



WORTH PERIPHERALS LIMITED

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

CIN: U67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

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

Date: 5th April, 2019

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.

Symbol – WORTH

Sub.: Disclosure u/r 30(1) / 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2019.

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith disclosure of aggregate shareholding and voting right of Promoters along with the Person(s) acting in concert as on March 31, 2019 dated April 5, 2019 as received from Mr. Raminder Singh Chadha, on behalf of Promoter & Promoter Group of Worth Peripherals Limited, in the format prescribed.

Kindly take the same on your record.

Thanking you

For Worth Peripherals Limited

Ayushi Taunk
Company Secretary & Compliance Officer



Encl: As above

Raminder Singh Chadha

Date: 5th April, 2019

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.
E-mail: takeover@nse.co.in

Symbol – WORTH

Ref.: 1: Symbol – WORTH

Ref.: 2: WORTH PERIPHERALS LIMITED, CIN:L67120MP1996PLC010808

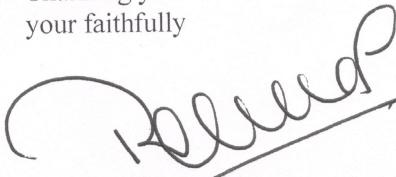
Sub.: Disclosure u/r 30(1) / 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2019.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Disclosure of Aggregate Shareholding and Voting Right of Promoters along with the Person(s) Acting in Concert, as required under regulation no. 30(1) / 30(2) of the SEBI (SAST) Regulations, 2011 signed by me and on behalf of Promoter & Promoter Group in respect of our shareholding in Worth Peripherals Limited as on March 31, 2019.

Kindly take the same on your record.

Thanking you
your faithfully



RAMINDER SINGH CHADHA
PROMOTER

(Address: L I G Main Road, C-11 H I G Bunglows, Indore 452001 (M.P.)
(Managing Director of Worth Peripherals Limited having DIN:00405932)

Encl.: Annexure -1 & 2

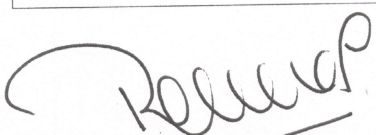
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To,
The Company Secreatry & Compliance Officer
Worth Peripherals Limited,
CIN:L67120MP1996PLC010808
Reg.Office: 102, Sanskriti Appt. 44, Saket Nagar Indore (M.P.) 452018
For information and further needful

Annexure-1
Disclosure under Regulation 30 (1) and 30 (2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	WORTH PERIPHERALS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited (NSE EMERGE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Promoters (Shareholding as on 31 st March, 2019) 1. Mr. Raminder Singh Chadha 2. Mrs. Amarveer Kaur Chadha Promoters Group (Shareholding as on 31 st March, 2019) 1. Mr. Jayvir Chadha 2. Ms. Ganiv Chadha 3. Raminder Chadha (HUF) 4. M/S Versatile Translink Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, 2019 holding of:			
a) Shares (As Below)			
1. Mr. Raminder Singh Chadha	4797000	30.45%	30.45%
2. Mrs. Amarveer Kaur Chadha	3220000	20.44%	20.44%
3. Mr. Jayvir Chadha	550000	3.49%	3.49%
4. Ms. Ganiv Chadha	50000	0.32%	0.32%
5. Raminder Chadha (HUF)	1793500	11.39%	11.39%
6. M/S Versatile Translink Private Limited	1200000	7.62%	7.62%
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	11610500	73.71%	73.71%


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(Managing Director of Worth Peripherals Limited having DIN:00405932)

Place: Indore

Date: 5th April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Annexure-2

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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PROMOTER

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(Managing Director of Worth Peripherals Limited having DIN:00405932)

Place: Indore

Date: 5th April, 2019