

# Winmore Leasing And Holdings Limited

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Tel. No.: 022-23686618

E-mail Id: [ho@hawcoindia.com](mailto:ho@hawcoindia.com)

CIN No.: L67120MH1984PLC272432

Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

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6<sup>th</sup> July, 2021

To,

Metropolitan Stock Exchange of India Ltd  
4th Floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

Dear Sirs,

**Sub: Disclosure of Related Party Transactions on Consolidated basis, for the half year ended 31<sup>st</sup> March, 2021.**

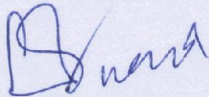
Pursuant to Regulation 23 (9) of SEBI (LOADR) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions on Consolidated basis, for the half year ended 31<sup>st</sup> March, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,

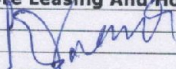
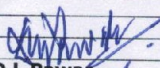
For **Winmore Leasing And Holdings Limited**



**Peter F Fernandes**  
Company Secretary & Compliance Officer

Encl : a/a



<b>WINMORE LEASING AND HOLDINGS LIMITED</b>			
<b>Disclosure of Related Party Transactions for the half year ended March 31, 2021</b>			
<b>A. Related parties and nature of relationship:</b>	<b>Names of Parties</b>		
Person having control	Shri Banwari Lal Jatia (upto 25th June,2020)		
	Smt Lalita Devi Jatia (w.e.f. 26th June, 2020)		
Key Management Personnel (KMP)	Shri Om Prakash Adukia - Director		
	Smt Seema Arora Nambiar - Director (upto 19th October, 2020)		
	Smt Radha Jain - Additional Director (w.e.f. 19th October, 2020)		
	Shri Anil Gupta - Independent Director of Company and a Director of Subsidiary		
	Dr. Shatadru Sengupta-Independent Director of Company and a Director of Subsidiary		
	Shri Shivhari Halan - Independent Director (upto 09th May, 2020)		
	Shri Dnyaneshwar Ladu Pawar (CFO & Manager)		
	Shri Peter Francisco Fernandes (Company Secretary)		
	Shri Sanjay Soni-Director of a Subsidiary		
	Shri Sunil Kantilal Trivedi -Director of Subsidiaries		
	Shri Gaurang Agrawal - CEO and Director of a Subsidiaries		
	Shri Sundeep Kumar - CFO of a Subsidiary		
	Smt Minal Yogesh Kardile - Company Secretary of Subsidiaries (upto 31st December 2020)		
	Smt Veda Joshi - Company Secretary of Subsidiaries (w.e.f. 5th Janaury 2021)		
Enterprises & other parties, over which person having control and/or his relative(s) is/are able to exercise significant influence and with whom transactions have taken place during the half-Year ended 31st March,2021:	Hardcastle Petrofer Pvt. Ltd		
	Hardcastle Restaurants Pvt. Ltd		
	Vandeep Trade Links Pvt. Ltd		
<b>B. Material Transactions with Related Parties during the half year ended 31st March, 2021</b>			
			<b>Rs. In Lakhs</b>
	<b>Person having control</b>	<b>Transaction with KMP</b>	<b>Enterprises &amp; other parties, which person having control and/or his relative(s) is/are able to exercise significant influence</b>
Shares Issued	65.00	-	-
Remuneration	-	33.08	-
Director Sitting Fees	-	0.09	-
Rent Received	-	-	-
Rent Paid	-	-	109.31
Reimbursement of Expenses Paid	-	-	0.23
Reimbursement of Expenses Received	-	-	11.21
Service Charges	-	-	9.91
Refund of Lease Deposit	-	-	5.91
			5.00
<b>C. Outstanding amounts as at Balance Sheet Date:</b>			
Lease Deposit Taken	-	-	78.45
Lease Deposit Given	-	-	0.23
Amount due to related parties	-	-	54.52
Amount due from related parties	-	-	95.63
<b>For Winmore Leasing And Holdings Ltd</b>	<b>For Winmore Leasing And Holdings Ltd</b>		
			
<b>Peter F Fernandes</b>	<b>D L Pawar</b>		
<b>Company Secretary &amp; Compliance Officer</b>	<b>Chief Financial Officer and Manager</b>		