



Annexure 2

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

As on financial year ended on 31.03.2020

**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 65088960 Website: www.bigtree.in
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Limited Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India Tel. No.: +91- 040 – 67162222, +91- 040 – 7961 1000 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)

SN.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Online Ticket Sales	90009	72.30
2.	Income from turnkey ticketing solutions	90009	6.74

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SN.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	Spacebound Web Labs Private Limited Add: Plot No 1187, 1 st Street, G Block, Anna Nagar, Chennai 600040	U74140MH2013PTC339301	Subsidiary	100	2(87)(ii)

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Wajeda House, Gr. Floor, Gulmohar Cross Rd.No.7, Juhu Scheme, Mumbai 400 049. Tel.: 6508 8960 Fax: 2670 5665
CIN: U99999MH1999PTC120990. Website: www.bigtree.in

2.	Fantain Sports Private Limited Add: Ground Floor, #15, Opp 5th Element Spa, Near Adigas Hotel, Off Chruuch Street, Rest House Crescent Road Bangalore 560001	U92412KA2012PTC065678	Subsidiary	75.89	2(87)(ii)
3.	Big Tree Entertainment Singapore PTE Ltd. Add: 380, Jalan Besar, #16-00, ARC 380, Singapore (209000)	NA	Subsidiary	78.13	2(87)(ii)
4.	Book My Show Limited, New Zealand Add: Level 3, 60 Khyber Pass Road, Newton, Auckland, New Zealand	NA	Joint Venture	26.00	2(6)
5.	Dyulok Technologies Private Limited Add: Unit No. 3070 & Unit No. 3080, III Floor, Above Nexa Showroom, Marvel Fuego, Survey No Opposite Seasons Mall, Magarpatta Road, Pune 411028	U74900PN2012PTC143321	Subsidiary	77.29	2(87)(ii)
6.	Foodfesta Wellcare Private Limited Add: CTS No.125, Village Vile Parle, Near W.E. Highway, Next to Neelkanth Complex, Sahar Road, Vile Parle East Mumbai 400099	U55205MH2017PTC296184	Subsidiary	100	2(87)(ii)
7.	Vkaao Entertainment Private Limited Add: 61 Basant Lok, Vasant Vihar New Delhi 110057	U74999DL2017PTC319608	Joint Venture	50	2(6)
8.	Bookmyshow Live Private Limited F/K/A NOMOBO Entertainment Private Limited Add: CTS No.125, Village Vile Parle, Near W.E. Highway, Next to Neelkanth Complex, Sahar Road, Vile Parle East Mumbai 400099	U93090MH2018PTC312123	Subsidiary	100	2(87)(ii)
9.	Bookmyshow Venues Management Private Limited F/K/A GO2SPACE	U93090MH2018PTC316670	Subsidiary	100	2(87)(ii)

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	Event Management Private Limited Add: CTS No.125, Village Vile Parle, Near W.E. Highway, Next to Neelkanth Complex, Sahar Road, Vile Parle East Mumbai 400099				
10.	Atomx Corporation Private Limited Add: Row House A- 52, Erica, Magarpatta City Hadapsar Pune 411013	U72200PN2012PTC144142	Joint Venture	45	2(6)

IV. SHARE HOLDING PATTERN: (Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1227105		1227105	32.91	1227105		1227105	32.91	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	1227105		1227105	32.91	1227105		1227105	32.91	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-

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e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	1704279	1704279	45.71	-	1704279	1704279	45.71	-
ii) Overseas	644964	151900	796864	21.37	644964	151900	796864	21.37	-
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	-	-	-	-	-	-	-	-	-

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Sub-total (B)(2):-	644964	1856079	2501143	67.08	644964	1856179	2501143	67.08	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	644964	1856079	2501143	67.08	644964	1856179	2501143	67.08	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1872069	1856179	3728248	100	1872069	1856179	3728248	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, 2020.

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/ Decrease in shareholding	-	-	-	-
		At the end of the year	75375	2.02	75375	2.02

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2.	Network 18 Media & Investments Ltd	At the beginning of the year	1704279	45.72	1704279	45.72
		Increase/ Decrease in shareholding	-	-	-	-
		At the end of the year	1704279	45.71	1704279	45.71
4.	Accel India III (Mauritius Limited)	At the beginning of the year	322002	8.64	322002	8.64
		Increase/ Decrease 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
		Increase/ Decrease 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/ Decrease in shareholding	-	-	-	-
		At the end of the year	77184	2.07	77184	2.07
7.	TPG Growth IV SF Pte. Ltd.	At the beginning of the year	100	0.01	100	0.01
		Increase/ Decrease in shareholding	-	-	-	-
		At the end of the year	100	0.01	100	0.01

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
		Increase/ Decrease 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

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		Increase/ Decrease 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
		Increase/ Decrease 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
Indebtedness at the beginning of the financial year				
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
Total (i+ii+iii)	NA	NA	NA	NA
Change in Indebtedness during the financial year				
* Addition	NA	NA	NA	NA
* Reduction	NA	NA	NA	NA
Net Change	NA	NA	NA	NA
Indebtedness at the end of the financial year				
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
Total (i+ii+iii)	NA	NA	NA	NA

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(Rs. in Lakhs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		
		Ashish Hemrajani	Parikshit Dar	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	INR 276.96	INR 276.96	INR 553.92
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil

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	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	NA	NA	NA
3.	Sweat Equity	NA	NA	NA
4.	Commission - as % of profit - others, specify...	NA	NA	NA
5.	Others, please specify	NA	NA	NA
	Total (A)	INR 276.96	INR 276.96	INR 553.92
	Ceiling as per the Act	Not Applicable to Private Limited Company	Not Applicable to Private Limited Company	Not Applicable to Private Limited Company

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:

(Rs. in Lakhs)

SN.	Particulars of Remuneration	Key Managerial Personnel	
		CS	Total
	Name of the Key Managerial Personnel	Mr. Mayank Manek	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	INR 5.93	INR 5.93

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	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NA	NA
2.	Stock Option	NA	NA
3.	Sweat Equity	NA	NA
4.	Commission	NA	NA
	- as % of profit		
5.	Others specify...	NA	NA
	Others, please specify	NA	NA
	Total	INR5.93	INR5.93

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)
A. COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA