

General information about company		
Scrip code	000000	
NSE Symbol	WEALTH	
MSEI Symbol	NOTLISTED	
ISIN	INE658T01017	
Name of the entity	WEALTH FIRST PORTFOLIO MANAGERS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	Company has not received imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III during the reporting period.
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?	Yes	
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	w00165
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							No	
Whether Chairperson is related to MD or CEO							Yes	
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	ASHISH NAVNITLAL SHAH	██████████	00089075	Executive Director	Chairperson related to Promoter	MD	28-04- 1963
2	Mrs	HENA ASHISH SHAH	██████████	00089161	Executive Director	Not Applicable		19-01- 1965
3	Mr	DEVANSHU RASHMIKANT MEHTA	██████████	07265777	Non-Executive - Independent Director	Not Applicable		16-09- 1962
4	Mrs	BINAL BHUKHANWALA GANDHI	██████████	02740504	Non-Executive - Independent Director	Not Applicable		30-10- 1970
5	Mr	RAJAN BABUBHAI MEHTA	██████████	03548180	Non-Executive - Independent Director	Not Applicable		22-09- 1963
6	Mr	SANJIV HARSHAD SHAH	██████████	03561723	Non-Executive - Independent Director	Not Applicable		22-08- 1965

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				
2	No				
3	No				
4	No				
5	No				
6	No				

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		16-04-2002	10-09-2020			1	0	1	0			
2	NA		12-11-2010	28-08-2022			1	0	1	0			
3	Yes	14-09-2020	02-09-2015	02-09-2020		118	1	1	1	1			
4	Yes	28-09-2022	28-08-2017	28-08-2022		93	1	1	1	0			
5	Yes	24-09-2021	19-10-2015	19-10-2020		116	1	1	2	1			
6	NA		29-12-2020	29-12-2020		54	1	1	0	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	00089075	ASHISH NAVNITLAL SHAH	Executive Director	Member	19-10-2015		
2	03548180	RAJAN BABUBHAI MEHTA	Non-Executive - Independent Director	Chairperson	19-10-2015		
3	02740504	BINAL BHUKHANWALA GANDHI	Non-Executive - Independent Director	Member	28-08-2017		

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	02740504	BINAL BHUKHANWALA GANDHI	Non-Executive - Independent Director	Chairperson	28-08-2017		
2	07265777	DEVANSHU RASHMIKANT MEHTA	Non-Executive - Independent Director	Member	19-10-2015		
3	03548180	RAJAN BABUBHAI MEHTA	Non-Executive - Independent Director	Member	19-10-2015		

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	00089161	HENA ASHISH SHAH	Executive Director	Member	19-10-2015		
2	07265777	DEVANSHU RASHMIKANT MEHTA	Non-Executive - Independent Director	Chairperson	19-10-2015		
3	03548180	RAJAN BABUBHAI MEHTA	Non-Executive - Independent Director	Member	19-10-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00089075	ASHISH NAVNITLAL SHAH	Executive Director	Chairperson	04-05-2017		
2	00089161	HENA ASHISH SHAH	Executive Director	Member	04-05-2017		
3	07265777	DEVANSHU RASHMIKANT MEHTA	Non-Executive - Independent Director	Member	04-05-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	27-01-2025				Yes	6	6	4
2	05-02-2025		8		Yes	6	4	3
3		12-05-2025	95		Yes	6	6	4

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	27-01-2025				Yes	3	3	2	4
2	Stakeholders Relationship Committee	27-01-2025				Yes	3	3	2	1
3	Corporate Social Responsibility Committee	27-01-2025				Yes	3	3	1	1
4	Nomination and remuneration committee	05-02-2025	8			Yes	3	3	3	1
5	Audit Committee	05-02-2025				Yes	3	3	2	1
6	Audit Committee	12-05-2025	95			Yes	3	3	2	4

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	12-05-2025				Yes	3	3	2	1
8	Nomination and remuneration committee	12-05-2025				Yes	3	3	3	1

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	ASHISH NAVNITLAL SHAH
2	Designation	Managing Director

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	Ashish Navnitlal Shah
Designation of person	Managing Director
Place	Ahmedabad
Date	15-07-2025

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					
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	Lakshya Asset Management Private Limited	11-06-2025	0	100	100
2	Lakshya Trustee Private Limited	20-06-2025	0	100	100

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	05-11-2019	Pending with Income Tax Appellate Tribunal	Pending with Income Tax Appellate Tribunal
2	Income Tax Authority	28-03-2024	Pending with Income Tax Appellate Tribunal	Pending with Income Tax Appellate Tribunal
3	Income Tax Authority	21-12-2017	Pending with Income Tax Appellate Tribunal	Pending with Income Tax Appellate Tribunal
4	Income Tax Authority	13-09-2021	Pending with Income Tax Appellate Tribunal	Pending with Income Tax Appellate Tribunal
5	Goods and Services Commissionerate	15-01-2024	Pending with Goods and Services Commissionerate	Pending with Goods and Services Commissionerate

