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 &	Wajeda House, Ground Floor, Gulmour Cross Road 7,Near				
	contact details	Tian Restaurant, Juhu Scheme, Mumbai 400049				
		Maharashtra				
6.	Whether listed company	No				
7.	Name, Address & contact details of the	Karvy Computershare Private Limited				
	Registrar & Transfer Agent, if any.	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	U74140TN2013PTC0894 72	Subsidiary	56.14	2(87)(ii)
2	Fantain Sports Private Limited Add: F601, Tower 1, Adarsh Palm Retreat ORR, Near Intel,	U92412KA2012PTC0656 78	Subsidiary	51.00	2(87)(ii)

	Belandur Bangalore 560103				
3	Big Tree Entertainment Singapore PTE Ltd. Add: 4, Battery Road, #25-01, Bank of China Building, Singapore (049908)	NA	Subsidiary	99.99	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(87)(ii)
5	Dyulok Technologies Private Limited Add: Office No. 9, 3rd Floor, Destination Center Magarpatta City, Hadapsar Pune 411028	U74900PN2012PTC1433 21	Subsidiary	56.82	2(87)(ii)

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

Category-wise Share Holding

Category of Shareholders			ld at the b	peginning ch-2016]		of Shares l ear[As on		e end of the h-2017]	% Chang
	Demat	Physic al	Total	% of Total Shares	Demat	Physic al	Total	% of Total Shares	edurin gthe year
A. Promoter s									
(1) Indian									
a) Individual/ HUF	6489	-	6489	34.98%	-	12271 05	12271 05	32.91	(2.07)
b) Central Govt	-	-	-	-	_	-	-	-	_
c) State Govt(s)	-	-	-	-	_	-	-	-	_
d) Bodies Corp.	-	-	-	-	_	-	-	-	_
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total									
shareholding of									
Promoter (A)	6489	-	6489	34.98%	-	12271 05	12271 05	32.91	(2.07)
B. Public									
Shareholding									
1. Institutions	-	-	-	-	-	-	_	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-

b) Banks / FI		1]		ĺ			
	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
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.									
						51878	51878		
i) Indian	-	2581	2581	13.92%	-	1	1	13.92%	-
						40040	40000		
ii) Overseas	375	9103	9478	51 10%	375	19818 87	19822 62	53 17%	2.07
ii) Overseas b) Individuals	375	9103	9478	51.10%	375	19818 87	19822 62 -	53.17%	2.07
b) Individuals i) Individual						87	62	53.17%	
b) Individuals i) Individual shareholders						87	62	53.17%	
b) Individuals i) Individual shareholders holding nominal						87	62	53.17%	
b) Individuals i) Individual shareholders holding nominal share capital						87	62	53.17%	
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual	-	-	-	-	-	87	-	-	-
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual shareholders	-	-	-	-	-	87	-	-	-
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh ii) Individual	-	-	-	-	-	87	-	-	-
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	-	-	-	-	-	87	-	-	-
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	-	-	-	-	-	87	-	-	-
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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-			-	-
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	-	-	-	-	-			-	-
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	-	-	-	-	-			-	-
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	-	-	-	-	-			-	-
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		-				- - - -		-	
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	-	-	-	-	-			-	-
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	-	-	-	-	-	- - - -		-	
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) 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 -		-		- - - -				-	

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

B) Shareholding of Promoter-

SN	Shareholder's	Shareholding at the beginning of			Shareholding at the end of the year			%
	Name	the year					change	
		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	in shareh olding during the year
1	Rajesh							(0.69)
	Balpande	2163	11.66	0.00	409035	10.97	0.00	
2	Ashish					10.97		(0.69)
	Hemrajani	2163	11.66	0.00	409035		0.00	
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 a 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		

	T	Π	T	T	T	T
		existing				
		shareholders on				
		March 31, 2017	400025	10.07	400025	10.07
		At the end of the	409035	10.97	409035	10.97
2	Ashish	year At the beginning of	2163	11.66	2163	11.66
2	Hemrajani	the year	2103	11.00	2103	11.00
	Ticiiii ajaiii	Decrease in	(128)	(0.69)	(128)	(0.69)
		promoter	(120)	(0.07)	(120)	(0.07)
		shareholding due				
		to				
		transfer of equity				
		shares from all				
		promoters to				
		Body corporate				
		(SG Growth				
		Partners,				
		Mauritius)				
		on July 12, 2017	407000	10.92	407000	10.92
		Increase in promoter	407000	10.92	407000	10.92
		shareholding due				
		to allotment of				
		bonus shares to all				
		existing				
		shareholders on				
		March 31, 2017				
		At the end of the	409035	10.97	409035	10.97
3	Davilahit Dav	year	2163	11.66	2172	11.66
3	Parikshit Dar	At the beginning of the year	2163	11.66	2163	11.66
		Decrease in	(128)	(0.69)	(128)	(0.69)
		promoter	(120)	(0.07)	(120)	(0.07)
		shareholding due				
		to				
		transfer of equity				
		shares from all				
		promoters to				
		Body corporate				
		(SG Growth				
		Partners,				
		Mauritius) on July 12, 2017				
		Increase in	407000	10.92	407000	10.92
		promoter	70/000	10.52	TU/000	10.72
		shareholding due				
		to allotment of				
		bonus shares to all				
		existing				
		shareholders on				
		March 31, 2017				
		At the end of the	409035	10.97	409035	10.97
		year				

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

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

		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
	Tromajum	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	409035	10.97	409035	10.97
	year				

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

	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	NA	NA	NA	NA
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	NA	NA	NA	NA
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:

SN.	Particulars of Remuneration	Name of			
		Rajesh	Ashish	Parikshit	Total Amount
		Balpande	Hemrajani	Dar	
1	Gross salary				
	(a) Salary as per provisions	INR 177.36	INR 177.36	INR 177.36	INR 532.08 Lacs
	contained in section 17(1) of the	Lacs	Lacs	Lacs	
	Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2)	Nil	Nil	Nil	Nil
	Income-tax Act, 1961				
	(c) Profits in lieu of salary under	Nil	Nil	Nil	Nil
	section 17(3) Income- tax Act,				
	1961				
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA
4	Commission	NA	NA	NA	NA
	- as % of profit				
	- others, specify				
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	Not Applicable to Private Limited Company	Not Applicable to Private Limited Company	Not Applicable to Private Limited Company	Not Applicable to Private Limited Company

B. Remuneration to other directors - NA

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

Total	IN	NR 23.93	INR 23.93	ı
	Lá	acs	Lacs	ı

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	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
Compoundingss	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