



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, Website: www.worthindia.com

Date: 08.03.2021

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
Series: EQ**

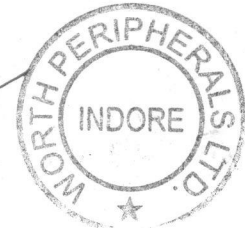
Sub: Disclosure of Related Party Transactions on consolidated basis for the Quarter ended on December 31, 2020 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulation").

Dear Sir/Madam,

With reference to the above stated subject, we attach herewith the disclosure of Related Party Transactions on consolidated basis drawn in accordance with the applicable accounting standards, for the Quarter ended December 31, 2020.

Kindly take note of the same.

Thanking you
Yours faithfully
For, Worth Peripherals Limited

**Ayushi Taunk
Company Secretary & Compliance Officer
M.No.: ACS54236**

Encl: As above

Disclosure of Consolidated Related Party Transactions for the Quarter ended on December 31, 2020
[In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015].

A. List of related parties where control exists and relationships

(i) Entity and reporting entity are members of the same group

M/s Yash Packers

Subsidiary

(ii) Person or a close members has control or joint control, significant influence on the reporting entity or is member of KMP in reporting entity.

Name of Person / entity	Relation
Mr. Raminder Singh Chadha	Managing Director
Mrs. Amarveer Kaur Chadha	Whole Time Director
Mr. Jayvir Chadha	Whole Time Director
Mr. Mahesh Chandra Maheshwari	Chief Financial Officer
Ms. Ayushi Taunk	Company Secretary
Raminder Chadha HUF	Relatives of KMP
Ganiv Chadha	Relatives of KMP
Mr. Dilip Burad	Independent Director
Mr. Dilip Modak	Independent Director
Ms. Palak Malviya	Independent Director

(iii) The entity is controlled or jointly controlled by a person identified in (ii)

M/s Worth Pack LLP

M/s Versatile Translink Private Limited

Related Part Transactions for the Quarter ended 31.12.2020

	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Subsidiary
Salary				
Mr. Raminder Singh Chadha	6,75,000	-	-	-
Mrs. Amarveer Kaur Chadha	12,00,000	-	-	-
Mr. Jayvir Chadha	9,00,000	-	-	-

Mr. Mahesh Chandra Maheshwari	56,232	-	-	-
Ms. Ayushi Taunk	67,716	-	-	-
Interest Paid				
Mr. Raminder Singh Chadha	15,877	-	-	-
Mr. Jayvir Chadha	1,23,430	-	-	-
Ms. Ganiv Chadha	-	20,154	-	-
Worth Pack LLP	3,70,816	-	-	-
Rent Paid				
Mr. Raminder Singh Chadha	30,000	-	-	-
Mrs. Amarveer Kaur Chadha	30,000	-	-	-
Sitting Fees				
Mr. Dilip Burad	5,000	-	-	-
Mr. Dilip Modak	5,000	-	-	-
Ms. Palak Malviya	5,000	-	-	-
Sale of Goods				
M/S Yash Packers	-	-	-	59,000
Freight & Cartage Paid				
M/s Versatile Translink Private Limited	-	-	51,88,057	-