

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Easy Trip Planners Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Prashant Pitti <u>Person Acting in Concert:</u> Nishant Pitti Rikant Pittie		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	16,27,44,538	74.90	74.90
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	16,27,44,538	74.90	74.90
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold			
b) VRs acquired/sold otherwise than by shares	1,08,42,770	4.99	4.99
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1,08,42,770	4.99	4.99

After the acquisition /sale, holding of:			
a) Shares carrying voting rights acquired			
b) Shares encumbered with the acquirer	16,27,44,538	74.90	74.90
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	16,27,44,538	74.90	74.90
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer (by way of gift) between immediate relatives who are also Promoters of the Company.		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	August 29, 2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale (*)	Rs. 43,45,80,000 divided into 21,72,90,000 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 43,45,80,000 divided into 21,72,90,000 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 43,45,80,000 divided into 21,72,90,000 Equity Shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations, 2015: The paid-up share capital of the Company is as on August 29, 2022.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

This disclosure is being filed pursuant to regulation 29(2) w.r.t. change in shareholding of Prashant Pitti (Promoter). The details of shareholding of Promoter and PAC are as under:

Name of the Shareholder	Shareholding before the acquisition			Shares acquired/(sold)			Shareholding After the acquisition		
	Number of Shares	% w.r.t. total share/ voting capital	% w.r.t. total diluted share/ voting capital	Number of Shares	% w.r.t. total share/ voting capital	% w.r.t. total diluted share/ voting capital	Number of Shares	% w.r.t. total share/ voting capital	% w.r.t. total diluted share/ voting capital
Prashant Pitti	11,05,350	0.51	0.51	1,08,42,770	4.99	4.99	1,19,48,120	5.5	5.5
Nishant Pitti	8,09,66,396	37.26	37.26	-	-	-	8,09,66,396	37.26	37.26
Rikant Pittie	8,06,72,792	37.13	37.13	(1,08,42,770)	(4.99)	(4.99)	6,98,30,022	32.14	32.14
Total	16,27,44,538	74.90	74.90				16,27,44,538	74.90	74.90



Prashant Pitti (Acquirer)

Place: Delhi

Date: August 29, 2022
