

# Winmore Leasing And Holdings Ltd

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CIN No.: L67120MH1984PLC272432

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

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26<sup>th</sup> June, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **Winmore Leasing And Holdings Ltd**



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

Encl : a/a

**WINMORE LEASING AND HOLDINGS LIMITED**

Disclosures of Related Party Transaction on Consolidated basis for the half year ended March 31,2019

**A. Related parties and nature of relationship:****Names of Parties****Person having control**

Shri Banwari Lal Jatia (Promoter)

**Key Management Personnel**

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 31st March,2019:**

Hardcastle Petrofer Pvt. Ltd

Vishwas Investment &amp; Trading Co. Pvt. Ltd

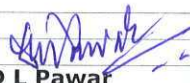
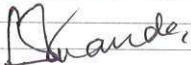
West Leisure Resorts Ltd

**B. Material Transactions with Related Parties during the half-Year ended 31st March,2019:****Amount in Rs.**

	Person having control	Transaction with KMP	Enterprises & other parties, over which person having control is able to exercise significant influence
Remuneration	-	6,159,235	-
Accounting Fees	-	5,000	-
Rent Received	-	-	817,200
Dividend Received	-	-	111
Rent Paid	-	-	30,000
Reimbursement of Expenses	-	-	94,892

**C. Outstanding amounts as at Balance Sheet Date:**

Security Deposits	-	-	1,720,000
Amount due to	-	-	61,292

**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**