

WINDSOR MACHINES LIMITED

Registered Office: 102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

November 16, 2022

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

Scrip Code: 522029

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/ 1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: WINDMACHIN

DISCLOSURE OF RELATED PARTY TRANSACTIONS

[Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015]

Dear Sir/ Madam,

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosures of Related Party transactions for the half year ended on September 30, 2022.

The above information will also be made available on the Company's website: <u>www.windsormachines.com</u>

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully, For WINDSOR MACHINES LIMITED

DEEPAK VYAS COMPANY SECRETARY

Encl.: As above

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					DISCLOSURE OF REL	ATED PARTY	TRANSACTION	FOR THE HA	LF YEAR E	NDED SEI	PTEMBER 30, 202	22							
																		(₹in Lacs)	
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details listed entity entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Windsor Machines Limited		Mr. Vinay Bansod		Key Management Personnel (Whole-time Director & CEO)		As approved by the NRC, Board and Shareholders	49.11											
2	Windsor Machines Limited		Mr. Anand Jain		Key Management Personnel (Chief Financial Officer)	Remuneration	As approved by the NRC and Board	22.41											
3	Windsor Machines Limited		Mr. Deepak Vyas		Key Management Personnel (Company Secretary)		As approved by the NRC and Board	4.40											
4	Windsor Machines Limited		Royzz & Co.		Associates	Professional services availed	NA	2.97									l		
5	Windsor Machines Limited		Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)		Post employment benefit plans	Contribution towards Fund	NA	4.56											
6	Windsor Machines Limited		Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)		Post employment benefit plans	Claims Received	NA	69.34											
7	Windsor Machines Limited		Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)		Post employment benefit plans	Contribution towards Fund	NA	15.32											
8	Windsor Machines Limited		Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)		Post employment benefit plans	Claims Received	NA	37.27											