



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: 14th July, 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 31st March, 2021 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended.

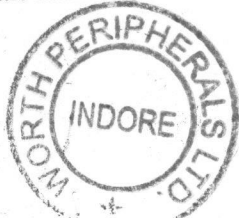
Dear Sir/Madam,

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 31st March, 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

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 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

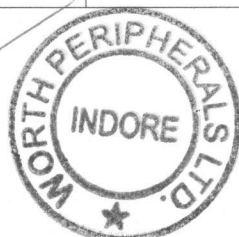
(iii) The entity is controlled or jointly controlled by a person identified in (ii):

- M/s Worth Pack LLP
- M/s Versatile Translink Private Limited

(iv) Related Party Transactions for the Half Year ended 31st March, 2021:

	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Joint Venture	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	1,20,557	-	-	-	-
Ms. Ayushi Taunk	1,55,499	-	-	-	-

Ayushi Taunk



Interest Paid					
Mr. Raminder Singh Chadha	25,895	-	-	-	-
Mr. Jayvir Chadha	1,92,491	-	-	-	-
Ms. Ganiv Chadha	-	36,396	-	-	-
Worth Pack LLP	-	-	4,67,344	-	-
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					
M/s Yash Packers	-	-	-	59,000	-
Freight & Cartage Paid					
M/s Versatile Translink Private Limited	-	-	1,03,59,385	-	-
Investment in Shares					
Worth Wellness Private Limited	-	-	-	-	2,00,000
Inter Corporate Deposit					
Worth Wellness Private Limited	-	-	-	-	2,02,600
Inter Corporate Deposit					
Worth India Pack Private Limited	-	-	-	-	1,22,981

