

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

7th December, 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 30th September, 2020.

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, 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 Transaction on Consolidated basis for the half year ended 30th September,2020

A. Related parties and nature of relationship:

Names of Parties	
Person having control	Shri Banwari Lal Jatia
Relative of Person having control	Smt. Lalita Devi Jatia
Key Management Personnel	Om Prakash Adukia - Director Anil Gupta - Independent Director Seema Arora Nambiar - Director Shivhari Halan - Independent Director (Resigned w.e.f. 09th May 2020) Dr. Shatadru Sengupta - Independent Director Shri Dnyaneshwar Ladu Pawar (CFO and Manager) 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 Sanjay Soni - Director of a Subsidiary
Enterprises over which persons having control and / or their relative(s) and/or key management personnel are able to exercise significant influence and with whom transactions have taken place during the half-Year ended 30th September,2020:	Hardcastle Petrofer Pvt. Ltd Vandeep Trade Links Pvt. Ltd Hardcastle Restaurants Pvt. Ltd Shri. Amit Jatia HUF


B. Material Transactions with Related Parties during the half-Year ended 30th September,2020:

	Relative of person having control	Key Management Personnel	Rs. in Lakhs
			Enterprises over which persons having control and / or their relative(s) and/or key management personnel are able to exercise significant influence
Remuneration	-	27.04	-
Director Sitting Fees	-	0.11	-
Rent Received	-	-	16.13
Rent Paid	-	-	0.23
Common Area Maintenance income for premises leased	-	-	1.29
Reimbursement of Expenses Paid	-	-	11.23
Reimbursement of Expenses Received	-	-	0.05
Security Deposit	-	-	0.23
Shares Issued	140.00	-	-
Shares Redeemed	-	-	819.83

C. Outstanding amounts as at Balance Sheet Date:

Lease Deposit Taken	-	-	83.45
Lease Deposit Given	-	-	0.23
Amount due to related parties	-	-	29.80
Amount due from related parties	-	-	26.73

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