

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

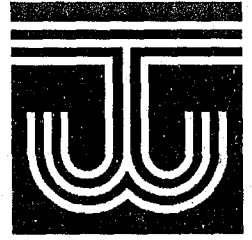
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Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtll@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/19

Date: 29th November, 2019

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

Sub:-Disclosure on Related Party Transactions for half year ended 30th September, 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 30th September, 2019.

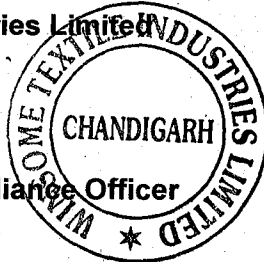
You are requested to take the same on your record.

Thanking you,

Sincerely yours,

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS -17201



Encls:- a/a



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.

Significant influenced entities

Particulars	Country	Holding as at	
		30.09.2019	31.03.2019
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
Shri Divij Bagrodia			Executive Trainee (Relative 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	30.09.2019 Other related parties	2018-19 Other related parties
Income	-	-
Expenses		
Rent	11.00	19.92
Interest	-	17.11
Reimbursement of Expenses (Net)	26.70	-
Year End Receivable		
Trade Receivable	1,089.44	1,089.44
Loans and advances	10.67	3.22
Year End Payable		
Unsecured Loan	-	-
Other Financial Liabilities	12.90	7.61

The table below describes the compensation to key managerial personnel and Related Parties:

Particulars	Half Year Ended 30 Sept, 2019	Year Ended 31 March, 2019
Short term employee benefits	127.25	302.07
Post employment benefits		
Defined contribution plan	-	-
Defined benefit plan	71.70	54.05
Other long term benefit	-	-
	198.95	356.12

