

Date: November 13, 2021

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

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

Scrip Code: 5220290020

Symbol: WINDMACHIN

SUB: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2021.

Dear Sir/Madam,

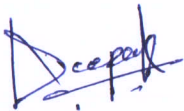
Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Indian accounting standards (IND AS) for the half year ended September 30, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED



DEEPAK VYAS
COMPANY SECRETARY

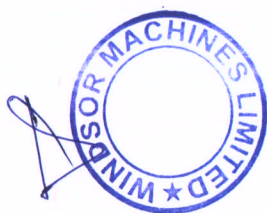


Encl.: as above.

Related Party disclosure for Windsor Machines Limited on a consolidated basis for the half year ended September 30, 2020

- I. List 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 3, 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 (Up to September 30, 2021)	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





WINDSOR

Partner in progress

WINDSOR MACHINES LIMITED

Registered Office :

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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

II. Transactions with Related Parties

		(Rupees in Lacs)
Name of Related Party and Nature of relationship	Nature of Transaction	For Half Year ended on September 30,
a) Key Management Personnel		
i. Mr. T S Rajan (Executive Director & CEO)	Remuneration	19.96
ii. Mr. Vinay Bansod (Executive Director & CEO)	Remuneration	32.32
iii. Mr. Anand Jain (Chief Financial Officer)	Remuneration	9.56
iv. Ms. Priti Patel (Company Secretary)	Remuneration	16.18
b) Post-employment benefit plans:		
i. Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)	Contribution towards Fund	32.49
	Claims Received	15.48
ii. Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)	Contribution towards Fund	33.79
	Claims Received	23.49
iii. Windsor Machines Senior Staff Superannuation Scheme (EMD)	Contribution towards Fund	-
iv. Windsor Machines (IMM) Senior Staff Superannuation Scheme	Contribution towards Fund	-

