Ref. No. WTIL/SECT/2022:0035 Date: 16th November 2022

nsom **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



То **BSE Limited** PJ Tower, Dalal Street Fort, Mumbai -400001

Sub:-Disclosure on Related Party Transactions for half year ended 30th September, 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 30th September, 2022.

You are requested to take the same on your record.

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CHANDIGAR

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

VIDESHWA VIDESHWAR VIDESHWAR R SHARMA 1445:47 +05'30' Videshwar Sharma Company Secretary & Compliance Officer ACS -17201

Encls:- a/a

Regd. Office & Works : 1, Industrial Area, Baddi - 173205, Distt. Solan (H.P.) Phones : +91 - 1795 - 244045, 244090, 244290 Fax : +91-1795 - 244287 Ludhiana : 1912, 1st Floor, Kuldeep Nagar, Near Basti Jodhewal Chowk, Adj. Hero Motors Workshop, Ludhiana - 141007, Ph. ; +91-161 - 2709479 e-mail : mktgldh@winsometextile.com Gurgaon : 1003, 10th Floor, Welldone Tech Park, Sector 48, Sohna Road, Gurgaon - 122002 Ph. : +91-9810410751, +91-9310664545, 0124 - 4268026, 4268075 e-mail : mktgdel@winsometextile.com Tirupur : Associated Industries, 8/269 B&C AVP Layout, R.A.Complex, Gandhi Nagar, Tirupur - 641603 Ph. : +91-421 - 2476394, 2474364 Fax : +91-421 - 2470028 e-mail : deokiran@vsnl.com



Format for disclosure of related party transactions every six months (01.04.2022 to 30.09.2022)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

		Details of party (liste entity /subsidiar entering ir the transactio	ed ry) nto	Details of the counterparty			Type of related	Value of the related party	Value of transacti on	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
S. No		Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction as approved by the audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/. unsecure d	Purpose for which the unds will be tilised by the ultimate recipient of funds (end usage)	
	1	Winsome Textile Industries Limited	· .	Ashish Bagrodia		Chairman and Managing director	Managerial Remuneration	101.28	101.28	N.A.	N.A.	N.A.	N.A.	N.A	N.A.	N.A	N.A	N.A	N.A	
	2	Winsome Textile Industries Limited		Anil Kumar Sharma		Executive Director and CEO	Managerial Remuneration	46.20	46.20	N.A.	N.A	N.A	N.A.	N.A	N.A.	N.A	N.A	N.A	N.A	
	3	Winsome Textile Industries Limited		Neena Singh	u.	Independent Director	Payment of Sitting Fees	2.25	2.25	N.A.	N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	
	4	Winsome Textile Industries Limited		Manju Lakhanpal		Independent Director	Payment of Sitting Fees	1.80	1.80	N.A.	N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A	
	5	Winsome Textile Industries Limited		Umesh Chander Sharma		Independent Director	Payment of Sitting Fees	1.95	1.95	N.A.	N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	
	6	Winsome Textile Industries Limited		Umesh Chander Sharma		Independent Director	Reimbursement of Expenses	0.54	0.54	N.A.	N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	
	7	Winsome Textile Industries Limited		Kapii Khanna		independent Director	Payment of Sitting Fees	1.65	1.65	N.A.	N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	
	8	Winsome Textile Industries Limited		Arun Kumar Basu		Independent Director	Payment of Sitting Fees	1.50	1.50	N.A.	N.A	Ņ.A.	N.A.	N.A	N.A.	NA NA	N.A.	N.A.	N.A.	
	9	Winsome Textile Industries Limited		Sanjay Kumar Kedia		Chief Financial Officer	Salary to KMP	21.30	21.30	N.A.	N.A	N.A.	N.A.	N.A	N.Á.		N.A	N.A	N.A	
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10	Winsome Textile Industries Limited	Sanjay Kumar Kedia	Chief Financial Officer	Loan	1.00	1.00	2.66	1.66	N.A.	N.A.	N.A	Loan	0.00%	36 month	Unsecure. d	Personal Expenses
11	Winsome Textile Industries Limited	Videshwar Sharma	Company Secretary	Salary to KMP	11.50	11.50	N.A.	N.A	N.A.	N.A.	N.A	N.A.	ŇA	NA	N.A	N.A.
12	Winsome Textile Industries Limited	Divij Bagrodia	Relative of CMD	Remuneration	0.40	0.40	N.A.	N.A	N.A.	N.A.	N.A	N.A,	N.A	NA	N.A	N.A
13	Winsome Textile Industries Limited	Divij Bagrodia	Relative of CMD	Advance for expenses	2.00	2.00	0.75	2.20	N.A	N.A	N.A	Advance	0.00	1month	Unsecure d	Reimburse ment of Expenses
14	Winsome Textile Industries Limited	Star Point Financial Services Pvt Ltd	Related Party	Leases	12	12	N.A.	N.A	N.A.	N.A.	N.A	N.A.	N.A	N.A	N.A	N.A
15	Winsome Textile Industries Limited	Winsome Yams Limited	Related Party	Sale of Goods or Services	• 0	0	9.68	9.68	N.A.	N.A.	N.A	N.A.	N.A	N.A	N.A	N.A
16	Winsome Textile Industries Limited	 Kailashpati Vinimay Pvt Ltd	Promoters	Interest paid	63.16	63.16	1494.08	1429.22	N.A.	N.A.	N.A	Loan	9.00%	6 years	Unsecur ed	To fulfill lending bankers sanctioning conditions



VIDESH WAR SHARMA Date: 2022.11.16 14:43:59 +05'30'