WYL/SECT/ 01.06.2018 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 website: www.winsomegroup.com

To, BSE LIMITED DEPT. OF CORPORATE SERVICE 1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS DALAL STREET, FORT, MUMBAI-400001

Subject : Clarification_WINSOME

Dear Sir/Madam,

As required vide your email dated 01.06.2018, please find enclosed herewith brief profile of M/s SBD & Co., Chartered Accountants, New Delhi.

We hope, you will find the same in order.

Thanking you,

Yours faithfully,

FOR WINSOME YARNS LIMITEDEYARNS

K.'V. SINGHAL

G.M. (Legal) & Company Secretary

Mobile No. 9914030030

Email: kvsinghal@winsomegroup.com

Encl: as above.









SBD & Co. Chartered Accountants

606, New Delhi House 27 Barakhamba Road New Delhi 110 001 India



Quick details

Year of establishment
ICAI Registration number
ICAI Peer Review Certificate number
ICAI Peer Review Certificate Validity
Address

Telefax

E mail

Website

WhatsApp

1984

024005N

006104

Upto 15.03.2022

606, New Delhi House

27, Barakhamba Road

New Delhi 110 001

India

+91 11 4354 2784

support@sbd.firm.in

www.sbd.firm.in

+91 98119 03452



Services, Assurance Taxation

Audit and

Assurance

Taxation

- Statutory Audit
- Internal Audit
- Financial Statement Audit
- Regulatory Compliance, Reporting and Certification
- Financial Accounting
- Evaluation of existing controls and systems
- Assessment of business processes and performance
- Advise, Consulting, Support
- Corporate, Personal Taxation
- Transfer Pricing
- Investment Planning
- Appeals Regulatory compliances viz. statutory returns and documents preparations, compilations and e-filings.
- Foreign Remittance Certifications



Services, Insolvency Recovery Restructuring

Insolvency

Recovery

Take Appointments as Insolvency Professional (Sajeve Deora)

- Conduct Corporate Insolvency Resolution, Liquidation Process
- Maintain Enterprise as Going Concern
- Invite Verify Claims, Invite Evaluate Expressions
- Facilitate Change Management
- Prepare Represent before Tribunal/s Authority/ies

Restructuring

Business, Debt Restructuring

- Sustainable Debt, Control Management Change based plans
- Representing before Tribunal/s Authority/ies
- Representing Investors in Stressed Assets
- Cash Audit, Transaction Trail, Forensic Review Audit



Services, Support

Due Diligence

- Inquire and review to gain greater understanding of current conditions prior to taking action on a proposed transaction.
- Analyze and validate financial, commercial, operational and strategy assumptions underpinning the deal.
- Deal with issues relating to purchase prices, including accounting adjustments, structuring of the deal and its tax implications.
- Negotiate share purchase / share subscription / joint venture agreements, and suggest exit routes.

Business Support Services

- Research & Data Analysis
- Business Valuation
- Advise Merger Acquisition; Taking Ceding Business Control
- Development Monitoring: Management Information System
- Advisory Support: Company law matters
- Compliances, Tax returns
- Sales Invoicing, Payroll Processing
- Performance Improvement: Business Processes



Partner

Chartered Accountant

Brijender Bhushan Deora (Age 84)

Qualified: 1956

FCA

ICAI Membership No. 3885

Cost Accountant

Qualified: 1969

ACMA

ICWA Membership No. 2138

He has been in active Corporate Management from 1958 to until 1990.

His last position held, Whole Time Dire tor of DLF Ltd.

He is a Member of the Board of Directors of DLF Ltd. and its Affiliate companies.



Partner

Chartered Accountant

Qualified: 1984, Served Training Contract with, then Price Waterhouse, Delhi

FCA

ICAI Membership No. 83403

Sajeve Bhushan Deora

On panel of ICAI as Arbitrator, Certified by ICAI as Indirect tax expert

Registered with IBBI as Insolvency Professional

(Age 58)

Member of the Board of Directors, Chairman / Member Audit & Other Committees:

India Glycols Ltd., Vippy Industries Ltd., New Habitat Housing and Finance Ltd., BTG Global Advisors (UK company, Promotes relationship amongst international experts for Restructuring Turnaround), Child Education Society (Operates 23 Schools as Bal Bharti

Public Schools having more than 30,000 students). Promoter of Integrated Capital

Services Ltd., and Director of the Company and its Affiliates

Member of international Associations, Network of professionals engaged in matters of insolvency recovery restructuring turnaround (HWW (Germany based international Network), INSOL International and INSOL Europe (UK based Associations)

Professional experience: Audit, Assurance, Representation before Tribunals under Economic legislations, Restructuring Turnaround, Advisory for M&A Asset sales,

Corporate planning for business development & consolidation

Speaker on subjects of, Insolvency Restructuring Turnaround

Partner

Chartered Accountant

Qualified: 2016

ACA

ICAI Membership No. 543319

Ankit Likhamaniya

(Age 23)

Certified by ICAI in IFRS

Professional experience:

Statutory Internal Audit

Advice Carrying out compliance with statutory requirements

International taxation, Transfer pricing

Representation before Tax Authorities



Consultant

Chartered Accountant

ACA

Pulkit

Qualified: 2013, Served Training Contract with Grant Thornton, London (UK)

Deora

Member of The Institute of Chartered Accountants of England and

(Age 30)

Wales, ICAEW Membership No. 2301623

Bachelors in Law, University College of London (UK)

Qualified: 2015

Member of Bar Council of India

Professional experience:

Forensic investigations

Advice Representation to resolve domestic and cross border civil disputes

Advice Defending wrongdoings of Forex & Exotic derivatives

Recovery from gainers of Fraud Corruption Rogue commodities

Statutory and contentious insolvency (corporate and personal)

Business and intellectual property valuations

Financial modelling



Audit, Assurance Clients

Statutory Auditor

Japanese owned company manufactures equipment for processing of Paddy / Rice
Trading enterprises (selling in domestic, export markets); Physical, Internet based
Stainless steel manufacturer, Digital publishing, Hospitality, Jewelry design & retail
Manufacturer of Food Processing Equipment, sets up Abattoirs, Rendering Plants
Society owning a University in North India

Several: Real Estate Developers, Not for Profit organisations engaged in Charity

Assurance, Risk

Internal Audit of a Pharmaceutical company

Management Audit of University in North India

Management Audit of an Edible Oil Refinery, Port based tankage



Global Reach, Networks Associations

BTG Global Advisory, UK

India, Australia, Singapore, Hong Kong, China, Malaysia, South Africa, UK, Germany, France, Spain, Italy, Greece, USA, Canada, Cayman Islands, BVI, Cyprus, Brazil

HWW-ICP, Germany

India, Germany, Albania, Argentina, Australia, Bahamas, Bermuda, Brazil, British Virgin Islands, Bulgaria, China, Estonia, France, Georgia, Great Britain, Hong Kong, Cayman Islands, Kazakhstan, Croatia, Italy, Mexico, Netherlands, Austria, Poland, Romania, Russia, Sweden, Serbia, Spain, South Africa, Czech Republic, Turkey, Hungary, Singapore, Switzerland, USA

III, US

INSOL International, INSOL Europe; UK Over 250 Members in prominent jurisdictions

Over 10,000 Members in United States of America, United Kingdom, Germany, Australia, Cayman Islands, Netherlands, Denmark, Canada, Hongkong, Brazil and Singapore