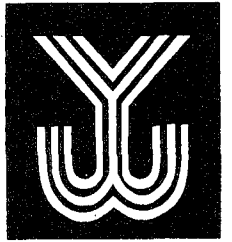


WYL/SECT/
18.11.2019

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L7115CH1990PLC010566, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomegroup.com
website : www.winsomegroup.com



Dept. of Corporate Service
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI – 400051

Script Code : WINSOME

Sub : Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the half year ended 30.09.2019 on consolidated basis.

Dear Sir/Madam,

As required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015, please find enclosed herewith a statement regarding disclosure of Related Party Transactions on consolidated basis for the half year ended 30.09.2019.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

(RAJPAL S. RATHORE)
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomegroup.com
Mobile No. 6280631324

Encl : as above.



**IS/ISO
9001**



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.

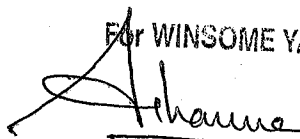

AUTHORISED SIGNATORY

A

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

