

**Annexure 1****FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2018****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 Tel. No.: 022 62329800 Website: www.bigtree.in
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)

<b>SN.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/service</b>	<b>% to total turnover of the company</b>
1.	Online Ticket Sales	990	74.90%
2.	Income from turnkey ticketing solutions	990	12.65%

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

<b>SN.</b>	<b>Name And Address Of The Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary/ Associate</b>	<b>% of Shares Held</b>	<b>Applicable Section</b>
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	100	2(87)(ii)
2.	Fantain Sports Private Limited Add: F601, Tower 1, Adarsh Palm Retreat ORR, Near Intel, Belandur Bangalore 560103	U92412KA2012PTC065678	Subsidiary	51.00	2(87)(ii)
3.	Big Tree Entertainment Singapore PTE Ltd. Add: 4, Battery Road, #25-01, Bank of China Building, Singapore (049908)	NA	Subsidiary	100	2(87)(ii)
4.	Book My Show Limited, New Zealand Add: Level 3, 60 Khyber Pass Road, Newton, Auckland, New Zealand	NA	Associate	26.00	2(6)
5.	Dyulok Technologies Private Limited Add: Office No. 9, 3rd Floor, Destination Center Magarpatta City, Hadapsar Pune 411028	U74900PN2012PTC143321	Subsidiary	70.74	2(87)(ii)
6.	Foodfesta Wellcare Private Limited Add: 805, Dev Plaza, Plot No.68, Opp Andheri Fire Brigade, S.V. Road, Andheri (West) Mumbai 400058	U55205MH2017PTC296184	Subsidiary	100	2(87)(ii)
7.	Vkaao Entertainment Private Limited Add: 61 Basant Lok, Vasant Vihar New Delhi 110057	U74999DL2017PTC319608	Associate	50	2(6)





<b>Sub-total (B)(2):-</b>	375	2500668	2501043	67.09	375	2500668	2501043	67.09	-
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	375	2500668	2501043	67.09	375	2500668	2501043	67.09	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	375	3727773	3728148	100	375	3727773	3728148	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 share holding 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	409035	10.97	0.00	409035	10.97	0.00	-
2.	Ashish Hemrajani	409035	10.97	0.00	409035	10.97	0.00	-
3.	Parikshit Dar	409035	10.97	0.00	409035	10.97	0.00	-

#### C) Change in Promoters' Shareholding:

There was no change in promoters' shareholding for the Financial Year ended March 31, 2018.

#### 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	75375	2.02	75375	2.02

		Increase in shareholding	-	-	-	-
		At the end of the year	75375	2.02	75375	2.02
2.	E18 Ltd, Cyprus	At the beginning of the year	1185498	31.80	1185498	31.80
		Increase in shareholding	-	-	-	-
		At the end of the year	1185498	31.80	1185498	31.80
3.	Network 18 Media & Investments Ltd	At the beginning of the year	518781	13.92	518781	13.92
		Increase in shareholding	-	-	-	-
		At the end of the year	518781	13.92	518781	13.92
4.	Accel India III (Mauritius Limited)	At the beginning of the year	322002	8.64	322002	8.64
		Increase in shareholding	-	-	-	-
		At the end of the year	322002	8.64	322002	8.64
5.	Accel Growth FII (Mauritius Limited)	At the beginning of the year	322203	8.64	322203	8.64
		Change in shareholding	-	-	-	-
		At the end of the year	322203	8.64	322203	8.64
6.	SG Growth Partners III, Mauritius	At the beginning of the year	77184	2.07	77184	2.07
		Increase in shareholding	-	-	-	-
		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	409035	10.97	409035	10.97
		Decrease in promoter shareholding	-	-	-	-
		Increase in promoter shareholding	-	-	-	-
		At the end of the year	409035	10.97	409035	10.97
2.	Ashish Hemrajani	At the beginning of the year	409035	10.97	409035	10.97
		Decrease in promoter shareholding	-	-	-	-
		Increase in promoter shareholding	-	-	-	-
		At the end of the year	409035	10.97	409035	10.97
3.	Parikshit Dar	At the beginning of the year	409035	10.97	409035	10.97
		Decrease in promoter shareholding	-	-	-	-
		Increase in promoter shareholding	-	-	-	-
		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:

(Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	0	NA	NA	NA
ii) Interest due but not paid	0	NA	NA	NA
iii) Interest accrued but not due	0	NA	NA	NA
<b>Total (i+ii+iii)</b>	0	NA	NA	NA
<b>Change in Indebtedness during the financial year</b>				
* Addition	5000.00	NA	NA	NA
* Reduction	NA	NA	NA	NA
<b>Net Change</b>	5000.00	NA	NA	NA
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	5000.00	NA	NA	5000.00
ii) Interest due but not paid	28.1712398	NA	NA	28.1712398
iii) Interest accrued but not due	28.13013	NA	NA	28.13013
<b>Total (i+ii+iii)</b>	5056.30137	NA	NA	5056.30137

## 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 123.30 Lacs	INR 152.59 Lacs	INR 152.46 Lacs	INR 428.35 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)	<b>INR 123.30 Lacs</b>	<b>INR 152.59 Lacs</b>	<b>INR 152.46 Lacs</b>	<b>INR 428.35 Lacs</b>
	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:**

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

**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 Popat</b>		
1.	Gross salary		INR 26.74 Lacs		INR 26.74 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 26.74 Lacs</b>		<b>INR 26.74 Lacs</b>

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<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
Compoundings	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

