



FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.

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

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: 29th May, 2020

To,

**Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

ISIN: INE02WG01016

Scrip Code: WFL

**Subject: Annual Disclosures under Regulation 30(2) of SAST Regulations, 2011 as on 31st
March, 2020**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company is in receipt of disclosure of the aggregate shareholding and voting rights as on 31st March, 2020 held by the promoters together with persons acting in concert in Wonder Fibromats Limited i.e. target company in compliance with regulation 30(2) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

The said disclosure is enclosed herewith for the year ended March 31st 2020

Kindly take the above information on records.

Thanking You

For Wonder Fibromats Limited

Sd/-

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

Note: Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions on movement of people this submission is being submitted as Sd/- for respective signatures.

To,

Kripank Kumar Singh
Company Secretary & Compliance Officer
Wonder Fibromats Limited
45, Ground Floor, Okhla Industrial Estate,
Phase-III, New Delhi- 110020

Sub: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011 in respect of Wonder Fibromats Limited

Dear Sir,

I, Yogesh Sahni, Promoter and Director of Wonder Fibromats Limited, hereby disclosing aggregate shareholding along with the voting rights of shareholding Promoter's Group as on March 31, 2020 in "Annexure-A" pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thank You!

**Authorised signatory on behalf of Promoter/Promoter's Group
For Wonder Fibromats Limited**


Mr. Yogesh Sahni
(Promoter & Director)
DIN: 00811667
Add: 8B, Sri Ram Road, Civil Lines,
Delhi 110054



Place: New Delhi
Date: 29th May 2020

Encl.: As above

Annexure-A**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A-Details of Shareholding**

1. Name of the Target Company (TC)	WONDER FIBROMATS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. (Emerge Platform)		
3. Particulars of the shareholder(s) :	NA		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Yogesh Anand Rohit Anand Harsh Kumar Anand Yogesh Sahni Karan Anand Jatin Anand Samarth Sahni Siddhant Sahni Neerja Sahni		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2020, holding of:			
a) Shares			
1. Yogesh Anand	987300	11.79	-
2. Rohit Anand	512250	6.12	-
3. Harsh Kumar Anand	978300	11.68	-
4. Yogesh Sahni	588300	7.02	-
5. Karan Anand	512250	6.12	-
6. Jatin Anand	1020000	12.18	-
7. Samarth Sahni	307500	3.67	-
8. Siddhant Sahni	615000	7.34	-
9. Neerja Sahni	492000	5.87	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

