Winmore Leasing And Holdings Limited

Regd. Office: Ashiana 69-C, Bhulabhai Desai Road, Mumbai – 400 026 Tel. No.: 022-23686618 E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

13th July, 2020

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

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

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

parties, control	Rs. In I Enterprises & other which person having and/or his relative(s) I to exercise significant	020 Transaction with	West Leisure Resorts ar ended 31st March, 2 Person having control	Material Transactions with Related Parties during the half yes emuneration Prector Sitting Fees ent Received ent Paid elimbursement of Expenses Paid elimbursement of Expenses Received Outstanding amounts as at Balance Sheet Date: Place Deposit Taken Inpunt due to related parties Inpunt due from related parties
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	we was a second to a local			farch 2020.
	Ltd	ts Pvt. Ltd	Vishwas Investment 8 Hardcastle Restauran	ignificant influence and with whom transactions have aken place during the half-Year ended 31st
			Hardcastle Petrofer P	enterprises & other parties, over which person having control and/or his relative(s) is/are able to exercise
19)	v.e.f. 31st August 20:		Sanjay Soni-Director	
			Dr. Shatadru Sengup	
			Shri Sundeep Kumar	
	diary	- CEO of a Subsic	Shri Gaurang Agrawa	. I
es	cretary of Subsidiarie	dile - Company Se	Smt Minal Yogesh Kar	
	v Secretary)		Shri Peter Francisco F	
3)	w.e.f. 09th May, 2019	pendent Director ()	Shivhari Halan - Inde Shri Dnyaneshwar La	
	and the second s	- Director	Seema Arora Nambia	
			Anil Gupta - Independ	the second commence of
No.	to forther to be a large with the second			Key Management Personnel (KMP)
· · · · · · · · · · · · · · · · · · ·	er en	(Promoter)	Shri Banwari Lai Jatia	Person having control
	- I was been a situal		Names of Parties	A. Related parties and nature of relationship:
	and the state of	120	r ended March 31, 20	Disclosure of Related Party Transactions for the half year
	wef 09th May 201	(Promoter) Director Jent Director - Director	Names of Parties Shri Banwari Lai Jatia Om Prakash Adukia - Anil Gupta - Independ Seema Arora Nambia	According to the control of the cont