

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: 13th June, 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,

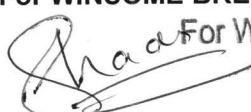
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith disclosure of Related Party Transactions for the period ended 31st March, 2019.

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

Thanking you,

Yours faithfully

For WINSOME BREWERIES LIMITED

 For WINSOME BREWERIES LTD.

MR. SHAAN MOHAMMAD Company Secretary
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

WINSOME BREWERIES LIMITED
NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019
(Amount in Rupees lakhs, unless otherwise stated)

37. 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 :-

Related Party	Period	Key Management Personnel	Total
Remuneration payable	31st March 2019	7.84	7.84
	31st March 2018	3.90	3.90

Details relating to remuneration of Key Managerial Personnel

Name of KMP	31 March 2019	31 March 2018
	Remuneration Paid	Remuneration Paid
Mr. R.K. Bagrodia	6.00	24.00
Smt. Sneh Bagrodia	6.00	18.00
Mr. Shantanu Bagrodia	6.00	18.00
Mrs Shivani Bagrodia	-	9.00

