

# 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]



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

U52324MH2003PLC139422

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

CATWALK WORLDWIDE LIMITED

(b) Registered office address

4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao  
NA  
Mumbai  
Mumbai City  
Maharashtra  
400002

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

riya.lakhotia@ril.com

(d) \*Telephone number with STD code

02235553800

(e) Website

(iii) Date of Incorporation

03/03/2003

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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), 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 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	C	Manufacturing	C2	Textile, leather and other apparel products	100

## 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	0
2	Reliance Retail Ventures Limited	U51909MH2006PLC166166	Holding	85.03

## 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	6,000,000	2,781,245	2,781,245	2,781,245
Total amount of equity shares (in Rupees)	60,000,000	27,812,450	27,812,450	27,812,450

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,000,000	2,781,245	2,781,245	2,781,245
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	27,812,450	27,812,450	27,812,450

(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			
<b>Equity shares</b>						
At the beginning of the year	0	2,781,245	2781245	27,812,450	27,812,450	

<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						
<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						
<b>At the end of the year</b>	0	2,781,245	2781245	27,812,450	27,812,450	
<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						
<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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

826,275,658

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

197,983,269

**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)	2,364,772	85.03	0	
10.	Others	0	0	0	
	<b>Total</b>	2,364,772	85.03	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	416,468	14.97	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 Nominees of Holding Company	5	0	0	
	<b>Total</b>	416,473	14.97	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>	1	2	1	2	14.97	0
(i) Non-Independent	1	2	1	2	14.97	0
(ii) Independent	0	0	0	0	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	1	2	1	2	14.97	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(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)
GAURAV JAIN	02697278	Director	0	
ASIF EBRAHIM MERC	00287289	Whole-time director	416,468	
KUMAR NITESH	06876230	Director	0	

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

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)

**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

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	25/09/2023	7	6	99.99

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	3	3	100
2	17/07/2023	3	3	100
3	17/10/2023	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	11/01/2024	3	3	100
5	19/03/2024	3	3	100

**C. COMMITTEE MEETINGS**

Number of meetings held

0

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					

**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	
		(Y/N/NA)						
1	GAURAV JAIN	5	5	100	0	0	0	
2	ASIF EBRAHIM	5	4	80	0	0	0	
3	KUMAR NITE	5	5	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	ASIF EBRAHIM ME	Whole-time director	24,060,434	0	0	0	24,060,434
	Total		24,060,434	0	0	0	24,060,434

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

KEYUR H. MIRANI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

24035

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

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

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

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

To be digitally signed by

Director

DIN of the director

02697278

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

26354

Certificate of practice number

24035

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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<b>Modify</b>
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<b>Check Form</b>
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<b>Submit</b>
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**List of Equity Shareholders as on 31.03.2024**

Sr No.	DP ID - Client ID/ Folio No.	Name of Shareholder	Father's Name/ Husband's Name	Address	No. of Equity Shares
1	IN302927-10104961	Reliance Retail Ventures Limited	N.A.	4 <sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	23,64,772
2	IN300513-22877166	Asif Ebrahim Merchant	Ebrahim Hasham Merchant	Flat No. C/3002, 30 <sup>th</sup> Floor, Viveria Towers, Old Jacob Circle, Saath Rasta, Mahalaxmi, Mumbai- 400011, Maharashtra, India	4,16,468
3	IN306114-12241920	Ashwin Ahamendra Khasgiwala jointly with Reliance Retail Ventures Limited	Ahamendra Khasgiwala  N.A.	1303 Rishab Tower Senapati, Bapat Marg Opp Elphistone Mill, Elphiston W Mumbai- 400025  4 <sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	1
4	IN306114-12241938	Rajendra Madhav Kamath jointly with Reliance Retail Ventures Limited	Madhav Kamath	25/680 A and B, 6 Floor, Rajat CHS, Nehru Nagar, Kurla east, Mumbai – 400024, Maharashtra  4 <sup>th</sup> Floor, Court	1

**Catwalk Worldwide Limited**

(Formerly known as Catwalk Worldwide Private Limited)

Registered Office: 4<sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400002.

Phone: +91 22 35553800; E-mail us at [helpline@catwalkworldwide.com](mailto:helpline@catwalkworldwide.com)

CIN NO: U52324MH2003PLC139422 Website: [www.catwalk.net.in](http://www.catwalk.net.in)

Sr No.	DP ID - Client ID/ Folio No.	Name of Shareholder	Father's Name/ Husband's Name	Address	No. of Equity Shares
			N.A.	House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	
5	IN306114-12246135	Rohit C Shah jointly with Reliance Retail Ventures Limited	Channalal Virchand Shah  N.A.	B-901-902, Shankar Park, Opp. Suman Apt, Shankar Lane, Kandivali (West), Mumbai-400067, Maharashtra  4 <sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	1
6	IN306114-12274334	Sridhar Kothandaraman jointly with Reliance Retail Ventures Limited	Kothandaraman  N.A.	B-2101, Bhumiraj Hermitage, Palm Beach Road, Sector 18, Sanpada, Navi Mumbai – 400705, Maharashtra  4 <sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	1
7	IN306114-12245441	Hetal Rathod jointly with Reliance Retail Ventures Limited	P N Mehta	904-905, Building 1A, N.G.Suncity Phase II, Thakur Village, Kandivali (East), Mumbai –	1

**Catwalk Worldwide Limited**

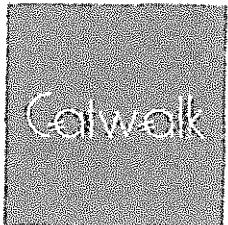
(Formerly known as Catwalk Worldwide Private Limited)

Registered Office: 4<sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400002.

Phone: +91 22 35553800; E-mail us at [helpline@catwalkworldwide.com](mailto:helpline@catwalkworldwide.com)

CIN NO: U52324MH2003PLC139422 Website: [www.catwalk.net.in](http://www.catwalk.net.in)





Sr No.	DP ID - Client ID/ Folio No.	Name of Shareholder	Father's Name/ Husband's Name	Address	No. of Equity Shares
			N.A.	400101, Maharashtra 4 <sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	
			<b>Total</b>		<b>27,81,245</b>

**For Catwalk Worldwide Limited**

**Gaurav Jain**  
**Director**  
**DIN: 02697278**

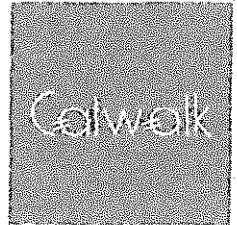
**Catwalk Worldwide Limited**

(Formerly known as Catwalk Worldwide Private Limited)

Registered Office: 4<sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400002.

Phone: +91 22 35553800; E-mail us at [helpline@catwalkworldwide.com](mailto:helpline@catwalkworldwide.com)

CIN NO: U52324MH2003PLC139422 Website: [www.catwalk.net.in](http://www.catwalk.net.in)



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

Sr. No	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held	Applicable Section of Companies Act, 2013
1	Reliance Industries Limited	Ultimate Holding	85.03*	2(46)
2	Reliance Retail Ventures Limited	Immediate Holding	85.03*	2(46)

\*Representing aggregate % of shares held by the said Company at its own and / or together with its subsidiary (ies)

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

ISIN of the equity shares of the company - INE582U01017

### V. \*Turnover and net worth of the company:

A) Gross Turnover of the Company as on March 31, 2024: Rs. 82,62,75,658/- (inclusive of GST of Rs. 15,67,77,999/-)

Calculation of net worth as on March 31, 2024:

Particulars	Amount (in Rs.)
Paid Up Share Capital	2,78,12,450
Reserves Created out of Profits	-
Securities Premium Account	58,09,21,285
Credit Balance of P & L Account	-
	<b>60,87,33,735</b>
<b>Less:</b>	
Accumulated Losses	(41,07,50,467)
Deferred Expenditure	-
Miscellaneous Expenditure not written off	-
<b>Net worth as on 31.03.2024</b>	<b>19,79,83,269</b>

### Notes:

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.

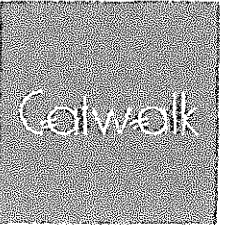
**Catwalk Worldwide Limited**

(Formerly known as Catwalk Worldwide Private Limited)

Registered Office: 4<sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400002.

Phone: +91 22 35553800; E-mail us at [helpline@catwalkworldwide.com](mailto:helpline@catwalkworldwide.com)

CIN NO: U52324MH2003PLC139422 Website: [www.catwalk.net.in](http://www.catwalk.net.in)



**VI. (b) SHARE HOLDING PATTERN - Public/Other than promoters**

Sr. No 10. 'Others' – Details of nominees of Holding Company i.e Reliance Retail Ventures Limited, holding 1 share each jointly with holding company is given below. In this connection, the Company has filed necessary forms under Section 89 of the Companies Act, 2013, with Registrar of Companies. The nominees hold the shares for the benefit of the Holding Company and have been shown under the category "Other than Promoters".

<b>Sr. No.</b>	<b>Name of the Holders</b>	<b>No. of Equity Shares held</b>
1	Ashwin Ahamendra Khasgiwala jointly with Reliance Retail Ventures Limited	1
2	Rajendra Madhav Kamath jointly with Reliance Retail Ventures Limited	1
3	Rohit C Shah jointly with Reliance Retail Ventures Limited	1
4	Sridhar Kothandaraman jointly with Reliance Retail Ventures Limited	1
5	Hetal Rathod jointly with Reliance Retail Ventures Limited	1

**For Catwalk Worldwide Limited**

**Gaurav Jain**  
**Director**  
**DIN: 02697278**

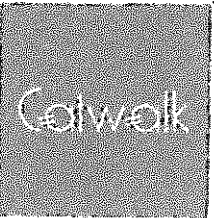
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**Details of Designated person:**

Pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), the Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorized by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company ("**Designated Person**"). Further, pursuant to sub- rule 7 of Rule 9 of the Rules, every Company shall inform the details of the Designated Person in Annual Return.

Accordingly, please note that the Board of Directors of the Company at its meeting held on March 19, 2024 has designated Shri Asif Merchant, Whole Time Director of the Company, as Designated Person under the Rules.

**For Catwalk Worldwide Limited**

**Gaurav Jain**  
**Director**  
**DIN: 02697278**

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