

Date: July 26, 2021.

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 March 31, 2021.

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.

**Half yearly details of the Consolidated Financial Statements for the half year ended on March 31, 2021.**

**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 (Up to May 03, 2021)	Key Management Personnel
3	Mr. Vinay Bansod (Appointed on May 13, 2021)	Key Management Personnel
4	Mr. Anand Jain (Appointed on November 11, 2020)	Key Management Personnel
5	Ms. Priti Patel	Key Management Personnel
6	Jayant M Thakur & Co.	Proprietorship Firm of the director
7	Windsor Machines Senior Staff Superannuation Scheme (EMD)	Post-employment benefit plan
8	Windsor Machines (IMM) Senior Staff Superannuation Scheme	Post-employment benefit plan
9	Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)	Post-employment benefit plan
10	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 March 31, 2021
<b>a) Key Management Personnel</b>		
i. Mr. T S Rajan (Executive Director & CEO)	Remuneration	70.00
ii. Mr. Anand Jain (Chief Financial Officer)	Remuneration	15.49
iii. Ms. Priti Patel (Company Secretary)	Remuneration	05.58
<b>b) Associates / Investing Parties:</b>		
i. Jayant M Thakur & Co.	Professional Services Availed	-
<b>c) Post employment benefit plans:</b>		
i. Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)	Contribution towards Fund	37.27
	Claims Received	60.98
ii. Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)	Contribution towards Fund	28.38
	Claims Received	09.54
iii. Windsor Machines Senior Staff Superannuation Scheme (EMD)	Contribution towards Fund	06.66
iv. Windsor Machines (IMM) Senior Staff Superannuation Scheme	Contribution towards Fund	06.47

