

Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000
Fax : +91-172-4614000
e-mail: info@winsomegroup.com
website: winsomeyarns.com



COMPANY PROFILE

Annexure IV

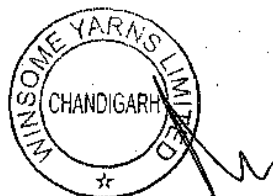
(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/ Compliance Officer of the Exchange)

Name of the Company	WINSOME YARNS LIMITED
Registered Address Telephone Fax nos. Email ID	SCO 191-192, SECTOR 34-A, CHANDIGARH-160022 Telephone No. : 91-172-4612000, 4613000 Fax No. 91-172-4614000 manish@winsomegroup.com
Corporate Address (Address of Communication) Telephone Fax No. Email ID	SCO 191-192, SECTOR 34-A, CHANDIGARH-160022 Telephone No. : 91-172-4612000, 4613000 Fax No. 91-172-4614000 manish@winsomegroup.com
Company Website Address	www.winsomeyarns.com
Name of Managing Director Residence Telephone No. Mobile No.	SHRI MANISH BAGRODIA 91-172-4646764 9814089801
Name of Chairman Telephone no. Mobile No.	SHRI MANISH BAGRODIA 91-172-4646764 9814089801
Name of all the Directors Telephone No.	SHRI MANISH BAGRODIA - 9814089801 SHRI RAJIV CHADHA - 9810304188 MRS MRIDULA GOYAL - 9706530360 SHRI TILAK RAJ DEMBLA - 9810624177
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	MS. NEHA SINGHAL 91-172-4612000, 4613000 91-172-4614000 cshare@winsomegroup.com
Brief nature of Business	The Company is a listed company incorporated in 1990 as public limited company and commenced its commercial production in April 1994. The company was promoted by Winsome Textile Industries Ltd. & Punjab State Industrial Development Corporation Ltd. The equity shares of the company have been listed on BSE since April 08, 1994 and on NSE since March 26, 2002. The Company is engaged mainly in textile business and manufacturing of cotton yarn & garments and also generating hydro power.



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

Plant Locations / Site Address	<p>(1) Winsome Yarns Limited Village- Kurawala, Tehsil-Derabassi, Distt. Mohali, Punjab-140507</p> <p>(2) Winsome Knitwear (Prop. Winsome Yarns Limited) Plot No. B-58, Industrial Area, Phase-VII, Mohali, Punjab-160055</p> <p>(3) Winsome Yarns Limited Mini Hydro Project Barewal, Ludhiana, Punjab</p> <p>(4) Winsome Yarns Limited Mini Hydro Project Bharowal, Ludhiana, Punjab</p> <p>(5) Winsome Yarns Limited Mini Hydro Project Isewal, Ludhiana, Punjab</p> <p>(6) Winsome Yarns Limited Mini Hydro Project Mansian, Ludhiana, Punjab</p> <p>(7) Winsome Yarns Limited Mini Hydro Project Raowal, Ludhiana, Punjab</p>
Name of the Group Companies	Winsome Textile Industries Limited (Associate)
Operational Status of Business	The Company's operations are active and manufacturing the cotton yarns at its mill at Village- Kurawala, Tehsil-Derabassi, Distt. Mohali, Punjab-140507, garments at Winsome Knitwear (Prop. Winsome Yarns Limited) Plot No. B-58, Industrial Area, Phase-VII, Mohali, Punjab-160055 and hydro power generation at 5 Mini Hydro Projects at Ludhiana, Punjab.
Name change of the company in last five years	No
Change in Main Line of Business in last five years	No
Exchanges where the company is listed indicating Regional Stock Exchange	<p>(1) BSE Limited</p> <p>(2) National Stock Exchange of India Limited</p>
Whether Listing Fees paid to all the Exchanges.	<p>Listing Fees paid to National Stock Exchange of India Limited upto Financial Year 2022-23.</p> <p>BSE Listing Fees paid upto F.Y. 2020-21.</p>
Various Securities listed on BSE with the scrip codes and ISIN nos.	<p>Securities listed : Equity Shares</p> <p>Script Code : 514348</p> <p>ISIN no. INE784B01035</p>
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s K. R. & Co., Chartered Accounts (Firm Registration No. 025217N), PU-53, Vishakha Enclave, Pitampura, New Delhi-110088 was the Statutory Auditors of the Company for the Financial Year 2017-18.



	<p>M/s. K. R. & Co., Chartered Accountants submitted their unwillingness to be ratified as statutory auditors of the company, the company and shareholders appointed the new auditors.</p> <p>M/s. Khandelia and Sharma, Chartered Accountants (FRN-510525C), 407, South-Ext. Plaza-II, South Extension-2, New Delhi-110049 was appointed as statutory auditors of the Company for a period of one year i.e. financial year 2018-19. Thereafter, M/s. Khandelia and Sharma, Chartered Accountants had been also reappointed for four years i.e. for the financial year 2019-20, 2020-21, 2021-22 and 2022-23.</p> <p>M/s Kahndelia and Sharma has changed the name of the firm as M/s Dhana & Associates.</p>
<p>Action taken against the company by any other exchange in last five years.</p>	<p>Consequent to suspension of trading of equity shares of Winsome Yarns Limited by BSE, NSE also suspended the trading of equity shares. However, there was no pending compliances at NSE at the time of suspension by NSE.</p>

For WINSOME YARNS LIMITED

MANISH BAGRODIA
Chairman and Managing Director

