



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:28/11/2022

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WFL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers 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 September 30, 2022. The same is also being hosted on the Company's website viz. 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 30.09.2022

						INR in Lakhs											
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 2022-23	Value of transaction during the reporting period Apr 2022- September 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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1.04.2022	Closing balance as on 30.09.2022	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 LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Purchase Of Goods	-	64.30	-	-	-	-	-	-	-	-	-	-	-
2	WONDER FIBROMATS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Sales Of Goods	-	61.91	-	-	-	-	-	-	-	-	-	-	-
3	WONDER FIBROMATS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Sales Of Fixed Assets	1000.00	27.38	-	-	-	-	-	-	-	-	-	-	-
4	WONDER FIBROMATS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Trade Payable	-	-	359.94	264.15	-	-	-	-	-	-	-	-	-
5	WONDER FIBROMATS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Purchase Of Goods	-	599.91	-	-	-	-	-	-	-	-	-	-	-
6	WONDER FIBROMATS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Sales Of Goods	1200.00	10.41	-	-	-	-	-	-	-	-	-	-	-
7	WONDER FIBROMATS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Trade Payable	-	-	388.18	304.86	-	-	-	-	-	-	-	-	-
8	WONDER FIBROMATS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Purchase Of Goods	-	147.39	-	-	-	-	-	-	-	-	-	-	-
9	WONDER FIBROMATS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Sale Of Goods	7500.00	0.10	-	-	-	-	-	-	-	-	-	-	-
10	WONDER FIBROMATS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Services Availed (Ind reimbursement of expenses)	30.00	13.76	-	-	-	-	-	-	-	-	-	-	-
11	WONDER FIBROMATS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Trade Payable	-	-	1606.73	548.88	-	-	-	-	-	-	-	-	-
12	WONDER FIBROMATS LIMITED	GURU TECHNOLOGIES LLP	Firm in which directors are partners	Purchase Of Goods	40.00	28.61	0.00	0.00	-	-	-	-	-	-	-	-	-
14	WONDER FIBROMATS LIMITED	GURU TECHNOLOGIES LLP	Firm in which directors are partners	Trade Payable	-	0.00	166.66	190.43	-	-	-	-	-	-	-	-	-
15	WONDER FIBROMATS LIMITED	KARAN ANAND	Whole Time Director	Remuneration	-	11.40	-	-	-	-	-	-	-	-	-	-	-
16	WONDER FIBROMATS LIMITED	YOGESH ANAND	Director & CFO	Remuneration	-	9.00	-	-	-	-	-	-	-	-	-	-	-
17	WONDER FIBROMATS LIMITED	HARSH KUMAR ANAND	Chairman & Managing Director	Remuneration	-	9.00	-	-	-	-	-	-	-	-	-	-	-
18	WONDER FIBROMATS LIMITED	YOGESH SAHNI	Director	Remuneration	-	9.00	-	-	-	-	-	-	-	-	-	-	-
19	WONDER FIBROMATS LIMITED	JATIN ANAND	Whole Time Director	Remuneration	-	11.40	-	-	-	-	-	-	-	-	-	-	-
20	WONDER FIBROMATS LIMITED	SIDDHANT SAHNI	Whole Time Director	Remuneration	-	11.40	-	-	-	-	-	-	-	-	-	-	-
21	WONDER FIBROMATS LIMITED	YOGESH ANAND	Director	Unsecured Interest free loan received	-	-	80.30	80.30	-	-	-	-	-	-	-	-	-
22	WONDER FIBROMATS LIMITED	HARSH KUMAR ANAND	Chairman & Managing Director	Unsecured Interest free loan received	-	-	43.00	43.00	-	-	-	-	-	-	-	-	-
23	WONDER FIBROMATS LIMITED	YOGESH SAHNI	Director	Unsecured Interest free loan received	-	-	10.00	10.00	-	-	-	-	-	-	-	-	-
24	WONDER FIBROMATS LIMITED	JATIN ANAND	Whole Time Director	Unsecured Interest free loan received	-	-	57.75	57.75	-	-	-	-	-	-	-	-	-
25	WONDER FIBROMATS LIMITED	SIDDHANT SAHNI	Whole Time Director	Unsecured Interest free loan received	-	-	59.00	59.00	-	-	-	-	-	-	-	-	-
26	WONDER FIBROMATS LIMITED	KARAN ANAND	Whole Time Director	Unsecured Interest free loan received	-	-	39.00	39.00	-	-	-	-	-	-	-	-	-
27	WONDER FIBROMATS LIMITED	GURU TECHNOLOGIES LLP	Firm in which directors are partners	Unsecured Interest free loan received	-	-	45.00	45.00	-	-	-	-	-	-	-	-	-
28	WONDER FIBROMATS LIMITED	KRIPANK KUMAR SINGH	Company Secretary	Remuneration	-	2.10	0.00	-	-	-	-	-	-	-	-	-	-
29	WONDER FIBROMATS LIMITED	ANKIT TIWARI	Independent Director	Sitting Fees	-	0.40	0.00	-	-	-	-	-	-	-	-	-	-
30	WONDER FIBROMATS LIMITED	VISHAL SINGH	Independent Director	Sitting Fees	-	0.40	0.00	-	-	-	-	-	-	-	-	-	-
31	WONDER FIBROMATS LIMITED	GALURAV MUNJAL	Independent Director	Sitting Fees	-	0.40	0.00	-	-	-	-	-	-	-	-	-	-
32	WONDER FIBROMATS LIMITED	ANAKITA CHATURVEDI	Independent Director	Sitting Fees	-	0.38	0.00	-	-	-	-	-	-	-	-	-	-
TOTAL						1018.65											

Notes:
1 Remuneration and Sitting Fee includes amount payable as on September 30, 2022
2 Value of the related party transaction approved by audit committee pertains to entire financial year 2022-23