

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

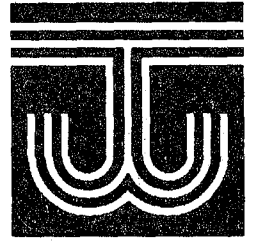
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/2022:0014

Date: 30th May, 2022

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

Sub:-Disclosure on Related Party Transactions for half year ended 31st March, 2022

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

Dear Sir/Madam,

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/year ended 31st March, 2022.

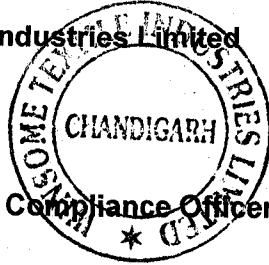
You are requested to take the same on your record.

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	
		31.03.2022	31.03.2021
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 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 Transactons	2021-2022 Other related parties	2020-2021 Other related parties
Income	-	-
Expenses		
Rent	12.00	5.71
Reimbursement of Expenses (Net)	31.74	0.88
Year End Receivable		
Trade Receivable (Net of Provision)	-	568.37
Loans and advances	13.09	17.77
Year End Payable		
Borrowings (including Interest Accrued)	1,494.08	-
Other Financial Liabilities	71.13	9.46

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

Particulars	Year Ended 31 March, 2022	Year Ended 31 March, 2021
Short term employee benefits	386.96	192.67
Post employment benefits		
Defined contribution plan	-	-
Defined benefit plan	74.00	69.20
Other long term benefit	-	-
	460.96	261.87

