

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L31900DL2009PLC195174

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	WONDER ELECTRICALS LIMITED	WONDER ELECTRICALS LIMITED
Registered office address	45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE-III,,NA,DELHI,New Delhi,Delhi,India,110020	45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE-III,,NA,DELHI,New Delhi,Delhi,India,110020
Latitude details	28.552050	28.552050
Longitude details	77.271194	77.271194

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photogaraph.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****OE

(c) *e-mail ID of the company

*****wonderelectricals.com

(d) *Telephone number with STD code

01*****52

(e) Website	www.wonderelectricals.com									
iv *Date of Incorporation (DD/MM/YYYY)	13/10/2009									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	24/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	135000000.00	134008000.00	134008000.00	134008000.00
Total amount of equity shares (in rupees)	135000000.00	134008000.00	134008000.00	134008000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	135000000	134008000	134008000	134008000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	135000000	134008000	134008000	134008000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2343000.00	1992665.00	1992665.00	1992665.00
Total amount of preference shares (in rupees)	234300000.00	199266500.00	199266500.00	199266500.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Non-Convertible Redeemable Preference Shares				
Number of preference shares	2343000	1992665	1992665	1992665
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	234300000	199266500	199266500	199266500

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	13400800	13400800.00	13400800	13400800	
Increase during the year	0.00	120607200.00	120607200.00	120607200.00	120607200.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	120607200	120607200.00	120607200	120607200	
Split of Equity shares From face value Rs. 10 each to Rs. 1 each						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0		0	0	0	
0						
At the end of the year	0.00	134008000.00	134008000.00	134008000.00	134008000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	1992665	1992665.00	199266500	199266500	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify [Redacted]			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify [Redacted] 0	0		0.00		0	
At the end of the year	0.00	1992665.00	1992665.00	199266500.00	199266500.00	

ISIN of the equity shares of the company

[INE02WG01024]

ii Details of stock split/consolidation during the year (for each class of shares)

[1]

Class of shares		[Equity]
Before split / Consolidation	Number of shares	13400800
	Face value per share	10
After split / consolidation	Number of shares	134008000
	Face value per share	1

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

8945011831

ii * Net worth of the Company

832469085

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	91296900	68.13	0	0.00
	(ii) Non-resident Indian (NRI)	4910000	3.66	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	Total	96206900.00	71.79	0.00	0

Total number of shareholders (promoters)

9

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	10822515	8.08	0	0.00
	(ii) Non-resident Indian (NRI)	29293	0.02	0	0.00
	(iii) Foreign national (other than NRI)	125232	0.09	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	12073400	9.01	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	14312288	10.68	0	0.00

10	Others HUF FIRM	438372	0.33	1992665	100.00
	Total	37801100.00	28.21	1992665.00	100

Total number of shareholders (other than promoters)	12431
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Total number of shareholders (Promoters + Public/Other than promoters)	12440.00
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Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	2541
2	Individual - Male	8082
3	Individual - Transgender	0
4	Other than individuals	1817
	Total	12440.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company	7
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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UNICO GLOBAL OPPORTUNITIES FUND LIMITED	C/o SpearFin Ltd, Level 7, Tower B, 1 Exchange Square, Ebene 72201, Mauritius	05/06/2024	Mauritius	10025190	7.48
KINGSMAN WEALTH FUND PCC KIF - LL	C/O Tri-Pro Administrators Ltd,Level 5, Maeva Tower,,Ebene, Bank Street, Cybercity,Ebene,Mauritius,MAURITIUS,72201	04/10/2022	Mauritius	232022	0.17
BNP PARIBAS FINANCIAL MARKETS	20 Boulevard des italiens paris	30/04/2015	France	379	0.00001
NEXUS GLOBAL OPPORTUNITIES FUND	C/o Anex Management Services Ltd, 8th Floor, Ebene Tower, 52 Cybercity Ebene, Mauritius.	12/11/2019	Mauritius	250848	0.19

COSMIC SOFTECH DMCC	Saba Tower 1, E3, Cluster E Street, Jumeirah Lake Towers (Al Thanyah 5), Dubai, United Arab Emirates	17/08/2022	United Arab Emirates	531960	0.4
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	1 Marina Boulevard, #28-00, One Marina Boulevard, Singapore	21/11/1992	Singapore	33001	0.02
3 SIGMA GLOBAL FUND	c/o Anex Management Services Ltd, 8th Floor, Ebene Tower, 52 Cybercity, Ebene 72210, Mauritius	22/03/2019	Mauritius	1000000	0.75

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	2462	12431
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	0	6	0	56.14	0
B Non-Promoter	0	5	0	6	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0

ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	5	5	6	6	56.14	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
HARSH KUMAR ANAND	00312438	Director	15652800	
YOGESH SAHNI	00811667	Managing Director	9413300	
YOGESH ANAND	00425775	Director	15796800	
KARAN ANAND	05253410	Whole-time director	8196000	
JATIN ANAND	07507727	Whole-time director	16320000	
SIDDHANT SAHNI	07508004	Whole-time director	9850000	
SUNIL MALHOTRA	08183343	Director	0	
JUGAL KISHORE CHUGH	01254901	Director	0	
ANKIT TIWARI	08243061	Director	0	
VISHAL SINGH BHADAURIA	07500944	Director	0	
MONAM KAPOOR	09278005	Director	0	
BHAWNA SAUNKHIYA	10683032	Director	0	
YOGESH ANAND	AAEPA6561A	CFO	15796800	
DHRUV KUMAR JHA	BLJPJ3631F	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
YOGESH ANAND	00425775	Additional Director	17/10/2024	Appointment
BHAWNA SAUNKHIYA	10683032	Additional Director	12/11/2024	Appointment
YOGESH ANAND	00425775	Director	25/12/2024	Change in designation
BHAWNA SAUNKHIYA	10683032	Director	25/12/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/09/2024	6837	46	80.45

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2024	10	9	90
2	12/08/2024	10	9	90
3	22/08/2024	10	10	100
4	17/10/2024	11	11	100

5	12/11/2024	12	12	100
6	29/01/2025	12	10	83.33
7	22/03/2025	12	12	100

C COMMITTEE MEETINGS

Number of meetings held

18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2024	3	3	100
2	Audit Committee	12/08/2024	4	4	100
3	Audit Committee	12/11/2024	4	3	75
4	Audit Committee	29/01/2025	4	3	75
5	Audit Committee	22/03/2025	4	4	100
6	Nomination and Remuneration Committee	12/08/2024	3	3	100
7	Nomination and Remuneration Committee	17/10/2024	3	3	100
8	Nomination and Remuneration Committee	12/11/2024	3	3	100
9	Stakeholders Relationship Committee	15/05/2024	4	3	75
10	Corporate Social Responsibility Committee	15/05/2024	3	2	66.67
11	Banking Finance and Operational Committee	03/04/2024	3	3	100
12	Banking Finance and Operational Committee	04/07/2024	3	3	100
13	Banking Finance and Operational Committee	11/09/2024	5	5	100
14	Banking Finance and Operational Committee	30/09/2024	5	5	100
15	Banking Finance and Operational Committee	24/10/2024	5	5	100

16	Banking Finance and Operational Committee	26/12/2024	5	5	100
17	Banking Finance and Operational Committee	19/02/2025	5	5	100
18	Banking Finance and Operational Committee	26/03/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/09/2025 (Y/N/NA)
1	HARSH KUMAR ANAND	7	7	100	8	8	100	Yes
2	YOGESH SAHNI	7	7	100	8	8	100	Yes
3	YOGESH ANAND	4	4	100	0	0	0	Not applicable
4	KARAN ANAND	7	7	100	7	7	100	Yes
5	JATIN ANAND	7	7	100	14	13	92	Yes
6	SIDDHANT SAHNI	7	7	100	8	8	100	Yes
7	SUNIL MALHOTRA	7	6	85	9	8	88	Yes
8	JUGAL KISHORE CHUGH	7	4	57	10	10	100	Yes
9	ANKIT TIWARI	7	7	100	0	0	0	Yes
10	VISHAL SINGH BHADAURIA	7	7	100	0	0	0	Yes
11	MONAM KAPOOR	7	7	100	7	7	100	Yes
12	BHAWNA SAUNKHIYA	3	3	100	0	0	0	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Yogesh Sahni	Managing Director	1920000	0	0	0	1920000.00
2	Mr. Karan Anand	Whole-time director	2400000	0	0	0	2400000.00
3	Mr. Sidhant Sahni	Whole-time director	2400000	0	0	0	2400000.00
4	Mr. Jatin Anand	Whole-time director	2400000	0	0	0	2400000.00
	Total		9120000.00	0.00	0.00	0.00	9120000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr.Dhruv Kumar Jha	Company Secretary	662315	0	0	0	662315.00
	Total		662315.00	0.00	0.00	0.00	662315.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Yogesh Anand	Director	1920000	0	0	0	1920000.00
2	Mr. Harsh Kumar Anand	Director	1920000	0	0	0	1920000.00
3	Mr. Ankit Tiwari	Director	0	0	0	104000	104000.00
4	Mr. Vishal Singh Bhadauria	Director	0	0	0	104000	104000.00
5	Mr. Sunil Malhotra	Director	0	0	0	104000	104000.00
6	Mr. Jugal Kishore Chugh	Director	0	0	0	104000	104000.00
7	Mrs. Monam Kapoor	Director	0	0	0	104000	104000.00
8	Mrs. Bhawna Saunkhiya	Director	0	0	0	56000	56000.00
	Total		3840000.00	0.00	0.00	576000.00	4416000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

12440

XIV Attachments

(a) List of share holders, debenture holders

WONDER_MGT-7.xls

(b) Optional Attachment(s), if any

WEL_MGT-8_signed_0001.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of WONDER ELECTRICALS
LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on
(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

RUBINA VOHRA

Date (DD/MM/YYYY)

04/12/2025

Place

Noida

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*9*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

07507727

*(b) Name of the Designated Person

JATIN ANAND

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 23 dated*

(DD/MM/YYYY) 24/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*5*7*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

7*6*6

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9924728

eForm filing date (DD/MM/YYYY)

24/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company