

General information about company		
Scrip code	000000	
NSE Symbol	WORTH	
MSEI Symbol	NOTLISTED	
ISIN	INE196Y01018	
Name of the entity	WORTH PERIPHERALS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no imposition of penalty or fine on this entity during the said quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing litigations or disputes , hence, not applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00084	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAMINDER SINGH CHADHA	ACPPC3796A	00405932	Executive Director	Chairperson	MD	05-08-1963
2	Mrs	AMARVEER KAUR CHADHA	ABNPC7798K	00405962	Executive Director	Not Applicable		07-02-1965
3	Mr	JAYVIR CHADHA	AIEPC5910D	02397468	Executive Director	Not Applicable		11-12-1989
4	Mrs	PALAK MALVIYA	FGZPS6778H	07795827	Non-Executive - Independent Director	Not Applicable		10-12-1990
5	Mr	ALOK JAIN	AFEPJ5326F	09209326	Non-Executive - Independent Director	Not Applicable		07-08-1978
6	Mr	DILIP KUMAR MODAK	ABWPM2445E	07750172	Non-Executive - Independent Director	Not Applicable		16-08-1949

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-04-2010	29-05-2023			1	0	1	0			
2	NA		07-07-2004	29-05-2023			1	0	0	0			
3	NA		20-02-2017	29-05-2023			1	0	0	0			
4	NA		15-05-2017	14-05-2022		31.18	3	3	3	0			
5	NA		21-06-2021	21-06-2021		42.11	1	1	2	2			
6	Yes	16-08-2024	15-05-2017	14-05-2022		31.18	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00405932	RAMINDER SINGH CHADHA	Executive Director	Member	15-05-2017		
2	09209326	ALOK JAIN	Non-Executive - Independent Director	Chairperson	13-08-2021		
3	07750172	DILIP KUMAR MODAK	Non-Executive - Independent Director	Member	15-05-2017		
4	07795827	PALAK MALVIYA	Non-Executive - Independent Director	Member	15-05-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09209326	ALOK JAIN	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	07750172	DILIP KUMAR MODAK	Non-Executive - Independent Director	Member	15-05-2017		
3	07795827	PALAK MALVIYA	Non-Executive - Independent Director	Member	15-05-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09209326	ALOK JAIN	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	07750172	DILIP KUMAR MODAK	Non-Executive - Independent Director	Member	15-05-2017		
3	07795827	PALAK MALVIYA	Non-Executive - Independent Director	Member	15-05-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09209326	ALOK JAIN	Non-Executive - Independent Director	Member	13-08-2021		
2	00405932	RAMINDER SINGH CHADHA	Executive Director	Chairperson	15-05-2017		
3	02397468	JAYVIR CHADHA	Executive Director	Member	15-05-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00405932	RAMINDER SINGH CHADHA	Investment Committee	Executive Director	Chairperson	
2	00405962	AMARVEER KAUR CHADHA	Investment Committee	Executive Director	Member	
3	02397468	JAYVIR CHADHA	Investment Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-08-2024				Yes	6	6	3
2		14-11-2024	97		Yes	6	6	3
3		05-12-2024	20		Yes	6	6	3
4		27-12-2024	21		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2024				Yes	4	4	3	0
2	Audit Committee	14-11-2024	97			Yes	4	4	3	0
3	Audit Committee	27-12-2024	42			Yes	4	4	3	0
4	Nomination and remuneration committee	27-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	05-12-2024	130			Yes	3	3	3	0
6	Stakeholders Relationship Committee	08-08-2024				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	14-11-2024	97			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nidhi Arjariya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Nidhi Arjariya
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	WORTH WELLNESS PRIVATE LIMITED	27-12-2024	91	9	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	ON 27-12-2024 Worth Peripherals Limited passed a resolution to purchase the 100% shares of Worth Wellness Private Limited. After the acquisition the Company will hold 90,00,000 (Ninety Lakhs only) equity shares i.e. 100 % of equity holding, bifurcated as a) Worth Peripherals Limited 89,99,999 (Eighty-Nine Lakh Ninety Thousand Nine Hundred and Ninety-Nine only) and b) Mr. Raminder Singh Chadha 1 (one share) as a Nominee of Worth Peripherals Limited. Mr. Raminder Singh Chadha is holding 1 share as a nominee of Worth Peripherals Limited as pursuant to section 89, 187 of the Companies Act, 2013 and Rules made thereunder and to comply with the requirement of the Companies Act, 2013 to have minimum 2 Members in case of Private Limited Company, it was resolved that following person will hold 1 equity share of Worth Wellness Private Limited in their name but beneficial interest in said shares will be with Worth Peripherals Limited: S.NO. NAME PAN NUMBER OF SHARES 1. Mr. Raminder Singh Chadha ACPPC3796A 1 (One)
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