

General information about company	
Name of The Company	WINSOME TEXTILE INDUSTRIES LIMITED
BSE Scrip Code	514470
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	ASHISH BAGRODIA	AEIPB4708E	CHAIRMAN & MANAGING DIRECTOR	Remuneration		95.07	APPROVED	95.07
2	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	ANIL KUMAR SHARMA	ADYPS5463N	EXECUTIVE DIRECTOR & CEO	Remuneration		52.48	APPROVED	52.48
3	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	NEENA SINGH	ADSPS0377F	INDEPENDENT DIRECTOR	Any other transaction	PAYMENT OF SITTING FEES	1.5	APPROVED	1.5
4	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	MANJU LAKHANPAL	AAWPL8294M	INDEPENDENT DIRECTOR	Any other transaction	PAYMENT OF SITTING FEES	1.05	APPROVED	1.05
5	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	UMESH CHANDER SHARMA	AFNPS5315J	INDEPENDENT DIRECTOR	Any other transaction	PAYMENT OF SITTING FEES	1.05	APPROVED	1.05
6	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	UMESH CHANDER SHARMA	AFNPS5315J	INDEPENDENT DIRECTOR	Any other transaction	REIMBURSEMENT OF EXPENSES	0.065	APPROVED	0.07
7	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	KAPIL KHANNA	ACAPK6385L	INDEPENDENT DIRECTOR	Any other transaction	PAYMENT OF SITTING FEES	1.05	APPROVED	1.05
8	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	SANJAY KUMAR KEDIA	AIBPK0516G	CHIEF FINANCIAL OFFICER	Remuneration		24.02	APPROVED	24.02
9	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	SANJAY KUMAR KEDIA	AIBPK0516G	CHIEF FINANCIAL OFFICER	Loan		0	APPROVED	0
10	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	VIDESHWAR SHARMA	AVFPS5226A	COMPANY SECRETARY	Remuneration		12.95	APPROVED	12.95
11	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	VIDESHWAR SHARMA	AVFPS5226A	COMPANY SECRETARY	Loan		2.31	APPROVED	2.31
12	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	DIVIJ BAGRODIA	BWKPB6079B	RELATIVE OF CMD	Remuneration		0.65	APPROVED	0.65
13	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	DIVIJ BAGRODIA	BWKPB6079B	RELATIVE OF CMD	Any other transaction	Travelling expenses	0.84	APPROVED	0.84

14	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	STAR POINT FINANCIAL SERVICES PVT LTD	AAACN8557A	RELATED PARTY	Any other transaction	Leases	12	APPROVED	12
15	WINSOME TEXTILE INDUSTRIES LIMITED	AAACW1910G	KAILASHPATI VINIMAY PVT LTD	AACCK6253C	PROMOTERS	Interest paid		62.83	APPROVED	62.83
Total value of transaction during the reporting period									267.87	

