



FORMERLY KNOWN AS

WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,  
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date:09/06/2022

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| <p>To,<br/>Chief Manager<br/>Listing Compliance Department<br/>National Stock Exchange of India Limited (NSE)<br/>Exchange Plaza, Plot no. C-1, Block-G,<br/>Bandra Kurla Complex,<br/>Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WFL</u><br/><u>ISIN: INE02WG01016</u></p> | <p>To,<br/>BSE Limited<br/>Corporate Relation Department<br/>1st Floor, New Trading Ring<br/>Rotunga Building Phiroze Jeejeebhoy Towers<br/>Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</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, 2022. The same is also being hosted on the Company's website viz. [www.wonderfibromats.com](http://www.wonderfibromats.com).

You are requested to take the same on your records.

Thanking You.

For WONDER FIBROMATS LIMITED

**Kripank Kumar Singh**  
Company Secretary & Compliance Officer  
Membership No. A59926

Encl: As above

**WONDER FIBROMATS LIMITED**

Disclosure of related party transactions for six months ended 31.3.2022

|  |                      |     |                             |     |   | 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 2021-22 | Value of transaction during the reporting period Oct 2021- March 2022  | 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                 | PAN | Name                        | PAN | Relationship of the counterparty with the listed entity or its subsidiary |   |  |  | Opening balance as on 1.10.2021                                       | Closing balance as on 31.03.2022 | 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 FIBROMATS LTD |     | UTTARANCHAL INDUSTRIES      |     | Entity under Common control   | Purchase Of Goods                                 |  | 232.67   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 2  | WONDER FIBROMATS LTD |     | UTTARANCHAL INDUSTRIES      |     | Entity under Common control   | Sales Of Goods                                    | 1000.00  | 185.79   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 3  | WONDER FIBROMATS LTD |     | UTTARANCHAL INDUSTRIES      |     | Entity under Common control   | Sales Of Fixed Assets                             |  | 2.03   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 4  | WONDER FIBROMATS LTD |     | UTTARANCHAL INDUSTRIES      |     | Entity under Common control   | Trade Payable                                     |  | -  | 453.14  | 359.94                           | -   | -    | -   | -   | -                 | -      |                    |   |
| 5  | WONDER FIBROMATS LTD |     | QUALITY COMPONENTS          |     | Entity under Common control   | Purchase Of Goods                                 | 1200.00  | 744.21   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 6  | WONDER FIBROMATS LTD |     | QUALITY COMPONENTS          |     | Entity under Common control   | Sales Of Goods                                    |  | 6.52   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 7  | WONDER FIBROMATS LTD |     | QUALITY COMPONENTS          |     | Entity under Common control   | Trade Payable                                     |  | -  | 239.07  | 388.18                           | -   | -    | -   | -   | -                 | -      |                    |   |
| 8  | WONDER FIBROMATS LTD |     | STAMPING & MORE LLP         |     | Entity under Common control   | Purchase Of Goods                                 |  | 2,384.54   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 9  | WONDER FIBROMATS LTD |     | STAMPING & MORE LLP         |     | Entity under Common control   | Sale Of Goods                                     | 4700.00  | 1.03   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 10   | WONDER FIBROMATS LTD |     | STAMPING & MORE LLP         |     | Entity under Common control   | Services Availed (incl reimbursement of expenses) | 9.00   | 0.13   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 11   | WONDER FIBROMATS LTD |     | STAMPING & MORE LLP         |     | Entity under Common control   | Trade Payable                                     |  | -  | 984.21  | 1,606.73                         | -   | -    | -   | -   | -                 | -      |                    |   |
| 12   | WONDER FIBROMATS LTD |     | KARAN ANAND                 |     | Whole Time Director   | Remuneration                                      | As approved by NRC, Board and Shareholders   | 9.00   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 13   | WONDER FIBROMATS LTD |     | YOGESH ANAND                |     | Director & CFO  | Remuneration                                      | As approved by NRC, Board and Shareholders   | 9.00   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 14   | WONDER FIBROMATS LTD |     | HARSH KUMAR ANAND           |     | Chairman & Managing Director  | Remuneration                                      | As approved by NRC, Board and Shareholders   | 9.00   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 15   | WONDER FIBROMATS LTD |     | YOGESH SAHNI                |     | Director  | Remuneration                                      | As approved by NRC, Board and Shareholders   | 9.00   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 16   | WONDER FIBROMATS LTD |     | JATIN ANAND                 |     | Whole Time Director   | Remuneration                                      | As approved by NRC, Board and Shareholders   | 9.00   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 17   | WONDER FIBROMATS LTD |     | SIDDHANT SAHNI              |     | Whole Time Director   | Remuneration                                      | As approved by NRC, Board and Shareholders   | 9.00   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 18   | WONDER FIBROMATS LTD |     | YOGESH ANAND                |     | Director  | Unsecured interest free loan received             |  | 80.30  | -   | 80.30                            | -   | -    | -   | -   | -                 | -      |                    |   |
| 19   | WONDER FIBROMATS LTD |     | HARSH KUMAR ANAND           |     | Chairman & Managing Director  | Unsecured interest free loan received             |  | 43.00  | -   | 43.00                            | -   | -    | -   | -   | -                 | -      |                    |   |
| 20   | WONDER FIBROMATS LTD |     | YOGESH SAHNI                |     | Director  | Unsecured interest free loan received             |  | 10.00  | -   | 10.00                            | -   | -    | -   | -   | -                 | -      |                    |   |
| 21   | WONDER FIBROMATS LTD |     | JATIN ANAND                 |     | Whole Time Director   | Unsecured interest free loan received             |  | 57.75  | -   | 57.75                            | -   | -    | -   | -   | -                 | -      |                    |   |
| 22   | WONDER FIBROMATS LTD |     | SIDDHANT SAHNI              |     | Whole Time Director   | Unsecured interest free loan received             |  | 59.00  | -   | 59.00                            | -   | -    | -   | -   | -                 | -      |                    |   |
| 23   | WONDER FIBROMATS LTD |     | KARAN ANAND                 |     | Whole Time Director   | Unsecured interest free loan received             |  | 39.00  | -   | 39.00                            | -   | -    | -   | -   | -                 | -      |                    |   |
| 24   | WONDER FIBROMATS LTD |     | GURU TECHNOLOGIES LLP*      |     | Entity under Common control   | Unsecured interest free loan received             |  | -  | 45.00   | 45.00                            | -   | -    | -   | -   | -                 | -      |                    |   |
| 25   | WONDER FIBROMATS LTD |     | KRIPANK KUMAR SINGH         |     | Company Secretary   | Remuneration and Other Perquisites                | As approved by NRC and Board   | 1.94   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 26   | WONDER FIBROMATS LTD |     | ANKIT TIWARI                |     | Independent Director  | Sitting Fees                                      | As approved by Board   | 0.24   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 27   | WONDER FIBROMATS LTD |     | VISHAL SINGH                |     | Independent Director  | Sitting Fees                                      | As approved by Board   | 0.24   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 28   | WONDER FIBROMATS LTD |     | GAURAV MUNIAL               |     | Independent Director  | Sitting Fees                                      | As approved by Board   | 0.24   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| 29   | WONDER FIBROMATS LTD |     | ANKITA CHATURVEDI           |     | Independent Director  | Sitting Fees                                      | As approved by Board   | 0.11   | -   | -                                | -   | -    | -   | -   | -                 | -      |                    |   |
| <b>Total</b>   |                      |     |                             |     |   |   |  | <b>3,902.74</b>  |   |                                  |   |      |   |   |                   |        |                    |   |

Notes:

- \* Guru Technologies LLP converted from Guru Technologies Pvt. Ltd w.e.f. 25th August 2021
- 1 Remuneration and Sitting Fee includes amount payable as on March 31, 2022
- 2 Value of the related party transaction approved by audit committee pertains to entire financial year 2021-22

