

## 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

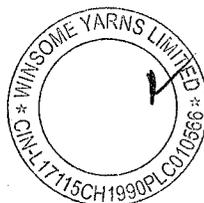
- (i) Winsome Yarns (Cyprus) Limited (100% Subsidiary)
- (ii) Winsome Yarns FZE (Subsidiary of (i) above)
- (iii) S.C. Winsome Romania s.r.l (Subsidiary of (i) above)
- (iv) I.M.M. Winsome Italia s.r.l (Subsidiary of (iii) above)
- (v) S.C. Textil s.r.l. (Subsidiary of (iv) above)

#### (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^<br>(Upto 6 <sup>th</sup> Aug. 2019) | Chief Financial Officer         |
| - Shri K.V. Singhal^<br>(Upto 13 <sup>th</sup> Aug. 2019)           | Company Secretary               |
| - Smt. Kalpana Sharma^<br>(Upto 6 <sup>th</sup> Aug. 2019)          | Wife of Chief Financial Officer |
| -Smt. Manju Singhal^<br>(Upto 30 <sup>th</sup> Jun. 2018)           | Wife of Company Secretary       |
| -Ms. Meenu Khandelwal<br>(From 04 <sup>th</sup> Dec. 2019)          | 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^

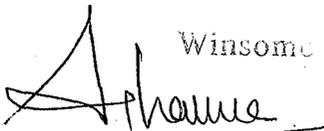


**Transactions with the Related Parties during the year ended 2019-20**

**(Rs. in Lakhs)**

<b>Particulars</b>	<b>2019-20</b>	<b>2018-19</b>
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	-	-
Shri Anand Bal Kishan Sharma^		
-Salary (Upto 6 <sup>th</sup> Aug 2019)	8.28	18.65
Shri K.V. Singhal^		
-Salary (Upto 13 <sup>th</sup> Aug 2019)	16.65	18.91
Starpoint Financial Services Pvt. Ltd.		
- Rent	21.98	19.12
- Balance Outstanding as at period end Receivable / (Payable)	(37.62)	(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 6 <sup>th</sup> Aug 2019)	5.38	12.13
Smt. Manju Singhal		
-Salary (Upto 30 <sup>th</sup> June 2018)	-	1.47
Ms. Meenu Khandelwal		
-Salary	0.84	-

^ pursuant to Companies Act 2013

Winsome Yarns Ltd.  
  
 Authorised Signatory