

**MEMORANDUM OF ASSOCIATION  
OF  
EASY TRIP PLANNERS LIMITED  
(COMPANY LIMITED BY SHARES)**

- I. The Name of the Company is **EASY TRIP PLANNERS LIMITED**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. (a) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -**
1. To carry on India or abroad the business of tourists and travel agents, transport agents, contractors freight and passage brokers and representatives of airlines, overseas travel agents and tour operators, steamship lines, railways and other carriers whether Indian or foreign, to arrange and operate tours, to facilitate, travelling by land, air, sea and to provide for tourists and travelers, provisions of conveniences of all kinds by way of issuance of RAIL/AIR/SEA TICKETS, sleeping cars and berths, reserved places, hotels, restaurants, health centers, medical centers and lodging accommodation guides, safe deposits, enquiry bureau, libraries, reading rooms and baggage transport and otherwise
  2. To act as IATA agents, general sales agents, passenger sales agents, sub-agents and agents for airlines companies and shipping companies, clearing agents, forwarding agents, shipping agents, charter party contractors, custom house agents, warehouseman, store keepers, loading and unloading agent act as consultants and advisors for any airlines, shipping companies, railways, road transport companies and such other organisation in India and abroad.
  3. To establish and maintain information bureau for the collection and distribution of information to travelers, customers and others and to print, write, publishes the books, pamphlets, booklets and literature related to tour and travel, business in India and abroad and to carry on in India or abroad the business of booking passage for outgoing passengers and handling incoming and outgoing tours and to charter on hire, cars lorries, buses, ships, aeroplanes, carriages, vehicles and conveyance of all description and to act as consultants give advise to engage in disscuration or information in all ASPECTS OF PASSPORT/VISA/TOURSAVELS/REGISTRATION/IMMIGRATION in India and abroad and to provide relates liaison services.
  4. *\*[Addition]*  
*\*\*[Deleted]*
  5. *\*\*[Addition]*  
*\*\*[Deleted]*
  6. To carry on the business of buying, selling and renting out properties.
  7. *\*\*[Addition]*  
*\*\*[Deleted]*
  8. # To carry on the business of sale and purchase of foreign exchange.

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*\* Addition Vide Special Resolution passed at the Extra-ordinary General meeting held on 1<sup>st</sup> September, 2015.*

*\*\* Addition Vide Special Resolution passed at the Extra-ordinary General meeting held on 27<sup>th</sup> October, 2015.*

*# Addition Vide Special Resolution passed at the Extra-ordinary General meeting held on 3<sup>rd</sup> November, 2017.*

*\*\*Deleted vide Special Resolution passed in the Extra-ordinary General Meeting Held on 12<sup>th</sup> June, 2019.*

9. ##To organise, run, maintain, give on lease, sell, exchange, promote, establishes, manage, acquire, operate, take on hire, airlines, aircrafts, charters of air-craft, carrier of goods and passenger.
10. ##To operate Tourist Charters by Aeroplanes and/or Helicopters and to undertake any other operations that may be directed/requisitioned by the Government.
11. ## To carry on in India or abroad business of providing / assisting in providing training of any sort viz. educational, vocational, commercial, industrial, technical, skilled, professional, management, developmental, management oriented, career counselling, employment oriented, including training to face interviews in aviation industry for the job like Air Hostess, Ground Hostess, Flight Steward, Pilots, Aeronautical Engineers, Airport Ground Staff, Technical & non-technical staff like ticketing staff, engineers, maintenance staff, loaders etc. and to do all acts incidental to providing / assisting in providing such training and after training assistance and support.
12. ##To setup, construct, manage or operate educational/ professional/vocational training institute, school, college, tuition/coaching centers or otherwise do any other act related to the field of education or profession.
13. ##To carry out promotional activities, sponsorship activities, advertising schemes, event management either on its own or in collaboration with agencies, event management companies.
14. ## To deals in attraction and sightseeing tickets that include museums, amusement parks, national parks, castles, historic buildings, zoos, experience-based attractions, scenic city viewpoints, hop-on- hop-off buses, boat rides, and the like in India or Outside India through website/ online platform or any other mode.
15. ##To undertake, carry on, establish, organize, promote, operate, conduct and develop whether in India or elsewhere throughout the world (subject to the laws of the place where the business is to be carried on) all kinds of general insurance business, whether of a kind now known or hereafter devised and all kinds of guarantee and indemnity business, and in particular without prejudice to the generality of the foregoing words, to undertake, carry on and transact all branches of health, fire, marine, aviation, accident, motor vehicle, employers liability, workmen's compensation, disease, sickness, failure of issue, loss of key-man, third party liability, burglary and robbery, theft, rural, social, credit, engineering, fidelity and transit insurance and insurance covering risk against any liability under any law, convention or agreement, and to undertake all other risk and liabilities usually undertaken by persons or companies carrying on the business of General insurance.
16. ##To acquire, own, take on lease or on hire, erect, construct, act as collaborators, any hotels, motels, tourist resorts, holiday resorts, holiday camps, restaurants, guest houses, canteens, cafes, taverns, pubs, bars, clubs, inns, beer-houses, refreshment rooms and lodging or apartment houses. night clubs, casinos, banquets halls, discotheques, swimming pools, sports complexes, gymnasiums, health clubs and to act as agents, representatives or as buying and selling agents for hotels, resorts and restaurants.

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*##Addition Vide Special Resolution passed in the Annual General Meeting Held on 30<sup>th</sup> August, 2022.*

**(a) MATTERS WHICH ARE NECESSARY FOR FURTHERENCE OF THE OBJECTS SPECIFIED IN CLAUSE III (a) ARE: -**

1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to the Provisions of the Companies Act 2013, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm,

body corporate, association undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.
17. Subject to section 73 and 179, 180, 185 & 186 of the Act and the Regulations made thereunder and the Directions issued by the Reserve Bank of India, to receive money on deposits or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures-stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all the or any of the properties, or assets or revenues and profits of the Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or the Company of any obligation undertaken by the Company or such other person or company to give the lenders the power to sale and such other powers as may seem expedient and purchase redeem or pay off any such securities.
18. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
19. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.
20. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
21. Subject to the Provisions of Companies Act 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
22. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.
23. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

24. To accept gifts, bequests, devisers or donations of any movable or immovable property or any rights or interests therein from the members or others.
25. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
26. Subject to the provisions of Section 179 to 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.
27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
28. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
29. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine.
30. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.

31. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.
  32. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
  33. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
  34. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.
- IV. @ The Liability of the Members is limited and the liability is limited to the amount unpaid, if any, on the shares held by them.
- V. #\*&\$^!< The Authorized Share Capital of the Company is Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only) divided into 500,00,00,000 equity shares of Rs. 1/- (Rupee One only) each.

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# Altered Vide Ordinary Resolution passed at the Extra-ordinary General meeting held on 27<sup>th</sup> March, 2015.

@ Addition Vide Special Resolution passed at the Extra-ordinary General meeting held on 3<sup>rd</sup> November, 2017.

# The Sub-division of Equity Share of the Company, the Authorized Share Capital to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore) divided in 12,50,00,000/- (Twelve Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each Made at Ordinary Resolution passed in EGM held on 04.03.2019.

\* The Authorized Share Capital to Rs. 50,00,00,000/- (Rupees Fifty Crore) divided in 25,00,00,000/- (Twenty-Five Crore) Equity Shares of Rs. 2/- (Rupees Two Only) each made at Ordinary Resolution passed in AGM held on 28.09.2021.

& The Authorized Share Capital to Rs. ₹ 75,00,00,000/- (Rupees Seventy-Five Crores) divided into 37,50,00,000 (Thirty-Seven Crores and Fifty Lakhs) Equity Shares of ₹ 2/- (Rupees Two only) each made at Ordinary Resolution passed through postal ballot on 30.09.2022.

\$ The Authorized Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred Crores) divided into 100,00,00,000 (Hundred Crores) equity shares of Rs. 02/- (Rs Two only) each made at Ordinary Resolution passed through postal ballot on 10.11.2022.

^ The Split of Equity Share of the Company, The Authorized Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred Crores) divided into 200,00,00,000 (Two Hundred Crores) equity shares of Rs. 01/- (Rs One only) each made at Ordinary Resolution passed through postal ballot on 10.11.2022

! Increase in Authorized Share Capital of the Company to Rs. 250,00,00,000/- (Rupees Two Hundred Fifty Crore) divided into 250,00,00,000 equity shares of Rs. 1/- (Rupees One only) each vide Ordinary Resolution passed through postal ballot on 07.03.2024.

< Increase in Authorized Share Capital of the Company to Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only) divided into 500,00,00,000 equity shares of Rs. 1/- (Rupee One only) each vide Ordinary Resolution passed through postal ballot on 14.11.2024.

We the several persons, whose name and addresses are subscribed hereto are desirous of being formed into a Company in pursuance of THIS MEMORANDUM OF ASSOCIATION, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names: -

S. No	Name, Addresses, Description and Occupation of each subscriber	Number and Type of Share Equity	Signature of Subscribers	Name, Addresses, Description and Signature of Witnesses
1.	NISHANT PITTI S/o Shri Anil Kumar Pitti R/o C-179, Vivek Vihar, Delhi-110095 (Business)	5000 (Five Thousand)	Sd/-	I witness the signatures of all the subscribers who have signed in the presence at Delhi Sd/- Pramod Kumar Agarwal Chartered Accountants M.No. 83393 S/o Sh. Chaman Lal Agarwal R/o C-55, 1 <sup>st</sup> Floor, Preet Vihar, Delhi-110092.
2.	RENU PITTIE W/o Shri Anil Kumar Pitti R/o C-179, Vivek Vihar, Delhi-110095 (Business)	5000 (Five Thousand)	Sd/-	
	Total	10,000 (Ten Thousand)		

Place: New Delhi

Dated: 21/05/2008