

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph. : 011 - 26811299,2707 Fax No : 011 - 26815222
Email : rkb@winsomeindia.in Website:winsomeindia.in
CIN : L15511RJ1992PLC014556



Date: 28th November, 2019

To,
Manager Listing Department
BSE Limited
Floor-25 P.J Tower, Dalal Street
Mumbai-400001
Script Code: 526471

SUB: Disclosure of Related Party Transactions

REF: Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

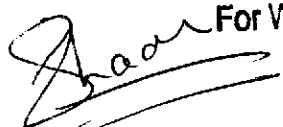
With respect to the captioned subject, please find enclosed herewith disclosure on Related Party Transactions for the half year ended on 30th September, 2019.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully

For WINSOME BREWERIES LIMITED

 **For WINSOME BREWERIES LTD.**

Company Secretary

SHAAN MOHAMMAD

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Related party disclosures**A. List of related parties**

Key Management Personnel and relative

- (i) Mr. R.K.Bagrodia, Chairman Cum Director
- (ii) Smt. Sneh Bagrodia, Director
- (iii) Mr. Shantanu Bagrodia, Relative of Director
- (iv) Mrs. Shivani Bagrodia, Relative of Director

Net Outstanding Balance:-**(Amt in Lakhs)**

Related Party	Period	Key Management Personnel	Total
Remuneration Payable	01st April, 2019 to 30th September, 2019	12.39	12.39

Details relating to remuneration of Key Managerial Personnel (Amt in Lakhs)

Name of KMP	30th September, 2019
	Remuneration Paid
Mr. R.K.Bagrodia	3
Smt. Sneh Bagrodia	3
Mr. Shantanu Bagrodia	3
Mrs. Shivani Bagrodia	-

