

Winsome Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000
E-mail : cshare@winsomegroup.com
Website : winsomeyarns.com



WYL/SECT/
23.04.2024

ONLINE FILING

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: Intimation of the Meeting(s) of Committee of Creditors (COC) under Regulation 30 read with Clause 16 of Para A of Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") read with Clause 16 of Para A of Part A of Schedule III of SEBI – LODR Regulations, We hereby inform that the details of the Meeting(s) of Committee of Creditors (COC) of Winsome Yarns Limited, as convened by the IRP/RP, till today, are as follows:-

S.No.	Type of meeting	Date, Day and Time of Meeting
1.	1 st COC Meeting	23.01.2024 (Tuesday) at 04:15 PM
2.	2 nd COC Meeting	06.02.2024 (Tuesday) at 04:00 PM
3.	3 rd COC Meeting	15.02.2024 (Thursday) at 04:30 PM
4.	4 th COC Meeting	06.03.2024 (Wednesday) at 03:30 PM
5.	5 th COC Meeting	15.03.2024 (Friday) at 03:30 PM
6.	6 th COC Meeting	03.04.2024 (Wednesday) at 12:00 PM

The above said meeting(s) from 01st to 5th COC Meeting were conveyed and conducted by the Interim Resolution Professional i.e. Mr. Sanjay Gupta, having Registration No. IBBI/IPA-002/IP-N00982-C01/2017-2018/10354 and 06th COC Meeting was conveyed and conducted by Mr. Anil Kohil, Designated Partner of the Resolution Professional entity i.e. M/s ARCK Resolution Professionals LLP, having Registration No. IBBI/IPE-0030/IPA-1/2022-23/50013.

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You are requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com
Mobile No. 9855601267