

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]



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

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	J4	Broadcasting and programming activities	29.11
2	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	53.64
3	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	17.25

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	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
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	53,360,074	53,360,074	106720148	1,067,201,4	1,067,201,	

Increase during the year	0	53,360,074	53360074	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	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	53,360,074	53360074			
Physical shares converted into Demat						
Decrease during the year	53,360,074	0	53360074	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	53,360,074	0	53360074			
Physical shares converted into Demat						
At the end of the year	0	106,720,148	106720148	1,067,201,4	1,067,201,	
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				0	0	
NIL						
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				0	0	
<input type="text" value="Nil"/>						
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" value="21/09/2020"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
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

1,073,175,691

(ii) Net worth of the Company

2,002,508,061

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	2	1
Members (other than promoters)	5	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	7	0	4	0	0
(i) Non-Independent	0	5	0	2	0	0
(ii) Independent	0	2	0	2	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	7	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)
Lalit Bhasin	00001607	Director	0	13/07/2021
Jalaj Ashwin Dani	00019080	Director	0	
Devang Tulsi Bhimjyani	01183935	Director	0	
Dilip Rasiklal Doshi	01317373	Director	0	
Jaspreet Chandok	AHEPC7022M	Manager	0	20/07/2021
Neeta Makkar	AEJPM0954L	CFO	0	
Mariyappan Madu Balra	ACEPM7457R	Company Secretar	0	

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

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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)
Jaspreet Chandok	AHEPC7022M	Manager	14/08/2020	Appointment
Robert Philip Morley	08270004	Director	28/12/2020	Cessation
Jonathan Robert Kritzing	08263525	Director	28/12/2020	Cessation
Geeta Fulwadaya	03341926	Director	17/02/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/09/2020	7	7	100
Extraordinary General Meet	29/12/2020	6	5	99.99
Extraordinary General Meet	06/01/2021	6	5	99.99

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2020	7	7	100
2	14/08/2020	7	7	100
3	10/12/2020	7	6	85.71
4	28/12/2020	7	7	100
5	18/01/2021	5	5	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	21/04/2020	3	3	100
2	Audit committee	14/08/2020	3	3	100
3	Audit committee	10/12/2020	3	3	100
4	Audit committee	18/01/2021	3	3	100
5	Nomination An	21/04/2020	4	4	100
6	Corporate Soc	18/01/2021	4	4	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	13/08/2021
								(Y/N/NA)
1	Lalit Bhasin	5	5	100	6	6	100	Not Applicable
2	Jalaj Ashwin D	5	5	100	6	6	100	Yes
3	Devang Tulsi t	5	5	100	1	1	100	Yes
4	Dilip Rasiklal D	5	5	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	Jaspreet Chandok	Manager	6,594,791	0	0	0	6,594,791
	Total		6,594,791	0	0	0	6,594,791

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	Neeta Makkar	CFO	0	0	0	7,381,840	7,381,840
2	Mariyappan Madu E	Company Secre	0	0	0	2,428,365	2,428,365
	Total		0	0	0	9,810,205	9,810,205

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	Lalit Bhasin	Director	0	0	0	360,000	360,000
2	Dilip Rasiklal Doshi	Director	0	0	0	360,000	360,000
	Total		0	0	0	720,000	720,000

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

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. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

RISE_List of Shareholders as on March 31 Rise Worldwide Limited MGT-8.pdf Optional Attachment RISE MGT 7_20-21.pdf
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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



Details of Equity shareholders as on March 31, 2021

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	N.A	10,67,20,142
2	IN300394/19955631	Shri S. Sudhakar jointly with Reliance Industries Limited*	Equity Rs. 10/-	A/161, Brook Heaven, Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai - 400 060	Shri Narayana Murthy Saraswatula	1
3	IN300394/19955674	Shri Rohit C Shah jointly with Reliance Industries Limited*	Equity Rs. 10/-	B wing, Flat No.901/902, Shankar Park, Opp. Suman Apartments, Shankar Lane, Kandivali (W), Mumbai – 400 067	Shri Chhannalal Shah	1
4	IN300394/19953568	Shri Ramesh Kumar Damani jointly with Reliance Industries Limited*	Equity Rs. 10/-	C-2603, DB Woods, Krishna Vatika Marg Opp., Laxchandi Tower, Gokuldham, Goregaon (East), Mumbai 400063.	Shri Gopi Kishan Damani	1
5	IN300394/19955336	Shri K. Sethuraman jointly with Reliance Industries Limited*	Equity Rs. 10/-	Flat No. 903/904, C Wing, Chaitanya Tower, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025	Shri Kandasamy Iyer	1
6	IN300394/19956600	Shri Raj Mullick jointly with Reliance Industries Limited*	Equity Rs. 10/-	601 Floor 6 Wing C Olive Estate, Trambakeshwar CHS Ltd Nr Sterling College Sector 27, Nerul, Navi Mumbai- 400706	Shri Gorachand 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
Membership No: - A23991
Flat No. 403, 'B' Wing,
Bldg. No. 69, Tulsi Niwas CHS,
Near Municipal School, Tilak Nagar,
Chembur, Mumbai 400089

Date: September 06, 2021

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)** ("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, 2021 ("Financial Year"). In our opinion and to the best of our information and according to the examinations carried out by us 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;



Shashikala Rao & Co.

Company Secretaries

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;~~
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 – **Not applicable;**
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 (“KMP”) and the remuneration paid to KMP – Ms. Geeta Fulwadaya resigned as director with effect from February 17, 2021 and Ms. Mohana Venkatachalam was appointed as director (in the office of woman director) with effect from April 15, 2021;
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 for change of name of the Company;~~
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 such transactions during the Financial Year;**
18. alteration of the provisions of the Memorandum and Articles of Association of the Company.

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 845/2020



Shashikala Rao

Partner

FCS 3866 CP No 9482

UDIN: F003866C000954222

Place: Mumbai

Date: September 16, 2021



Optional Attachment to form MGT -7: Annual Return

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

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

With effect from December 28, 2020 the Company has become the wholly owned Subsidiary Company of Reliance Industries Limited (RIL), consequent to the transfer of equity shares by IMG Singapore Pte Ltd to Reliance Industries Limited.

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

(i) Break-up of paid share capital:

Class of Shares	Number of Shares			Total Nominal Amount (Rs.)	Total paid up amount (Rs.)	Total Premium
	Physical	DEMAT	Total			
Equity Shares						
At the beginning of the year	5,33,60,074	5,33,60,074	10,67,20,148	106,72,01,480	106,72,01,480	-
Physical Shares demated during the year	-5,33,60,074	+5,33,60,074	-	-	-	-
Equity Shares at the end of the year	-	10,67,20,148	10,67,20,148	106,72,01,480	106,72,01,480	-

(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 physical mode during the year – There were no transfer during the year.

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)

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(i) Turnover (As on March 31, 2021):
Rs. 107,31,75,691 (Includes Goods and Service Tax of Rs. 16,17,22,653)

(ii) Net worth of the company:

Sr No.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2021	
	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)	29,10,050
a.	Retained Earnings	(197,17,42,213)
2	Total Reserves and Surplus	(196,88,32,163)
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	200,25,08,061

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.

VI(a). SHAREHOLDING PATTERN – Promoters – (9) Body Corporates – as on March 31, 2021:

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, 2021:

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

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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
	OTHERS	6

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(B)(ii) Particulars of change in director(s) and key managerial personnel during the year: 5

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)
Srinivasan Gopalkrishnan *	AQDPS7368E	Manager	10/04/2020	Cessation
Jaspreet Chandok	AHEPC7022M	Manager	14/08/2020	Appointment
Jonathan Robert Kritzinger	08263525	Director	28/12/2020	Cessation
Robert Philip Morley	08270004	Director	28/12/2020	Cessation
Geeta Fulwadaya	03341926	Director	17/02/2021	Cessation

* **Shri Srinivasan Gopalkrishnan has ceased to be the Manager of the company on April 10, 2020 during the Financial year 2020-21. When we provide this information in the eForm MGT 7, the eForm is giving prescrutiny error "PAN AQDPS7368E entered in the field details of director(s) and key managerial personnel(s) during the financial year was not associated with the Company under selected designation during year". Hence information relating to cessation of Shri Srinivasan Gopalkrishnan is not provided in eForm MGT 7 and provided here.**

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:

D. ATTENDANCE OF DIRECTORS:

Attendance details of Directors who resigned during the year:

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Sl. No	Name of Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of meetings which director was entitled to attend	Number of meetings attended	Percentage of Attendance	Number of meetings which director was entitled to attend	Number of meetings attended	Percentage of Attendance	
1	Jonathan Robert Kritzinger (Resigned on 28/12/2020)	4	4	100	1	1	100	NA
2	Robert Philip Morley (Resigned on 28/12/2020)	4	4	100	0	0	0	NA
3	Geeta Kalyandas Fulwadaya (Resigned on 17/02/2021)	5	4	80	0	0	0	NA

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(i) Number of other directors whose remuneration details to be entered: 2

Sl. No	Name	Designation	Gross Salary	Commission	Stock option / Sweat Equity	Others*	Total Amount
1	Lalit Bhasin	Independent Director	0	0	0	3,60,000	3,60,000
2	Dilip Doshi	Independent Director	0	0	0	3,60,000	3,60,000
	Total					7,20,000	7,20,000

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

(ii) Remuneration paid to Shri. Mariyappan M B, Company Secretary and Ms. Neeta Makkar, (CFO) of the company is on secondment basis and are 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 Independent Directors. Details are mentioned on the basis of actual payment made during the Financial Year 2020-21

Declaration – Date of authorization to sign the eForm

Ms. Mohana V, Director - Resolution No. 2, dated April 15, 2021 and Shri Mariyappan M B, Company Secretary, Resolution No. 16, dated December 5, 2018.

For **Rise Worldwide Limited**

A handwritten signature in black ink, appearing to read "Mariyappan M B".

Mariyappan M B
Company Secretary
Membership No: - A23991
Flat No. 403, 'B' Wing,
Bldg. No. 69, Tulsi Niwas CHS,
Near Municipal School, Tilak Nagar,
Chembur, Mumbai 400089

Date: September 18, 2021

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