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

WINDSOR
Partner in progress

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

May 25, 2023

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

Scrip Code: 522029

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/ 1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Trading Symbol: WINDMACHIN

DISCLOSURE OF RELATED PARTY TRANSACTIONS
[Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015]

Dear Sir/ Madam,

Pursuant to the aforementioned regulation, please find enclosed the disclosures of related party transactions on consolidated basis for the year ended March 31, 2023.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR MANSUKHBHAI VADERA
Digitally signed by NIKHILKUMAR MANSUKHBHAI VADERA
Date: 2023.05.25 15:32:50 +05'30'

NIKHILKUMAR VADERA
COMPANY SECRETARY

Encl.: as above.

Disclosure of Related Party Transaction for Windsor Machines Limited on a consolidated basis for the half year ended March 31, 2023

(₹ 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 (*see Note 1*)		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 (*see Note 5*)	Value of the related party transaction as approved by the audit committee (*see Note 6a*)	Value of transaction during the reporting period (*see Note 6b*)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	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	Remuneration	**37.07**	37.07										
2	Windsor Machines Limited		Mr. Anand Jain		Key Management Personnel	Remuneration	**21.76**	21.76										
3	Windsor Machines Limited		Mr. Deepak Vyas		Key Management Personnel	Remuneration	**2.73**	2.73										
4	Windsor Machines Limited		Mr. Nikhilkumar Vadera		Key Management Personnel	Remuneration	**1.34**	1.34										
5	Windsor Machines Limited		Royzz & Co.		Associates	Professional services availed	**0.75**	0.75										
6	Windsor Machines Limited		Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)		Post employment benefit plans	Contribution towards Fund	**17.3**	17.3										
7	Windsor Machines Limited		Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)		Post employment benefit plans	Claims Received	**44.23**	44.23										
8	Windsor Machines Limited		Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)		Post employment benefit plans	Contribution towards Fund	**69.23**	69.23										
9	Windsor Machines Limited		Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)		Post employment benefit plans	Claims Received	**17.07**	17.07										
10	Windsor Machines Limited		Windsor Machines Senior Staff Superannuation Scheme (EMD)		Post employment benefit plans	Contribution towards Fund	**12.39**	12.39										
11	Windsor Machines Limited		Windsor Machines (IMM) Senior Staff Superannuation Scheme		Post employment benefit plans	Contribution towards Fund	**13.86**	13.86										
Total								**237.72**										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction: **a.** The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". **b.** The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.