



WORTH PERIPHERALS LIMITED

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Date: 08.12.2020

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
Series: EQ

Sub: Disclosure of Related Party Transactions on consolidated basis for the Half Year ended September 30, 2020 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulation").

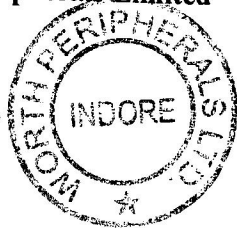
Dear Sir/Madam,

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 half year ended September 30, 2020.

Kindly take note of the same.

Thanking you
Yours faithfully

For, Worth Peripherals Limited



Ayushi Tatk
Company Secretary & Compliance Officer
M.No.: ACS54236

Encl: As above

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
Ms. 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 Pvt. Ltd

Related Party Transactions for the Half Year ended 30.09.2020

	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Subsidiary
Salary				
Mr. Raminder Singh Chadha	13,50,000	-	-	-
Mrs. Amarveer Kaur Chadha	24,00,000	-	-	-
Mr. Jayvir Chadha	18,00,000	-	-	-
Mr. Mahesh Chandra Maheshwari	3,38,785	-	-	-
Ms. Ayushi Taunk	1,36,910	-	-	-
Interest Paid				
Mr. Raminder Singh	15,586	-	-	-

Chadha				
Mr. Jayvir Chadha	2,78,833	-	-	-
Ms. Ganiv Chadha	40,359	-	-	-
Worth Pack LLP	737,,609	-	-	-
Rent Paid				
Mr. Raminder Singh Chadha	60,000	-	-	-
Mrs. Amarveer Kaur Chadha	60,000	-	-	-
Sitting Fees				
Mr. Dilip Burad	10,000	-	-	-
Mr. Dilip Modak	10,000	-	-	-
Ms. Palak Malviya	10,000	-	-	-
Sale of Goods	-	-	-	51,330
Freight & Cartage Paid	-	-	75,96,241	-

Alank

