

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

U52100MH2008PLC178019

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

RISE WORLDWIDE LIMITED

(b) Registered office address

Court House, 3rd Floor
Lokmanya Tilak Marg, Dhobi Talao,
Mumbai
Maharashtra
400002

(c) *e-mail ID of the company

mariyappan.mb@ril.com

(d) *Telephone number with STD code

02235557600

(e) Website

www.riseworldwide.in

(iii) Date of Incorporation

19/01/2008

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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 05/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

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	J4	Broadcasting and programming activities	51.53
2	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	20.27
3	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	28.2

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE INDUSTRIES LIMITED	L17110MH1973PLC019786	Holding	100
2	FOOTBALL SPORTS DEVELOPM	U74120MH2013PLC247778	Joint Venture	17.74

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	110,000,000	106,720,148	106,720,148	106,720,148
Total amount of equity shares (in Rupees)	1,100,000,000	1,067,201,480	1,067,201,480	1,067,201,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	110,000,000	106,720,148	106,720,148	106,720,148
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,100,000,000	1,067,201,480	1,067,201,480	1,067,201,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	106,720,148	106720148	1,067,201,4	1,067,201,	

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 <div></div>						
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 <div></div>						
At the end of the year	0	106,720,148	106,720,148	1,067,201,4	1,067,201,4	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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 <div></div>						
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	0	0	0	0	0	

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"/>
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

1,615,524,108

(ii) Net worth of the Company

2,251,700,978

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	106,720,142	100	0	
10.	Others	0	0	0	
	Total	106,720,142	100	0	0

Total number of shareholders (promoters)

1

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

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Jointholders holding shares	6	0	0	
	Total	6	0	0	0

Total number of shareholders (other than promoters)

6

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

7

**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	1	1
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	0	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	1	0	1	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	0	4	0	4	0	0

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

7

(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)
JALAJ ASHWIN DANI	00019080	Director	0	
DEVANG TULSI BHIMJ	01183935	Director	0	
MOHANA VENKATACH	08333092	Director	0	
SUHEL SETH	01082981	Director	0	
MARIYAPPAN MADU B		Company Secretar	0	
NIKHIL BARDIA		Manager	0	
DEVDATTA CHAKRAB.		CFO	0	

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

2

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)
NEETA MAKKAR		CFO	12/04/2022	Cessation
DEVDATTA CHAKRAB.		CFO	13/04/2022	Appointment

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	07/07/2022	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2022	4	4	100
2	18/07/2022	4	4	100
3	13/10/2022	4	3	75
4	12/01/2023	4	4	100

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	12/04/2022	3	3	100
2	Audit Committee	18/07/2022	3	3	100
3	Audit Committee	13/10/2022	3	2	66.67
4	Audit Committee	12/01/2023	3	3	100
5	Nomination and Remuneration Committee	12/04/2022	3	3	100
6	Corporate Social Responsibility Committee	12/04/2022	3	3	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	05/09/2023
								(Y/N/NA)
1	JALAJ ASHWI	4	4	100	6	6	100	Yes
2	DEVANG TUL	4	3	75	6	5	83.33	No
3	MOHANA VEN	4	4	100	0	0	0	Yes
4	SUHEL SETH	4	4	100	6	6	100	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIKHIL BARDIA	Manager	11,145,366	0	0	0	11,145,366
	Total		11,145,366	0	0	0	11,145,366

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MARIYAPPAN MALE	Company Secre	0	0	0	2,892,000	2,892,000
2	DEVDATTA CHAKR	CFO	0	0	0	4,144,000	4,144,000
	Total		0	0	0	7,036,000	7,036,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JALAJ ASHWIN DA	Director	0	0	0	50,000	50,000
2	DEVANG TULSI BH	Director	0	0	0	40,000	40,000
3	MOHANA VENKAT,	Director	0	0	0	40,000	40,000
4	SUHEL SETH	Director	0	0	0	300,000	300,000
	Total		0	0	0	430,000	430,000

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
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(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

Shashikala Rao

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9482

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

CR-1

dated

05/10/2023

(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:

- 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.
- 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

RITU
BHOJAK
Digitally signed by
RITU BHOJAK
Date: 2023.10.26
12:24:54 +05'30'

DIN of the director

10303611

To be digitally signed by

Mariyappan
Madu Balraj
Digitally signed by
Mariyappan Madu Balraj
Date: 2023.10.26 12:27:46
+05'30'

☒ 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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders RISE MGT 7_22-23.p
MGT-8_RISE-FY-2022-23.pdf
Optional Attachment RISE MGT 7_22-23.p

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



Worldwide

Details of Equity shareholders as on March 31, 2023

Sr. No.	DP ID/ Client ID	Shareholder's Full Name Joint Holder's Full Name	Type of Shr. Amt. per shr.	Address	Father's Name	No. of Share
1	IN306114/ 12278827	Reliance Industries Limited	Equity Rs. 10/-	3rd Floor, Maker Chambers IV 222 Nariman Point Mumbai 400021	Not Applicable	10,67,20,142
2	IN306114/ 12375276	Shri Sudhakar Saraswatula jointly with Reliance Industries Limited*	Equity Rs. 10/-	A/161, BrookHaven, Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai - 400 060	Shri Narayana Murthy Saraswatula	1
3	IN306114/ 12306129	Shri Rohit Shah jointly with Reliance Industries Limited*	Equity Rs. 10/-	B-901/902, B wing, Shankar Park, Shankar Lane, Opp. Suman Apartments, Kandivali (W), Mumbai – 400 067	Shri Chhannalal Virchand Shah	1
4	IN306114/ 12366095	Shri Ramesh Kumar Damani jointly with Reliance Industries Limited*	Equity Rs. 10/-	C-2603, DB Woods, Krishna Vatika Marg, Gokuldharm, Goregaon (East), Mumbai 400063	Shri Gopi Kishan Damani	1
5	IN300394/ 19955336	Shri Sethuraman Kandasamy jointly with Reliance Industries Limited*	Equity Rs. 10/-	C-903/904, C Wing, Chaitanya Tower, A M Marg, Next to Saraswat Co-op Bank, Prabhadevi, Mumbai – 400 025	Shri Mangalam Kandasamy	1

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002, Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051, Maharashtra, India. ☎ +91 22 3556 2300

CIN: U52100MH2006PLC178019 | www.riseworldwide.in



Worldwide

6	IN306114/ 12305587	Shri Raj Kumar Mullick jointly with Reliance Industries Limited*	Equity Rs. 10/-	Flat No –C-601, Olive Estate, Trembakeshwar CHS, Plot No. 104, Sector 27, Nerul (East), Navi Mumbai- 400706	Shri Gora Chand Mullick	1
7	IN306114/ 12305843	Shri Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited*	Equity Rs. 10/-	Ramkrupa Tower, Block No. 92, Dr. Parekh Street, Parthana Samaj, Mumbai 400 004,	Shri Vallabhdas Vithaldas Merchant	1
Total						10,67,20,148

* Beneficial interest is with Reliance Industries Limited

For RISE Worldwide Limited

Mariyappan M B
Company Secretary
ICSI Membership No: - A23991

**Address: Flat No. 403, 'B' Wing,
Bldg. No. 69, Tulsi Niwas CHS,
Near Municipal School, Tilak Nagar,
Chembur, Mumbai 400089**

Date: October 26, 2023

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002, Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051, Maharashtra, India. ☎ +91 22 3566 2300

CIN: U52100MH2008PLC178019 | www.riseworldwide.in

Shashikala Rao & Co.

Company Secretaries

4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off.: Saki Vihar Road, Andheri (East), Mumbai 400072
Tel.: (022) 4295 1866 Email: skraoco@gmail.com

Form No. MGT- 8

[Pursuant to section 92 (2) of the Companies Act, 2013 and rule 11 (2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **RISE Worldwide Limited (Formerly known as IMG Reliance Limited) (CIN: U52100MH2008PLC178019)** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on March 31, 2023 ('Financial Year'). In our opinion and to the best of our information and according to the examinations carried out by us as per the Auditing Standards CSAS 1 to CSAS 3 ('CSAS') issued by the Institute of Company Secretaries of India and explanations furnished to us by the Company, its officers and agents, 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, and the meetings of the members of the Company on due date 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 – **There was no closure of Register of Members during the Financial Year;**
 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;



8. issue or allotment, transfer, transmission or buyback 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 - **There were no such transactions during the Financial Year;**
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **No such requirement occurred during the Financial Year;**
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- **There were no such transactions during the Financial Year;**
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-appointment / retirement / ~~filling up casual vacancies /~~ disclosures of the Directors, Key Managerial Personnel ("KMP") and the remuneration paid to KMP;
13. ~~appointment / re-appointment~~ / 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 - **No approvals were required to be taken during the Financial Year;**
15. acceptance/ renewal/ repayment of deposits - **No deposits were accepted/renewed/repaid during the Financial Year;**
16. borrowings from its directors, members, public financial institutions, banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable - **There were no such transactions during the Financial Year;**
17. loans and investments or guarantees made or providing of securities in other bodies corporate or persons falling under the provisions of section 186 of the Act - **There were no transactions relating to loans or guarantees given or security provided to other bodies corporate or persons during the Financial Year;**
18. alteration of the provisions of the Memorandum and Articles of Association of the Company - **There were no alterations during the Financial Year.**

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 4740/2023



Shashikala Rao

Partner

FCS: 3866 CP No. 9482

UDIN: F003866E001449981

Place: Mumbai

Date: October 25, 2023

Optional Attachment to form MGT -7: Annual Return

Serial numbers given below are mentioned as per their position in MGT - 7

IV. (i)(d) SHARE CAPITAL – BREAK UP OF PAID UP SHARE CAPITAL

ISIN of the equity shares of the Company - INE021401018

IV. (iii) SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(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)

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company.

V. Turnover and Net Worth of the Company (as defined in the Company Act, 2013)

(i) Turnover (As on March 31, 2023):

Rs. 161,55,24,108 (Includes Goods and Service Tax of Rs. 22,99,27,449)

(ii) Net worth of the company:

Sr No.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2023	
	Equity Share Capital	
1	Total Paid-up Share Capital	106,72,01,480
	Reserves & Surplus: (created out of profits only) (should not include reserve created out of revaluation of assets, write back of depreciation and amalgamation)	(184,27,01,164)
a.	Retained Earnings	12,30,62,398
2	Total Reserves and Surplus	(171,96,38,766)
3	Securities Premium	290,41,38,744
4	Accumulated losses / deferred exp & misc expenditure not written off	-
5	Net worth (1+2+3) – (4) as per Section 2(57) of Companies Act, 2013	225,17,00,978

Note: In Calculation of Net Worth, other Comprehensive income is not included, as it is not mentioned in the definition of Net Worth as provided under section 2(57) of the Companies Act, 2013 in as much as it is not even a free reserve under the Companies Act, 2013.

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002, Maharashtra, India. ☎ +91 22 3555 7600
Corporate Office: One BKC, 8 Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051, Maharashtra, India. ☎ +91 22 3566 2300
CIN: U52100MH2008PLC178019 | www.riseworldwide.in

VI(a). SHAREHOLDING PATTERN – Promoters – (9) Body Corporates – as on March 31, 2023:

Break-up of holding by Body Corporate is given below:

Shareholder's Name	Equity	
	No. of Shares	Percentage
Reliance Industries Limited	10,67,20,142	100 %

VI(b). SHAREHOLDING PATTERN – Public/Other than Promoters – (10) Others as on March 31, 2023:

Sr No.	Name of the Holders	Equity Shares held
1	S. Sudhakar jointly with Reliance Industries Limited*	1
2	Rohit C Shah jointly with Reliance Industries Limited*	1
3	Ramesh Kumar Damani jointly with Reliance Industries Limited*	1
4	K. Sethuraman jointly with Reliance Industries Limited*	1
5	Raj Mullick jointly with Reliance Industries Limited*	1
6	Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited*	1
	TOTAL	6

* Beneficial interest is with Reliance Industries Limited

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(i) Number of other directors whose remuneration details to be entered: 4

Sl. No.	Name	Designation	Gross Salary	Commission	Stock option / Sweat Equity	Others*	Total Amount
1	JALAJ ASHWIN DANI	Director	0	0	0	50,000	50,000
2	DEVANG TULSI BHIMJYANI	Director	0	0	0	40,000	40,000
3	MOHANA VENKATAC HALAM	Director	0	0	0	40,000	40,000

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4	SUHEL SETH	Independent Director	0	0	0	3,00,000	3,00,000
	Total		0	0	0	4,30,000	4,30,000

***Includes sitting fees paid to the Directors of the Company.**

- (ii) Remuneration paid to Shri. Mariyappan M B, Company Secretary and Shri Devdatta Chakrabarti, Chief Financial Officer of the company is on secondment basis and is exclusive of Goods & Service Tax.
- (iii) Under the option “**Number of other directors whose remuneration details to be entered**”, we have provided the details of Sitting Fees paid to Directors of the Company. Details are mentioned on the basis of actual payment made during the Financial Year 2022-23.

Declaration – Date of authorization to sign the e-Form

Ms. Ritu Bhojak, Director, Resolution No. CR-1, dated October 05, 2023 and Shri Mariyappan M B, Company Secretary, Resolution No. 16, dated December 05, 2018.

For RISE Worldwide Limited


Mariyappan M B
Company Secretary
ICSI Membership No: - A23991

**Address: Flat No. 403, 'B' Wing,
 Bldg. No. 69, Tulsi Niwas CHS,
 Near Municipal School, Tilak Nagar,
 Chembur, Mumbai 400089**

Date: October 23, 2023

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