



WORTH PERIPHERALS LIMITED

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

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E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 10.12.2021

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 Half Year ended September 30, 2021 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulation").

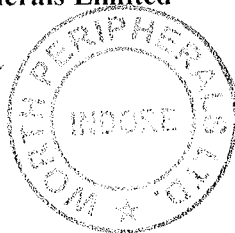
Dear Sir/Madam,

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, 2021.

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 Half Year ended September 30, 2021 [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

- | | |
|---|---------------|
| 1. M/s Yash Packers | Joint Venture |
| 2. M/s Worth Wellness Private Limited | Subsidiary |
| 3. M/s Worth India Pack Private Limited | 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. Alok Jain	Independent Director
Mr. Dilip Modak	Independent Director
Ms. Palak Malviya	Independent Director

(ii) 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 Part Transactions for the Half Year ended 30.09.2021

	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Subsidiary
Salary				
Mr. Raminder Singh Chadha	25,50,000	-	-	-
Mrs. Amarveer Kaur Chadha	24,00,000	-	-	-
Mr. Jayvir Chadha	12,00,000	-	-	-
Mr. Mahesh Chandra Maheshwari	1,08,984	-	-	-
Ms. Ayushi Taunk	2,01,861	-	-	-

Rent Paid				
Mr. Raminder Singh Chadha	60,000	-	-	-
Mrs. Amarveer Kaur Chadha	60,000	-	-	-
Sitting Fees				
Mr. Alok Jain	10,000	-	-	-
Mr. Dilip Modak	10,000	-	-	-
Ms. Palak Malviya	10,000	-	-	-
Freight & Cartage Paid				
M/s Versatile Translink Pvt. Ltd	-	-	1,11,32,103	
Investment in Shares				
Worth Wellness Private Limited	-	-	-	7,80,00,000
Worth India Pack Private Limited	-	-	-	3,00,000
Unsecured Loan				
Worth Wellness Private Limited	-	-	-	5,07,40,412
Worth India Pack Private Limited	-	-	-	30,05,000
Mr. Raminder Singh Chadha	-	-	-	1,62,50,000
Mr. Jayvir Chadha	-	-	-	28,00,000
Ms. Ganiv Chadha	-	-	-	7,50,000