

**winsome**

**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

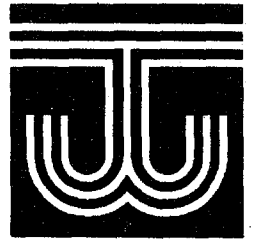
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTI/SECT/19

Date: 17<sup>th</sup> June, 2019

To  
**BSE Limited**  
**PJ Tower, Dalal Street**  
**Fort, Mumbai - 400001**

**Sub:-Disclosure on Related Party Transactions for half year ended 31<sup>st</sup> March, 2019.**

*Ref. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

Dear Sirs,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards for half year ended 31<sup>st</sup> March, 2019.

You are requested to take the same on your record.

Thanking you.

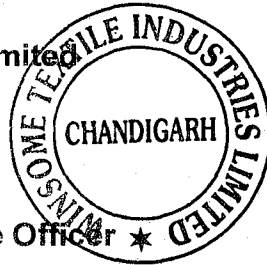
Sincerely yours,

**For Winsome Textile Industries Limited**

**Videshwar Sharma**

**Company Secretary & Compliance Officer**

**ACS -17201**



**Encl:- as above**



### 23 Related Party Disclosure

Related parties and transactions with them as specified in the Ind-AS 24 on "Related Parties Disclosures" prescribed under Companies (Accounting Standards) Rules, 2015 has been identified and given below on the basis of information available with the company and the same has been relied upon by the auditors.

#### Significant influenced entities

Particulars	Country	Holding as at	
		31.03.2019	31.03.2018
a) Name of Subsidiary			
b) List of Joint Ventures			
c) Other related parties			
(i) Key management personnel and their relatives			
Shri Ashish Bagrodia			Chairman Cum Managing Director
Shri Anil Sharma			Chief Executive Officer
Shri Sanjay Kr. Kedia			Chief Financial Officer
Shri Videshwar Sharma			Company Secretary (w.e.f. 21 <sup>st</sup> July/2017)
Shri Satish Bagrodia			Advisor (Relative (deceased) of CMD)
(ii) Enterprise where Key Management Personnel & their relative have significant influence			
Star point Financial Services (P) Ltd.	India		
Winsome Yarns Limited	India		
Roselab Commodities Pvt. Ltd.	India		
Kailashpati Vinimay Pvt. Ltd.	India		

#### Transactions with the Related Parties :-

Nature of Transactions	2018-19 Other related parties	2017-18 Other related parties
<b>Income</b>		
<b>Expenses</b>		
Rent	19.92	16.20
Interest	17.11	1.11
Reimbursement of Expenses (Net)	-	(1.05)
<b>Year End Receivable</b>		
Trade Receivable	1,089.44	1,089.44
Loans and advances	3.22	130.27
<b>Year End Payable</b>		
Unsecured Loan	-	121.00
Other Financial Liabilities	7.61	11.75

The table below describes the compensation to key managerial personnel:

Particulars	Year Ended 31 March, 2019	Year Ended 31 March, 2018
Short term employee benefits	302.07	290.23
Post employment benefits		
Defined contribution plan	-	-
Defined benefit plan	54.05	63.45
Other long term benefit	-	-
	356.11	353.68

