inc. |
| 30 | Pitti Coal Company |
| 31 | Tite Beverages Private Limited |
| 32 | Medusa Spirits Private Limited |
| 33 | Lucid Sky |

