

# winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

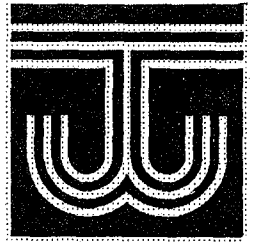
Tel. : +91-172-2603866, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtll@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/20  
Date: 06<sup>th</sup> August, 2020

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, 2020**

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

Dear Sirs,

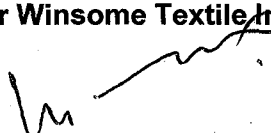
Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith the disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards for half year ended 31<sup>st</sup> March, 2020.

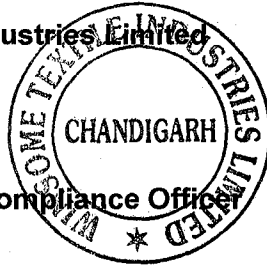
You are requested to take the same on your record.

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 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	
		31.03.2020	31.03.2019
a) Name of Subsidiary		-	-
b) List of Joint Ventures		-	-
c) Other related parties			
(i) Key management personnel and their relatives	Relationship		
Shri Ashish Bagrodia	Chairman Cum Managing Director		
Shri Anil Kumar Sharma	Executive Director & CEO		
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 Other Related Parties :-**

Nature of Transactions	2019-20	2018-19
<b>Income</b>	-	-
<b>Expenses</b>		
Rent	22.83	19.92
Interest	-	17.11
Reimbursement of Expenses (Net)	-	-
<b>Year End Receivable</b>		
Trade Receivable	1,089.44	1,089.44
Loans and advances	10.24	3.22
<b>Year End Payable</b>		
Other Financial Liabilities	6.81	7.61

The table below describes the compensation to Key Managerial Personnel and Related Parties:

Particulars	Year Ended 31 March, 2020	Year Ended 31 March, 2019
Short term employee benefits	257.92	302.07
Post employment benefits		
Defined contribution plan	-	-
Defined benefit plan	67.98	54.05
Other long term benefit	-	-
	325.90	356.12

