

FORM NO. MGT-7

[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]



Annual Return

सत्यमेव जयते

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31900DL2009PLC195174

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW8980E

(ii) (a) Name of the company

WONDER FIBROMATS LIMITED

(b) Registered office address

45, GROUND
FLOOR, OKHLA
INDUSTRIAL
ESTATE,
PHASE-III,
DELHI

(c) *e-mail ID of the company

info@wonderfibromats.com

(d) *Telephone number with STD code

01166058952

(e) Website

www.wonderfibromats.co

(iii) Date of Incorporation

13/10/2009

(iv)(i)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Ltd-Emerge	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

Sl. 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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	99.90

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1.				

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	10,000,000	8,375,500	8,375,500	8,375,500
Total amount of equity shares (in Rupees)	100,000,000	83,755,000	83,755,000	83,755,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	10,000,000	8,375,500	8,375,500	8,375,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	83,755,000	83,755,000	83,755,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up Amount	Total premium
Equity shares				
At the beginning of the year	8,375,500	8,375,500	83,755,000	0
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	8,375,500	8,375,500	83,755,000	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			90,884,451
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,500,000
Deposit			0
Total			95,384,451

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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**

3,055,343,683

(ii) Net worth of the Company

470,872,225

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6012900	71.79	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6012900	71.79	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,40,800	6.46	0	
	(ii) Non-resident Indian (NRI)	8,000	0.1	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (Not mentioned above)	1039400	12.41	0	
10.	Others [VESPERA FUND LIMITED-FP]	774400	9.25	0	
	Total	2362600	28.22	0	0

Total number of shareholders (other than promoters)

107

**Total number of shareholders (Promoters Public/
Other than promoters)**

116

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, 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)	139	107
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	8	0	8	0	68.12	0
B. Non-Promoter	0	0	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	0	0	0	0	0
Total	8	0	8	4	68.12	0

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

14

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year: If any)
HARSH KUMAR ANAND	00312438	Managing Director	978,300	
YOGESH ANAND	00425775	Director	987,300	
YOGESH SAHNI	00811667	Director	588,300	
ROHIT ANAND	00317492	Director	512,250	01/07/2021
KARAN ANAND	05253410	Director	512,250	
JATIN ANAND	07507727	Director	1,020,000	
SIDDHANT SAHNI	07508004	Director	615,000	
NEERJA SAHNI	08180342	Director	492,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAVEEN CHAND KHANNA	00535792	Director	0	
JUGAL KISHORE CHUGH	01254901	Director	0	
SUNIL MALHOTRA	08183343	Director	0	
AMARBIR SINGH BHATIA	08183825	Director	0	
YOGESH ANAND	AAEPA6561A	CFO	0	
KRIPANK KUMAR SINGH	EYKPS9043D	Company Secretary	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% Of total shareholding
Annual General Meeting	28/09/2020	118	7	39.53

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors Attended	% of attendance
1	31/07/2020	12	10	83.33
2	18/08/2020	12	11	91.66
3	10/11/2020	12	11	91.66
4	08/03/2021	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members Attended	% of attendance
1	Audit Committee	31/07/2020	3	3	100
2.	Audit Committee	18/08/2020	3	3	100
3.	Audit Committee	10/11/2020	3	3	100
4.	Nomination and Remuneration Committee	18/08/2020	3	3	100
5.	Nomination and Remuneration Committee	08/03/2021	3	3	100
6.	Stakeholder Relationship Committee	31/07/2020	4	4	100
7.	Stakeholder Relationship Committee	18/08/2020	4	4	100
8.	Stakeholder Relationship Committee	10/11/2020	4	4	100
9.	Stakeholder Relationship Committee	08/03/2021	4	3	75
10.	Corporate Social Responsibility Committee	31/07/2020	4	3	75

D *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	Harsh Kumar Anand	4	4	100	0	0	0	YES
2	Yogesh Anand	4	3	75	7	6	85.71	YES
3	Yogesh Sahnii	4	4	100	4	4	100	YES
4	Rohit Anand	4	0	0	1	1	100	YES
5	Karan Anand	4	4	100	0	0	0	YES

6	Jatin Anand	4	4	100	1	1	100	YES
7	Siddhant Sahni	4	4	100	1	1	100	YES
8	Neerja Sahni	4	4	100	0	0	0	YES
9	Praveen Chand Khanna	4	4	100	4	4	100	YES
10	Jugal Kishore Chugh	4	4	100	10	10	100	YES
11	Sunil Malhotra	4	3	75	2	2	100	NO
12	Amarbir Singh Bhatia	4	4	100	5	5	100	NO

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARSH KUMAR ANAND	Chairman and Managing Director	11,00,000	0	0	0	1,100,000
2	YOGESH ANAND	Director	11,00,000	0	0	0	1,100,000
3	YOGESH SAHNI	Director	11,00,000	0	0	0	1,100,000
4	JATIN ANAND	Director	11,00,000	0	0	0	1,100,000
5	KARAN ANAND	Director	11,00,000	0	0	0	1,100,000
6.	ROHIT ANAND	Director	6,71,430/-	0	0	0	671,430
7.	SIDDHANT SAHNI	Director	11,00,000	0	0	0	1,100,000
	Total		72,71,430	0	0	0	7,271,430

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	KRIPANK KUMAR SINGH	Company Secretary	2,68,686	0	0	0	2,68,686
	Total		2,68,686	0	0	0	2,68,686

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name

Rubina Vohra

Whether associate or fellow

Associate

Fellow

Certificate of practice number

10930

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no.

12

dated

18/05/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of shareholders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

WFL_List of shareholder_31032021.pdf
WFL_MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



RUBINA VOHRA & ASSOCIATES

Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **WONDER FIBROMATS LIMITED (the 'Company')** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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. The Company being a Listed Public Limited Company and during the year there was no change in the status of the Company under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, within the prescribed time and along with additional fee in accordance with the Act and rules made there under;
4. Calling/ convening/ holding meetings of Board of Directors and its committees 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 resolution passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. During the Year the Company was not required to close its Register of Members / Security holders, as the case may be. Therefore, this clause is not applicable.
6. That, during the year, the Company has not made any advanced loan to any of its Director/persons/firms/companies as per Section 185 of the Companies Act, 2013. Therefore, this clause is not applicable.

7. That during the year, the company has entered into transactions with related parties which were on arm length basis and in the ordinary course of business as specified in Section 188 of the Act;
8. That during the year;
 - a) the Company has not issued or allotted or bought back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of share/securities.
 - b) the Company has transferred equity shares in compliance of the Act; if any
 - c) the Company has not received any request for transmission of shares;
 - d) the Company has not received any requests for issuance of duplicate share certificate(s)
9. That during the year, there were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; therefore, this clause is not applicable.
10. That, during the year, the Company has not Declared/ paid any 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; hence this clause is not applicable.
11. That 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. That the Board of the company was constituted with proper balance of Executive, Non-Executive, women and Independent Directors as on March 31,2021 and necessary disclosures were made by Directors & Key Managerial Personnel (KMP)and in accordance with the provisions of Articles of Association of your Company and remuneration paid to Directors and Key Managerial Personnel was in accordance with the Act;
13. That the members at its Annual General Meeting held on 27th June 2019 re-appointed M/s. AYK & Associates, Chartered Accountant as Statutory auditor for period of 5 years as per the provisions of section139 of the Act and there was no case of filing of Casual vacancies of auditors;
14. That during the year, the Company was not required to take any approval to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. That during the year, the Company has not accepted/ renewal/ repayment of deposits; therefore, this clause is not applicable.
16. That the Company has borrowings from its, public financial institutions, banks and others was within the borrowing limits and the company has filed necessary e-forms for creation/modification/ satisfaction of charges in that respect, wherever applicable; However, the Company has not borrowed any money/amount from its members.

17. That during the year, the Company has not given Loans and investments or guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; hence this clause is not applicable.
18. That during the year, the Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Noida

Date: _____

For& on behalf of

**M/s RUBINA VOHRA & ASSOCIATES
Company Secretaries**

**(Rubina Vohra)
Practicing Company Secretary
COP. No.: 10930
UDIN: _____**

LIST OF SHAREHOLDERS AS ON 31/3/2021

TABLE A												
Name of the Company	WONDER FIBROMATS LIMITED											
Regd. Office Address	45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020											
CIN	L31900DL2009PLC195174											
Type of Securities Allotted	EQUITY											
Nominal Amount per security (in Rs.)	₹ 10.00											
Total number of Shareholders as on 31.3.2021	116											
TABLE B												
S.NO	DPID	HOLDER_FOL	HOLDER	FH_NAME	HOLDER_ADD	HOLDER_AD1	HOLDER_AD2	CITY	STATE	HOLDER_PIN	TOTAL_SHAR	HOLD_MINOR
1	IN300214	11814264	KAMLESH AGARWAL	MAHABIR PRASAD AGARWAL	E-75 , SECOND FLOOR	OPP. KOTAK BANK, KIRTI NAGAR	RAMESH NAGAR	DELHI	DELHI	110015	4800	PUB
2	IN300214	25786309	SBJ BPO SERVICES LIMITED		B-7 FIRST FLOOR BACK PORTION	SHANKAR GARDEN NEW DELHI JANAKPURI	METRO STATION	DELHI	DELHI	110018	1600	LTD
3	IN300214	32747661	RAKHI DUREJA	MANISH DUREJA	C 1001 BESTECH PARK VIEW GRAND SPA S	ECTOR 81		GURGAON	HARYANA	122004	4800	PUB
4	IN300343	11320920	VINIT VINOD JAIN	VINOD JAIN	9/62 SHYAM NIWAS	BHULABHAI DESAI ROAD	BREACH CANDY	BOMBAY	MAHARASHTRA	400026	1600	PUB
5	IN300360	10635917	YOGESH SAHNI	KRISHAN PARKASH SAHNI	8B SRI RAM ROAD	CIVIL LINES S.O.	NEW DELHI	DELHI	DELHI	110054	588300	PRO
6	IN300476	42774484	SAMARTH SAHNI	YOGESH SAHNI	8 B	SRI RAM ROAD	CIVIL LINES	DELHI	DELHI	110054	307500	PRG
7	IN300513	81202700	AMIT BHATI	HARISH BHATI	4A 503 GREEB HILLS BLDG LOKHANDWALA	TOWNSHIP KANDIVALI EAST NE LOKHANDWA	LA FOUNDATION SCHOOL	BOMBAY	MAHARASHTRA	400101	1600	PUB
8	IN301055	10888284	DEEPAK JOSHI	MAHAVIR PARSAD SHARMA	HOUSE NO 113 POCKET-2	SECTOR 22 ROHINI		DELHI	DELHI	110041	1600	PUB
9	IN301055	10888305	SANGEETA SHARMA	SURENDER KUMAR SHARMA	1/11273 B GALI NO 11	SUBHASH PARK	SHAHADARA	DELHI	DELHI	110032	1600	PUB
10	IN301143	11225818	ROHIT ANAND	HARSH KUMAR ANAND	E 279	G K II		DELHI	DELHI	110048	512250	PRG
11	IN301143	11347763	DAIZY GOYAL	ASHUTISH GOYAL	A-49	GURU NANAK PURA		DELHI	DELHI	110092	1600	PUB
12	IN301143	12001378	VIJAY SINGHANIA	ATMA RAM SINGHANIA	32 SHRI RAM ROAD CIVIL LINES	CIVIL LINES NORTH DELHI		DELHI	DELHI	110054	70400	PUB
13	IN301143	12001386	ATMA RAM SINGHANIA	MOHAN LAL SINGHANIA	32	SRI RAM ROAD	CIVIL LINES	DELHI	DELHI	110054	73600	PUB
14	IN301143	12001505	AJAY SINGHANIA	ATMA RAM SINGHANIA	32 SHRI RAM ROAD	CIVIL LINES		DELHI	DELHI	110054	70400	PUB
15	IN301151	21228305	SIDDHANT SAHNI	YOGESH SAHNI	8 SRI RAM ROAD	CIVIL LINES		DELHI	DELHI	110054	615000	PRG
16	IN301151	26443943	SANJEEV KUMAR AGARWAL	UMESH CHANDRA AGARWAL	H.NO.27	RISHABH VIHAR	ANAND VIHAR	DELHI	DELHI	110092	3200	PUB
17	IN301151	26445166	PRAKASH AGARWAL	GULAB CHAND AGARWAL	19 SHANTI VIHAR	KRISHNA NGR	ANAND VIHAR	DELHI	DELHI	110092	3200	PUB
18	IN301348	20148223	VESPERA FUND LIMITED		IGICI BANK LTD	EMPIRE COMPLEX 1ST FLOOR	LOWER PARELW	BOMBAY	MAHARASHTRA	400013	774400	FPC
19	IN301428	10043736	GIAN PARKASH	OM PARKASH AGARWAL	B-313	SARASWATI VIHAR	PITAMPURA	DELHI	DELHI	110034	1600	PUB
20	IN301549	56535332	SABITA AGARWAL	CHOTE LAL KEDIA	HDFC BANK LIMITED, CUSTODY OPERATION	SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA	NDAN NAGARLBS MARG,VIKROLI WEST	BOMBAY	MAHARASHTRA	400083	1600	PUB
21	IN301549	60148823	AMAN GUPTA	PAWAN KUMAR GUPTA	K-16/21 DLF PHASE-2		GURGAON	HARYANA	122001	4800	NRN	
22	IN301604	12203223	NEERAJ SINGH	SATPAL SINGH	C-6B/11	JANAKPURI	WEST DELHI	DELHI	DELHI	110058	1600	PUB
23	IN301645	10661476	RITA GOPAL SHAH	PITAMBARDAS MANHARDAS SHAH	B/E/1 RAIDHANI APPARTMENT	OPP ST XAVIERS LOYOLA SCHOOL	NAVRANGPURA	AHMEDABAD	GUJARAT	380009	1600	PUB
24	IN301983	10001560	SUBODH KUMAR SETHI	SOHANLAL JAIN	H.NO. 71,	INDIRA GANDHI NAGAR,		INDORE	MADHYA PRADESH	452001	3200	PUB
25	IN301983	10001703	SOHANLAL JAIN	JAMANA LAL JAIN	H.NO. 71,	INDIRA GANDHI NAGAR,		INDORE	MADHYA PRADESH	452001	3200	PUB
26	IN301983	10660292	SAMINA KHAN	SALIM KHAN	33, BROOKE BOND COLONY,			INDORE	MADHYA PRADESH	452014	1600	PUB
27	IN301983	10750488	RAM LAL GOTHI		17, KUNDAN BHAWAN,			BEAWAR	RAJASTHAN	305901	1600	HUF
28	IN301983	10867040	NILESH JAIN	MAHENDRA KUMAR JAIN	B - 89, MIG COLONY,	B/H CHL HOSPITAL,		INDORE	MADHYA PRADESH	452001	1600	PUB
29	IN301983	10902880	PREMCHAND BOKDIA	SUGANCHAND BOKDIA	NO 10 GANDHI AVENUE	GANGADESHWAR KOIL STREET		INDORE	TAMIL NADU	600084	16000	PUB
30	IN301983	10945077	JYOTI ARVIND SHARDA	ARVIND SHARDA	435 SHIV PALACE RAJWADA			INDORE	MADHYA PRADESH	452001	17600	PUB
31	IN301983	10966977	DAYARAM AGRAWAL HUF	GORELAL AGRAWAL		M G ROAD KHAJURI BAZAR		INDORE	MADHYA PRADESH	452001	4800	HUF
32	IN301983	10989260	PARUL KUMAR PARAS KUMAR	PARAS KUMAR PATNI	41 EXT NEMI NAGAR	JAIN COLOY		INDORE	MADHYA PRADESH	452009	1600	HUF
33	IN301983	11009409	PATNI HUF	NITU GARG	16 GULMARG COLONY			INDORE	MADHYA PRADESH	452001	3200	PUB
34	IN301983	11014393	NANCY SETHI	NILESH SETHI	206 ROOPAL SHRI APPARTMENT	39 TELI BHAKHAL		INDORE	MADHYA PRADESH	452002	4800	PUB
35	IN302269	14795025	MEDIMENT GLOBAL TOURS AND TRAVELS SERVICES LLP		C-134/2 GALI JAIN MANDIR	NEW USMANPUR DELHI	DELHI	DELHI	DELHI	110053	138600	LTD
36	IN302679	30974597	PARAS BADIATYA	MANAKCHAND BADIATYA	T 09/403	COMMON WEALTH GAMES VILLAGE	NEAR AKSHARDHAM MANDIR	DELHI	DELHI	110092	3200	PUB
37	IN302814	12396328	SETU AGGARWAL	ASHOK KUMAR GUPTA	W/75, Greater Kailash 1	Greater Kailash South Delhi		DELHI	DELHI	110048	8000	PUB
38	IN303028	65731672	GAJENDRA KUMAR CHATURVEDI	RAJENDRA PRASAD CHATURVEDI	312 19 FLAT 3 P O BOX 28412			DUBAI	OTHERS	999999	3200	NRI
39	IN303622	10010807	HARSH KUMAR ANAND	LAJPAT RAI ANAND	E-279	GREATER KAILASH PART II	NEW DELHI	DELHI	DELHI	110048	978300	PRO
40	IN303622	10011125	KARAN ANAND	HARSH KUMAR ANAND	E-279, GREATER KAILASH II	NEW DELHI		DELHI	DELHI	110048	512250	PRG
41	IN304295	71314274	NEERJA SAHNI	PREM CHAND DUGGLA	8B SHRI RAM ROAD CIVIL LINE	B SHRI RAM ROAD CIVIL LINE		DELHI	DELHI	110054	492000	PRG
42	10600	1201060001154746	PIYUSH NAGAWAT	DALPAT SINGH NAGAWAT	OSWALWADA BANSWARA			BANSWARA	RAJASTHAN	327001	1600	PUB
43	10600	1201060002784265	SHWETA DUBEY	MAHESH BABU DUBEY	HOUSE NO 2675 SECTOR 23	CARTERPURI AJAS DAULATPUR	NASIRABAD 63 CARTERPURI GURGAO	GURGAON	HARYANA	122017	1600	PUB
44	10900	1201090000424097	MANOJ RAJMAL SOMANI	RAJMAL SHANKARLAL SOMANI	FLAT NO-624, SIX FLOOR,	PLOTNO.9, SAI SHAKTI CHS, BH	NAIK NGR,SHIVSHRUSTI RD KURLA E	BOMBAY	MAHARASHTRA	400024	6400	PUB
45	10900	1201090000424122	SEEMA MANOJ SOMANI	MANOJ RAJMAL SOMANI	FLAT NO.624, SIX FLOOR, PLOT	NO.09, SAI SHAKTI CHS., BEHIND	SHIVSHRUSTI ROAD,	BOMBAY	MAHARASHTRA	400024	4800	PUB
46	10900	1201090000910986	RAJMAL SHANKARLAL SOMANI	SHANKARLAL J. SOMANI	16/490,	NEHRU NAGAR,	KURLA (E)	BOMBAY	MAHARASHTRA	400024	1600	PUB
47	10900	1201090005460405	MANISH TANWAR AND SONS HUF .		E- 20, NARAINA VIHAR			DELHI	DELHI	110028	1600	HUF
48	10900	1201090008397815	BHAWNA BHATIA .	GUL....	H. NO-A- 503	SHRI RADHA KRISHNA CGHS LTD	PLOT NO-23 SECTOR-7 DWARKA	DELHI	DELHI	110075	1600	PUB
49	10900	1201090010792805	BINA RAJU SHAH	AMBALAL PUJALAL KANSARA	I-6 BALAJI AVN JUDGES BUNGLOW RD VAST	VASTRAPUR	AHMEDABAD	AHMEDABAD	GUJARAT	380015	1600	PUB
50	10900	1201090011315136	SAMRUDDHA MANOJ SOMANI .	MANOJ RAJMAL SOMANI	SAI SHAKTI CHS. 624 PLOT NO-9,	SHIVSRUSTI, BEHIND NAIKE NAGAR	KURLA (E),	BOMBAY	MAHARASHTRA	400024	4800	PUB
51	11300	1201130000265286	REKHA RAMESH BHANUSHALI	SHAMBHULAL PREMJI BHANUSHALI	FLAT NO. 1203,	VIKASH PARADISE, L. B. S. MARG	MULUND (W),	BOMBAY	MAHARASHTRA	400080	1600	PUB
52	11300	1201130000266281	SANTOSH S BHANUSHALI	S P BHANUSHALI	MARATHON GALAXY - 1,	R. NO. 1102, L. B. S. MARG,	MULUND (W),	BOMBAY	MAHARASHTRA	400080	1600	PUB
53	11300	1201130000266733	MAYABEN S. BHANUSHALI	RAVJI VELJI BHANUSHALI	R. NO. 1102,	MARATHON GALAXY - 1,	LBS MARG, MULUND (W),	BOMBAY	MAHARASHTRA	400080	1600	PUB
54	11300	1201130000267021	DAMAYANTI S. BHANUSHALI	SHAMBHULAL PREMJI BHANUSHALI	1102, MARATHON GALAXY,	L. B. S. MARG,	MULUND (W),	BOMBAY	MAHARASHTRA	400080	1600	PUB
55	11300	1201130000536601	BHAVIK RAMESH BHANUSHALI	RAMESH BHANUSHALI	B-1203-1 VIKAS PARADISE	L B S MARG	MULUND (W)	BOMBAY	MAHARASHTRA	400080	1600	PUB
56	11300	1201130000590803	SHAMBHULAL PREMJI BHANUSHALI	PREMJI VIRJI MANGE	FLAT NO 1102 MARATHON GALAXY 1	L B S MARG	MULUND WEST	BOMBAY	MAHARASHTRA	400080	1600	PUB

