

# FORM NO. MGT-7

[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]



## 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

SU\*\*\*\*\*@IL.COM

(d) \*Telephone number with STD code

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

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/08/2024

(b) Due date of AGM 30/09/2024

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J4	Broadcasting and programming activities	51.64
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 2

Pre-fill All

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

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

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	110,000,000	106,720,148	106,720,148	106,720,148
Total amount of equity shares (in Rupees)	1,100,000,000	1,067,201,480	1,067,201,480	1,067,201,480

Number of classes

1

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

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	106,720,148	106720148	1,067,201,4	1,067,201,4	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	0	106,720,148	106,720,148	1,067,201,4	1,067,201,4	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	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	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**

1,802,780,124

**(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	
	<b>Total</b>	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	
	<b>Total</b>	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(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	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		CFO	31/12/2023	CESSATION
Mitul Deepak Mody		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 Social Responsibility	14/04/2023	3	3	100
3	Nomination and Remuneration	14/04/2023	3	3	100
4	Audit Committee	14/07/2023	3	3	100
5	Audit Committee	23/10/2023	3	3	100
6	Audit 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	
								30/08/2024 (Y/N/NA)
1	Jalaj Ashwin D	4	4	100	6	6	100	Yes
2	Devang Tulsi I	4	4	100	6	6	100	Yes
3	Suhel Seth	4	4	100	6	6	100	No
4	Ritu Bhojak	2	2	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nikhil Bardia	Manager	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 E	Company Secre	0	0	0	3,521,000	3,521,000
2	Devdatta Chakrabai	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 Bhimji	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 Venkatach	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:

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

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

To be digitally signed by

Director

DEVANG  
TULSI  
BHIMJYANI  
Digitally signed by  
DEVANG TULSI  
BHIMJYANI  
Date: 2024.10.25  
15:40:05 +05'30'

DIN of the director

0\*1\*3\*3\*

To be digitally signed by

SUGANDH  
A GOYAL  
Digitally signed by  
SUGANDHA GOYAL  
Date: 2024.10.25  
15:53:59 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

5\*6\*4

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

List of Shareholders - RISE - MGT-7 23-24  
MGT-8\_RISE FY 2023-24.pdf  
Optional Attachment - RISE - MGT-7 23-24

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



Worldwide

**Details of Equity shareholders as on March 31, 2024**

Sr. No.	DP ID/ Client ID	Shareholder's Full Name Joint Holder's Full Name	Type of Share Amt. per Share	Address	Father's Name	No. of Share
1	IN306114/ 12278827	Reliance Industries Limited	Equity Rs. 10/-	3 <sup>rd</sup> 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)

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

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

CIN: U52100MH2008PLC178019 | www.riseworldwide.in





Worldwide

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

\* Includes 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

**Sugandha Goyal**  
Company Secretary  
ICSI Membership No: - A51614

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

Date: October 23, 2024

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** (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, 2024 ('Financial Year'). In our opinion and to the best of our information and according to the examinations carried out by us as per the Auditing Standards CSAS 1 to CSAS 3 ('CSAS') issued by the Institute of Company Secretaries of India and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately;
- B. during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers / records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  4. calling /convening /holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due date as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any~~, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be—**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: P2010MH067400  
PR 4740/2023



Place: Mumbai  
Date: October 22, 2024

Shashikala Rao  
Partner  
FCS 3866 CP No 9482  
UDIN: F003866F001681949

## UDIN GENERATED SUCCESSFULLY

Membership Number	F3866
UDIN Number	F003866F001681949
Name of the Company	RISE WORLDWIDE LIMITED
CIN Number	U52100MH2008PLC178019
Financial Year	2024-25
Document Type(Certificates)	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
Document Description	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
Date of signing documents	22/10/2024





### 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 Companies 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	
	<b>Equity Share Capital</b>	106,72,01,480
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>	(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

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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	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

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**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
		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	30/08/2024
								(Y/N/NA)
1.	Jalaj Ashwin Dani	4	4	100	6	6	100	Yes
2.	Devang Tulsi Bhimjyani	4	4	100	6	6	100	Yes
3.	Suhel Seth	4	4	100	6	6	100	No
4.	Ritu Bhojak (Appointed w.e.f. October 05, 2023)	2	2	100	0	0	0	Yes
5.	Mohana Venkatachalam (Resigned w.e.f. October 06, 2023)	2	2	100	0	0	0	Not Applicable

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## 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	50,000
3	Suhel Seth	Independent Director	0	0	0	3,00,000	3,00,000
4	Ritu Bhojak (Appointed w.e.f. October 05, 2023)	Additional Director	0	0	0	20,000	20,000
5	Mohana Venkatachalam (Resigned w.e.f. October 06, 2023)	Director	0	0	0	20,000	20,000
	<b>Total</b>		0	0	0	<b>4,40,000</b>	<b>4,40,000</b>

\*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.



**Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014**

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Ms. Sugandha Goyal, Company Secretary as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

**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

A handwritten signature in blue ink, appearing to read "Sugandha", with a small flourish at the end.

**Sugandha Goyal**  
**Company Secretary**  
**ICSI Membership No: - A51614**

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

**Date: October 23, 2024**

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