



WINDSOR MACHINES LIMITED

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

WINDSOR

Partner in progress

Registered Office :

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

Date: June 17, 2019.

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 enclose 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, 2019.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED,


Priti Patel
Company Secretary



Encl.: as above.



Half yearly details of the Consolidated Financial Statements for the half year ended on March 31, 2019

Names of Related Parties & Nature of Relationship with whom the company have transaction during the 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	Joint Venture
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	Wim Plast Limited	A public company in which a director or manager is a director or holds along with his relatives, more than two percent of its paid up capital
8	Shaily Engineering Plastics Ltd	
9	Windsor Machines Senior Staff Superannuation Scheme (EMD)	Post-employment benefit plan
10	Windsor Machines (IMM) Senior Staff Superannuation Scheme	Post-employment benefit plan
11	Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)	Post-employment benefit plan
12	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, 2019
a) Key Management Personnel		
i. Mr. T S Rajan (Executive Director & CEO)	Remuneration	51.18
ii. Mr. Vatsal Parekh (Chief Financial Officer)	Remuneration	27.22
iii. Ms. Priti Patel (Company Secretary)	Remuneration	7.91
b) Joint Venture		
i. R Cube Energy Storage Systems LLP	Capital Contribution	138.00
	Share of loss	(5.00)
c) Associates / Investing Parties:		
i. Jayant M Thakur & Co.	Professional Services Availed	-
ii. Wim Plast Limited	Sales of Goods	16.07
iii. Shaily Engineering Plastics Limited	Sales of Goods	0.30
d) Post-employment benefit plans:		
i. Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)	Contribution towards Fund	-
	Claims Received	56.73
ii. Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)	Contribution towards Fund	-
	Claims Received	14.01
iii. Windsor Machines Senior Staff Superannuation Scheme (EMD)	Contribution towards Fund	8.57
iv. Windsor Machines (IMM) Senior Staff Superannuation Scheme	Contribution towards Fund	9.29

