

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U52100MH2008PLC178019

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AALCS6150P

(ii) (a) Name of the company

RISE WORLDWIDE LIMITED

(b) Registered office address

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

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

mariyappan.mb@ril.com

(d) \*Telephone number with STD code

02235557600

(e) Website

www.riseworldwide.in

(iii) Date of Incorporation

19/01/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J4	Broadcasting and programming activities	48
2	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	28.75
3	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	23.25

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

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

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,	

<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 Nil				0	0	
<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 Nil				0	0	
<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 Nil						
<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				0	0	
Nil						
<b>At the end of the year</b>	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)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

1,096,638,064

**(ii) Net worth of the Company**

2,128,639,277

**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	2	0	3	0	0
(ii) Independent	0	2	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)
Suhel Seth	01082981	Director	0	
Jalaj Ashwin Dani	00019080	Director	0	
Devang Tulsi Bhimjyani	01183935	Director	0	
Mohana Venkatachalarr	08333092	Director	0	
Nikhil Bardia	AIKPB2086M	Manager	0	
Mariyappan Madu Balra	ACEPM7457R	Company Secretar	0	
Neeta Makkar	AEJPM0954L	CFO	0	12/04/2022

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

8

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)
Mohana Venkatachalarr	08333092	Additional director	15/04/2021	Appointment
Suhel Seth	01082981	Additional director	03/07/2021	Appointment
Lalit Bhasin	00001607	Director	13/07/2021	Cessation
Jaspreet Chandok	AHEPC7022M	Manager	20/07/2021	Cessation
Nikhil Bardia	AIKPB2086M	Manager	21/07/2021	Appointment
Mohana Venkatachalarr	08333092	Director	13/08/2021	Change in designation
Suhel Seth	01082981	Director	13/08/2021	Change in designation
Dilip Rasiklal Doshi	01317373	Director	05/12/2021	Cessation

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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	13/08/2021	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	15/04/2021	4	4	100
2	21/07/2021	5	5	100
3	13/10/2021	5	5	100
4	13/01/2022	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

7

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	15/04/2021	3	3	100
2	Audit committee	21/07/2021	3	3	100
3	Audit committee	13/10/2021	3	3	100
4	Audit committee	13/01/2022	3	3	100
5	Nomination and Remuneration Committee	15/04/2021	4	4	100
6	Nomination and Remuneration Committee	21/07/2021	4	4	100
7	Corporate Social Responsibility Committee	13/01/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	07/07/2022
								(Y/N/NA)
1	Suhel Seth	3	3	100	5	5	100	Yes
2	Jalaj Ashwin D	4	4	100	7	7	100	Yes
3	Devang Tulsi I	4	4	100	4	4	100	Yes
4	Mohana Venka	3	3	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jaspreet Chandok	Manager	3,699,022	0	0	0	3,699,022
2	Nikhil Bardia	Manager	6,154,619	0	0	0	6,154,619
	Total		9,853,641	0	0	0	9,853,641

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mariyappan Madu E	Company Secre	0	0	0	2,725,000	2,725,000
2	Neeta Makkar	CFO	2,000,000	0	0	0	2,000,000
	Total		2,000,000	0	0	2,725,000	4,725,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Lalit Bhasin	Director	0	0	0	90,000	90,000
2	Dilip Rasiklal Doshi	Director	0	0	0	240,000	240,000
3	Suhel Seth	Director	0	0	0	240,000	240,000
4	Devang Tulsi Bhimj	Director	0	0	0	30,000	30,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Jalaj Ashwin Dani	Director	0	0	0	40,000	40,000
6	Mohana Venkatach	Director	0	0	0	30,000	30,000
	Total		0	0	0	670,000	670,000

#### 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 & Co

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13578

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated   
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

**To be digitally signed by**

Director

DEVANG  
TULSI  
BHIMJYANI

Digitally signed by  
DEVANG TULSI  
BHIMJYANI  
Date: 2022.09.03  
17:21:42 +05'30'

DIN of the director

**To be digitally signed by**

MARIYAPP  
AN MADU  
BALRAJ

Digitally signed by  
MARIYAPPAN  
MADU BALRAJ  
Date: 2022.09.03  
16:54:10 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number Certificate of practice number **Attachments**

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

**List of attachments**

List of Shareholders RISE MGT 7\_21-22.p  
Optional Attachment RISE MGT 7\_21-22 I  
MGT-8 of RISE FY 2021-22\_DSC Affixed.p

**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, 2022

Sr. No.	DP ID/ Client ID	Shareholder's Full Name Joint Holder's Full Name	Type of Shr. Amt. per shr.	Address	Father's Name	No. of Share
1	IN306114/12278827	Reliance Industries Limited	Equity Rs. 10/-	3rd Floor, Maker Chambers IV 222 Nariman Point Mumbai 400021	N.A	10,67,20,142
2	IN306114/12375276	Shri Sudhakar Saraswatula jointly with Reliance Industries Limited*	Equity Rs. 10/-	A/161, Brook Heaven, Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai - 400 060	Shri Narayana Murthy Saraswatula	1
3	IN306114/12306129	Shri Rohit Shah jointly with Reliance Industries Limited*	Equity Rs. 10/-	B wing, Flat No.901/902, Shankar Park, Shankar Lane, Opp. Suman Apartments, Kandivali (W), Mumbai – 400 067	Shri Chhannalal Virchand Shah	1
4	IN306114/12366095	Shri Ramesh Kumar Damani jointly with Reliance Industries Limited*	Equity Rs. 10/-	C-2603, DB Woods, Krishna Vatika Marg, Gokuldham, Goregaon (East), Mumbai 400063.	Shri Gopi Kishan Damani	1
5	IN300394/19955336	Shri Sethuraman Kandasamy jointly with Reliance Industries Limited*	Equity Rs. 10/-	C 903/904, C Wing, Chaitanya Tower, A M Marg, Next to Saraswat Co-op Bank, Prabhadevi, Mumbai – 400 025	Shri Mangalam Kandasamy	1
6	IN300394/19956600	Shri Raj Kumar Mullick jointly with Reliance Industries Limited*	Equity Rs. 10/-	Flat No –C-601, Olive Estate, Trambakeshwar CHS, Nerul, Navi Mumbai-400706	Shri Gorachand Mullick	1
7	IN306114/12305843	Shri Laxmidas Vallabhdas Merchant jointly with Reliance Industries Limited*	Equity Rs. 10/-	Ramkrupa Tower, Block No. 92, Dr. Parekh Street, Parthana Samaj, Mumbai 400 004,	Shri Vallabhdas Vithaldas Merchant	1
<b>Total</b>						<b>10,67,20,148</b>

\* Beneficial interest is with Reliance Industries Limited

For Rise Worldwide Limited

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

Date: September 01, 2022

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

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4112, "C" Wing, Oberoi Garden Estate, Chandivali Farm Road, Off. : Saki Vihar Road, Andheri (East), Mumbai -

400072 Tel.: (022) 4295 1866 Email: skraoco@gmail.com

### Form No. MGT- 8

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

### **CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **RISE Worldwide Limited (Formerly known as IMG Reliance Limited) ("the Company")** as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the financial year ended on March 31, 2022 ("**Financial Year**"). In our opinion and to the best of our information and according to the examinations carried out by us as per the Auditing Standards CSAS 1 to CSAS 3 ("**CSAS**") issued by the Institute of Company Secretaries of India and explanations furnished to us by the Company, its officers and agents, we certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately;
- B.** during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers / records & making entries therein within the time prescribed therefor;
  - 3. filing of forms and returns ~~as stated in the annual return,~~ with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond~~ the prescribed time;
  - 4. calling / convening / holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due date as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5. closure of Register of Members / Security holders, as the case may – **There was no closure of Register of Members during the Financial Year;**
  - 6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act - **There were no transactions under section 185 of the Act during the Financial Year;**
  - 7. contracts/arrangements with related parties as specified in section 188 of the Act;
  - 8. issue or allotment, transfer, transmission or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - **There were no such transactions during the Financial Year;**



# 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-appointments / retirement / ~~filling up casual vacancies~~ / disclosures of the Directors, Key Managerial Personnel (“KMP”) and the remuneration paid to KMP ;
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **There were no such events 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 such alterations during the Financial Year.**

For Shashikala Rao & Co.

Company Secretaries

ICSI Unique Code: P2010MH067400

PR 845/2020

Rahul  
padmakar  
sahasrabuddhe

Rahul Sahasrabuddhe

Partner

FCS 6254 CP No 13578

UDIN: F006254D000905207

Digitally signed by Rahul padmakar sahasrabuddhe  
DN: c=IN, o=Personal,  
pseudonym=d3402177b604ed285c3ea612ad96be5  
42e2db1911e034a597cf72f1172a8fea5,  
postalCode=400606, st=MAHARASHTRA,  
serialNumber=67b2a4b0fe40f898216756fc58a01b  
66ca074908c6fb17b370eac449916fba, cn=Rahul  
padmakar sahasrabuddhe  
Date: 2022.09.03 15:17:35 +05'30'

Place: Mumbai

Date: 3<sup>rd</sup> September, 2022

## 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, 2022):

Rs. 109,66,38,064 (Includes Goods and Service Tax of Rs. 14,08,65,162)

(ii) Net worth of the company:

Sr No.	Particulars	Amount (Rs.)
	Calculation of Net worth as on March 31, 2022	
	<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>	(196,88,32,163)
a.	Retained Earnings	12,61,31,216
2	Total Reserves and Surplus	(184,27,00,947)
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	212,86,39,277

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

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

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

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

# VI(b). SHAREHOLDING PATTERN – Public/Other than Promoters – (10) Others as on March 31, 2022:

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

\* Beneficial interest is with Reliance Industries Limited

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

## D. ATTENDANCE OF DIRECTORS:

Attendance details of Directors who resigned during the year:

Sl. No	Name of Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of meetings which director was	Number of meetings attended	Percentage of Attendance	Number of meetings which director was	Number of meetings attended	Percentage of Attendance	

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

		entitled to attend			entitled to attend			(Y/N/NA)
1	Lalit Bhasin (Cessation of term on 13/07/2021)	1	1	100	2	2	100	NA
2	Dilip Rasiklal Doshi (Resigned on 05/12/2021)	3	3	100	5	5	100	NA

## X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(i) Number of other directors whose remuneration details to be entered: 6

Sl. No.	Name	Designation	Gross Salary	Commission	Stock option / Sweat Equity	Others*	Total Amount
1	Lalit Bhasin	Independent Director	0	0	0	90,000	90,000
2	Dilip Rasiklal Doshi	Independent Director	0	0	0	2,40,000	2,40,000
3	Suhel Seth	Independent Director	0	0	0	2,40,000	2,40,000
4	Devang Tulsi Bhimjyani	Director	0	0	0	30,000	30,000
5	Jalaj Ashwin Dani	Director	0	0	0	40,000	40,000
6	Mohana Venkatachalam	Director	0	0	0	30,000	30,000
	<b>Total</b>		0	0	0	<b>6,70,000</b>	<b>6,70,000</b>

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

- (ii) Remuneration paid to Shri. Mariyappan M B, 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 paid to Directors of the Company. Details are mentioned on the basis of actual payment made during the Financial Year 2021-22



**Declaration – Date of authorization to sign the eForm**

Shri Devang Bhimjyani, Director - Resolution No. 16, dated December 05, 2018 and Shri Mariyappan M B, Company Secretary, Resolution No. 16, dated December 5, 2018.

**For Rise Worldwide Limited**

A handwritten signature in black ink, appearing to read "Mariyappan M B", is written over a horizontal line.

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

Date: September 01, 2022

**A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT**

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