

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U99999MH1999PTC120990

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BIG TREE ENTERTAINMENT PRIVATE LIMITED	BIG TREE ENTERTAINMENT PRIVATE LIMITED
Registered office address	WAJEDA HOUSE, GROUND FLOOR, GULMOUR CROSS ROAD 7, NEAR TIAN RESTAURANT, JUHU SCHEME,,NA,MUMBAI,Maharashtra,India,400049	WAJEDA HOUSE, GROUND FLOOR, GULMOUR CROSS ROAD 7, NEAR TIAN RESTAURANT, JUHU SCHEME,,NA,MUMBAI,Maharashtra,India,400049
Latitude details	19.114973	19.114973
Longitude details	72.837038	72.837038

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo_registered office address_Big Tree.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8P

(c) *e-mail ID of the company

*****tarial@bookmyshow.com

(d) *Telephone number with STD code

02*****60

(e) Website

www.bigtree.in

iv *Date of Incorporation (DD/MM/YYYY)

26/07/1999

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	63	Information service activities	100

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

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

10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U55205MH2017PTC296184		FOODFESTA WELLCARE PRIVATE LIMITED	Subsidiary	100
2	U92412KA2012PTC065678		FANTAIN SPORTS PRIVATE LIMITED	Subsidiary	75.89
3	U74900PN2012PTC143321		DYULOK TECHNOLOGIES PRIVATE LIMITED	Subsidiary	95.57
4	U93090MH2018PTC312123		BOOKMYSHOW LIVE PRIVATE LIMITED	Subsidiary	100
5	U93090MH2018PTC316670		BOOKMYSHOW VENUES MANAGEMENT PRIVATE LIMITED	Subsidiary	100
6	U72900MH2021PTC368778		B&E RETAIL VENTURES PRIVATE LIMITED	Subsidiary	60
7	U72900KA2020PTC135845		PEPPO TECHNOLOGIES PRIVATE LIMITED	Subsidiary	64

8	U72200PN2012PTC144142		ATOMX CORPORATION PRIVATE LIMITED	Joint Venture	45
9		201526080W	Big Tree Entertainment Singapore PTE Ltd.	Subsidiary	100
10		1357590	Big Tree Sport & Recreational Events Tickets Selling L.L.C	Subsidiary	49

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	3895723	3728248	3728248	3728248
Total amount of equity shares (in rupees)	38957230.00	37282480.00	37282480.00	37282480.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	3895723	3728248	3728248	3728248
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	38957230.00	37282480.00	37282480	37282480

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3040918	2996188	2996188	2996188

Total amount of preference shares (in rupees)	41042770.00	40595470.00	40595470.00	40595470.00
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Number of classes	7
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A Compulsory Convertible Preference Shares				
Number of preference shares	2782	2782	2782	2782
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	2782000.00	2782000.00	2782000	2782000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B Compulsory Convertible Preference Shares				
Number of preference shares	3157	3157	3157	3157
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	3157000.00	3157000.00	3157000	3157000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C Compulsory Convertible Preference Shares				
Number of preference shares	4802	4802	4802	4802
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	4802000.00	4802000.00	4802000	4802000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A1 Compulsory Convertible Preference Shares				
Number of preference shares	556400	556400	556400	556400
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5564000.00	5564000.00	5564000	5564000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B1 Compulsory Convertible Preference Shares				
Number of preference shares	631400	631400	631400	631400
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6314000.00	6314000.00	6314000	6314000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C1 Compulsory Convertible Preference Shares				
Number of preference shares	960400	960400	960400	960400
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	9604000.00	9604000.00	9604000	9604000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series D Compulsory Convertible Preference Shares				
Number of preference shares	881977	837247	837247	837247
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	8819770.00	8372470.00	8372470	8372470

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	3728248	3728248.00	37282480	37282480	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div></div>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0.00			
At the end of the year	0.00	3728248.00	3728248.00	37282480.00	37282480.00	
(ii) Preference shares						
At the beginning of the year	0	2996188	2996188.00	40595470	40595470	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0.00			
At the end of the year	0.00	2996188.00	2996188.00	40595470.00	40595470.00	

ISIN of the equity shares of the company

INE665O01013

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

10919000000

ii * Net worth of the Company

12578700000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1187105	31.84	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	1187105.00	31.84	0.00	0.00

Total number of shareholders (promoters)

3

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	40000	1.07	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2501143	67.09	2996188	100.00
10	Others <div></div>	0	0.00	0	0.00
	Total	2541143.00	68.16	2996188.00	100.00

Total number of shareholders (other than promoters)

7

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

10.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	6
	Total	10.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of 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)	7	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
A Promoter	2	1	2	1	12.16	5.49
B Non-Promoter	0	6	0	6	0.00	0.00
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	0.00	0.00
i. Banks and 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

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHISH OMPRAKASH HEMRAJANI	00207826	Director	409035	
PARIKSHIT VIJAYA KUMAR DAR	00207870	Director	409035	
RAJESH CHANDRAKANT BALPANDE	02396218	Director	369035	
PRASHANTH PRAKASH	00041560	Director	0	
DANIEL CARL MARRIOTT	07557410	Director	0	
DEEPAK GAUR	02909570	Nominee Director	0	
SIMIT BATRA	09739615	Director	0	
ANSHUMAN THAKUR	03279460	Director	0	
CHIRAG CHAINMAL JAIN	10293496	Director	0	
MAYANK MUKESH MANEK	CLEPM4130N	Company Secretary	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	10	2	12.16
Extra ordinary General Meeting	17/06/2024	10	2	12.16
Extra ordinary General Meeting	06/01/2025	10	2	12.16

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2024	9	7	77.78
2	24/05/2024	9	7	77.78
3	15/07/2024	9	9	100.00
4	23/08/2024	9	7	77.78
5	10/10/2024	9	7	77.78
6	09/12/2024	9	6	66.67
7	13/01/2025	9	4	44.44
8	28/01/2025	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held

8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/04/2024	3	3	100.00
2	Audit Committee	15/07/2024	3	2	66.67
3	Audit Committee	10/10/2024	3	2	66.67
4	Audit Committee	13/01/2025	3	2	66.67
5	Executive Committee	10/04/2024	2	2	100.00
6	Executive Committee	10/05/2024	2	2	100.00
7	Executive Committee	24/02/2025	2	2	100.00
8	Executive Committee	25/03/2025	2	2	100.00

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								29/09/2025 (Y/N/NA)
1	ASHISH OMPRAKASH HEMRAJANI	8	7	87.50	8	5	62.50	Yes
2	PARIKSHIT VIJAYA KUMAR DAR	8	8	100.00	8	8	100.00	Yes
3	RAJESH CHANDRAKANT BALPANDE	8	1	12.50	0	0	0.00	No
4	PRASHANTH PRAKASH	8	6	75.00	0	0	0.00	No
5	DANIEL CARL MARRIOTT	8	8	100.00	0	0	0.00	No
6	DEEPAK GAUR	8	1	12.50	0	0	0.00	No
7	SIMIT BATRA	8	7	87.50	0	0	0.00	No
8	ANSHUMAN THAKUR	8	8	100.00	0	0	0.00	No
9	CHIRAG CHAINMAL JAIN	8	8	100.00	4	4	100.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *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
	Total						

B *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 Secretary	1600000	0	0	0	1600000.00
	Total		1600000.00	0.00	0.00	0.00	1600000.00

C *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 OMPRAKASH HEMRAJANI	Director	39900000	0	0	0	39900000.00
2	PARIKSHIT VIJAYA KUMAR DAR	Director	39900000	0	0	0	39900000.00
	Total		79800000.00	0.00	0.00	0.00	79800000.00

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 (DD/MM/YYYY)	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

2

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
Big Tree Entertainment Private Limited	Reserve Bank of India	05/06/2024	Regulation 16(1)(iii) of FEMA 120	The contravention sought to be compounded pertains to disinvestment from an overseas joint-venture (JV) at a consideration less than the fair valuation of the JV's shares, obtained after the date of disinvestment in violation of Regulation 16(1)(iii) of Foreign Exchange Management (Transfer or Issue of Any Foreign Security) Regulations, 2004, as amended from time to time.	21300

Big Tree Entertainment Private Limited	Reserve Bank of India	02/01/2025	Regulation 5(1) read with Regulation 6(2)(vi)	The contravention sought to be compounded relate to the applicant undertaking Overseas Direct Investment(ODI) without submission of Form ODI Part I within timelines on deferred payment basis in contravention of Regulation 5(1) read with Regulation 6(2)(vi) of Foreign Exchange Management(Transfer or Issue of Any foreign security) Regulations, 2004.	51990
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XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

10

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Bigtree Entertainment_MGT
8_2024-25.pdf
Clarification letter.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of BIG TREE ENTERTAINMENT PRIVATE LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

AVANI
HASMUKH
CHHEDA
E SIGNED BY
AVANI HASMUKH
CHHEDA
19/12/2025 12:31
10264D10F3D

Name

Avani Hasmukh Chheda

Date (DD/MM/YYYY)

24/12/2025

Place

Mumbai

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

1*7*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

49278

*(b) Name of the Designated Person

MAYANK MUKESH MANEK

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated*

(DD/MM/YYYY) 17/09/2020 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

Parikshit
Vijaya
Kumar Darbar
Digitally signed
by Parikshit
Vijaya Kumar
Darbar

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*2*7*7*

***To be digitally signed by**

Mayank
Mukesh
Manek

Digitally signed
by Mayank
Mukesh Manek

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4*2*8

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC0892199

eForm filing date (DD/MM/YYYY)

30/12/2025

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