



EXTRACT OF ANNUAL RETURN FORM NO. MGT – 9

As on Financial Year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the
Company (Management & Administration) Rules

I REGISTRATION & OTHER DETAILS:

i	CIN	L67120MP1996PLC010808
ii	Registration Date	09/05/1996
iii	Name of the Company	WORTH PERIPHERALS LIMITED
iv	Category/Sub-category of the Company	Company limited by shares/ Indian Non- Government company
v	Address of the Registered office & contact details	"102,SanskritiAppt.,44,SaketNagar,Indore– 452018, (M.P.) Phone No:+91-731-2560267 Email id: investors@worthindia.com "
vi	Whether listed company	"Yes (Listed on NSE Limited) Company is Migrated to Main Board of NSE from SME EMERGE Platform dated August 4, 2020"
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	"BIGSHARESERVICESPRIVATELIMITED 1stFloor, Bharat Tin Works Building ,Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059, Maharashtra. Phone No:+91-22-62638200 Email id: investor@bigshareonline.com "

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

Sl. No	Name & Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	CORRUGATED BOX MANUFACTURING	21024	93.94%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

SI No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	M/s Yash Packers	NA	Joint Venture	50	2(6)

Worth Peripherals Limited

102, Sanskriti Apartments, 44 Saket Nagar, Indore, M.P. – 452018, India

E-mail: @worthindia.com, customercare@worthpack.in

Tel: +91-731-2560267, 2563425 Fax: +91-731-2560345

CIN Number: L67120MP1996PLC010808

Website: www.worthindia.com

IV SHAREHOLDING PATTERN (Equity Share capital Break up as a percentage to total equity)

(i) Category wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Demat	Physical
A. PROMOTER										
(1) Indian										
a) Individual/HUF	10485500	-	10485500	66.57	10490587	-	10490587	66.62	0.03	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	1200000	-	1200000	7.62	1200000	-	1200000	7.62	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other										
SUB TOTAL:(A) (1)	11685500	-	11685500	74.19	11690587	-	11690587	74.22	0.03	-
(2) Foreign										
a) NRI- Individuals	-	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter	11685500	-	11685500	74.19	11690587	-	11690587	74.22	0.03	-
(A)= (A)(1)+(A)(2)										
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify) Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	-	-	-	-	-	-	-	-	-	-
(2) Non Institutions										
a) Bodies corporates	-	-	-	-	-	-	-	-	-	-
i) Indian	300000	-	300000	1.90	428087	-	428087	2.72	0.81	-
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individualshareholders holding nominal share capital upto Rs.1 lakhs	1781680	-	1781680	11.31	1655486	5	1655491	10.51	(0.80)	-
ii) Individuals share holders holding nominal share capital in excess of Rs. 1 lakhs	1324500	-	1324500	8.41	1522693	-	1522693	9.67	1.26	-

c) Others (specify)										
i) Clearing member	191320	-	191320	1.21	41215	-	41215	0.26	(0.95)	-
ii) Non-Resident Indian (NRI)	88500	-	88500	0.56	43539	-	43539	0.28	(0.29)	-
iii) Trusts	87000	-	87000	0.55	87000	-	87000	0.55	-	-
iv) Hindu Undivided Family	292500	-	292500	1.86	282388	-	282388	1.79	(0.06)	-
SUB TOTAL (B)(2):	4065500	-	4065500	25.81	4060408	5	4060413	25.78	(0.03)	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	4065500	-	4065500	25.81	4060408	5	4060413	25.78	(0.03)	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	15751000	-	15751000	100	15750995	5	15751000	100	-	-

(ii) Share Holding of Promoters

S. N.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	MR. RAMINDER SINGH CHADHA	4872000	30.93	NIL	4877087	30.96	-	0.03
2	MRS. AMARVEER KAUR CHADHA	3220000	20.44	NIL	3220000	20.44	-	-
3	MR. JAYVIR CHADHA	550000	3.49	NIL	550000	3.49	-	-
4	RAMINDER CHADHA (HUF)	1793500	11.39	NIL	1793500	11.39	-	-
5	MS. GANIV CHADHA	50000	0.32	NIL	50000	0.32	-	-
6	VERSATILE TRANSLINK PRIVATE LIMITED	1200000	7.62	NIL	1200000	7.62	-	-

(iii) Change in Promoters' Shareholding

S. No.	Name of Shareholder	Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares the company	No of shares	% of total of shares of the company
1	Mr. Raminder Singh Chadha				
	At the beginning of the year	4872000	30.93		
	change during the year			5087	0.03
	At the end of the year			4877087	30.96
2	Mrs. Amarveer Kaur Chadha				
	At the beginning of the year	3220000	20.44		
	change during the year				
	At the end of the year			3220000	20.44
3	Mr. Jayvir Chadha				
	At the beginning of the year	550000	3.49		
	change during the year				
	At the end of the year			550000	3.49

4	Raminder Chadha (HUF)				
	At the beginning of the year	1793500	11.39		
	change during the year				
	At the beginning of the year			1793500	11.39
5	Ms. Ganiv Chadha				
	At the beginning of the year	50000	0.32		
	change during the year				
	At the end of the year			50000	0.32
6	Versatile Translink Private Limited				
	At the beginning of the year	1200000	7.62		
	change during the year				
	At the end of the year			1200000	7.62

Shareholding Pattern of Top 10 Shareholders (other than Directors, Promoters and holders of GDR's and ADR's)

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
1.	TRIPAT KAUR	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	129000	0.82			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease in top 10 Share holding during the year specifying the reasons for increase/decrease	-	-	-	-	-
	At the end of the year (or on the date of separation, if separated during the year)	129000				0.82

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
2.	PENTAGON BUILDERS PRIVATE LIMITED	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	126000	0.80			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease in top 10 Share holding during the year specifying the reasons for increase/decrease	-	-	-	-	-
	At the end of the year (or on the date of separation, if separated during the year)	126000				0.80

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
3.	NITIN KAPIL TANDON	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	91500	0.58			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease in top10 Shareholding during the year specifying the reasons for increase/decrease	07/08/2020	23500	Acquired	115000	0.73
	At the end of the year (or on the date of separation, if separated during the year)	115000				0.73

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
4.	KIRIT MODI	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	78000	0.50			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease in top10 Shareholding during the year specifying the reasons for increase/decrease	03/04/2020	4500	Acquired	82500	0.52
		17/04/2020	4500	Acquired	87000	0.55
		24/04/2020	9000	Acquired	96000	0.61
		01/05/2020	1500	Acquired	97500	0.62
		08/05/2020	1500	Acquired	99000	0.63
		15/05/2020	3000	Acquired	102000	0.65
	At the end of the year (or on the date of separation, if separated during the year)	102000				0.65

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
5.	UTTAM BHARAT BAGRI	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	91500	0.58			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease in top10 Shareholding during the year specifying the reasons for increase/decrease	-	-	-	-	-
	At the end of the year (or on the date of separation, if separated during the year)	91500				0.58

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
6.	PANTOMATH SABRIMALAAIF PANTOMATH SABRIMALA SME GROWTH FUND SERIES I	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	87000	0.55			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease intop10Shareholdingduringthe year specifying the reasons for increase/decrease	-	-	-	-	-
	At the end of the year (or on the date of separation, if separated during the year)	87000				0.55

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
7.	NIRMALA VINODKUMAR DAGA	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	0	0			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease in top 10 Shareholding during the year specifying the reasons for increase/decrease	18/12/2020	70500	Acquired	70500	0.45
	At the end of the year (or on the date of separation, if separated during the year)	70500				0.45

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
8.	BIKRAMJIT KALRA	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	6000	0.04			
		Date	Increase/ Decrease in share-holding	Reason		
	top 10 Shareholding during the year specifying the reasons for increase/decrease	01/05/2020	6000	Acquired	12000	0.08
		15/05/2020	1500	Acquired	13500	0.09
		19/06/2020	9000	Acquired	22500	0.14
		21/08/2020	5499	Acquired	27999	0.18
		28/08/2020	12000	Acquired	39999	0.25
		02/10/2020	2000	Acquired	41999	0.27
		09/10/2020	8000	Acquired	49999	0.32
		16/10/2020	20000	Acquired	69999	0.44
	At the end of the year (or on the date of separation, if separated during the year)	69999				0.44

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
9.	VARUN DAGA	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	69000	0.44			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease into top 10 Shareholding during the year specifying the reasons for increase/decrease	-	-	-	-	-
	At the end of the year (or on the date of separation, if separated during the year)	69000				0.44

S. No.	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year			Cumulative Shareholding during the year	
10.	PANTOMATH FINANCE PRIVATE LIMITED	No. of Shares	% of total shares of the company		No of shares	% of total shares of the company
	At the beginning of the year	0	0			
		Date	Increase/ Decrease in share-holding	Reason		
	Date wise increase/decrease into top 10 Shareholding during the year specifying the reasons for increase/decrease	-	-	-	-	-
		29/01/2021	37445	Acquired	37445	0.24
		05/02/2021	2005	Acquired	39450	0.25
		19/03/2021	9000	Acquired	48450	0.31
		26/03/2021	7400	Acquired	55850	0.35
	At the end of the year (or on the date of separation, if separated during the year)	55850				0.35

i.Shareholding of Directors & KMP

S. No.	For Each of the Directors & KMP	Share holding at the beginning of the Year		Cumulative Shareholding during the year	
1.	Mr. Raminder Singh Chadha	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	4872000	30.93		
	change during the year			5087	0.03
	At the end of the year			4877087	30.96
2.	Mrs. Amarveer Kaur Chadha	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	3220000	20.44		
	change during the year				
	At the end of the year			3220000	20.44
3.	Mr. Jayvir Chadha	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	550000	3.49		
	change during the year				
	At the end of the year			550000	3.49
4.	Mr. Mahesh Chandra Maheshwari	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	500	0.00434		
	change during the year				
	At the end of the year			500	0.00434

*Mr. Dilip Burad (ID), Mr. Dilip Kumar Modak (ID), Mrs. Palak Malviya (ID), Ms. Ayushi Taunk (CS) were not holding any shares in the Company as on 31.03.2021.

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans Excluding Deposit	Unsecured Loans	Deposit	Indebtedness
Indebtness at the beginning of the Financial Year				
I. Principal Amount	14,51,34,113	2,75,17,238	0	17,26,51,351
II. Interest due but not paid	0	4,94,901	0	4,94,901
III. Interest accrued but not due	5,70,284	0	0	570,284
Total (i+ii+iii)	14,57,04,397	2,80,12,139	0	17,37,16,536
Change in indebtiness during the Financial Year				
Additions	1,60,40,639	31,39,513	0	1,91,80,152
Reduction	1,20,92,970	3,11,51,652	0	4,32,44,622
Net Change	39,47,669	(2,80,12,139)	0	(2,40,64,469)
Indebtness at the end of the Financial Year				
I. Principal Amount	1,490,56,777	0	0	14,90,56,777
II. Interest due but not paid	0	0	0	0
III. Interest accrued but not due	5,95,290	0	0	5,95,290
Total (i+ii+iii)	14,96,52,067	0	0	14,96,52,067

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Wholetime director and/or Manager:**

Sl. No	Particulars of Remuneration	Name of the MD/WTM/Manager			Total Amount
1	Gross salary	Mr. Raminder Singh Chadha CMD	Mrs. Amarveer Kaur Chadha WTD	Mr. Jayvir Chadha WTD	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	2700000	4800000	3600000	11100000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit	-	-	-	-
	others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	2700000	4800000	3600000	11100000
	Ceiling as per the Act*	8400000	8400000	8400000	25200000

As per Schedule V and the section 197 of the Companies Act, 2013

B. Remuneration to other directors:

Sl. No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors	Mr. Dilip Burad	Mr. Dilip Kumar Modak	Mrs. Palak Malviya	
	(a) Fee for attending board committee meetings	20000	20000	20000	60000
	(b) Commission				
	(c) Others, please specify				
	Total (1)	20000	20000	20000	60000
2	Other Non Executive Directors	There are no other non executive directors in the Company			
	(a) Fee for attending board committee meetings				
	(b) Commission				
	(c) Others, please specify.				
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	60000
	Total Managerial Remuneration	-	-	-	13860000
	Overall Cieling as per the Act.	-	-	-	25200000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD /MANAGER /WTD

Sl. No	Particulars of Remuneration	Key Managerial Personnel			Total
1	Gross Salary	CEO	Company Secretary	CFO	
	(a)Salary as per provisions contained in section 17(1) of the IncomeTaxAct,1961.	-	324000	733514	1057514
	(b)Value of perquisites u/s17(2) of the IncomeTaxAct,1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income TaxAct,1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	324000	733514	1057514

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board of Directors of
Worth Peripherals Limited
sd/-

Chairman & Managing Director
Raminder Singh Chadha
DIN: 00405932

Place: Indore
Date: 13th August, 2021