

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

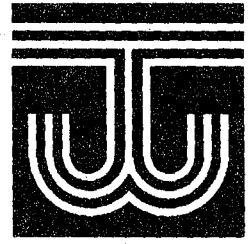
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtll@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/20
Date: 24th November, 2020

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

Sub:-Disclosure on Related Party Transactions for half year ended 30th September, 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 30th September, 2020.

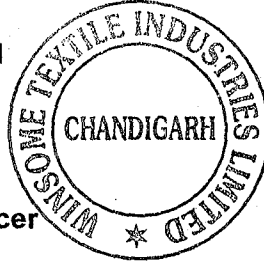
You are requested to take the same on your record.

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	
		30.09.2020	31.03.2020

a) **Name of Subsidiary**b) **List of Joint Ventures**c) **Other related parties**(i) **Key management personnel and their 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) Lt.	India
Winsome Yarns Limited	India
Roselab Commodities Pvt. Ltd.	India
Kailashpati Vinimay Pvt. Ltd.	India

Transactions with Other Related Parties :-

Nature of Transactons	30.09.2020 other related parties	2019-20 other related parties
Income	-	-
Expenses		
Rent	11.41	22.83
Interest	-	-
Reimbursement of Expenses (Net)	21.45	42.05
Year End Receivable		
Trade Receivable	1,089.44	1,089.44
Loans and advances	5.66	10.24
Year End Payable		
Other Financial Liabilities	12.98	6.81

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

Particulars	Half Year Ended 30 September, 2020	Year Ended 31 March, 2020
Short term employee benefits	63.54	257.92
Post employment benefits		
Defined contribution plan	-	-
Defined benefit plan	67.98	67.98
Other long term benefit	-	-
	131.52	325.90

