

Date: August 29, 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 March 31, 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.

Half yearly details of the Consolidated Financial Statements for the half year ended on March 31, 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 | R Cube Energy Storage Systems LLP (Converted into RCube Energy Storage Systems Pvt. Ltd w.e.f. June 27, 2019) | Subsidiary Company |
| 3 | Mr. T. S. Rajan | Key Management Personnel |
| 4 | Mr. Vatsal Parekh | 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, 2020 |
|---------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------|
| a) Key Management Personnel | | |
| i. Mr. T S Rajan (Executive Director & CEO) | Remuneration | 112.95 |
| ii. Mr. Vatsal Parekh (Chief Financial Officer) | Remuneration | 45.66 |
| iii. Ms. Priti Patel (Company Secretary) | Remuneration | 9.56 |
| b) Joint Venture | | |
| i. R Cube Energy Storage Systems LLP (Converted into RCube Energy Storage Systems Pvt. Ltd w.e.f. June 27, 2019) | Capital Contribution | - |
| | Share of loss | - |
| c) Post-employment benefit plans: | | |
| i. Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD) | Contribution towards Fund | - |
| | Claims Received | 21.72 |
| ii. Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM) | Contribution towards Fund | - |
| | Claims Received | 2.40 |
| iii. Windsor Machines Senior Staff Superannuation Scheme (EMD) | Contribution towards Fund | 10.00 |
| iv. Windsor Machines (IMM) Senior Staff Superannuation Scheme | Contribution towards Fund | 8.00 |

