

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

Tel:- 022-62872900 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

13th August, 2020

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 538451

Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the year ended 31st March, 2020.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the year ended 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Worth Investment & Trading Co Ltd**

Nimit Ghatalia
Nimit Ghatalia
Director
DIN: 07069841



Related Party Disclosures as required are given below:

Key Managerial Personnel (KMP)

Bina R. Ghatalia Chief Financial Officer
Nimit R. Ghatalia Chief Executive Officer

Directors

Mihir R. Ghatalia Director
Nimit R. Ghatalia Director
Chetan K Mehta Director
Lalit R. Tulsiani Director
Archana P.Wani Director

Related Parties and Nature of Relationships:

Related Party	Nature of Relationship
Mihir R. Ghatalia	Director
Lalit Tulsiani	Director
Chetan K. Mehta	Director
Himani Gupta	Company Secretary
Archana P Wani	Director
Bina R Ghatalia	Chief Financial Officer
Mira M Ghatalia	Relative of Director
Nimit R Ghatalia	Chief Executive Officer
Rajesh P Ghatalia	Relative of Director
Nimit Impex Pvt Ltd	Concerns in which relatives of CEO and Director are substantially interested
Suraj Tradelinks Pvt Ltd	Concerns in which Directors are substantially interested
Enam Organics India Ltd	Company in which Directors are substantially interested

Transactions with Related parties: NIL

Balance due from/ to the related parties: NIL

