

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
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website: www.winsomegroup.com



WYL/SECT/
29.07.2021

Script Code : 514348

Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI – 400051

Sub : Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the year ended 31.03.2021.

Dear Sirs,

As required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015, please find enclosed herewith a statement regarding disclosure of Related Party Transactions in the format specified in the accounting standard for the year ended 31.03.2021.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED



(RAJPAL S. RATHORE)
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomegroup.com

Encl : as above.



IS/ISO
9001



Winsome Yarns Limited

Regd, Office: SCO 191-192, Sector 34-A Chandigarh-160022

Related party disclosures on Consolidated basis.

(A) List of "Related party & Relationship disclosures" are given below: (as identified by the management)

(a) Subsidiary Companies

- (i) Winsome Yarns (Cyprus) Limited (100% Subsidiary)
- (ii) Winsome Yarns FZE (Subsidiary of (i) above)
- (iii) S.C. Winsome Romania s.r.l (Subsidiary of (i) above)
- (iv) I.M.M. Winsome Italia s.r.l (Subsidiary of (iii) above)
- (v) S.C. Textil s.r.l. (Subsidiary of (iv) above)

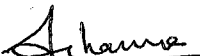
(b) Key management personnel and their relatives.

- | | |
|---|--------------------------------|
| - Shri Manish Bagrodia | Chairman and Managing Director |
| - Shri Andreas Alexiou | Director |
| - Shri Stelios Sivitanides | Director |
| - Maria Michail Geogiade | Director |
| - Shri Sanjay Sharma^
(From 18 th Jun. 2020) | Chief Financial Officer |
| - Ms. Meenu Khandelwal
(Upto 31 th May. 2020) | Company Secretary |
| - Mrs. Aman Priya
(From 14 th Jul. 2020 to 31 st Dec.2020) | Company Secretary |

(c) Organizations where Key Management Personnel & their relative have significant influence

- Star Point Financial Services (Pvt.) Ltd.
- Shell Business Pvt. Ltd.
- Satyam Combines Pvt. Ltd.
- Winsome Textile Industries Limited^

Winsome Yarns Ltd.



Authorised Signatory

Transactions with the Related Parties during the year ended 31.03.2021

(Rs. in Lakhs)

Particulars	31.03.2021	31.03.2020
Winsome Textile Industries Limited		
- Expenses incurred on our behalf	-	0.33
- Expenses incurred on their behalf/adjustments	-	-
- Balance Outstanding as at period end Receivable / (Payable)	-	-
Shri Manish Bagrodia		
- Remuneration	-	-
Shri Anand Bal Kishan Sharma^		
-Salary (Upto 6 th Aug 2019)	-	8.28
Shri K .V. Singhal^		
-Salary (Upto 13 th Aug 2019)	-	16.65
Starpoint Financial Services Pvt. Ltd.		
- Rent	18.32	21.98
- Balance Outstanding as at period end Receivable / (Payable)	(48.99)	(37.62)
S.C. Winsome Romania		
- Balance Outstanding as at period end Receivable / (Payable)	7.22	7.22
IMM Winsome Italia		
- Balance Written off		
- Balance Outstanding as at period end Receivable / (Payable)	149.18	149.18
Winsome Yarn (Cyprus) Ltd.		
- Receivable / (Payable)	20.98	20.98
Smt. Kalpana Sharma		
-Salary (Upto 6 th Aug 2019)	-	5.38
Ms. Meenu Khandelwal		
-Salary (Upto 31 th May. 2020)	0.41	0.84
Mrs. Aman Priya		
-Salary (From 14 th Jul.2020 to 31 st Dec. 2020)	0.97	-
Shri Sanjay Sharma^		
-Salary (From 18 th Jun. 2020)	7.64	-

^ pursuant to Companies Act 2013

Winsome Yarns Ltd.

 Authorized Signatory