

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 31st March, 2020.

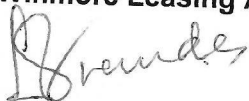
Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions on Consolidated basis, for the half year ended 31st March, 2020.

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

WINMORE LEASING AND HOLDINGS LIMITED**Disclosure of Related Party Transactions for the half year ended March 31, 2020****A. Related parties and nature of relationship:****Person having control****Key Management Personnel (KMP)****Names of Parties**

Shri Banwari Lal Jatia (Promoter)

Om Prakash Adukia - Director

Anil Gupta - Independent Director

Seema Arora Namblar - Director

Shivhari Halan - Independent Director (w.e.f. 09th May, 2019)

Shri Dnyaneshwar Ladu Pawar (CFO)

Shri Peter Francisco Fernandes (Company Secretary)

Smt Minal Yogesh Kardile - Company Secretary of Subsidiaries

Shri Gaurang Agrawal - CEO of a Subsidiary

Shri Sundeep Kumar - CFO of a Subsidiary

Dr. Shatadru Sengupta-Director

Sanjay Soni-Director of a Subsidiary (w.e.f. 31st August 2019)

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, 2020:

Hardcastle Petrofer Pvt. Ltd

Vishwas Investment & Trading Co. Pvt. Ltd

Hardcastle Restaurants Pvt. Ltd

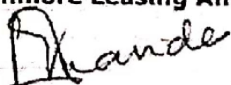
West Leisure Resorts Ltd

B. Material Transactions with Related Parties during the half year ended 31st March, 2020**Rs. In Lakhs**

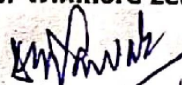
Person having control	Transaction with KMP	Enterprises & other parties, which person having control and/or his relative(s) is/are able to exercise significant influence
Remuneration	64.02	-
Director Sitting Fees	0.13	-
Rent Received	-	54.48
Rent Paid	-	0.30
Reimbursement of Expenses Paid	-	24.49
Reimbursement of Expenses Received	-	14.81

C. Outstanding amounts as at Balance Sheet Date:

Lease Deposit Taken	-	83.45
Amount due to related parties	-	13.12
Amount due from related parties	-	21.86

For Winmore Leasing And Holdings Ltd


Peter F Fernandes
Company Secretary & Compliance Officer

For Winmore Leasing And Holdings Ltd


D L Pawar
Chief Financial Officer