

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
- Shri K.V. Singhal^ Company Secretary
- Smt. Kalpana Sharma^ Wife of Chief Financial Officer
- Smt. Manju Singhal^ Wife of Company Secretary

(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 year ended 2018-19

Particulars	(Rs. in Lakhs)	
	2018-19	2017-18
Winsome Textile Industries Limited		
- Expenses incurred on our behalf	0.36	0.24
- Expenses incurred on their behalf/adjustments	568.37	0.18
Balance Outstanding as at period end Receivable / (Payable)	-	(568.37)
Shri Satish Bagrodia		
- Sitting Fees	-	0.30
Shri Manish Bagrodia		
- Remuneration	-	-
Shri Anand Bal Kishan Sharma^		
-Salary	18.65	18.65

For WINSOME YARNS LTD.



Authorised Signatory

For WINSOME YARNS LIMITED



K.V. SINGHAL
G.M. (Legal) & Company Secretary
Membership No. F3586

Shri K.V. Singhal [^] - Salary	18.91	14.05
Starpoint Financial Services Pvt. Ltd. - Rent - Balance Outstanding as at period end Receivable / (Payable)	19.12 (17.50)	18.99 (17.37)
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	12.13	12.13
Smt. Manju Singhal -Salary (Upto 30 th June 2018)	1.47	5.52

[^] pursuant to Companies Act 2013

For WINSOME YARNS LTD.



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K.V. SINGHAL
G.M. (Legal) & Company Secretary
Membership No. F3586