



## WORTH PERIPHERALS LIMITED

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

CIN: L67120MP1996PLC010808

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Date: 19.11.2022

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, 2022 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, 2022.

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

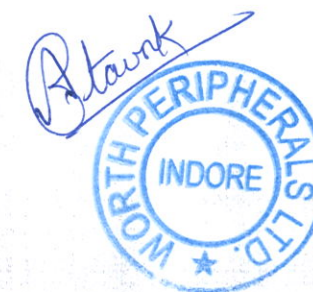
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### General information about company

Name of The Company	WORTH PERIPHERALS LIMITED		
BSE Scrip Code	000000		
NSE Symbol	WORTH		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



Worth Peripherals Limited  
 Related Party Transactions for the period from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022.

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance					Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)				
1	WORTH PERIPHERALS LIMITED	RAMINDER SINGH CHADHA	Managing Director		Remuneration		Approved	2550000	0	0												
2	WORTH PERIPHERALS LIMITED	AMARVEER KAUR CHADHA	Whole-Time Director		Remuneration		Approved	2400000	0	0												
3	WORTH PERIPHERALS LIMITED	JAYVIR CHADHA	Whole-Time Director		Remuneration		Approved	600000	0	0												
4	WORTH PERIPHERALS LIMITED	GANIV CHADHA	Member of Promoter Group		Loan		Approved	1240	444350	443110												
5	WORTH PERIPHERALS LIMITED	MAHESH CHANDRA MAHESHWARI	Chief Financial Officer		Remuneration		Approved	61597	0	0												
6	WORTH PERIPHERALS LIMITED	DHIRENDRA MEHTA	Chief Financial Officer		Remuneration		Approved	534006	0	0												
7	WORTH PERIPHERALS LIMITED	AYUSHI TALUK	Company Secretary		Remuneration		Approved	196984	0	0												
8	WORTH PERIPHERALS LIMITED	VERSATILE TRANSLINK PRIVATE LIMIT	Member of Promoter Group		Sale of goods or services		Approved	11355294	0	0												
9	WORTH PERIPHERALS LIMITED	YASH PACKERS	Joint Venture		Sale of goods or services		Approved	7754487	0	0												
10	WORTH PERIPHERALS LIMITED	WORTH WELLNESS PRIVATE LIMITED	Subsidiary Company		Inter-corporate deposit		Approved	21415530.9	21415530.9	0												
11	WORTH PERIPHERALS LIMITED	WORTH INDIA PACK PRIVATE LIMITED	Subsidiary Company		Inter-corporate deposit		Approved	1592680	1592680	0												
12	WORTH PERIPHERALS LIMITED	DILIP KUMAR MODAK	Independent Director		Any other transaction	Sitting Fees	Approved	15000	0	0												
13	WORTH PERIPHERALS LIMITED	PALAK MALVIYA	Independent Director		Any other transaction	Sitting Fees	Approved	15000	0	0												
14	WORTH PERIPHERALS LIMITED	ALOK JAIN	Independent Director		Any other transaction	Sitting Fees	Approved	15000	0	0												
15	WORTH PERIPHERALS LIMITED	RAMINDER SINGH CHADHA	Managing Director		Any other transaction	Rent Paid	Approved	60000	0	0												
16	WORTH PERIPHERALS LIMITED	AMARVEER KAUR CHADHA	Whole-Time Director		Any other transaction	Rent Paid	Approved	60000	0	0												
17	WORTH PERIPHERALS LIMITED	RAMINDER SINGH CHADHA	Managing Director		Loan		Approved	5000000	0	50000000												
<b>Total value of transaction during the reporting period</b>																						
								53626818.9														

