

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

05.12.2019

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 30th September, 2019.

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 30th September, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

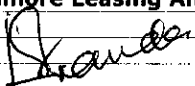

For **Winmore Leasing And Holdings Limited**



Peter F Fernandes

Company Secretary & Compliance Officer

Encl : a/a

WINMORE LEASING AND HOLDINGS LIMITED			
Disclosure of Related Party Transaction on Consolidated basis for the half year ended 30th September, 2019			
A. Related parties and nature of relationship:		Names of Parties	
Person having control		Shri Banwari Lal Jatia (Promoter)	
Key Management Personnel (KMP)		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	
Enterprises & other parties, over which person having control is able to exercise significant influence with whom transactions have taken place during the half-Year ended 30th September, 2019:		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 30th September, 2019:			Rs. In Lakhs
	Person having control	Transaction with KMP	Enterprises & other parties, over which person having control is able to exercise significant influence
Remuneration	-	70.05	-
Rent Received	-	-	15.41
Dividend Received	-	-	0.00
Rent Paid	-	-	0.30
Reimbursement of Expenses Paid	-	-	0.09
Reimbursement of Expenses Received	-	-	1.60
C. Outstanding amounts as at Balance Sheet Date:			
Lease Deposit Taken	-	-	83.45
Lease Deposit Given	-	-	1.20
Amount due to related parties	-	-	2.82
Amount due from related parties	-	-	3.29
For Winmore Leasing And Holdings Ltd		For Winmore Leasing And Holdings Ltd	
			
Peter F Fernandes Company Secretary & Compliance Officer		D L Pawar Chief Financial Officer	