

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

 English  Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U52324MH2003PLC139422

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CATWALK WORLDWIDE LIMITED	CATWALK WORLDWIDE LIMITED
Registered office address	4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao,NA,Mumbai,Mumbai City,Maharashtra,India,400002	4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao,NA,Mumbai,Mumbai City,Maharashtra,India,400002
Latitude details	18.94458	18.94458
Longitude details	72.82958	72.82958

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office.pdf

(b) \*Permanent Account Number (PAN) of the company

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

\*\*\*\*\*lakhotia@ril.com

(d) \*Telephone number with STD code

91\*\*\*\*\*00

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

03/03/2003

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083	

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

02/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L17110MH1973PLC019786		RELIANCE INDUSTRIES LIMITED	Holding	0
2	U51909MH2006PLC166166		RELIANCE RETAIL VENTURES LIMITED	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
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Total number of equity shares	6000000.00	2781245.00	2781245.00	2781245.00
Total amount of equity shares (in rupees)	60000000.00	27812450.00	27812450.00	27812450.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	6000000	2781245	2781245	2781245
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	60000000.00	27812450.00	27812450	27812450

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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 )				
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**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	2781245	2781245.00	27812450	27812450	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="NA"/>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	2781245.00	2781245.00	27812450.00	27812450.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			
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Classes of partly convertible 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>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

748984117

ii \* Net worth of the Company

44806200

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2364772	85.03	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	<b>2364772.00</b>	<b>85.03</b>	<b>0.00</b>	<b>0</b>

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	416468	14.97	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	5	0.00	0	0.00
	Nominees-Holding Co.				
	<b>Total</b>	416473.00	14.97	0.00	0

Total number of shareholders (other than promoters)

6

Total number of shareholders (Promoters + Public/Other than promoters)

7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	1
	<b>Total</b>	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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	0.00
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	0.00	0.00
i. Banks and 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
<b>Total</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>2</b>	<b>14.97</b>	<b>0.00</b>

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASIF EBRAHIM MERCHANT	00287289	Whole-time director	416468	
GAURAV JAIN	02697278	Director	0	
KUMAR NITESH .	06876230	Director	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/08/2024	7	6	99.99

##### B BOARD MEETINGS

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2024	3	3	100

2	17/07/2024	3	3	100
3	09/10/2024	3	3	100
4	10/01/2025	3	3	100

### C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								02/09/2025
1	ASIF EBRAHIM MERCHANT	3	3	100	0	0	0	Yes
2	GAURAV JAIN	3	3	100	0	0	0	Yes
3	KUMAR NITESH .	3	3	100	0	0	0	Yes

### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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
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1	ASIF EBRAHIM MERCHANT	Whole-time director	17035042	0	0	0	17035042.00
	<b>Total</b>		17035042.00	0.00	0.00	0.00	17035042.00

B \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Catwalk Worldwide  
limited\_MGT8.pdf  
UDIN certificate-Catwalk.pdf  
Catwalk\_Optional Attachment and  
LOS - Signed.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

CATWALK WORLDWIDE  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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, 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties 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;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 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;
- 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 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;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

KEYUR H. MIRANI

Date (DD/MM/YYYY)

28/10/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2\*0\*5

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

00287289

\*(b) Name of the Designated Person

ASIF EBRAHIM MERCHANT

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 13 dated\* (DD/MM/YYYY) 15/07/2022 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*8\*6\*3\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

Certificate of practice number

2\*0\*5

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

***For office use only:***

eForm Service request number (SRN)

AB8381827

eForm filing date (DD/MM/YYYY)

28/10/2025

**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**

### 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, 2025: Rs. 74,89,84,117/- (inclusive of GST of Rs. -13,36,31,324/-)

Calculation of net worth as on March 31, 2025:

Particulars	Amount (in Rs.)
Paid Up Share Capital	2,78,12,451
Reserves Created out of Profits	-
Securities Premium Account	58,09,21,285
Credit Balance of P & L Account	-
<b>Less:</b>	
Accumulated Losses	(56,39,27,536)
Deferred Expenditure	-
Miscellaneous Expenditure not written off	-
<b>Net worth as on 31.03.2025</b>	<b>4,48,06,200</b>

### Notes:

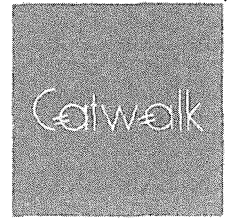
In calculation of net worth, other comprehensive income is not included, as it is not mentioned in the definition of net worth as provided under section 2(57) of the Companies Act, 2013 in as much as it is not even a free reserve under the Companies Act, 2013.

#### Catwalk Worldwide Limited

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: 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".

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

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

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

### For Catwalk Worldwide Limited

KUMAR Digitally signed  
by KUMAR  
R NITESH  
Date:  
2025.10.28  
12:05:40 +05'30'

**Kumar Nitesh**  
**Director**  
**DIN: 06876230**

October 28, 2025

### Catwalk Worldwide Limited

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**List of Equity Shareholders as on 31.03.2025**

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, 30th 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	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 House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	1
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 <sup>th</sup> Floor, Court House,	1

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Sr No.	DP ID - Client ID/ Folio No.	Name of Shareholder	Father's Name/ Husband's Name	Address	No. of Equity Shares
				Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	
6	IN306114- 12274334	Sridhar Kothandaraman jointly with Reliance Retail Ventures Limited	Kothandaraman	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 – 400101, Maharashtra  4 <sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002, Maharashtra	1
		<b>Total</b>			<b>27,81,245</b>

**For Catwalk Worldwide Limited**

KUMAR Digitally signed  
by KUMAR  
NITESH Date: 2025.10.28  
12:06:08 +05'30'

**Kumar Nitesh**  
**Director**  
**DIN: 06876230**

October 28, 2025

**Catwalk Worldwide Limited**

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

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Calwalk Worldwide Limited  
कॅटवॉर्ल्ड वॉर्ल्डवाइड लिमिटेड

CIN: U72900MH2007PLC136192 | GSTIN: 27AAAC1200H24

Cover Story Clothing Limited  
कव्हर स्टोरी क्लोथिंग लिमिटेड

CIN: U40999MH2017PLC266153 | GSTIN: 27AAACF604H51ZZ

Reliance Retail And Fashion Lifestyle Limited  
रिलायन्स रिटेल अँड फॅशन लाइफस्टाइल लिमिटेड

CIN: U72900MH2020PLC143647 | GSTIN: 27AAACR1426Q1ZQ

Markes And Spencer Reliance India Private Limited  
मार्क्स अँड स्पेन्सर रिलायन्स इंडिया प्रायव्हेट लिमिटेड

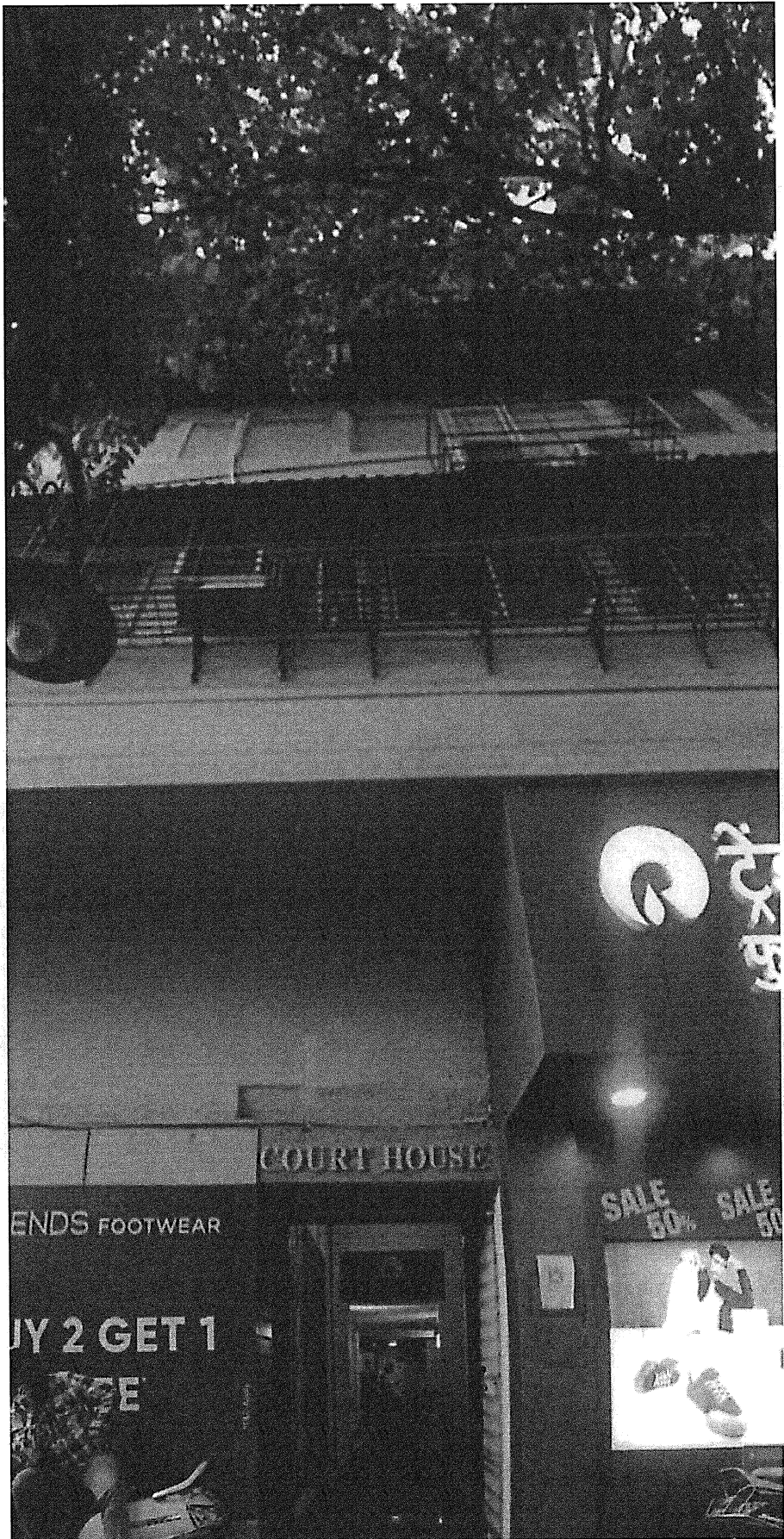
CIN: U61000MH2009PLC175718 | GSTIN: 27AAACM5900D1ZA

7-India Convenience Retail Limited  
७-इंडिया कन्विनियन्स रिटेल लिमिटेड

CIN: U72300MH2021PLC368442 | GSTIN: 27AABC77417Q1ZM

4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400002

४था मजला, कोर्ट हाऊस, लोकमान्य टिळक मार्ग, धोबी तलाव, मुंबई - ४००००२





**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** (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, 2025 (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

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Ghalkopar (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;
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- **There were no such transactions during the Financial Year;**

k. H. mirani





**Keyur H Mirani**  
Practising Company Secretary

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Email : mirani.keyur@gmail.com

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;**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company- **Not applicable to the Company during the Financial Year.**

Place: Mumbai  
Date: October 28, 2025  
UDIN: UDIN A026354G001666421

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



10/28/25, 11:39 AM

Gmail - UDIN generation



Keyur Mirani <mirani.keyur@gmail.com>

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## UDIN generation

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

Tue, Oct 28, 2025 at 11:39 AM

### UDIN GENERATED SUCCESSFULLY

<b>Membership Number</b>	A26354
<b>UDIN Number</b>	A026354G001667807
<b>Name of the Company</b>	Catwalk Worldwide Limited
<b>CIN Number</b>	U52324MH2003PLC139422
<b>Financial Year</b>	2025-26
<b>Document Type(Certificates)</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Document Description</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Date of signing documents</b>	28/10/2025