

Ghodbunder Developers Private Limited

Registered Office: 1, Parijat Mulund Sahakar Vishwa CHS., Hira Nagar, Nahur Road, Mulund (W), Mumbai- 400080.
CIN: U45202MH2009PTC191972 Ph. No. 022-25614534, Email: casns12@gmail.com

April 03, 2023

**The National Stock Exchange
of India Limited**

Exchange Plaza,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra
(E),
Mumbai - 400 051

The BSE Limited

Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort, Mumbai - 400 001

**Audit Committee of the
Windsor Machines Limited**

102/103, Devmilan Co. Op. Hsg.
Soc., Next to Tip Top Plaza, LBS
Road, Thane (West) - 400 604

Symbol: WINDMACHIN

Scrip Code: 522029

ANNUAL DECLARATION

[Pursuant to the Regulation 31 (4) read with 31 (5) OF SEBI (SAST) Regulations, 2011]

Dear Sir/Madam,

Pursuant to Regulation 31 (4) read with 31 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, the details of encumbrance shares of the Windsor Machines Limited (Target Company) as on March 31, 2023 of the promoters along with persons acting in concert as under;

Total Promoter holding in equity shares	3,80,00,012
Total number of equity shares in the Target Company	6,49,31,800
Total number of encumbered shares of Promoters	Nil
Total number of encumbered shares of the Ghodbunder Developer Private Limited	Nil
Encumbered shares as percentage of Promoter holding	Nil
Encumbered shares as percentage of total equity shares in the Target Company	Nil

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For GHODBUNDER DEVELOPERS PRIVATE LIMITED



SANJAY C.BHANDARI
DIRECTOR
DIN: 00068537

