

WYL/SECT/
26.11.2020

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

Fax : +91-172-4614000

e-mail : exports@winsomegroup.com

website : www.winsomegroup.com



Dept. of Corporate Service
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

Symbol : WINSOME

Sub : Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the half year ended 30.09.2020 on consolidated basis.

Dear Sir/Madam,

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 on consolidated basis for the half year ended 30.09.2020.

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.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail : ludhiana@winsomegroup.com
Delhi : # 3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : delhi@winsomegroup.com
Tirupur : D, No. 3 (1) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Tirupur- 641607, e-mail : tirupur@winsomegroup.com

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

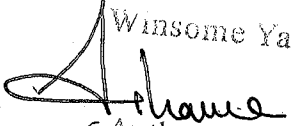
- (i) Winsome Yarns (Cyprus) Limited (100% Subsidiary)
- (ii) Winsome Yarns FZE (Subsidiary of (i) above)
- (iii) S.C. Winsome Romania s.r.l (Subsidiary of (i) above)
- (iv) I.M.M. Winsome Italia s.r.l (Subsidiary of (iii) above)
- (v) S.C. Textil s.r.l. (Subsidiary of (iv) above)

(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^
(Upto 6 th Aug. 2019) | Chief Financial Officer |
| - Shri Sanjay Sharma^
(From 18 th Jun. 2020) | Chief Financial Officer |
| - Shri K.V. Singhal^
(Upto 13 th Aug. 2019) | Company Secretary |
| - Smt. Kalpana Sharma^
(Upto 6 th Aug. 2019) | Wife of Chief Financial Officer |
| - Ms. Meenu Khandelwal
(Upto 31 th May. 2020) | Company Secretary |
| - Mrs. Aman Priya
(From 14 th Jul. 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^

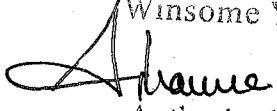
Winsome Yarns Ltd.

Authorized Signatory

Transactions with the Related Parties during the half year ended 30.09.2020

(Rs. in Lakhs)

Particulars	30.09.2020	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	10.99	21.98
- Balance Outstanding as at period end Receivable / (Payable)	(44.49)	(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	0.43	-
Shri Sanjay Sharma^		
-Salary	2.92	-

^ pursuant to Companies Act 2013

Winsome Yarns Ltd.

 Authorised Signatory