

Winsome Yarns Limited

Regd, Office: SCO 191-192, Sector 34-A Chandigarh-160022

Related party disclosures on Consolidated basis.

(A) List of "Related party & Relationship disclosures" are given below: (as identified by the management)

(a) Subsidiary Companies

- (i) Winsome Yarns (Cyprus) Limited (100% Subsidiary)
- (ii) Winsome Yarns FZE (Subsidiary of (i) above)
- (iii) S.C. Winsome Romania s.r.l (Subsidiary of (i) above)
- (iv) I.M.M. Winsome Italia s.r.l (Subsidiary of (iii) above)
- (v) S.C. Textil s.r.l. (Subsidiary of (iv) above)

(b) Key management personnel and their relatives.

- Shri Manish Bagrodia Chairman and Managing Director
- Shri Andreas Alexiou Director
- Shri Stelios Sivitanides Director
- Maria Michail Geogiade Director
- Shri Anand Bal Kishan Sharma^ Chief Financial Officer
(Upto 2nd September 2019)
- Shri K.V. Singhal^ Company Secretary
(Upto 12th September 2019)
- Smt. Kalpana Sharma^ Wife of Chief Financial Officer
(Upto 2nd September 2019)

(c) Organizations where Key Management Personnel & their relative have significant influence

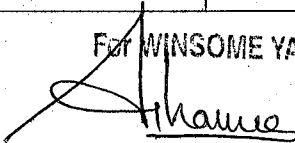
- Star Point Financial Services (Pvt.) Ltd.
- Shell Business Pvt. Ltd.
- Satyam Combines Pvt. Ltd.
- Winsome Textile Industries Limited^

Transactions with the Related Parties during the half year ended 30.09.2019

(Rs. in Lakhs)

Particulars	2019-20	2018-19
Winsome Textile Industries Limited		
- Expenses incurred on our behalf	0.33	0.36
- Expenses incurred on their behalf/adjustments	-	568.37
Balance Outstanding as at period end Receivable / (Payable)	-	-
Shri Manish Bagrodia		
- Remuneration	-	-

For WINSOME YARNS LTD.

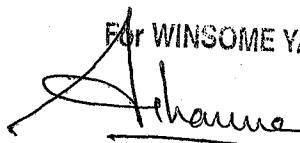

AUTHORISED SIGNATORY

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Shri Anand Bal Kishan Sharma^ -Salary (Upto 2 nd September 2019)	8.75	18.65
Shri K .V. Singhal^ - Salary (Upto 12 th September 2019)	16.04	18.91
Starpoint Financial Services Pvt. Ltd. - Rent	10.99	19.12
- Balance Outstanding as at period end Receivable / (Payable)	(27.56)	(17.50)
S.C. Winsome Romania - Balance Outstanding as at period end Receivable / (Payable)	7.22	7.22
IMM Winsome Italia - Balance Written off		
- Balance Outstanding as at period end Receivable / (Payable)	149.18	149.18
Winsome Yarn (Cyprus) Ltd. - Receivable / (Payable)	20.98	20.98
Smt. Kalpana Sharma -Salary (Upto 2 nd September 2019)	5.68	12.13
Smt. Manju Singhal -Salary (Upto 30 th June 2018)	-	1.47

^ pursuant to Companies Act 2013

For WINSOME YARNS LTD.



AUTHORISED SIGNATORY

