

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

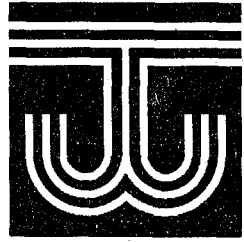
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CIN : L17115HP1980PLC005647

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Website : www.winsometextile.com



Ref. No. WTI/SECT/21
Date: 21st June, 2021

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

Sub:-Disclosure on Related Party Transactions for half year ended 31st March, 2021

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 31st March, 2021.

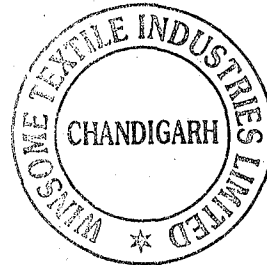
You are requested to take the same on your record.

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	
		31.03.2021	31.03.2020
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 and 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 the Related Parties :-

Nature of Transactons	2020-2021	2019-2020
	Other related parties	Other related parties
Income	-	-
Expenses		
Rent	5.71	22.83
Reimbursement of Expenses (Net)	0.88	42.05
Year End Receivable		
Trade Receivable	1,089.44	1,089.44
Loans and advances	17.77	10.24
Year End Payable		
Other Financial Liabilities	9.46	6.81

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

Particulars	Year Ended	Year Ended
	31 March, 2021	31 March, 2020
Short term employee benefits	192.67	257.92
Post employment benefits		
Defined contribution plan	-	-
Defined benefit plan	69.20	67.98
Other long term benefit	-	-
	261.87	325.90

