

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Textual Information(1)	
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	[REDACTED]	00089075	Executive Director	Chairperson related to Promoter	MD	28-04-1963
2	Mrs	HENA ASHISH SHAH	[REDACTED]	00089161	Executive Director	Not Applicable		19-01-1965
3	Mr	DEVANSHU RASHMIKANT MEHTA	[REDACTED]	07265777	Non-Executive - Independent Director	Not Applicable		16-09-1962
4	Mrs	BINAL BHUKHANWALA GANDHI	[REDACTED]	02740504	Non-Executive - Independent Director	Not Applicable		30-10-1970
5	Mr	RAJAN BABUBHAI MEHTA	[REDACTED]	03548180	Non-Executive - Independent Director	Not Applicable		22-09-1963
6	Mr	SANJIV HARSHAD SHAH	[REDACTED]	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				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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-04-2002	10-09-2020		4	3	5	2			
2	NA		12-11-2010	28-08-2022		1	0	1	0			
3	Yes	14-09-2020	02-09-2015	02-09-2020		97	1	1	1	1		
4	Yes	28-09-2022	28-08-2017	28-08-2022		72	1	1	1	0		
5	Yes	24-09-2021	19-10-2015	19-10-2020		95	1	1	2	1		
6	NA		29-12-2020	29-12-2020		33	1	1	0	0		

Text Block	
Textual Information(1)	The Board of Dirdctors of the Company consists of 6 Directors out of which 4 are Non-Executive Independrnt Directors and 2 are Executive Directors. Company also have two women director.

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		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*	
Sr	Date(s) of meeting (if any) in the previous quarter							
1		04-07-2023			Yes	6	5	3
2		10-08-2023			Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	10-08-2023				Yes	3	3	2	4
2	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	2	1

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	In Point 5, Company has disclosed Secretarial Audit Report in Annual Report but haven't disclosed details of material subsidiary as Company has no material subsidiary as on the date of report.

Annexure III

1	Name of signatory	ASHISH NAVNITLAL SHAH
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Company has not entered into any transaction of any loan or any other form of debt advanced, any guarantee, comfort letter or any security provided directly or indirectly to promoter of any other entity controlled by them, to any promoter group or any other entity controlled by them, to Directors (including relatives) or any other entity controlled by them or to KMPs or any other entity controlled by them.

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

Signatory Details	
Name of signatory	ASHISH NAVNITLAL SHAH
Designation of person	Managing Director
Place	AHMEDABAD
Date	04-10-2023

