

# MATHURAPRASAD PANDEY

D-1001, Sarthak Tower, Satellite Road, Ramdevnagar, Satellite, Ahmedabad-380015, Gujarat

6<sup>th</sup> April, 2021

To  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C- 1, Block-G  
Bandra Kundra Complex,  
Bandra (E), Mumbai-400 051

Script Code: TRANSWIND

**Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of TRANSWIND INFRASTRUCTURES LIMITED**

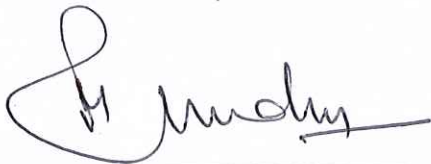
Respected Sir/ Madam

I, **MATHURAPRASAD PANDEY**, Promoter of **TRANSWIND INFRASTRUCTURES LIMITED** hereby disclosing aggregate Shareholding along with the Shareholding of Promoter's Group as on **March 31, 2021** in "Annexure A" pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly consider the same in your records.

Thanking You,

**On behalf of Promoter/ Promoter's Group**



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**MATHURAPRASAD PANDEY**

**For and on behalf of Promoter and Promoter group**

Encl: As above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part – A – Details of Shareholding**

|    |                                                                                                                                                                                                                                                                       |                                                            |                                                         |                                                   |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1  | Name of the Target Company (TC)                                                                                                                                                                                                                                       | TRANSWIND INFRASTRUCTURES LIMITED                          |                                                         |                                                   |
| 2  | Name(s) of the Stock Exchange(s) where the Shares of the TC are listed                                                                                                                                                                                                | National Stock Exchange of India Limited - Emerge Platform |                                                         |                                                   |
| 3  | Particulars of the Shareholder                                                                                                                                                                                                                                        |                                                            |                                                         |                                                   |
| a. | Name of person whose total holding (including that in the form of Shares, Warrants, Convertible Securities and any other instrument that would entitle the holder to receive Shares in the Target Company) is more than 25% of the Shares or Voting Rights of the TC. | As Per "Annexure A"                                        |                                                         |                                                   |
| b. | OR<br>Name(s) of Promoter(s), Member of the Promoter Group and Persons Acting in Concert (PAC) with him.                                                                                                                                                              |                                                            |                                                         |                                                   |
| 4  | Particulars of the holding of persons mentioned at (3) in "Annexure A"                                                                                                                                                                                                | Number                                                     | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5  | As on March 31 of the year, holding of:                                                                                                                                                                                                                               |                                                            |                                                         |                                                   |
| A. | Shares                                                                                                                                                                                                                                                                | 3733000                                                    | 55.81                                                   | 55.81                                             |
| B. | Voting Rights (otherwise than by Shares)                                                                                                                                                                                                                              | -                                                          | -                                                       | -                                                 |
| C. | Warrants                                                                                                                                                                                                                                                              | -                                                          | -                                                       | -                                                 |
| D. | Convertible Securities                                                                                                                                                                                                                                                | -                                                          | -                                                       | -                                                 |
| E. | Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                       | -                                                          | -                                                       | -                                                 |
|    | <b>TOTAL</b>                                                                                                                                                                                                                                                          | 3733000                                                    | 55.81                                                   | 55.81                                             |

(\*) Diluted share/ voting capital means the total number of Shares in the TC assuming full conversion of the outstanding Convertible Securities/Warrants into Equity Shares of the TC.

Note 1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

**Part – B\*\***

Name of the Target Company: TRANSWIND INFRASTRUCTURES LIMITED

| Name(s) of the person and Person(s) Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-----------------------------------------------------------------------------|--------------------------------------------------------|
| I.C.PANDEY AGRO PVT LTD                                                     | Yes – Promoter Body Corporate                          |
| MATHURAPRASAD CHANDRABHAI PANDEY                                            | Yes - Promoter                                         |
| SHATRUJEET CHANDRABHAN PANDEY                                               | Yes - Promoter                                         |
| VRINDAVAN CHANDRABHAN PANDEY                                                | Yes - Promoter                                         |
| VRINDAVAN CHANDRABHAN PANDEY (HUF)                                          | Yes - Promoter Group                                   |
| MATHURAPRASAD CHANDRABHAN PANDEY (HUF)                                      | Yes - Promoter Group                                   |
| SATYABHAMA MATHURAPRASAD PANDEY                                             | Yes - Promoter Group                                   |
| BABITA SHTRUJEET PANDEY                                                     | Yes - Promoter Group                                   |
| BHOOMI NATH PANDEY                                                          | Yes - Promoter Group                                   |
| DIGVIJAY ATMARAM PANDEY                                                     | Yes - Promoter Group                                   |
| INDRAMATI CHANDRABHAN PANDEY                                                | Yes - Promoter Group                                   |
| JYOTI SANJAY DUBEY                                                          | Yes - Promoter Group                                   |
| HEMANT RAMCHANDRA UPADHYAY                                                  | Yes - Promoter Group                                   |
| SUDHADEVI VRINDAVAN PANDEY                                                  | Yes - Promoter Group                                   |
| NISHANT M PANDEY (HUF)                                                      | Yes - Promoter Group                                   |
| SHATRUJEET C PANDEY HUF                                                     | Yes - Promoter Group                                   |
| ABHISHEK MATHURAPRASAD PANDEY                                               | Yes - Promoter Group                                   |
| NISHANT MATHURAPRASAD PANDEY                                                | Yes - Promoter Group                                   |
| SANJAY NARBADA DUBEY                                                        | Yes - Promoter Group                                   |
| PRIYA NISHANT PANDEY                                                        | Yes - Promoter Group                                   |
| SHREYA S PANDEY                                                             | Yes - Promoter Group                                   |

Note:

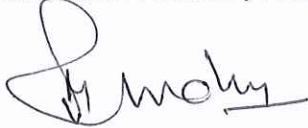
(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**On behalf of Promoter/ Promoter's Group****MATHURAPRASAD PANDEY****For and on behalf of Promoter and Promoter group**

**Annexure A**

| Sr. No.      | Name                                   | Category                  | No. of Shares  | % Total Shares | % of Total Diluted Shares |
|--------------|----------------------------------------|---------------------------|----------------|----------------|---------------------------|
| 1            | I.C.PANDEY AGRO PVT LTD                | Promoter - Body Corporate | 1278000        | 19.1060        | 19.1060                   |
| 2            | MATHURAPRASAD CHANDRABHAI PANDEY       | Promoter                  | 402500         | 6.0173         | 6.0173                    |
| 3            | MATHURAPRASAD CHANDRABHAN PANDEY (HUF) | Promoter Group            | 324000         | 4.8438         | 4.8438                    |
| 4            | SHATRUJEET CHANDRABHAN PANDEY          | Promoter                  | 295000         | 4.4102         | 4.4102                    |
| 5            | VRINDAVAN CHANDRABHAN PANDEY (HUF)     | Promoter Group            | 246000         | 3.6777         | 3.6777                    |
| 6            | VRINDAVAN CHANDRABHAN PANDEY           | Promoter                  | 246000         | 3.6777         | 3.6777                    |
| 7            | SATYABHAMA MATHURAPRASAD PANDEY        | Promoter Group            | 192000         | 2.8704         | 2.8704                    |
| 8            | BABITA SHTRUJEET PANDEY                | Promoter Group            | 168000         | 2.5116         | 2.5116                    |
| 9            | BHOOMI NATH PANDEY                     | Promoter Group            | 126500         | 1.8912         | 1.8912                    |
| 10           | DIGVIJAY ATMARAM PANDEY                | Promoter Group            | 123500         | 1.8463         | 1.8463                    |
| 11           | INDRAMATI CHANDRABHAN PANDEY           | Promoter Group            | 112500         | 1.6819         | 1.6819                    |
| 12           | JYOTI SANJAY DUBEY                     | Promoter Group            | 95000          | 1.4202         | 1.4202                    |
| 13           | HEMANT RAMCHANDRA UPADHYAY             | Promoter Group            | 30000          | 0.4485         | 0.4485                    |
| 14           | SUDHADEVI VRINDAVAN PANDEY             | Promoter Group            | 18000          | 0.2691         | 0.2691                    |
| 15           | NISHANT M PANDEY (HUF)                 | Promoter Group            | 12000          | 0.1794         | 0.1794                    |
| 16           | SHATRUJEET C PANDEY HUF                | Promoter Group            | 12000          | 0.1794         | 0.1794                    |
| 17           | ABHISHEK MATHURAPRASAD PANDEY          | Promoter Group            | 12000          | 0.1794         | 0.1794                    |
| 18           | NISHANT MATHURAPRASAD PANDEY           | Promoter Group            | 12000          | 0.1794         | 0.1794                    |
| 19           | SANJAY NARBADA DUBEY                   | Promoter Group            | 12000          | 0.1794         | 0.1794                    |
| 20           | PRIYA NISHANT PANDEY                   | Promoter Group            | 8000           | 0.1196         | 0.1196                    |
| 21           | SHREYA S PANDEY                        | Promoter Group            | 8000           | 0.1196         | 0.1196                    |
| <b>Total</b> |                                        |                           | <b>3733000</b> | <b>55.8080</b> | <b>55.8080</b>            |

On behalf of Promoter/ Promoter's Group



**MATHURAPRASAD PANDEY**

For and on behalf of Promoter and Promoter group