

WYL/SECT/  
25.06.2019

**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 : [exports@winsomegroup.com](mailto:exports@winsomegroup.com)  
website : [www.winsomegroup.com](http://www.winsomegroup.com)



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

Script Code : 514348

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

Script Code : WINSOME


**Sub : Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the year ended 31.03.2019 on Consolidated basis.**

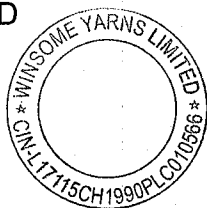
Dear Sirs,

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 **31.03.2019**.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

  
K.V. SINGHAL)



General Manager (Legal) & Company Secretary  
Email : [kvsinghal@winsomegroup.com](mailto:kvsinghal@winsomegroup.com), [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)  
Mobile No. 9914030030

Encl : as above.



IS/ISO  
9001



Member  
The Winsome Group

# 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 Anand Bal Kishan Sharma^ Chief Financial Officer
- Shri K.V. Singhal^ Company Secretary
- Smt. Kalpana Sharma^ Wife of Chief Financial Officer
- Smt. Manju Singhal^ Wife of 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^

## Transactions with the Related Parties during the year ended 2018-19


Particulars	(Rs. in Lakhs)	
	2018-19	2017-18
Winsome Textile Industries Limited		
- Expenses incurred on our behalf	0.36	0.24
- Expenses incurred on their behalf/adjustments	568.37	0.18
Balance Outstanding as at period end Receivable / (Payable)	-	(568.37)
Shri Satish Bagrodia		
- Sitting Fees	-	0.30
Shri Manish Bagrodia		
- Remuneration	-	-
Shri Anand Bal Kishan Sharma^		
-Salary	18.65	18.65

For WINSOME YARNS LTD.



Authorised Signatory

For WINSOME YARNS LIMITED

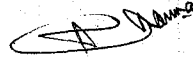


K.V. SINGHAL  
G.M. (Legal) & Company Secretary  
Membership No. F3586

Shri K.V. Singhal <sup>^</sup> - Salary	18.91	14.05
Starpoint Financial Services Pvt. Ltd. - Rent - Balance Outstanding as at period end Receivable / (Payable)	19.12 (17.50)	18.99 (17.37)
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	12.13	12.13
Smt. Manju Singhal -Salary (Upto 30 <sup>th</sup> June 2018)	1.47	5.52

<sup>^</sup> pursuant to Companies Act 2013

For WINSOME YARNS LTD.



Authorised Signatory

For WINSOME YARNS LIMITED



K.V. SINGHAL  
G.M. (Legal) & Company Secretary  
Membership No. F3586