

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	01-04-2024
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?	No Company has not made any 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 during the reporting period.
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								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	ACEPS6291D	00089075	Executive Director	Chairperson related to Promoter	MD	28-04-1963
2	Mrs	HENA ASHISH SHAH	ABIPS1812P	00089161	Executive Director	Not Applicable		19-01-1965
3	Mr	DEVANSHU RASHMIKANT MEHTA	ADDPM9698N	07265777	Non-Executive - Independent Director	Not Applicable		16-09-1962
4	Mrs	BINAL BHUKHANWALA GANDHI	AHGPD4996F	02740504	Non-Executive - Independent Director	Not Applicable		30-10-1970
5	Mr	RAJAN BABUBHAI MEHTA	AHEPM6599F	03548180	Non-Executive - Independent Director	Not Applicable		22-09-1963
6	Mr	SANJIV HARSHAD SHAH	AAHPS8289G	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			2	1	3	1			
2	NA		12-11-2010	28-08-2022			1	0	1	0			
3	Yes	14-09-2020	02-09-2015	02-09-2020		112	1	1	1	1			
4	Yes	28-09-2022	28-08-2017	28-08-2022		87	1	1	1	0			
5	Yes	24-09-2021	19-10-2015	19-10-2020		110	1	1	2	1			
6	NA		29-12-2020	29-12-2020		48	1	1	0	0			

Text Block	
Textual Information(1)	The Company has six Directors comprising of Two Executive Directors and 4 Independent Directors. There are Two Woman Directors on the Board. The composition of the Board is in conformity with the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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		Textual Information(1)
3	03548180	RAJAN BABUBHAI MEHTA	Non-Executive - Independent Director	Member	19-10-2015		

Sr Text Block	
Textual Information(1)	

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					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	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	11-07-2024				Yes	6	6	4
2		14-10-2024	94		Yes	6	6	4
3		12-11-2024	28		Yes	6	5	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	11-07-2024				Yes	3	3	2	4
2	Stakeholders Relationship Committee	11-07-2024				Yes	3	3	2	1
3	Nomination and remuneration committee	11-07-2024				Yes	3	3	3	1
4	Audit Committee	14-10-2024				Yes	3	3	2	4
5	Risk Management Committee	14-10-2024				Yes	3	3	2	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	28-01-2025

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 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	21-12-2017	Pending with Income Tax Appellate Tribunal	Pending with Income Tax Appellate Tribunal

