



Interworld Digital Limited

CIN : L72900DL1995PLC067808

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Dated: 13th January 2021

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers
Dalal Street, Mumbai – 400 001**

Sub: Submission of Shareholding Pattern for the quarter ended 31st December 2021

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

Please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December 2021 in the prescribed format as per the requirements of Regulation 31(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order. This is for your information and records please.

Thanking You,

Yours Faithfully,

For Interworld Digital Limited



Shivangi Agarwal
Company Secretary

General information about company	
Scrip code	532072
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE177D01020
Name of the entity	INTERWORLD DIGITAL LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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												No								
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PEEYUSH KUMAR AGGARWAL	AACP6470C	00090423	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-10-1963	NA		18-11-2015	30-09-2021			3	0	6	0		
2	Mr	AJAY SHARMA	APDP50032C	03344008	Non-Executive - Independent Director	Not Applicable		02-05-1973	NA		14-11-2013	30-09-2019		60	2	2	0	4		
3	Mr	SOBAN SINGH ASWAL	ADOPA4692F	00349919	Non-Executive - Independent Director	Not Applicable		12-07-1972	NA		25-03-2015	30-12-2020		60	1	1	0	0		
4	Ms	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		07-01-1955	NA		01-10-2015	30-12-2020		60	6	5	5	3		

Text Block	
Textual Information(1)	<p>Mr. Peeyush Kumar Aggarwal was appointed as an Additional Director w.e.f. 18-11-2015. He was reappointed as a Director liable to retire by rotation in the Annual General Meeting held on 30-09-2021 as per the provisions of Section 152 of the Companies Act, 2013.</p> <p>Mr. Ajay Sharma was initially appointed as an Additional Director of the Company w.e.f. 14-11-2013 as per Section 161 of the Companies Act, 2013 to hold the office upto the conclusion of the next AGM. He was appointed as an Independent Director of the Company w.e.f. 30-09-2014 for a period of 5 years (60 months) in the AGM held on 30-09-2014. He has been again reappointed for a second term of 5 years (60 months) in the AGM held on 30-09-2019 pursuant to the provisions of Section 149 & 152 of the Companies Act, 2013.</p> <p>Mr. Soban Singh Aswal was initially appointed as an Additional Director of the Company w.e.f. 25-03-2015 as per Section 161 of the Companies Act, 2013 to hold the office upto the conclusion of the next AGM and he was appointed as an Independent Director of the company at the 20th Annual General Meeting of the company held on 30th September, 2015 to hold the office of Independent Director for a period of five consecutive years from the date of that Annual General Meeting. The tenure of first term of Five (5) years of Mr. Soban Singh Aswal (DIN: 00349919), Non- Executive Independent Director of the company, was completed as per the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he ceased to be an Independent Director of the Company. The Board took note of the same in its meeting held on 19.10.2020. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company proposed his reappointment to the shareholders of the Company for a further term of Five years and he was re-appointed as an Independent Director of the Company w.e.f. 30-12-2020 for a second term of Five years (60 months) in the AGM held on 30-12-2020.</p> <p>Ms. Madhu Sharma was initially appointed as an Additional Director of the Company w.e.f. 01-10-2015 as per Section 161 of the Companies Act, 2013 to hold the office upto the conclusion of the next AGM. She was appointed as an Independent Director of the Company for a first term of 5 years (60 months) in the AGM held on 30-09-2016. She was further reappointed as an Independent Director of the Company for a second term of Five years (60 months) in the AGM held on 30-12-2020.</p>

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	03344008	AJAY SHARMA	Non-Executive - Independent Director	Chairperson	29-11-2013		
2	00090423	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	18-11-2015		
3	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	01-10-2020		

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	03344008	AJAY SHARMA	Non-Executive - Independent Director	Chairperson	14-11-2013		
2	00090423	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	01-10-2020		
3	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	10-11-2015		

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	03344008	AJAY SHARMA	Non-Executive - Independent Director	Chairperson	14-11-2013		
2	00090423	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	01-10-2020		
3	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	10-11-2015		

Risk Management Committee							
Whether the Risk Management 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	03344008	AJAY SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00090423	PEEYUSH KUMAR AGGARWAL	Non-Executive - Non Independent Director	Member	01-10-2020		
3	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	10-11-2015		

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

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
2	00090423	PEEYUSH KUMAR AGGARWAL	INVESTIGATION COMMITTEE	Non-Executive - Non Independent Director	Chairperson		
3	03344008	AJAY SHARMA	INVESTIGATION COMMITTEE	Non-Executive - Independent Director	Member		

Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	12-08-2021				Yes	4	3		
2	30-08-2021		17		Yes	4	3		
3		12-11-2021	73		Yes	4	3		

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory							Textual Information(1)		
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	12-08-2021				Yes	3	2	
2	Audit Committee	30-08-2021	17			Yes	3	2	
3	Audit Committee	12-11-2021	73			Yes	3	2	
4	Nomination and remuneration committee	30-08-2021				Yes	3	2	
5	Stakeholders Relationship Committee	07-07-2021				Yes	3	2	
6	Stakeholders Relationship Committee	30-08-2021				Yes	3	2	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
7	Stakeholders Relationship Committee	08-10-2021				Yes	3	2	
8	Risk Management Committee	01-10-2021				Yes	3	2	

Text Block	
Textual Information(1)	<p>1. The members present at the meeting of the Audit Committee held on 12-08-2021, 30-08-2021 and 12-11-2021 are:</p> <p>(a) Mr. Ajay Sharma (Chairman)</p> <p>(b) Mr. Peeyush Kumar Aggarwal (Member)</p> <p>(c) Ms. Madhu Sharma (Member)</p> <p>2. The members present at the meetings of the Nomination and Remuneration Committee held on 30-08-2021</p> <p>(a) Ajay Sharma (Chairman)</p> <p>(b) Peeyush Kumar Aggarwal (Member)</p> <p>(c) Madhu Sharma (Member)</p> <p>3. The members present at the meetings of the Stakeholders Relationship Committee held on 07-07-2021, 30-08-2021 and 08-10-2021 are :</p> <p>(a) Mr. Ajay Sharma (Chairman)</p> <p>(b) Ms. Madhu Sharma (Member)</p> <p>(c) Mr. Peeyush Kumar Aggarwal (Member)</p> <p>4. The members present at the meetings of the Risk Management Committee held on 01-10-2021 are :</p> <p>(a) Mr. Ajay Sharma (Chairman)</p> <p>(b) Ms. Madhu Sharma (Member)</p> <p>(c) Mr. Peeyush Kumar Aggarwal (Member)</p>

Annexure 1				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is Not/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 submitted in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shivangi Agarwal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The constitution of Risk Management Committee is Not Applicable to the Company. However, the company has voluntarily constituted the Risk Management Committee

Signatory Details	
Name of signatory	Shivangi Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-01-2022