

Date: December 09, 2020.

To,
The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Company Code: 522029

Dear Sir,

Sub.: Compliance under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Indian accounting standards (IND AS) for the half year ended September 30, 2020.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**,



Priti Patel
Company Secretary and Compliance Officer
Membership No.: FCS 8392



Encl.: as above.



WINDSOR

Partner in progress

WINDSOR MACHINES LIMITED

Registered Office :

102/103, 1st Floor, Devmilen CHS,
Next To Tip Top Plaza, LBS Road,
Thane (W) - 400604, Maharashtra, India
Ph. : +91 22 25836592, Fax : +91 22 25836285

Email : contact@windsormachines.com
Website : www.windsormachines.com
CIN : L99999MH1963PLC012642

Half yearly details of the Consolidated Financial Statements for the half year ended on September 30, 2020.

Names of Related Parties & Nature of Relationship with whom the company have transactions during the half year, as required by the Ind AS 24 "Related Party Disclosures" and Companies Act, 2013

Sr. No.	Name of Related Party	Relationship
1	Castle Equipments Pvt Ltd	Holding Company
2	Mr. T. S. Rajan	Key Management Personnel
3	Mr. Vatsal Parekh (Resigned on September 21, 2020)	Key Management Personnel
4	Ms. Priti Patel	Key Management Personnel
5	Jayant M Thakur & Co.	Proprietorship Firm of the director
6	Windsor Machines Senior Staff Superannuation Scheme (EMD)	Post-employment benefit plan
7	Windsor Machines (IMM) Senior Staff Superannuation Scheme	Post-employment benefit plan
8	Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)	Post-employment benefit plan
9	Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)	Post-employment benefit plan



**Transactions with Related Parties**

(₹ in Lacs)

Name of Related Party and Nature of relationship	Nature of Transaction	For Half Year ended on September 30, 2020
a) Key Management Personnel		
i. Mr. T S Rajan (Executive Director & CEO)	Remuneration	151.39
ii. Mr. Vatsal Parekh (Chief Financial Officer) (Resigned on September 21, 2020)	Remuneration	48.28
iii. Ms. Priti Patel (Company Secretary)	Remuneration	5.57
b) Associates / Investing Parties:		
i. Jayant M Thakur & Co.	Professional Services Availed	-
b) Post-employment benefit plans:		
i. Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)	Contribution towards Fund	-
	Claims Received	33.38
ii. Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)	Contribution towards Fund	-
	Claims Received	22.98
iii. Windsor Machines Senior Staff Superannuation Scheme (EMD)	Contribution towards Fund	5.63
iv. Windsor Machines (IMM) Senior Staff Superannuation Scheme	Contribution towards Fund	6.51

