

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

U99999MH1999PTC120990

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB3428P

(ii) (a) Name of the company

BIG TREE ENTERTAINMENT PRI'

(b) Registered office address

WAJEDA HOUSE, GROUND FLOOR, GULMOUR CROSS ROAD 7,
NEAR TIAN RESTAURANT, JUHU SCHEME,
MUMBAI
Maharashtra
400049

(c) *e-mail ID of the company

legal@bookmyshow.com

(d) *Telephone number with STD code

02265088960

(e) Website

www.bigtree.in

(iii) Date of Incorporation

26/07/1999

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J7	Data processing, hosting and related activities; web portal	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SPACEBOUND WEB LABS PRIVA	U74140MH2013PTC339301	Subsidiary	100
2	FANTAIN SPORTS PRIVATE LIM	U92412KA2012PTC065678	Subsidiary	75.89
3	DYULOK TECHNOLOGIES PRIVA	U74900PN2012PTC143321	Subsidiary	77.6
4	FOODFESTA WELLCARE PRIVA	U55205MH2017PTC296184	Subsidiary	100
5	VKAAO ENTERTAINMENT PRIVA	U74999DL2017PTC319608	Joint Venture	50
6	BOOKMYSHOW LIVE PRIVATE L	U93090MH2018PTC312123	Subsidiary	100
7	BOOKMYSHOW VENUES MANA	U93090MH2018PTC316670	Subsidiary	100
8	ATOMX CORPORATION PRIVA	U72200PN2012PTC144142	Joint Venture	45
9	Big Tree Entertainment Singap		Subsidiary	74.57
10	Book My Show Limited, New Z		Joint Venture	26

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	3,895,723	3,728,248	3,728,248	3,728,248
Total amount of equity shares (in Rupees)	38,957,230	37,282,480	37,282,480	37,282,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	3,895,723	3,728,248	3,728,248	3,728,248
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	38,957,230	37,282,480	37,282,480	37,282,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,040,918	2,996,188	2,996,188	2,996,188
Total amount of preference shares (in rupees)	41,042,770	40,595,470	40,595,470	40,595,470

Number of classes

7

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A Compulsory Convertible Preference Shares				
Number of preference shares	2,782	2,782	2,782	2,782
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	2,782,000	2,782,000	2,782,000	2,782,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B Compulsory Convertible Preference Shares				
Number of preference shares	3,157	3,157	3,157	3,157
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	3,157,000	3,157,000	3,157,000	3,157,000

Class of shares Series C Compulsory Convertible Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,802	4,802	4,802	4,802
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	4,802,000	4,802,000	4,802,000	4,802,000
Class of shares Series A1 Compulsory Convertible Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	556,400	556,400	556,400	556,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,564,000	5,564,000	5,564,000	5,564,000
Class of shares Series B1 Compulsory Convertible Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	631,400	631,400	631,400	631,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6,314,000	6,314,000	6,314,000	6,314,000
Class of shares Series C1 Compulsory Convertible Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	960,400	960,400	960,400	960,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	9,604,000	9,604,000	9,604,000	9,604,000
Class of shares Series D Compulsory Convertible Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	881,977	837,247	837,247	837,247
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	8,819,770	8,372,470	8,372,470	8,372,470

(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	1,856,179	1,872,069	3728248	37,282,480	37,282,480	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	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	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	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						
At the end of the year	1,856,179	1,872,069	3728248	37,282,480	37,282,480	
Preference shares						
At the beginning of the year	2,996,188	0	2996188	40,595,470	40,595,470	
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	2,996,188	0	2996188	40,595,470	40,595,470	

ISIN of the equity shares of the company

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

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	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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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	0

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

539,748,000

(ii) Net worth of the Company

6,716,065,464

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	1,227,105	32.91	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,227,105	32.91	0	0

Total number of shareholders (promoters)

3

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,501,143	67.09	2,996,188	100
10.	Others	0	0	0	0
	Total	2,501,143	67.09	2,996,188	100

Total number of shareholders (other than promoters)

6

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

9

**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	3	3
Members (other than promoters)	6	6
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	2	1	2	1	12.16	6.08
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	6	0	6	0	0
(ii) Independent	0	0	0	0	0	0
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	7	2	7	12.16	6.08

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

(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)
ASHISH OMPRAKASH	00207826	Director	409,035	
PARIKSHIT VIJAYA KU	00207870	Director	409,035	
RAJESH CHANDRAKA	02396218	Director	409,035	
PRASHANTH PRAKAS	00041560	Director	0	
MURLIDHARA KADABA	01435701	Director	0	
RAMESH KUMAR DAM	00049764	Director	0	
DEEPAK GAUR	02909570	Nominee director	0	
DANIEL CARL MARRIC	07557410	Director	0	
AKSHAY TANNA	02967021	Director	0	
MAYANK MUKESH MA	CLEPM4130N	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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)
AKSHAY TANNA	02967021	Additional director	29/09/2020	Change in designation

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	29/09/2020	9	2	12.16

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2020	9	3	33.33
2	10/06/2020	9	6	66.67
3	09/07/2020	9	6	66.67
4	17/09/2020	9	6	66.67
5	26/10/2020	9	3	33.33
6	04/12/2020	9	7	77.78
7	15/01/2021	9	3	33.33
8	01/03/2021	9	3	33.33
9	25/03/2021	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

6

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	20/04/2020	3	2	66.67
2	Audit Committee	17/09/2020	3	2	66.67
3	Audit Committee	26/10/2020	3	2	66.67
4	Audit Committee	15/01/2021	3	2	66.67
5	Executive Committee	07/08/2020	2	2	100
6	Executive Committee	19/01/2021	2	2	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	29/09/2021
								(Y/N/NA)
1	ASHISH OMP	9	3	33.33	6	2	33.33	Yes
2	PARIKSHIT V	9	9	100	6	6	100	Yes
3	RAJESH CHA	9	1	11.11	0	0	0	No
4	PRASHANTH	9	4	44.44	0	0	0	No
5	MURLIDHARA	9	4	44.44	0	0	0	No
6	RAMESH KUM	9	9	100	4	4	100	No
7	DEEPAK GAL	9	1	11.11	0	0	0	No
8	DANIEL CARL	9	5	55.56	0	0	0	No
9	AKSHAY TAN	9	8	88.89	0	0	0	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Hemrajani	Director	18,766,000	0	0	0	18,766,000
2	Parikshit Dar	Director	18,766,000	0	0	0	18,766,000
	Total		37,532,000	0	0	0	37,532,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mayank Manek	Company Secre	534,000	0	0	0	534,000
	Total		534,000	0	0	0	534,000

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

Avani Chheda

Whether associate or fellow

Associate Fellow

Certificate of practice number

17773

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

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List of attachments

Shareholding Big Tree.pdf
MGT-8-Bigtreet Entertainment - 2020-21.pc

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

