

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	L74899DL1992PLC049022	Pre-fill
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AACCK1698R	
(ii) (a) Name of the company	LEMON TREE HOTELS LIMITED	
(b) Registered office address	ASSET NO. 6, AEROCITY HOSPITALITY DISTRICT NEW DELHI New Delhi Delhi 110027	
(c) *e-mail ID of the company	sectdept@lemontreehotels.com	
(d) *Telephone number with STD code	01146050101	
(e) Website	www.lemontreehotels.com	
(iii) Date of Incorporation	02/06/1992	

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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 Service	11	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	91.25
2	I	Accommodation and Food Service	12	Food and beverage services provided by hotels, restaurants, caterers, etc.	8.75

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

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

26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CARNATION HOTELS PRIVATE +	U55101DL2002PTC118180	Subsidiary	74.9

2	GREY FOX PROJECT MANAGEM +	U74140DL2012PTC238272	Subsidiary	100
3	VALERIAN MANAGEMENT SERV +	U20296DL2007PTC169518	Subsidiary	100
4	ORIOLE DR. FRESH HOTELS PRI +	U85110DL2004PTC128937	Subsidiary	100
5	RED FOX HOTEL COMPANY PR +	U55204DL2007PTC157848	Subsidiary	100
6	DANDELION HOTELS PRIVATE +	U55101DL2007PTC166044	Subsidiary	100
7	LEMON TREE HOTEL COMPAN' +	U55101DL2007PTC158376	Subsidiary	100
8	PSK RESORTS & HOTELS PRIVA +	U74140DL2007PTC169861	Subsidiary	100
9	MANAKIN RESORTS PRIVATE LI +	U55101DL2005PTC212230	Subsidiary	100
10	CELSIA HOTELS PRIVATE LIMIT +	U45201DL2003PTC191326	Subsidiary	58.91
11	FLEUR HOTELS PRIVATE LIMITE +	U55101DL2003PTC207912	Subsidiary	58.91
12	INOVOA HOTELS AND RESORT +	U65921DL1995PLC067686	Subsidiary	58.91
13	IORA HOTELS PRIVATE LIMITE +	U55101DL2009PTC192981	Subsidiary	58.91
14	OPHRYS HOTELS PRIVATE LIMI +	U55101DL2007PTC166020	Subsidiary	58.91
15	HYACINTH HOTELS PRIVATE LI +	U55204DL2007PTC166050	Subsidiary	58.91
16	BANDHAV RESORTS PRIVATE L +	U55100DL2008PTC327179	Subsidiary	58.91
17	CANARY HOTELS PRIVATE LIMI +	U55101DL2006PTC144532	Subsidiary	100
18	SUKHSAGAR COMPLEXES PVT. +	U70101DL1993PTC172878	Subsidiary	100
19	BERGGRUEN HOTELS PRIVATE +	U55101MH2006PTC164475	Subsidiary	58.91
20	MADDER STAYS PRIVATE LIMIT +	U74999DL2018PTC342313	Subsidiary	100
21	JESSAMINE STAYS PRIVATE LIM +	U74999DL2018PTC342311	Subsidiary	100
22	POPLAR HOMESTEAD HOLDIN +	U74999DL2018PTC342345	Subsidiary	100
23	HAMSTEDE LIVING PRIVATE LIP +	U74999DL2018PTC342682	Subsidiary	100
24	MIND LEADERS LEARNING IND +	U80904DL2017PTC312452	Associate	36.56
25	PELICAN FACILITIES MANAGEM +	U74140DL2009PTC195209	Associate	36.56
26	GLENDALE MARKETING SERVIC +	U74999DL2008PTC184113	Associate	36.56

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	1,001,440,000	792,246,464	792,246,464	792,246,464
Total amount of equity shares (in Rupees)	10,014,400,000	7,922,464,640	7,922,464,640	7,922,464,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,001,440,000	792,246,464	792,246,464	792,246,464
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,014,400,000	7,922,464,640	7,922,464,640	7,922,464,640

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	145,000	0	0	0
Total amount of preference shares (in rupees)	14,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	145,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	14,500,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	20,643,810	771,602,654	792246464	7,922,464,6	7,922,464,6	
Increase during the year	0	17,856,626	17856626	178,566,260	178,566,260	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	17,856,626	17856626	178,566,260	178,566,260	0
Demat of securities						
Decrease during the year	17,856,626	0	17856626	178,566,260	178,566,260	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	17,856,626	0	17856626	178,566,260	178,566,260	0
Demat of securities						
At the end of the year	2,787,184	789,459,280	792246464	7,922,464,6	7,922,464,6	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE970X01018

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
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
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
Date of registration of transfer (Date Month Year)	
Type of transfer	

1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,291,891,252.79

(ii) Net worth of the Company

9,880,695,855

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,160,764	0.4	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	186,578,143	23.55	0	
10.	Others	0	0	0	
	Total	189,738,907	23.95	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	99,375,833	12.54	0	
	(ii) Non-resident Indian (NRI)	2,169,030	0.27	0	
	(iii) Foreign national (other than NRI)	1,500	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	95,197,384	12.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	169,341,773	21.37	0	
10.	Others , Foreign Portfolio Investors	236,422,037	29.84	0	
	Total	602,507,557	76.04	0	0

Total number of shareholders (other than promoters) 172,453

**Total number of shareholders (Promoters+Public/
Other than promoters)** 172,459

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	96,622	172,453
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	1	1	1	1	0.04	0
B. Non-Promoter	1	8	1	8	0.05	0.14
(i) Non-Independent	1	1	1	1	0.05	0
(ii) Independent	0	7	0	7	0	0.14
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	2	9	2	9	0.09	0.14

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Patanjali Govind Keswa	00002974	Managing Director	341,564	
Rattan Keswani	05317766	Managing Director	690,490	01/04/2022
Aditya Madhav Keswan	07208901	Director	0	
Pradeep Mathur	05198770	Director	353,454	
Arvind Singhania	00934017	Director	0	
Freyan Jamshed Desai	00965073	Director	0	
Paramartha Saikia	07145770	Director	157,816	
Willem Albertus Hazele	07902239	Director	0	
Ashish Kumar Guha	00004364	Director	0	
Arindam Kumar Bhattach	01570746	Director	630,490	
Niten Malhan	00614624	Director	0	
Kapil Sharma	AANPS1534J	CFO	1,191,486	
Nikhil Sethi	BCFPS3872J	Company Secretar	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Niten Malhan	00614624	Director	30/09/2021	Regularised as Independent Director

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2021	150,148	69	

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2021	11	9	81.82
2	11/08/2021	11	9	81.82
3	21/10/2021	11	9	81.82
4	10/02/2022	11	9	81.82
5	21/03/2022	11	7	63.64

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/05/2021	5	5	100
2	Audit Committee	14/06/2021	5	5	100
3	Audit Committee	10/08/2021	5	4	80
4	Audit Committee	20/10/2021	5	4	80
5	Audit Committee	22/12/2021	5	4	80
6	Audit Committee	09/02/2022	5	3	60
7	Audit Committee	21/03/2022	5	3	60
8	Nomination & Remuneration	15/06/2021	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination & I	10/02/2022	5	4	80
10	Corporate Soc	15/06/2021	4	4	100

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	Patanjali Govil	5	5	100	11	11	100	
2	Rattan Keswa	5	5	100	6	4	66.67	
3	Aditya Madhav	5	4	80	3	3	100	
4	Pradeep Math	5	2	40	11	11	100	
5	Arvind Singha	5	2	40	0	0	0	
6	Freyan Jamsh	5	4	80	12	10	83.33	
7	Paramartha S	5	5	100	9	7	77.78	
8	Willem Albertu	5	5	100	2	2	100	
9	Ashish Kumar	5	3	60	7	5	71.43	
10	Arindam Kum	5	4	80	11	8	72.73	
11	Niten Malhan	5	4	80	11	8	72.73	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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	Mr. Patanjali Govind	Chairman & Man	16,818,279	0	0	0	16,818,279
	Total		16,818,279	0	0	0	16,818,279

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	Mr. Kapil Sharma	Chief Financial Officer	9,029,435	0	0	0	9,029,435
2	Mr. Nikhil Sethi	AVP Legal & Governance	2,878,609	0	0	0	2,878,609
	Total		11,908,044	0	0	0	11,908,044

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Committee Meetings LTHL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

C. COMMITTEE MEETINGS

*Number of meetings held 20

S. No.	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1.	Audit Committee Meeting	03/05/2021	5	5	100
2.	Audit Committee Meeting	14/06/2021	5	5	100
3.	Audit Committee Meeting	10/08/2021	5	4	80
4.	Audit Committee Meeting	20/10/2021	5	4	80
5.	Audit Committee Meeting	22/12/2021	5	4	80
6.	Audit Committee Meeting	09/02/2022	5	3	60
7.	Audit Committee Meeting	21/03/2022	5	3	60
8.	Nomination and Remuneration Committee Meeting	15/06/2021	5	5	100
9.	Nomination and Remuneration Committee Meeting	10/02/2022	5	4	80
10.	Corporate Social Responsibility Committee	15/06/2021	4	4	100
11.	Corporate Social Responsibility Committee	10/02/2022	4	4	100
12.	Stakeholder's Relationship Committee	11/08/2021	4	4	100
13.	Risk Management Committee	05/08/2021	6	4	66.67

14.	Risk Management Committee	28/01/2022	6	5	83.33
15.	Finance Committee	19/07/2021	3	2	66.67
16.	Finance Committee	06/12/2021	3	2	66.67
17.	General Management Committee	14/06/2021	3	3	100
18.	General Management Committee	10/08/2021	3	3	100
19.	General Management Committee	03/11/2020	3	2	66.67
20.	General Management Committee	09/02/2021	3	3	100

FOR LEMON TREE HOTELS LIMITED

**NIKHIL SETHI
GROUP COMPANY SECRETARY & GM LEGAL
MEMBERSHIP NO.: A18883
ADDRESS: C-7, BALI NAGAR,
NEW DELHI-110015**