



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:15/05/2024

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| <p><b>To,</b><br/><b>Chief Manager</b><br/><b>Listing Compliance Department</b><br/><b>National Stock Exchange of India Limited (NSE)</b><br/><b>Exchange Plaza, Plot no. C-1, Block-G,</b><br/><b>Bandra Kurla Complex,</b><br/><b>Bandra (E), Mumbai -400 051</b></p> <p><b><u>Scrip Symbol: WEL</u></b><br/><b><u>ISIN: INE02WG01016</u></b></p> | <p><b>To,</b><br/><b>BSE Limited</b><br/><b>Corporate Relation Department</b><br/><b>1st Floor, New Trading Ring</b><br/><b>Rotunga Building Phiroze Jeejeebhoy Towers</b><br/><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 March 31, 2024. 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 Kumar Jha**  
**Company Secretary & Compliance Officer**

Encl: As above

**WONDER ELECTRICALS LIMITED**

**Disclosure of related party transactions for six Months ended 31.03.2024**

|  |   |                              |   | 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 counter party |   | 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 Oct 2023 Mar' 2024 | 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.   | Entity Name                                       | Related Party Name           | Relationship of the counterparty with the listed entity or its subsidiary |   |  |   | Opening balance as on 01.10.2023                                      | Closing balance as on 31.03.2024   | 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 LIM UTTARANCHAL INDUSTRIES     | UTTARANCHAL INDUSTRIES       | Firm in which directors are partners                                      | Purchase Of Goods                                 | -  | 65.26   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 2  | WONDER ELECTRICALS LIM UTTARANCHAL INDUSTRIES     | UTTARANCHAL INDUSTRIES       | Firm in which directors are partners                                      | Sales Of Goods                                    | -  | 10.76   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 3  | WONDER ELECTRICALS LIM UTTARANCHAL INDUSTRIES     | UTTARANCHAL INDUSTRIES       | Firm in which directors are partners                                      | Rent  | -  | 35.00   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 4  | WONDER ELECTRICALS LIM UTTARANCHAL INDUSTRIES     | UTTARANCHAL INDUSTRIES       | Firm in which directors are partners                                      | Sales Of Fixed Assets                             | 1000.00  | -   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 5  | WONDER ELECTRICALS LIM UTTARANCHAL INDUSTRIES     | UTTARANCHAL INDUSTRIES       | Firm in which directors are partners                                      | Trade Payable                                     | -  | -   | 215.75  | 55.46  | -   | -    | -   | -   | -                 | -      |                    |   |
| 6  | WONDER ELECTRICALS LIM AKAS TECHNOPLAST PRIVATE I | AKAS TECHNOPLAST PRIVATE I   | Firm in which directors are partners                                      | Purchase Of Goods                                 | -  | 97.35   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 7  | WONDER ELECTRICALS LIM AKAS TECHNOPLAST PRIVATE I | AKAS TECHNOPLAST PRIVATE I   | Firm in which directors are partners                                      | Sales Of Goods                                    | -  | 1.46  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 8  | WONDER ELECTRICALS LIM AKAS TECHNOPLAST PRIVATE I | AKAS TECHNOPLAST PRIVATE I   | Firm in which directors are partners                                      | Trade Payable                                     | -  | -   | 2.65  | 10.80  | -   | -    | -   | -   | -                 | -      |                    |   |
| 9  | WONDER ELECTRICALS LIM QUALITY COMPONENTS         | QUALITY COMPONENTS           | Firm in which directors are partners                                      | Purchase Of Goods                                 | -  | 980.24  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 10   | WONDER ELECTRICALS LIM QUALITY COMPONENTS         | QUALITY COMPONENTS           | Firm in which directors are partners                                      | Sales Of Goods                                    | 1200.00  | 1.45  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 11   | WONDER ELECTRICALS LIM QUALITY COMPONENTS         | QUALITY COMPONENTS           | Firm in which directors are partners                                      | Trade Payable                                     | -  | -   | 447.79  | 269.66   | -   | -    | -   | -   | -                 | -      |                    |   |
| 12   | WONDER ELECTRICALS LIM STAMPING & MORE LLP        | STAMPING & MORE LLP          | Firm in which directors are partners                                      | Purchase Of Goods                                 | -  | 3,861.46  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 13   | WONDER ELECTRICALS LIM STAMPING & MORE LLP        | STAMPING & MORE LLP          | Firm in which directors are partners                                      | Sale Of Goods                                     | 7500.00  | 87.81   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 14   | WONDER ELECTRICALS LIM STAMPING & MORE LLP        | STAMPING & MORE LLP          | Firm in which directors are partners                                      | Services Availed (incl reimbursement of expenses) | 30.00  | 5.38  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 15   | WONDER ELECTRICALS LIM STAMPING & MORE LLP        | STAMPING & MORE LLP          | Firm in which directors are partners                                      | Trade Payable                                     | -  | -   | 1,092.64  | 2,214.71   | -   | -    | -   | -   | -                 | -      |                    |   |
| 16   | WONDER ELECTRICALS LIM GURUTECH INDUSTRIES LLP    | GURUTECH INDUSTRIES LLP      | Firm in which directors are partners                                      | Purchase Of Goods                                 | 40.00  | -   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 17   | WONDER ELECTRICALS LIM GURUTECH INDUSTRIES LLP    | GURUTECH INDUSTRIES LLP      | Firm in which directors are partners                                      | Trade Payable                                     | -  | -   | 71.12   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 18   | WONDER ELECTRICALS LIM KARAN ANAND                | KARAN ANAND                  | Whole Time Director   | Remuneration                                      | -  | 12.00   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 19   | WONDER ELECTRICALS LIM YOGESH ANAND               | YOGESH ANAND                 | Director & CFO  | Remuneration                                      | -  | 9.60  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 20   | WONDER ELECTRICALS LIM HARSH KUMAR ANAND          | HARSH KUMAR ANAND            | Chairman & Managing Director  | Remuneration                                      | -  | 9.60  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 21   | WONDER ELECTRICALS LIM YOGESH SAHNI               | YOGESH SAHNI                 | Director  | Remuneration                                      | -  | 9.60  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 22   | WONDER ELECTRICALS LIM JATIN ANAND                | JATIN ANAND                  | Whole Time Director   | Remuneration                                      | -  | 12.00   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 23   | WONDER ELECTRICALS LIM SIDDHANT SAHNI             | SIDDHANT SAHNI               | Whole Time Director   | Remuneration                                      | -  | 12.00   | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 24   | WONDER ELECTRICALS LIM YOGESH ANAND               | YOGESH ANAND                 | Director  | Unsecured Interest free loan received             | -  | -   | 80.30   | 80.30  | -   | -    | -   | -   | -                 | -      |                    |   |
| 25   | WONDER ELECTRICALS LIM HARSH KUMAR ANAND          | HARSH KUMAR ANAND            | Chairman & Managing Director  | Unsecured Interest free loan received             | -  | 38.26   | 43.00   | 81.26  | -   | -    | -   | -   | -                 | -      |                    |   |
| 26   | WONDER ELECTRICALS LIM YOGESH SAHNI               | YOGESH SAHNI                 | Director  | Unsecured Interest free loan received             | -  | -   | 70.00   | 110.00   | -   | -    | -   | -   | -                 | -      |                    |   |
| 27   | WONDER ELECTRICALS LIM JATIN ANAND                | JATIN ANAND                  | Whole Time Director   | Unsecured Interest free loan received             | -  | -   | 57.75   | 57.75  | -   | -    | -   | -   | -                 | -      |                    |   |
| 28   | WONDER ELECTRICALS LIM SIDDHANT SAHNI             | SIDDHANT SAHNI               | Whole Time Director   | Unsecured Interest free loan received             | -  | -   | 59.00   | 59.00  | -   | -    | -   | -   | -                 | -      |                    |   |
| 29   | WONDER ELECTRICALS LIM KARAN ANAND                | KARAN ANAND                  | Whole Time Director   | Unsecured Interest free loan received             | -  | -   | 39.00   | 39.00  | -   | -    | -   | -   | -                 | -      |                    |   |
| 30   | WONDER ELECTRICALS LIM GURU TECHNOLOGIES LLP      | GURU TECHNOLOGIES LLP        | Firm in which directors are partners                                      | Unsecured Interest free loan received             | -  | -   | 104.00  | 104.00   | -   | -    | -   | -   | -                 | -      |                    |   |
| 31   | WONDER ELECTRICALS LIM DHRUV KUMAR JHA            | DHRUV KUMAR JHA              | Company Secretary   | Remuneration                                      | -  | 2.52  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 32   | WONDER ELECTRICALS LIM ANKIT TIWARI               | ANKIT TIWARI                 | Independent Director  | Sitting Fees                                      | -  | 0.40  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 33   | WONDER ELECTRICALS LIM VISHAL SINGH               | VISHAL SINGH                 | Independent Director  | Sitting Fees                                      | -  | 0.40  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 34   | WONDER ELECTRICALS LIM GAURAV MUNJAL              | GAURAV MUNJAL                | Independent Director  | Sitting Fees                                      | -  | 0.13  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 35   | WONDER ELECTRICALS LIM SUNIL MALHOTRA             | SUNIL MALHOTRA               | Independent Director  | Sitting Fees                                      | -  | 0.80  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 36   | WONDER ELECTRICALS LIM JUGAL KISHORE CHUGH        | JUGAL KISHORE CHUGH          | Independent Director  | Sitting Fees                                      | -  | 0.80  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| 37   | WONDER ELECTRICALS LIM MONAM KAPOOR               | MONAM KAPOOR                 | Independent Director  | Sitting Fees                                      | -  | 0.40  | -   | -  | -   | -    | -   | -   | -                 | -      |                    |   |
| <b>TOTAL</b>   |   |                              |   |   |  | <b>5,324.68</b>   | <b>2,253.00</b>   | <b>3,081.95</b>  | -   | -    | -   | -   | -                 | -      |                    |   |

Notes:

1 Remuneration and Sitting Fee includes amount payable as on March 31, 2024

2 Value of the related party transaction approved by audit committee pertains to entire financial year 2023-24