

**Form No. MGT-7**

Form language

☒ English ☐ Hindi**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

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U52100MH2008PLC178019

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	RISE WORLDWIDE LIMITED	RISE WORLDWIDE LIMITED
Registered office address	Court House, 3rd Floor Lokmanya Tilak Marg, Dhobi Talao,,NA,Mumbai,Mumbai City,Maharashtra,India,400002	Court House, 3rd Floor Lokmanya Tilak Marg, Dhobi Talao,,NA,Mumbai,Mumbai City,Maharashtra,India,400002
Latitude details	18.946369	18.946369
Longitude details	72.83223	72.83223

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

RISE\_Registered Office.pdf

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

AA\*\*\*\*\*0P

(c) \*e-mail ID of the company

\*\*\*\*\*dha.goyal@ril.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.riseworldwide.in

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

19/01/2008

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

(Private company/Public Company/One Person Company)

Public 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)

Indian 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

1

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

☒ Yes

☐ No

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

22/09/2025

(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

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	60	Broadcasting and programming activities	48.27
2	R	Arts, entertainment and recreation	90	Creative, arts and entertainment activities	17.13
3	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	34.6

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L17110MH1973PLC019786		RELIANCE INDUSTRIES LIMITED	Holding	100

## 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	110000000.00	106720148.00	106720148.00	106720148.00
Total amount of equity shares (in rupees)	1100000000.00	1067201480.00	1067201480.00	1067201480.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	110000000	106720148	106720148	106720148
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	1100000000.00	1067201480.00	1067201480	1067201480

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	106720148	106720148.00	1067201480	1067201480	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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	
x Others, specify 0	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 0	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	106720148.00	106720148.00	1067201480.00	1067201480.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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>0</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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>0</div>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<div></div>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

i \*Turnover

1761460528

ii \* Net worth of the Company

1892869980

#### 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	0	0.00	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)	106720142	100.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	106720142.00	100	0.00	0

Total number of shareholders (promoters)

1

#### 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	0	0.00	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	6	0.00	0	0.00
	Jointly with RIL				
	<b>Total</b>	6.00	0	0.00	0

Total number of shareholders (other than promoters)

6

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

7.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	<b>Total</b>	7.00

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

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	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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	0	4	0	4	0.00	0.00
i Non-Independent	0	3	0	3	0	0
ii Independent	0	1	0	1	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	0	4	0	4	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JALAJ ASHWIN DANI	00019080	Director	0	
DEVANG TULSI BHIMJIYANI	01183935	Director	0	
SUHEL SETH	01082981	Director	0	
RITU BHOJAK	10303611	Director	0	
MITUL DEEPAK MODY		CFO	0	15/07/2025
NIKHIL BARDIA		Manager	0	
MANPREET KAUR KALSI		Company Secretary	0	31/10/2025

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

6

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)
SUGANDHA GOYAL		Company Secretary	12/04/2024	Appointment
NIKHIL BARDIA		Manager	21/07/2024	Appointment
SUGANDHA GOYAL		Company Secretary	08/01/2025	Cessation
MANPREET KAUR KALSI		Company Secretary	13/03/2025	Appointment
MARIYAPPAN MADU BALRAJ		Company Secretary	05/04/2024	Cessation
RITU BHOJAK	10303611	Director	30/08/2024	Change in designation

**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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
Annual General Meeting	30/08/2024	7	5	99.99
Extraordinary General Meeting	12/11/2024	7	5	99.99

## B BOARD MEETINGS

\*Number of meetings held

6

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	12/04/2024	4	4	100
2	15/07/2024	4	3	75
3	11/10/2024	4	4	100
4	12/11/2024	4	3	75
5	08/01/2025	4	4	100
6	13/03/2025	4	4	100

## 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 Meeting	12/04/2024	3	3	100
2	Corporate Social Responsibility Committee Meeting	12/04/2024	3	3	100
3	Nomination and Remuneration Committee Meeting	12/04/2024	3	3	100



4	Audit Committee Meeting	15/07/2024	3	2	66.67
5	Audit Committee Meeting	11/10/2024	3	3	100
6	Audit Committee Meeting	12/11/2024	3	2	66.67
7	Audit Committee Meeting	08/01/2025	3	3	100
8	Nomination and Remuneration Committee Meeting	13/03/2025	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	
								22/09/2025 (Y/N/NA)
1	JALAJ ASHWIN DANI	6	6	100	8	8	100	No
2	DEVANG TULSI BHIMJYANI	6	5	83	8	7	87	Yes
3	SUHEL SETH	6	5	83	8	7	87	No
4	RITU BHOJAK	6	6	100	0	0	0	Yes

#### 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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Nikhil Bardia	Manager	20965909	0	0	0	20965909.00
	<b>Total</b>		20965909.00	0.00	0.00	0.00	20965909.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mitul Deepak Mody	CFO	0	0	0	15169452	15169452.00
2	Sugandha Goyal	Company Secretary	0	0	0	950000	950000.00
3	Manpreet Kalsi	Company Secretary	0	0	0	40000	40000.00
	<b>Total</b>		0.00	0.00	0.00	16159452.00	16159452.00

C \*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 Dani	Director	0	0	0	70000	70000.00
2	Devang Tulsi Bhimjyani	Director	0	0	0	60000	60000.00
3	Suhel Seth	Director	0	0	0	360000	360000.00
4	Ritu Bhojak	Director	0	0	0	60000	60000.00
	<b>Total</b>		0.00	0.00	0.00	550000.00	550000.00

#### 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

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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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (3).xlsm

(b) Optional Attachment(s), if any

RISE\_Final MGT-8\_2024-25.pdf  
RISE\_MGT-7\_UDIN.pdf  
Optional Attachment RISE MGT  
7\_24-25.pdf  
List Of Shareholders\_OA.PDF  
Rise Worldwide MGT-7 UDIN  
201125.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 **RISE WORLDWIDE 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

Name

Shashikala Rao

Date (DD/MM/YYYY)

20/11/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

9\*8\*

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

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

[REDACTED]

\*(b) Name of the Designated Person

AVANI PRANAV CHHEDA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 16 dated\* (DD/MM/YYYY) 05/12/2018 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**

[REDACTED]

**\*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\*1\*3\*3\*

**\*To be digitally signed by**

[REDACTED]

☐ Company Secretary ☒ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

[REDACTED]



Certificate of practice number

8\*3\*

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**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)

AB9010350

eForm filing date (DD/MM/YYYY)

20/11/2025

**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**

# COURT HOUSE

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\*T&C Apply.

Reliance

**NO PARKING**  
HINA PEST CONTROL  
Mob: 6307934/56/773892517

**RISE Worldwide Limited**

(Formerly known as IMG Reliance Limited)

Regd. Office: 3<sup>rd</sup> Floor, Court House,  
Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400002

GSTIN: 27AALCS6150P1ZN

**राईझ वर्ल्डवाइड लिमिटेड**

(पूर्वीची आयएमजी रिलायन्स लिमिटेड)

नोंदणीकृत कार्यालय: तिसरा मजला, कोर्ट हाऊस,  
लोकमान्य टिळक मार्ग, धोबी तलाव, मुंबई ४००००२

GSTIN: 27AALCS6150P1ZN



# 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**

I have examined the registers, records and books and papers of **RISE Worldwide 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, 2025 ('Financial Year'). In my opinion and to the best of my information and according to the examinations carried out by me as per the Auditing Standards CSAS 1 to CSAS 3 ('CSAS') issued by the Institute of Company Secretaries of India and explanations furnished to me by the Company, its officers ~~and agents~~, I 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 / Security holders 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 or transfer or 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;**

# Shashikala Rao & Co.

Company Secretaries

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 ('KMPs') and the remuneration paid to KMPs;
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act- **No appointment / re-appointment / filling up of casual vacancies of auditors was there during the Financial Year;**
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 such transactions 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: S2024MH1002900

PR 6443/2025

SHASHIKALA  
LAKSHMANA  
RAO

Digitally signed  
by SHASHIKALA

LAKSHMANA RAO

Date: 2025.11.20

17:38:56 +05'30'

Place: Mumbai

Date: November 20, 2025

Shashikala Rao

Proprietor

FCS 3866 CP No 9482

UDIN F003866G001972756



## UDIN GENERATED SUCCESSFULLY

<b>Membership Number</b>	F3866
<b>UDIN Number</b>	F003866G001972756
<b>Name of the Company</b>	RISE WORLDWIDE LIMITED
<b>CIN Number</b>	U52100MH2008PLC178019
<b>Financial Year</b>	2025-26
<b>Document Type(Certificates)</b>	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
<b>Document Description</b>	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014
<b>Date of signing documents</b>	20/11/2025



### **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)**

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

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>CIN/FCRN</b>	<b>Holding / Subsidiary / Associate / Joint Venture</b>	<b>% of shares held</b>
1	Reliance Industries Limited	L17110MH1973PLC019786	Holding Company	100

**Note:** Football Sports Development Limited was a joint venture of the Company and ceased to be a joint venture w.e.f. November 14, 2024.

### **IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

(i) (d) **SHARE CAPITAL – BREAK UP OF PAID UP SHARE CAPITAL**

ISIN of the equity shares of the Company - INE021401018

(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 Companies Act, 2013)**

(i) **Turnover (As on March 31, 2025):**

**Rs. 1,76,14,60,528/- (Includes Goods and Service Tax of Rs. 20,26,72,055/-)**

**A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT**

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CIN: U52100MH2008PLC178019 | [www.riseworldwide.in](http://www.riseworldwide.in)



(ii) Net worth of the company:

Sr No.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2025	
	<b>Equity Share Capital</b>	
1	Total Paid-up Share Capital	106,72,01,480
	<b>Reserves &amp; Surplus: (created out of profits only) (should not include reserve created out of revaluation of assets, write back of depreciation and amalgamation)</b>	
a.	Retained Earnings	-
2	Total Reserves and Surplus	(207,84,70,244)
3	Securities Premium	2,90,41,38,744
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	<b>189,28,69,980</b>

**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, 2025:**

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, 2025:**

Sr.no. 10. 'Others' – Details of Joint holders holding shares jointly with the Holding Company i.e. Reliance Industries Limited holding 01 equity share each is given below. In this connection, the Company has filed necessary forms under the provisions of the Companies Act, 2013, with the Registrar of Companies. The Joint holders holding shares along with the Holding Company, hold the shares for the benefit of the holding company and have been shown under the category "Other than Promoters".

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CIN: U52100MH2008PLC178019 | www.riseworldwide.in



Sr No.	Name of the Holders	Equity Shares held
1	Shri Sethuraman Kandasamy jointly with Reliance Industries Limited*	1
2	Shri Rohit Shah jointly with Reliance Industries Limited*	1
3	Shri Ramesh Kumar Damani jointly with Reliance Industries Limited*	1
4	Shri Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited*	1
5	Shri Raj Kumar Mullick jointly with Reliance Industries Limited*	1
6	Shri Vishal Vijay Jhaveri jointly with Reliance Industries Limited*	1
	<b>TOTAL</b>	<b>6</b>

\* Beneficial interest is with Reliance Industries Limited

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year – 6

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)
MARIYAPPAN MADU BALRAJ		Company Secretary	05/04/2024	Cessation
SUGANDHA GOYAL		Company Secretary	12/04/2024	Appointment
NIKHIL BARDIA		Manager	21/07/2024	Appointment*
RITU BHOJAK	10303611	Director	30/08/2024	Change in designation
SUGANDHA GOYAL		Company Secretary	08/01/2025	Cessation
MANPREET KAUR KALSI		Company Secretary	13/03/2025	Appointment

\* Nikhil Bardia was re-appointed w.e.f. July 21, 2024

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## 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	70,000	70,000
2	Devang Tulsi Bhimjyani	Director	0	0	0	60,000	60,000
3	Suhel Seth	Independent Director	0	0	0	3,60,000	3,60,000
4	Ritu Bhojak	Director	0	0	0	60,000	60,000
	<b>Total</b>					<b>5,50,000</b>	<b>5,50,000</b>

\*Sitting fees paid to the Directors of the Company.

(ii) Remuneration paid to Shri Mitul Deepak Mody, Chief Financial Officer, Ms. Sugandha Goyal (upto January 08, 2025) and Ms. Manpreet Kaur Kalsi (w.e.f. March 13, 2025), Company Secretary 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 exclusive of taxes.

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

\*(a) DIN/PAN/Membership number of Designated Person- [REDACTED]

\*(b) Name of the Designated Person- AVANI PRANAV CHHEDA

\*The position of designated person was held by Ms. Manpreet Kalsi, Company Secretary of the Company as on March 31, 2025. She ceased to be Company Secretary of the Company with effect from closing of business hours of October 31, 2025.

Pursuant to the above, Ms. Avani Pranav Chheda, Chief Financial Officer of the Company shall act as the Designated Person under rule 9 of the MGT Rules w.e.f. November 1, 2025 in terms of Board Resolution dated January 18, 2024.

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**Declaration – Date of authorization to sign the e-Form**

Shri Devang Bhimjyani, Director, Resolution No. 16, dated December 05, 2018.

For **RISE Worldwide Limited**

DEVANG TULSI  
BHIMJYANI

Digitally signed by DEVANG TULSI  
BHIMJYANI  
DN: cn=DEVANG TULSI BHIMJYANI, c=IN,  
st=Maharashtra, o=PERSONAL, title=0726,  
serialNumber=R501e6c172a08a1da3371e59  
3a26c522e28a0e1e6a1356332410a070a0f  
Date: 2025.11.19 19:55:33 +05'30'

**Devang Tulsi Bhimjyani**  
**Director**  
**DIN: 01183935**

**Address: Flat No. 1, 1<sup>st</sup> Floor,**  
**Ashford Apartments, 26-A Ridge**  
**Road, Malabar Hill, Mumbai 400006**  
**Maharashtra India**

Date: November 19, 2025

**A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT**

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**Attachment to Form No. MGT-7**

**XIV (a) Attachments - List of Shareholders, debentureholders**

For Sr. No. 2 to 7 –

1 (One) Share each held by 6 (Six) Nominees jointly with Reliance Industries Limited.  
Beneficial interest is with Reliance Industries Limited.

For **RISE Worldwide Limited**

DEVANG TULSI  
BHIMJYANI

Digitally signed by DEVANG TULSI BHIMJYANI  
DN: cn=DEVANG TULSI BHIMJYANI, o=RI,  
sn=Maharashtra, ou=PERSONAL, email=0720,  
serialNumber=R001e9c172a05fa1da3211a993a2e5  
8528f86d19e0e139632410a470ef  
Date: 2025.11.19 19:58:34 +05'30'

**Devang Tulsi Bhimjyani**  
**Director**  
**DIN: 01183935**

**Address: Flat No. 1, 1<sup>st</sup> Floor,  
Ashford Apartments, 26-A Ridge  
Road, Malabar Hill, Mumbai 400006  
Maharashtra India**

Date: November 19, 2025

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UDIN generation

From: donotreply5@icsi.edu  
To: gbbbabuji@yahoo.co.in  
Date: Thursday, November 20, 2025 at 07:37 PM GMT+5:30

UDIN GENERATED SUCCESSFULLY

Membership Number	F1182
UDIN Number	F001182G001976100
Name of the Company	RISE WORLDWIDE LIMITED
CIN Number	U52100MH2008PLC178019
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	20/11/2025