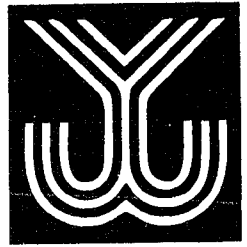


Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail: info@winsomegroup.com
website: www.winsomegroup.com



WYL/SECT/
19.10.2021

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 Half Year ended 30.09.2021.

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 Half Year ended 30.09.2021.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

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

Encl : as above.



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

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)

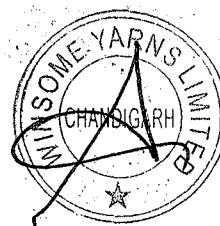
(b) Key management personnel and their relatives.

- | | |
|----------------------------|--------------------------------|
| - Shri Manish Bagrodia | Chairman and Managing Director |
| - Shri Andreas Alexiou | Director |
| - Shri Stelios Sivitanides | Director |
| - Maria Michail Geogiade | Director |
| - Shri Sanjay Sharma^ | Chief Financial Officer |
| - Ms. Neha Singhal | Company Secretary |

(From 27th Jun. 2021)

(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^



Transactions with the Related Parties From 01.04.2021 to 30.09.2021.

(Rs. in Lakhs)

Particulars	(01.04.2021 to 30.09.2021)
Winsome Textile Industries Limited - Expenses incurred on our behalf - Expenses incurred on their behalf/adjustments - Balance Outstanding as at period end Receivable / (Payable)	- - -
Shri Manish Bagrodia - Remuneration	-
Starpoint Financial Services Pvt. Ltd. - Rent - Balance Outstanding as at period end Receivable / (Payable)	- -
S.C. Winsome Romania - Balance Outstanding as at period end Receivable / (Payable)	-
IMM Winsome Italia - Balance Written off - Balance Outstanding as at period end Receivable / (Payable)	-
Winsome Yarn (Cyprus) Ltd. - Receivable / (Payable)	-
Ms. Neha Singhal -Salary (From 27 th Jun. 2021)	0.49
Shri Sanjay Sharma [^] -Salary	4.86

[^] pursuant to Companies Act 2013

