

**FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2017**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
(Management & Administration) Rules, 2014.**

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U99999MH1999PTC120990
2.	Registration Date	26/07/1999
3.	Name of the Company	Big Tree Entertainment Private Limited
4.	Category/Sub-category of the Company	Company Limited By Shares
5.	Address of the Registered office & contact details	Wajeda House, Ground Floor, Gulmour Cross Road 7, Near Tian Restaurant, Juhu Scheme, Mumbai 400049 Maharashtra
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500008 Tel. No.: 040 33211500 Fax. No.: 040 23001153

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Online Ticket Sales	990	74.90%
2	Income from turnkey ticketing solutions	990	12.65%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-**

S. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Spacebound Web Labs Private Limited Add: Amir's Castle, Flat No T6, III Floor No 14 Mir Bakshi Ali Street, Royapettah Chennai 600014	U74140TN2013PTC089472	Subsidiary	56.14	2(87)(ii)
2	Fantain Sports Private Limited Add: F601, Tower 1, Adarsh Palm Retreat ORR, Near Intel,	U92412KA2012PTC065678	Subsidiary	51.00	2(87)(ii)



b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	2581	2581	13.92%	-	518781	518781	13.92%	-
ii) Overseas	375	9103	9478	51.10%	375	1981887	1982262	53.17%	2.07
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	375	11684	12059	65.02	375	2500668	2501043	67.09	-

Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	6864	11684	18548	100%	375	37277 73	37281 48	100%	-

### B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Rajesh Balpande	2163	11.66	0.00	409035	10.97	0.00	(0.69)
2	Ashish Hemrajani	2163	11.66	0.00	409035	10.97	0.00	(0.69)
3	Parikshit Dar	2163	11.66	0.00	409035	10.97	0.00	(0.69)

### C) Change in Promoters' Shareholding

There was following changes in promoters' shareholding for the financial year ended March 31, 2017.

SN	Name of the Shareholder	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Rajesh Balpande	At the beginning of the year	2163	11.66	2163	11.66
		Decrease in promoter shareholding due to transfer of equity shares from all promoters to Body corporate (SG Growth Partners, Mauritius) on July 12, 2017	(128)	(0.69)	(128)	(0.69)
		Increase in promoter shareholding due to allotment of bonus shares to all	407000	10.92	407000	10.92

		existing shareholders on March 31, 2017				
		At the end of the year	409035	10.97	409035	10.97
2	Ashish Hemrajani	At the beginning of the year	2163	11.66	2163	11.66
		Decrease in promoter shareholding due to transfer of equity shares from all promoters to Body corporate (SG Growth Partners, Mauritius) on July 12, 2017	(128)	(0.69)	(128)	(0.69)
		Increase in promoter shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	407000	10.92	407000	10.92
		At the end of the year	409035	10.97	409035	10.97
3	Parikshit Dar	At the beginning of the year	2163	11.66	2163	11.66
		Decrease in promoter shareholding due to transfer of equity shares from all promoters to Body corporate (SG Growth Partners, Mauritius) on July 12, 2017	(128)	(0.69)	(128)	(0.69)
		Increase in promoter shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	407000	10.92	407000	10.92
		At the end of the year	409035	10.97	409035	10.97

**D) Shareholding Pattern of top ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	Name of the Shareholder	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	SAIF Partners IV Limited	At the beginning of the year	375	2.02	375	2.02
		Increase in shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	75000	2.02	75000	2.02
		At the end of the year	75375	2.02	75375	2.02
2.	E18 Ltd, Cyprus	At the beginning of the year	5898	31.79	5898	31.79
		Increase in shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	1179600	31.79	1179600	31.79
		At the end of the year	1185498	31.79	1185498	31.79
3.	Network 18 Media & Investments Ltd	At the beginning of the year	2581	13.9	2581	13.91
		Increase in shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	516200	13.91	516200	13.91
		At the end of the year	518781	13.91	518781	13.91
4.	Accel India III (Mauritius Limited)	At the beginning of the year	1602	8.63	1602	8.63

		Increase in shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	320400	8.63	320400	8.63
		At the end of the year	322002	8.63	322002	8.63

5	Accel Growth FII (Mauritius Limited)	At the beginning of the year	1603	8.63%	1603	8.63%
		Change in shareholding	320600	8.63	320600	8.63
		At the end of the year	322203	8.63	322203	8.63
6	SG Growth Partners III, Mauritius	At the beginning of the year	0	0	0	0
		Increase in shareholding due to transfer of equity shares from promoters on July 12, 2016	384	2.07	384	2.07
		Increase in shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	76800	2.07	76800	2.07
		At the end of the year	77184	2.07	77184	2.07

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Name of the Shareholder	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Rajesh Balpande	At the beginning of the year	2163	11.66	2163	11.66
		Decrease in promoter shareholding due to transfer of equity shares from all promoters to	(128)	(0.69)	(128)	(0.69)

		Body corporate (SG Growth Partners, Mauritius) on July 12, 2016				
		Increase in promoter shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	407000	10.92	407000	10.92
		At the end of the year	409035	10.97	409035	10.97
2	Ashish Hemrajani	At the beginning of the year	2163	11.66	2163	11.66
		Decrease in promoter shareholding due to transfer of equity shares from all promoters to Body corporate (SG Growth Partners, Mauritius) on July 12, 2017	(128)	(0.69)	(128)	(0.69)
		Increase in promoter shareholding due to allotment of bonus shares to all existing shareholders on March 31, 2017	407000	10.92	407000	10.92
		At the end of the year	409035	10.97	409035	10.97
3	Parikshit Dar	At the beginning of the year	2163	11.66	2163	11.66
		Decrease in promoter shareholding due to transfer of equity shares from all promoters to Body corporate (SG Growth Partners, Mauritius) on July 12, 2017	(128)	(0.69)	(128)	(0.69)
		Increase in promoter shareholding due to allotment of bonus shares to all existing	407000	10.92	407000	10.92



	shareholders on March 31, 2017				
	At the end of the year	409035	10.97	409035	10.97

V. **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	NA	NA	NA	NA
ii) Interest due but not paid	NA	NA	NA	NA
iii) Interest accrued but not due	NA	NA	NA	NA
<b>Total (i+ii+iii)</b>	NA	NA	NA	NA
<b>Change in Indebtedness during the financial year</b>	NA	NA	NA	NA
* Addition	NA	NA	NA	NA
* Reduction	NA	NA	NA	NA
<b>Net Change</b>	NA	NA	NA	NA
<b>Indebtedness at the end of the financial year</b>	NA	NA	NA	NA
i) Principal Amount	NA	NA	NA	NA
ii) Interest due but not paid	NA	NA	NA	NA
iii) Interest accrued but not due	NA	NA	NA	NA
<b>Total (i+ii+iii)</b>	NA	NA	NA	NA

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Rajesh Balpande	Ashish Hemrajani	Parikshit Dar	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	INR 177.36 Lacs	INR 177.36 Lacs	INR 177.36 Lacs	INR 532.08 Lacs
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA
4	Commission - as % of profit - others, specify...	NA	NA	NA	NA
5	Others, please specify	NA	NA	NA	NA

	Total (A)	INR 177.36 Lacs	INR 177.36 Lacs	INR 177.36 Lacs	INR 532.08 Lacs
	Ceiling as per the Act	<b>Not Applicable to Private Limited Company</b>	<b>Not Applicable to Private Limited Company</b>	<b>Not Applicable to Private Limited Company</b>	<b>Not Applicable to Private Limited Company</b>

B. Remuneration to other directors - NA

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	--				
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. Remuneration to key managerial personnel other than MD/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
	Name of the Key Managerial Personnel		<b>Mr. Ankit Papat</b>		
1	Gross salary		INR 23.93 Lacs		INR 23.93 Lacs
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		NA		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		NA		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		NA		
2	Stock Option		NA		
3	Sweat Equity		NA		
4	Commission		NA		
	- as % of profit				
	Others specify...		NA		
5	Others, please specify		NA		

	<b>Total</b>		<b>INR 23.93 Lacs</b>		<b>INR 23.93 Lacs</b>
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**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

<b>Type</b>	<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment/ Compounding fees imposed</b>	<b>Authority [RD / NCLT/ COURT]</b>	<b>Appeal made, if any (give Details)</b>
<b>A. COMPANY</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
<b>B. DIRECTORS</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compoundingss	NA	NA	NA	NA	NA
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA