



## WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore – 452018 (M.P.) India

CIN: L67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

E-mail: [investors@worthindia.com](mailto:investors@worthindia.com), Website: [www.worthindia.com](http://www.worthindia.com)

Date: 31<sup>st</sup> May, 2020

To,  
The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai – 400051  
Maharashtra, India.

**NSE Symbol: WORTH**

**Sub: Disclosure u/r 30(1)/ 30(2) & 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year ended on 31<sup>st</sup> March, 2020.**

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith disclosure of aggregate shareholding and voting right of Promoters along with the Person (s) acting in concert as on March 31, 2020 dated May 30, 2020 as received from Mr. Raminder Singh Chadha, on behalf of Promoters & Promoter Group of Worth Peripherals Limited, in the format prescribed.

Further, disclosure required pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for encumbrance of shares is also attached herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For, Worth Peripherals Limited**

sd/-

**Ayushi Taunk**

**Company Secretary & Compliance Officer**

**M.No.: ACS54236**

Encl: As above

Raminder Singh Chadha

Date: 30<sup>th</sup> May, 2020

To,  
The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051  
Maharashtra, India.  
E-mail: [takeover@nse.co.in](mailto:takeover@nse.co.in)

Symbol – WORTH

**Ref.: WORTH PERIPHERALS LIMITED, CIN: L67120MP1996PLC010808**

**Sub.: Disclosure u/r 30(1) / 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2020.**

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith Disclosure of Aggregate Shareholding and voting right of Promoters along with the Person(s) acting in concert, as required under regulation no. 30(1) / 30(2) of the SEBI (SAST) Regulations, 2011 signed by me on behalf of Promoter & Promoter Group in respect of our shareholding in Worth Peripherals Limited as on March 31, 2020.

Kindly take the same on your record.

Thanking you  
your faithfully

sd/-

**RAMINDER SINGH CHADHA**  
**PROMOTER**

**[Address: LIG Main Road, C-11 H I G Bunglows, Indore 452001 (M.P.)]**

**[Chairman & Managing Director of Worth Peripherals Limited having DIN: 00405932]**

Encl.: Annexure -1 & 2

Copy:

To,  
The Company Secreatry & Compliance Officer  
Worth Peripherals Limited  
**CIN: L67120MP1996PLC010808**

**Reg.Office: 102, Sanskriti Appt. 44, Saket Nagar Indore (M.P.) 452018**

For information and further needful

**Annexure-1**  
**Disclosure under Regulation 30 (1) and 30 (2)**  
**of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulations, 2011**  
**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                     |                                                           |                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                   | WORTH PERIPHERALS LIMITED                                                                                                                                                                                                                                                                                                                           |                                                           |                                                     |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            | National Stock Exchange Limited (NSE EMERGE)                                                                                                                                                                                                                                                                                                        |                                                           |                                                     |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>Promoters (Shareholding as on 31 <sup>st</sup> March, 2020)<br>1. Mr. Raminder Singh Chadha<br>2. Mrs. Amarveer Kaur Chadha<br><br>Promoters Group (Shareholding as on 31 <sup>st</sup> March, 2020)<br>1. Mr. Jayvir Chadha<br>2. Ms. Ganiv Chadha<br>3. Raminder Chadha (HUF)<br>4. M/S Versatile Translink Private Limited |                                                           |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                               | Number of shares                                                                                                                                                                                                                                                                                                                                    | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| <b>As of March 31<sup>st</sup> of the year, 2020 holding of:</b>                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                     |                                                           |                                                     |
| <b>a) Shares (As Below)</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                     |                                                           |                                                     |
| 1. Mr. Raminder Singh Chadha                                                                                                                                                                                                                                                                                                                                                                                                         | 4872000                                                                                                                                                                                                                                                                                                                                             | 30.93%                                                    | 30.93%                                              |
| 2. Mrs. Amarveer Kaur Chadha                                                                                                                                                                                                                                                                                                                                                                                                         | 3220000                                                                                                                                                                                                                                                                                                                                             | 20.44%                                                    | 20.44%                                              |
| 3. Mr. Jayvir Chadha                                                                                                                                                                                                                                                                                                                                                                                                                 | 550000                                                                                                                                                                                                                                                                                                                                              | 3.49%                                                     | 3.49%                                               |
| 4. Ms. Ganiv Chadha                                                                                                                                                                                                                                                                                                                                                                                                                  | 50000                                                                                                                                                                                                                                                                                                                                               | 0.32%                                                     | 0.32%                                               |
| 5. Raminder Chadha (HUF)                                                                                                                                                                                                                                                                                                                                                                                                             | 1793500                                                                                                                                                                                                                                                                                                                                             | 11.39%                                                    | 11.39%                                              |
| 6. M/S Versatile Translink Private Limited                                                                                                                                                                                                                                                                                                                                                                                           | 1200000                                                                                                                                                                                                                                                                                                                                             | 7.62%                                                     | 7.62%                                               |
| <b>b) Voting Rights (otherwise than by shares)</b>                                                                                                                                                                                                                                                                                                                                                                                   | 0                                                                                                                                                                                                                                                                                                                                                   | 0                                                         | 0                                                   |
| <b>c) Warrants,</b>                                                                                                                                                                                                                                                                                                                                                                                                                  | 0                                                                                                                                                                                                                                                                                                                                                   | 0                                                         | 0                                                   |
| <b>d) Convertible Securities</b>                                                                                                                                                                                                                                                                                                                                                                                                     | 0                                                                                                                                                                                                                                                                                                                                                   | 0                                                         | 0                                                   |
| <b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>                                                                                                                                                                                                                                                                                                                                            | 0                                                                                                                                                                                                                                                                                                                                                   | 0                                                         | 0                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>11685500</b>                                                                                                                                                                                                                                                                                                                                     | <b>74.18%</b>                                             | <b>74.18%</b>                                       |

sd/-  
**RAMINDER SINGH CHADHA**  
**PROMOTER & MANAGING DIRECTOR**  
**(DIN: 00405932)**

Place: Indore

Date: 30<sup>th</sup> May, 2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Raminder Singh Chadha

Date: 30<sup>th</sup> May, 2020

To,  
The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
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**Symbol – WORTH**

**Ref.: WORTH PERIPHERALS LIMITED, CIN: L67120MP1996PLC010808**

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011;**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Raminder Singh Chadha, declare that I along with persons acting in concert with me, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the Financial Year, if any.

Kindly take the same on your record.

Thanking you  
your faithfully

Sd/-

**RAMINDER SINGH CHADHA**  
**PROMOTER**

**[Address: LIG Main Road, C-11 H I G Bunglows, Indore 452001 (M.P.)]**

**[Chairman & Managing Director of Worth Peripherals Limited having DIN: 00405932]**

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The Company Secreatry & Compliance Officer  
Worth Peripherals Limited  
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