

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

sugandha.goyal@ril.com

(d) *Telephone number with STD code

02235557600

(e) Website

www.riseworldwide.in

(iii) Date of Incorporation

19/01/2008

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 (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

(f) Specify the reasons for not holding the same

AGM will be held on or before the due date

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	51.64
2	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	15.6
3	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	32.76

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

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 <input type="text"/>						
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 <input type="text"/>						
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 <input type="text"/>				0	0	
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				<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
Partly convertible debentures	0		0
Fully convertible debentures	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

1,802,780,124

(ii) Net worth of the Company

2,482,837,579

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 Bhimjyan	01183935	Director	0	
Suhel Seth	01082981	Director	0	
Ritu Bhojak	10303611	Additional director	0	
Mitul Deepak Mody		CFO	0	
Nikhil Bardia		Manager	0	
Mariyappan Madu Balra		Company Secretar	0	05/04/2024

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

4

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)
Ritu Bhojak	10303611	Additional director	05/10/2023	APPOINTMENT
Mohana Venkatacha	08333092	Director	06/10/2023	CESSATION
Devdatta Chakrabar	AAFPC8463Q	CFO	31/12/2023	CESSATION
Mitul Deepak Mody	AIYPM7447F	CFO	18/01/2024	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 Meeting	05/09/2023	7	5	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	14/04/2023	4	4	100
2	14/07/2023	4	4	100
3	23/10/2023	4	4	100
4	18/01/2024	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	14/04/2023	3	3	100
2	Corporate Soc	14/04/2023	3	3	100
3	Nomination an	14/04/2023	3	3	100
4	udit Committee	14/07/2023	3	3	100
5	udit Committee	23/10/2023	3	3	100
6	udit Committee	18/01/2024	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	
1	Jalaj Ashwin D	4	4	100	6	6	100	
2	Devang Tulsi I	4	4	100	6	6	100	
3	Suhel Seth	4	4	100	6	6	100	
4	Ritu Bhojak	2	2	100	0	0	0	

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	14,434,802	0	0	0	14,434,802
	Total		14,434,802	0	0	0	14,434,802

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	Mariyappan Madu B	Company Secre	0	0	0	3,521,000	3,521,000
2	Devdatta Chakrabal	CFO	0	0	0	6,037,000	6,037,000
3	Mitul Deepak Mody	CFO	0	0	0	1,623,000	1,623,000
	Total		0	0	0	11,181,000	11,181,000

Number of other directors whose remuneration details to be entered

5

S. 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 Bhimi	Director	0	0	0	50,000	50,000
3	Suhel Seth	Director	0	0	0	300,000	300,000
4	Ritu Bhojak	Director	0	0	0	20,000	20,000
5	Mohana Venkatacha	Director	0	0	0	20,000	20,000
	Total		0	0	0	440,000	440,000

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. ...

16

dated

05/12/2018

(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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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

Details of Equity shareholders as on March 31, 2024

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/ 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
3	IN306114/ 12366095	Shri Ramesh Kumar Damani jointly with Reliance Industries Limited*	Equity Rs. 10/-	C-2603, DB Woods, Krishna Vatika Marg, Gokuldham, Goregaon (East), Mumbai 400063	Shri Gopi Kishan Damani	1
4	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
5	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
6	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

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)



7	IN306114/ 12306145	Shri Vishal Vijay Jhaveri jointly with Reliance Industries Limited*	Equity Rs. 10/-	Flat No. 60, 5th Floor, Rajat Apartment, Bhavsahab Hire Marg (Mount Pleasant Road), Malabar Hill, Mumbai - 400006	Shri V C Jhaveri	1
Total						10,67,20,148

* Beneficial interest is with Reliance Industries Limited

For RISE Worldwide Limited

Sugandha Goyal
Company Secretary
ICSI Membership No: - A51614

Address: Flat No 303, Anantaya Building,
Opposite Siddharth Tower, Daulat Nagar,
Thane East, Thane- 400603

Date:

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



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, 2024):

Rs. 180,27,80,124 (Includes Goods and Service Tax of Rs. 21,57,65,982)

(ii) Net worth of the company:

Sr No.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2024	
	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)	(171,96,39,175)
a.	Retained Earnings	23,11,36,530
2	Total Reserves and Surplus	(148,85,02,645)
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	248,28,37,579

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, B 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, 2024:

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, 2024:

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".

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

* Beneficial interest is with Reliance Industries Limited

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

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

D. ATTENDANCE OF DIRECTORS:

S. No	Name of the 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	% of Attendance	Number of meetings which director was entitled to attend	Number of meetings attended	% of Attendance	
1.	Jalaj Ashwin Dani	4	4	100	6	6	100	
2.	Devang Tulsi Bhimjyani	4	4	100	6	6	100	
3.	Suhel Seth	4	4	100	6	6	100	
4.	Ritu Bhojak*	2	2	100	0	0	0	
5.	Mohana Venkatachalam **	2	2	100	0	0	0	

*Ms. Ritu Bhojak was appointed as an Additional Director of the Company with effect from October 05, 2023. Number of meetings attended by her from October 05, 2023, is shown in the table above.

**Ms. Mohana Venkatachalam had resigned as Director of the Company with effect from closing of business hours of October 06, 2023. Number of meetings attended by her till October 06, 2023, is shown in the table above.

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(i) Number of other directors whose remuneration details to be entered: 5

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	50,000	40,000

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3	Suhel Seth	Independent Director	0	0	0	3,00,000	3,00,000
4	Ritu Bhojak (Appointed On 05/10/2023)	Additional Director	0	0	0	20,000	20,000
5	Mohana Venkatachalam (Resigned On 06/10/2023)	Director	0	0	0	20,000	20,000
	Total		0	0	0	4,40,000	4,40,000

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

- (ii) Remuneration paid to Shri Mariyappan Madu Balraj, Company Secretary, Shri Devdatta Chakrabarti and Shri Mitul Deepak Mody, 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 2023-24.

Declaration – Date of authorization to sign the e-Form

Shri Devang Bhimjyani, Director, Resolution No. 16, dated December 05, 2018 and Ms. Sugandha Goyal, Company Secretary, Resolution No. 2, dated April 12, 2024.

For RISE Worldwide Limited

Sugandha Goyal
Company Secretary
ICSI Membership No: - A51614

Address: Flat No 303, Anantaya Building,
Opposite Siddharth Tower, Daulat Nagar,
Thane East, Thane- 400603

Date:

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