

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- WAJEDA HOUSE, GROUND FLOOR, GULMOUR CROSS ROAD 7, NEAR TIAN RESTAURANT, JUHU SCHEME, NAMUMBAI  
Maharashtra  
400049
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FOODFESTA WELLCARE PRIVA	U55205MH2017PTC296184	Subsidiary	100
2	FANTAIN SPORTS PRIVATE LIM	U92412KA2012PTC065678	Subsidiary	75.89
3	DYULOK TECHNOLOGIES PRIV,	U74900PN2012PTC143321	Subsidiary	95.57
4	BOOKMYSHOW LIVE PRIVATE L	U93090MH2018PTC312123	Subsidiary	100
5	BOOKMYSHOW VENUES MANA	U93090MH2018PTC316670	Subsidiary	100
6	POPCLUB VISION TECH PRIVAT	U72900MH2021PTC368778	Subsidiary	60
7	PEPPO TECHNOLOGIES PRIVAT	U72900KA2020PTC135845	Associate	48.67
8	ATOMX CORPORATION PRIVAT	U72200PN2012PTC144142	Joint Venture	45
9	Big Tree Entertainment Singap		Subsidiary	89.98
10	VKAAO ENTERTAINMENT PRIV,	U74999DL2017PTC319608	Joint Venture	50

#### 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				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Series C Compulsory Convertible Preference Share</b>				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Series A1 Compulsory Convertible Preference Share</b>				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Series B1 Compulsory Convertible Preference Share</b>				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Series C1 Compulsory Convertible Preference Share</b>				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Series D Compulsory Convertible Preference Share</b>				
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			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	1,856,079	1,872,169	3728248	37,282,480	37,282,480	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	1,856,079	1,872,169	3728248	37,282,480	37,282,480	

## Preference shares

<b>At the beginning of the year</b>	2,996,188	0	2996188	40,595,470	40,595,470	
<b>Increase during the year</b>	0	1,224,358	1224358	16,035,280	16,035,280	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	0	1,224,358	1224358	16,035,280	16,035,280	
Conversion of physical shares into demat	0	1,224,358	1224358	16,035,280	16,035,280	
<b>Decrease during the year</b>	1,224,358	0	1224358	16,035,280	16,035,280	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						
Conversion of physical shares into demat	1,224,358		1224358	16,035,280	16,035,280	
<b>At the end of the year</b>	<b>1,771,830</b>	<b>1,224,358</b>	<b>2996188</b>	<b>40,595,470</b>	<b>40,595,470</b>	

ISIN of the equity shares of the company

(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	<input type="text"/>
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 style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
Type of transfer	<input style="width:95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" 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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

7,325,900,000

**(ii) Net worth of the Company**

7,908,900,000

**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	1,187,105	31.84	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
	<b>Total</b>	1,187,105	31.84	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	40,000	1.07	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
	<b>Total</b>	2,541,143	68.16	2,996,188	100

**Total number of shareholders (other than promoters)**

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

**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	7
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
<b>A. Promoter</b>	2	1	2	1	12.16	5.49
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	6	0	6	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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	5.49

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	369,035	
PRASHANTH PRAKAS	00041560	Director	0	
RAMESH KUMAR DAM	00049764	Director	0	16/08/2023
MURLIDHARA KADABA	01435701	Director	0	16/08/2023
DEEPAK GAUR	02909570	Nominee director	0	
AKSHAY TANNA	02967021	Director	0	25/05/2023
DANIEL CARL MARRIC	07557410	Director	0	
Mayank mukesh Manek	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)

**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	29/09/2022	9	2	12.16

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	9	7	77.78
2	02/05/2022	9	3	33.33
3	19/07/2022	9	4	44.44
4	02/09/2022	9	4	44.44
5	14/10/2022	9	7	77.78
6	16/01/2023	9	4	44.44

## C. COMMITTEE MEETINGS

Number of meetings held

7

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	02/05/2022	3	3	100
2	Audit Committee	19/07/2022	3	2	66.67
3	Audit Committee	14/10/2022	3	3	100
4	Audit Committee	16/01/2023	3	3	100
5	Executive Committee	13/06/2022	2	2	100
6	Executive Committee	01/07/2022	2	2	100
7	Executive Committee	18/11/2022	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	28/09/2023
								(Y/N/NA)
1	ASHISH OMP	6	5	83.33	7	6	85.71	Yes
2	PARIKSHIT V	6	6	100	7	7	100	Yes
3	RAJESH CHA	6	1	16.67	0	0	0	No
4	PRASHANTH	6	2	33.33	0	0	0	No
5	RAMESH KUM	6	6	100	4	4	100	No
6	MURLIDHARA	6	2	33.33	0	0	0	No
7	DEEPAK GAL	6	1	16.67	0	0	0	No
8	AKSHAY TAN	6	4	66.67	0	0	0	No
9	DANIEL CARL	6	2	33.33	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

0

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

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	1,000,000	0	0	0	1,000,000
	Total		1,000,000	0	0	0	1,000,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH OMPRAKA	Director	20,600,000	0	0	0	20,600,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PARIKSHIT VIJAY	Director	20,600,000	0	0	0	20,600,000
	Total		41,200,000	0	0	0	41,200,000

**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

Rinkesh Gala

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20128

**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

Digitally signed by  
parikshit vijaya kumar dar  
Date: 2023.11.24 17:36:24 +0530'

DIN of the director

**To be digitally signed by**

Digitally signed by  
MAYANK MUKESH MANEK  
Date: 2023.11.24 17:37:12 +0530'

- 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

**List of attachments**

Shareholding Pattern\_March 31 2023.pdf  
List of Transfer of shares.pdf  
MGT-8-Bigtree Entertainment - 2022-23.pdf  
Clarification letter.pdf

**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**

