

**WONDER ELECTRICALS LIMITED**

Disclosure of related party transactions for 6 months ended 30.09.2024

				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 2024-25	Value of transaction during the reporting period Apr'24- Sept'24	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						
S. No.	Entity Name	Related Party Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.04.2024	Closing balance as on 30.09.2024	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Purchase Of Goods	-	-	-	-	-	-	-	-	-	-	
2	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Sales Of Goods	-	-	-	-	-	-	-	-	-	-	
3	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Rent	-	42.00	-	-	-	-	-	-	-	-	
4	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Services Availed (incl reimbursement of expenses)	1000.00	0.06	-	-	-	-	-	-	-	-	
5	WONDER ELECTRICALS LIMITED	UTTARANCHAL INDUSTRIES	Firm in which directors are partners	Trade Payable	-	-	70.52	62.85	-	-	-	-	-	-	
6	WONDER ELECTRICALS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Purchase Of Goods	-	-	1,190.60	-	-	-	-	-	-	-	
7	WONDER ELECTRICALS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Sales Of Goods	1200.00	6.24	-	-	-	-	-	-	-	-	
8	WONDER ELECTRICALS LIMITED	QUALITY COMPONENTS	Firm in which directors are partners	Trade Payable	-	-	269.66	527.57	-	-	-	-	-	-	
9	WONDER ELECTRICALS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Purchase Of Goods	-	-	3,277.16	-	-	-	-	-	-	-	
10	WONDER ELECTRICALS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Sale Of Goods	7500.00	293.59	-	-	-	-	-	-	-	-	
11	WONDER ELECTRICALS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Services Availed (incl reimbursement of expenses)	30.00	3.27	-	-	-	-	-	-	-	-	
12	WONDER ELECTRICALS LIMITED	STAMPING & MORE LLP	Firm in which directors are partners	Trade Payable	-	-	2,214.71	882.72	-	-	-	-	-	-	
13	WONDER ELECTRICALS LIMITED	GURUTECH INDUSTRIES LLP	Firm in which directors are partners	Purchase Of Goods	40.00	-	-	-	-	-	-	-	-	-	
14	WONDER ELECTRICALS LIMITED	GURUTECH INDUSTRIES LLP	Firm in which directors are partners	Trade Payable	-	-	0.70	-	-	-	-	-	-	-	
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	-	-	81.26	81.26	-	-	-	-	-	-	
23	WONDER ELECTRICALS LIMITED	YOGESH SAHNI	Director	Unsecured interest free loan received	-	-	110.00	110.00	-	-	-	-	-	-	
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	-	-	104.00	104.00	-	-	-	-	-	-	
28	WONDER ELECTRICALS LIMITED	DHRLIV KUMAR JHA	Company Secretary	Remuneration	-	-	3.10	-	-	-	-	-	-	-	
29	WONDER ELECTRICALS LIMITED	ANKIT TIWARI	Independent Director	Sitting Fees	-	-	0.68	-	-	-	-	-	-	-	
30	WONDER ELECTRICALS LIMITED	VISHAL SINGH	Independent Director	Sitting Fees	-	-	0.68	-	-	-	-	-	-	-	
31	WONDER ELECTRICALS LIMITED	MONAM KAPOOR	Independent Director	Sitting Fees	-	-	0.68	-	-	-	-	-	-	-	
32	WONDER ELECTRICALS LIMITED	SUNIL MALHOTRA	Independent Director	Sitting Fees	-	-	0.68	-	-	-	-	-	-	-	
33	WONDER ELECTRICALS LIMITED	JUGAL KISHORE CHUGH	Independent Director	Sitting Fees	-	-	0.68	-	-	-	-	-	-	-	
<b>TOTAL</b>						<b>4,884.21</b>	<b>3,086.90</b>	<b>2,004.45</b>	-	-	-	-	-	-	

Notes:  
 1 Remuneration and Sitting Fee includes amount payable as on Sept 30, 2024  
 2 Value of the related party transaction approved by audit committee pertains to entire financial year 2024-25  
 3 The Company has changed its name from "WONDER FIBROMATS LIMITED" to "WONDER ELECTRICALS LIMITED" w.e.f. 14/12/2022