

Castle Equipments Private Limited

Registered Office: 1, Parijat Mulund Sahakar Vishwa CHS., Hira Nagar, Nahur Road, Mulund (W), Mumbai-400080.
CIN: U29268MH2009PTC191650 Ph. No. 022-25614534, Email: casns12@gmail.com

Date: May 28, 2020

Revised

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.

Dear Sir,

**Sub: Annual Disclosure under Regulation 30 (1) & 30 (2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In Continuation to our earlier letter dated 21.05.2020

With regard to captioned subject, please find enclosed herewith disclosure under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, from Castle Equipments Private Limited, disclosing its shareholding in Target Company (TC) Windsor Machines Limited (BSE Company Code: 522029, NSE Symbol: WINDMACHIN) as of March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For **Castle Equipments Private Limited**



Bhikamchand Jograj Jain
Director
(DIN: 07917329)

Encl.: As above

CC: Windsor Machines Limited



Revised

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Windsor Machines Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd. (BSE) 2. National Stock Exchange of India Ltd. (NSE)		
3. Particulars of the shareholder(s) :	Castle Equipments Private Limited		
a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC.	Other members of Promoter Group & Person Acting in Concert		
or	Ghodbunder Developers Private Limited		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020, holding of			
a) Shares			
Castle Equipments Private Limited	3,50,00,000	53.90	52.69
Other members Promoter Group & PAC			
Ghodbunder Developers Private Limited	30,00,012	4.62	4.52
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.	-	-	-
Total	3,80,00,012	58.52	57.20



Part-B**

Name of the Target Company: Windsor Machines Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Castle Equipments Private Limited	Promoter
Ghodbunder Developers Private Limited	Promoter

For Castle Equipments Private Limited


 Bhikamchand Jograj Jain
Director
 (DIN: 07917329)

Place : Mumbai
 Date : May 28, 2020

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Fully Diluted capital is calculated as under

Type of Securites	No of shares
Equity Share	6,49,31,800
Granted ESOPs	15,00,000
Total	6,64,31,800

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Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
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Mumbai - 400 051.

Dear Sir,

**Sub: Declaration under Regulation 31 (4) read with 31 (5) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In continuation to our earlier letter dated 21.05.2020.

With regard to captioned subject, we, the Promoters of Windsor Machines Limited hereby declare, 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, that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year ended 31st March 2020, on the equity shares held by us in Target Company (TC) Windsor Machines Limited (BSE Company Code: 522029, NSE Symbol: WINDMACHIN).

Please find below summary of our holding:

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	1,94,79,539
Encumbered shares as percentage of Promoter holding	51.26%
Encumbered shares as percentage of total equity shares in the Target Company	30.00%

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For **Castle Equipments Private Limited**


Bhikamchand Jograj Jain

Director

(DIN: 07917329)

On behalf of Persons Acting in Concert:

Castle Equipments Private Limited

Encl.: As above

CC: Windsor Machines Limited