

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

U52324MH2003PLC139422

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCC1276B

(ii) (a) Name of the company

CATWALK WORLDWIDE PRIVA

(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

(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

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, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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 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	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			
Equity shares						
At the beginning of the year	5,000	2,776,245	2781245	27,812,450	27,812,450	
Increase during the year	0	5,000	5000	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		5,000	5000			
Demat of Shares						
Decrease during the year	5,000	0	5000	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	5,000		5000			
Demat of Shares						
At the end of the year	0	2,781,245	2781245	27,812,450	27,812,450	
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						
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

INE582U01017

(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		<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
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

872,105,762

(ii) Net worth of the Company

216,912,572

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	
	Total	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 Comp	5	0	0	

	Total	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)	2	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	1	0	0	0	0	0
B. Non-Promoter	0	2	1	2	14.97	0
(i) Non-Independent	0	2	1	2	14.97	0
(ii) Independent	0	0	0	0	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	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

3

(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 MERCH	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

7

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)
GAURAV JAIN	02697278	Additional director	04/07/2022	Appointment
KUMAR NITESH	06876230	Additional director	04/07/2022	Appointment
GAURAV JAIN	02697278	Director	29/09/2022	Change in designation
KUMAR NITESH	06876230	Director	29/09/2022	Change in designation
RAOOF RAZAK DHAN/	00174654	Director	04/07/2022	Cessation
KAYUM RAZAK DHAN/	00987597	Director	04/07/2022	Cessation
ASIF EBRAHIM MERCH	00287289	Whole-time director	01/11/2022	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENEED MEETINGS**

Number of meetings held

3

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	29/09/2022	7	5	99.99
Extraordinary General Meet	01/11/2022	7	5	99.99
Extraordinary General Meet	20/02/2023	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/07/2022	3	3	100
2	09/08/2022	3	3	100
3	15/09/2022	3	3	100
4	14/10/2022	3	3	100
5	29/10/2022	3	3	100
6	13/01/2023	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	
1	GAURAV JAIN	6	6	100	0	0	0	Yes
2	ASIF EBRAHI	6	6	100	0	0	0	Yes
3	KUMAR NITE	6	6	100	0	0	0	No

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 dire	6,373,200	0	0	0	6,373,200
	Total		6,373,200	0	0	0	6,373,200

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
	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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

 Digitally signed by GAURAV JAIN
Date: 2023.11.07 12:58:39 +05'30'

DIN of the director

To be digitally signed by

 Digitally signed by KEYUR HASMUKH MIRANI
Date: 2023.11.07 16:37:42 +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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31032023.pdf
MGT 8 31032023 catwalk.pdf
Optional Attachment.pdf
Optional Attachment Clarification on name
UDIN generation-catwalk.pdf

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

List of Equity Shareholders as on 31.03.2023

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 th 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 th 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 th 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 th Floor, Court	1

Catwalk Worldwide Limited

(Formerly known as Catwalk Worldwide Private Limited)

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

Phone: +91 22 35553800; E-mail us at helpline@catwalkworldwide.com

CIN NO: U52324MH2003PLC139422 Website: 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	B-901-902, Shankar Park, Opp. Suman Apt, Shankar Lane, Kandivali (West), Mumbai-400067, Maharashtra 4 th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	1
6	IN306114-12274334	Sridhar Kothandaraman jointly with Reliance Retail Ventures Limited	Kothandaraman	B-2101, Bhumeraj Hermitage, Palm Beach Road, Sector 18, Sanpada, Navi Mumbai – 400705, Maharashtra 4 th 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: 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400002.

Phone: +91 22 35553800; E-mail us at helpline@catwalkworldwide.com

CIN NO: U52324MH2003PLC139422 Website: 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 th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	
			Total		27,81,245

For Catwalk Worldwide Limited



Gaurav Jain
Director
DIN: 02697278

Date: October 31, 2023

Catwalk Worldwide Limited

(Formerly known as Catwalk Worldwide Private Limited)

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

Phone: +91 22 35553800; E-mail us at helpline@catwalkworldwide.com

CIN NO: U52324MH2003PLC139422 Website: www.catwalk.net.in



Keyur H Mirani
Practising Company Secretary

Office : 410, Bhaveshwar Arcade Annexe
Opp. Shreyas Cinema, LBS Marg,
Ghatkopar (West), Mumbai 400086
Tel : 022- 4970 7990
Mob : 99301 78317
Email : mirani.keyur@gmail.com

MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Catwalk Worldwide Limited (formerly known as Catwalk Worldwide Private Limited)** (hereinafter referred to as "the Company") having CIN: U52324MH2003PLC139422 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, 2023 (the "Financial Year"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. during the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within / beyond the prescribed time without/with additional fees, as the case may be;
 4. calling/ convening/ holding meetings of Board of Directors ~~or its committees, if any~~, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any~~, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be - **There was no closure of Register of Members/ Security holders during the Financial Year;**
 6. advance/ loan 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;**



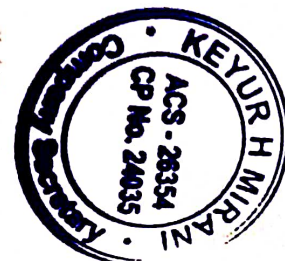
K. H. Mirani



Keyur H Mirani
Practising Company Secretary

Office : 410, Bhaveshwar Arcade Annexe
Opp. Shreyas Cinema, LBS Marg,
Ghatkopar (West), Mumbai 400086
Tel : 022- 4970 7990
Mob : 99301 78317
Email : mirani.keyur@gmail.com

7. contracts and arrangements with related parties as specified in the provisions of Section 188 of the Act – **During the Financial Year, contracts/arrangements with related parties were in ordinary course of business and on arm's length basis as specified in section 188 of the Act;**
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates in all instances– **No such requirement occurred during the Financial Year;**
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 - **Not applicable to the Company 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 them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act– **No such requirement occurred 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-**Not applicable to the Company 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 others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;~~
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act- **There were no such transactions during the Financial Year;**



K. H. Mirani



Keyur H Mirani
Practising Company Secretary

Office : 410, Bhaveshwar Arcade Annexe
Opp. Shreyas Cinema, LBS Marg,
Ghatkopar (West), Mumbai 400086
Tel : 022- 4970 7990
Mob : 99301 78317
Email : mirani.keyur@gmail.com

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Place: Mumbai
Date: November 6, 2023
UDIN: A026354E001676453

Signature: Keyur H Mirani

Keyur H Mirani
Practising Company Secretary
Membership Number: A26354
Certificate of Practice Number: 24035
PR No: 3247/2023



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

IV. (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) *

Transfers in respect of Equity Shares held in Physical Form - NIL

Transfer in respect of Equity shares in demat mode are not recorded by the Company.

V. *Turnover and net worth of the company:

- A) Gross Turnover of the Company as on March 31, 2023: Rs. 87,21,05,762/- (inclusive of GST of Rs. 17,79,84,795)

Calculation of net worth as on March 31, 2023:

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	-
	60,87,33,735
Less:	
Accumulated Losses	(39,18,21,163)
Deferred Expenditure	-
Miscellaneous Expenditure not written off	-
Net worth as on 31.03.2023	21,69,12,572

Catwalk Worldwide Limited

(Formerly known as Catwalk Worldwide Private Limited)

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

Phone: +91 22 35553800; E-mail us at helpline@catwalkworldwide.com

CIN NO: U52324MH2003PLC139422 Website: www.catwalk.net.in

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.

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".

Sr. No.	Name of the Holders	No. of Equity Shares held
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

Date: October 31, 2023

Catwalk Worldwide Limited

(Formerly known as Catwalk Worldwide Private Limited)

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

Phone: +91 22 35553800; E-mail us at helpline@catwalkworldwide.com

CIN NO: U52324MH2003PLC139422 Website: www.catwalk.net.in

To
The Registrar of Companies, Mumbai,
100, Everest,
Marine Drive,
Mumbai – 400 002

Ref : Clarification regarding change of name of the Company

Dear Sirs,

The Company has filed Form INC- 27 on 28th July, 2023 vide SRN AA3481159, intimating change in name of the Company from 'Catwalk Worldwide Private Limited' to 'Catwalk Worldwide Limited' pursuant to change in status of the Company from Private to Public, which has been approved by the Registrar of Companies - Mumbai and issued new certificate of incorporation upon conversion to public company w.e.f. 8th August, 2023.

Further, master details of the Company on Ministry of Corporate Affairs (MCA) site is also reflecting new name 'Catwalk Worldwide Limited'.

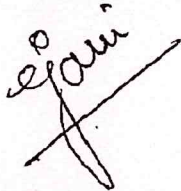
However, while filling Form MGT-7, the name of the Company is pre-filled as 'Catwalk Worldwide Private Limited' and if we are trying to change the name then a pop-up is appearing which asking 'Please confirm that the name entered is the name of the Company as on the financial year end date'.

In view of the above, we are not changing the name of the Company in the form from 'Catwalk Worldwide Private Limited' to 'Catwalk Worldwide Limited'.

We are enclosing following documents for your ready reference.

1. Challan of e-form INC-27;
2. Screenshot of Master details of the Company on MCA;
3. Screenshot of pop-up appearing in Form MGT-7.

For Catwalk Worldwide Limited



Gaurav Jain
Director
DIN: 02697278

Date: October 31, 2023

Catwalk Worldwide Limited

(Formerly known as Catwalk Worldwide Private Limited)

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

Phone: +91 22 35553800; E-mail us at helpline@catwalkworldwide.com

CIN NO: U52324MH2003PLC139422 Website: www.catwalk.net.in

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AA3481159/ BharatKoshOrderId :1-10149269859

Service Request Date:
28/07/2023

SRN Date: 28/07/2023 11:34:24

RECEIVED FROM:

Name: JAYANTI CHAURASIA NAITA

Address: Mulund, , Mumbai, Mumbai, Maharashtra, 400080

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U52324MH2003PTC139422

Name: CATWALK WORLDWIDE PRIVATE LIMITED

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

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for INC-27	Normal	600
	Additional	6000
	Total	6600

Mode of Payment: Online

Received Payment Rupees: Six Thousand Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Ministry Of Corporate Affairs

Date : 07-11-2023 12:39:39pm

Company Information

CIN	U52324MH2003PLC139422
Company Name	CATWALK WORLDWIDE LIMITED
ROC Name	ROC Mumbai
Registration Number	139422
Date of Incorporation	03/03/2003
Email Id	audit@catwalkworldwide.com
Registered Address	4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai City, Mumbai, Maharashtra, India, 400002
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	6,00,00,000
Paid up Capital (Rs)	2,78,12,450
Date of last AGM	29/09/2022
Date of Balance Sheet	31/03/2022
Company Status	Active

Jurisdiction	
---------------------	--

Menu Home Form_MGT_7_Catwalk_01:11.2... Form_MGT_7_Catwalk... x + Create Sign in

All tools Edit Convert Sign Find text or tools


All tools

- Export a PDF
- Edit a PDF
- Create a PDF
- Combine files
- Organize pages
- Add comments
- Request e-signatures
- Scan & OCR
- Protect a PDF
- Redact a PDF

Convert, edit and e-sign PDF forms & agreements.

Free 7-day trial.

FORM NO. MGT-7
(Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 13 of the Companies (Management and Administration) Rules, 2014)



Annual Return
(other than OPCs and Small Companies)

सत्यमेव जयते

Warning: JavaScript Window - Verification

Please confirm that the name entered is the name of the company as on the financial year end date

M22

Form language English Hindi

(b) Registered office address

4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao
 NA
 Mumbai
 Mumbai City
 Maharashtra
 (Country)

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(f) Date of Incorporation

(v) Type of the Company	Category of the Company	Sub-category of the Company



Keyur Mirani <mirani.keyur@gmail.com>

UDIN generation

donotreply5@icsi.edu <donotreply5@icsi.edu>
To: MIRANI.KEYUR@gmail.com

Tue, Nov 7, 2023 at 12:11 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	A26354
UDIN Number	A026354E001692581
Name of the Company	CATWALK WORLDWIDE LIMITED
CIN Number	U52324MH2003PLC139422
Financial Year	2023-24
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	07/11/2023