

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 Sanjay Sharma^ Chief Financial Officer
(From 18th Jun. 2020)
- Ms. Meenu Khandelwal Company Secretary
(Upto 31th May. 2020)
- Mrs. Aman Priya Company Secretary
(From 14th Jul. 2020 to 31st Dec.2020)

(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^

Winsome Yarns Ltd.


Authorized Signatory

Transactions with the Related Parties during the year ended 31.03.2021

(Rs. in Lakhs)

Particulars	31.03.2021	31.03.2020
Winsome Textile Industries Limited		
- Expenses incurred on our behalf	-	0.33
- Expenses incurred on their behalf/adjustments	-	-
- Balance Outstanding as at period end Receivable / (Payable)	-	-
Shri Manish Bagrodia		
- Remuneration	-	-
Shri Anand Bal Kishan Sharma^		
-Salary (Upto 6 th Aug 2019)	-	8.28
Shri K .V. Singhal^		
-Salary (Upto 13 th Aug 2019)	-	16.65
Starpoint Financial Services Pvt. Ltd.		
- Rent	18.32	21.98
- Balance Outstanding as at period end Receivable / (Payable)	(48.99)	(37.62)
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 6 th Aug 2019)	-	5.38
Ms. Meenu Khandelwal		
-Salary (Upto 31 th May. 2020)	0.41	0.84
Mrs. Aman Priya		
-Salary (From 14 th Jul.2020 to 31 st Dec. 2020)	0.97	-
Shri Sanjay Sharma^		
-Salary (From 18 th Jun. 2020)	7.64	-

^ pursuant to Companies Act 2013

Winsome Yarns Ltd.

 Authorized Signatory