



FORMERLY KNOWN AS  
WONDER FIBROMATS LIMITED  
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,  
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952  
CIN: L31900DL2009PLC195174  
INFO@WONDERELECTRICALS.COM  
WWW.WONDERELECTRICALS.COM

Date:09/11/2023

<p><b>To,</b> <b>Chief Manager</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Exchange Plaza, Plot no. C-1, Block-G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai -400 051</b></p> <p><b><u>Scrip Symbol: WEL</u></b> <b><u>ISIN: INE02WG01016</u></b></p>	<p><b>To,</b> <b>BSE Limited</b> <b>Corporate Relation Department</b> <b>1st Floor, New Trading Ring</b> <b>Rotunga Building Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b></p> <p><b><u>Scrip Code: 543449</u></b></p>
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**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2023. The same is also being hosted on the Company's website viz. [www.wonderelectricals.com](http://www.wonderelectricals.com).

You are requested to take the same on your records.

Thanking You.

**For WONDER ELECTRICALS LIMITED**

**DHRUV** Digitally signed  
by DHRUV  
**KUMAR** KUMAR JHA  
Date: 2023.11.09  
**JHA** 17:15:25 +05'30'

**Dhruv Kumar Jha**  
**Company Secretary & Compliance Officer**  
**Membership No. A70626**

Encl: As above

**WONDER ELECTRICALS LIMITED**

**Disclosure of related party transactions for six months ended 30.09.2023**

					INR in Lakhs			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee FY 2023-24	Value of transaction during the reporting period Apr 2023- Sept 2023	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
S. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance as on 01.04.2023				Closing balance as on 30.09.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Purchase Of Goods	-	79.85	-	-	-	-	-	-	-	-	-		
2	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Sales Of Goods	-	2.58	-	-	-	-	-	-	-	-	-		
3	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Sales Of Fixed Assets	1000.00	81.03	-	-	-	-	-	-	-	-	-		
4	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Trade Payable	-	-	152.70	215.75	-	-	-	-	-	-	-		
5	WONDER ELECTRICALS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Purchase Of Goods	-	570.65	-	-	-	-	-	-	-	-	-		
6	WONDER ELECTRICALS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Sales Of Goods	1200.00	2.30	-	-	-	-	-	-	-	-	-		
7	WONDER ELECTRICALS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Trade Payable	-	-	411.49	310.00	-	-	-	-	-	-	-		
8	WONDER ELECTRICALS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Purchase Of Goods	-	1,615.62	-	-	-	-	-	-	-	-	-		
9	WONDER ELECTRICALS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Sale Of Goods	7500.00	4.20	-	-	-	-	-	-	-	-	-		
10	WONDER ELECTRICALS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Services Availed (incl reimbursement of expenses)	30.00	-	-	-	-	-	-	-	-	-	-		
11	WONDER ELECTRICALS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Trade Payable	-	-	1,082.56	1,008.59	-	-	-	-	-	-	-		
12	WONDER ELECTRICALS LIMITED	GURU TECHNOLOGIES LLP	Firm in which directors are partners	Purchase Of Goods	40.00	-	-	-	-	-	-	-	-	-	-		
14	WONDER ELECTRICALS LIMITED	GURU TECHNOLOGIES LLP	Firm in which directors are partners	Trade Payable	-	-	70.42	70.42	-	-	-	-	-	-	-		
15	WONDER ELECTRICALS LIMITED	KARAN ANAND	Whole Time Director	Remuneration	-	12.00	-	-	-	-	-	-	-	-	-		
16	WONDER ELECTRICALS LIMITED	YOGESH ANAND	Director & CFO	Remuneration	-	9.60	-	-	-	-	-	-	-	-	-		
17	WONDER ELECTRICALS LIMITED	HARSH KUMAR ANAND	Chairman & Managing Director	Remuneration	-	9.60	-	-	-	-	-	-	-	-	-		
18	WONDER ELECTRICALS LIMITED	YOGESH SAHNI	Director	Remuneration	-	9.60	-	-	-	-	-	-	-	-	-		
19	WONDER ELECTRICALS LIMITED	JATIN ANAND	Whole Time Director	Remuneration	-	12.00	-	-	-	-	-	-	-	-	-		
20	WONDER ELECTRICALS LIMITED	SIDDHANT SAHNI	Whole Time Director	Remuneration	-	12.00	-	-	-	-	-	-	-	-	-		
21	WONDER ELECTRICALS LIMITED	YOGESH ANAND	Director	Unsecured interest free loan received	-	-	80.30	80.30	-	-	-	-	-	-	-		
22	WONDER ELECTRICALS LIMITED	HARSH KUMAR ANAND	Chairman & Managing Director	Unsecured interest free loan received	-	-	43.00	43.00	-	-	-	-	-	-	-		
23	WONDER ELECTRICALS LIMITED	YOGESH SAHNI	Director	Unsecured interest free loan received	-	-	40.00	40.00	-	-	-	-	-	-	-		
24	WONDER ELECTRICALS LIMITED	JATIN ANAND	Whole Time Director	Unsecured interest free loan received	-	-	57.75	57.75	-	-	-	-	-	-	-		
25	WONDER ELECTRICALS LIMITED	SIDDHANT SAHNI	Whole Time Director	Unsecured interest free loan received	-	-	59.00	59.00	-	-	-	-	-	-	-		
26	WONDER ELECTRICALS LIMITED	KARAN ANAND	Whole Time Director	Unsecured interest free loan received	-	-	39.00	39.00	-	-	-	-	-	-	-		
27	WONDER ELECTRICALS LIMITED	GURU TECHNOLOGIES LLP	Firm in which directors are partners	Unsecured interest free loan received	-	45.00	104.00	104.00	-	-	-	-	-	-	-		
28	WONDER ELECTRICALS LIMITED	KRIPANK KUMAR SINGH	Company Secretary	Remuneration	-	0.87	-	-	-	-	-	-	-	-	-		
29	WONDER ELECTRICALS LIMITED	DHRUV	Company Secretary	Remuneration	-	1.70	-	-	-	-	-	-	-	-	-		
30	WONDER ELECTRICALS LIMITED	ANKIT TIWARI	Independent Director	Sitting Fees	-	0.40	-	-	-	-	-	-	-	-	-		
31	WONDER ELECTRICALS LIMITED	VISHAL SINGH	Independent Director	Sitting Fees	-	0.40	-	-	-	-	-	-	-	-	-		
32	WONDER ELECTRICALS LIMITED	GAURAV MUNJAL	Independent Director	Sitting Fees	-	0.40	-	-	-	-	-	-	-	-	-		
33	WONDER ELECTRICALS LIMITED	MONAM KAPOOR	Independent Director	Sitting Fees	-	0.40	-	-	-	-	-	-	-	-	-		
<b>TOTAL</b>						<b>2,470.20</b>	<b>2,140.22</b>	<b>2,027.81</b>									

Notes:  
1 Remuneration and Sitting Fee includes amount payable as on September 30, 2023  
2 Value of the related party transaction approved by audit committee pertains to entire financial year 2023-24