

Date: December 5, 2019.

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

Company Symbol: WINDMACHIN

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 September 30, 2019.

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 September 30, 2019

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)	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	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 September 30, 2019
a) Key Management Personnel		
i. Mr. T S Rajan (Executive Director & CEO)	Remuneration	50.77
ii. Mr. Vatsal Parekh (Chief Financial Officer)	Remuneration	19.59
iii. Ms. Priti Patel (Company Secretary)	Remuneration	5.57
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	(3.52)
c) Post-employment benefit plans:		
i. Windsor Machines Ltd. Employees' Group Gratuity Scheme (EMD)	Contribution towards Fund	60.00
	Claims Received	23.63
ii. Windsor Machines Ltd. Employees' Group Gratuity Scheme (IMM)	Contribution towards Fund	80.00
	Claims Received	9.53
iii. Windsor Machines Senior Staff Superannuation Scheme (EMD)	Contribution towards Fund	8.08
iv. Windsor Machines (IMM) Senior Staff Superannuation Scheme	Contribution towards Fund	5.94

