

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

April 01, 2024

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

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 DISCLOSURE

[Pursuant to Regulation 30 (1) & 30 (2) of the SEBI (SAST) Regulations, 2011]

Dear Sir/ Madam,

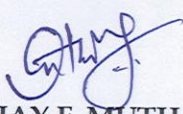
Pursuant to the Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we enclose herewith the disclosure of the shareholding of the Windsor Machines Limited (Target Company) as on March 31, 2024.

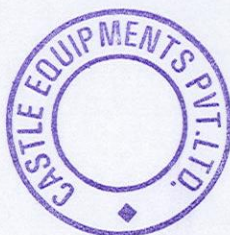
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For CASTLE EQUIPMENTS PRIVATE LIMITED


VIJAY F. MUTHA
DIRECTOR
DIN: 07193499



Encl.: As above

Castle Equipments Private Limited

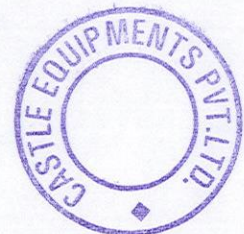
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DISCLOSURES

[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): 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Castle Equipments Private Limited Other members of Promoter Group & Person Acting in Concert Ghodbunder Developers Private Limited		
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, 2024, holding of :			
a) Shares			
Castle Equipments Private Limited	3,50,00,000	53.90	53.90
Other members Promoter Group & PAC			
Ghodbunder Developers Private Limited	30,00,012	4.62	4.62
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	58.52



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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	PAN of the person and PACs
Castle Equipments Private Limited	Promoter	AADCC6833H
Ghodbunder Developers Private Limited	Promoter	AADCG4870A

FOR CASTLE EQUIPMENTS PRIVATE LIMITED


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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 Windsor Machines Limited (Target Company) as on March 31, 2024 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 Castle Equipments 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 and notify your constituents accordingly.

Thanking you,

Yours faithfully,

For CASTLE EQUIPMENTS PRIVATE LIMITED


VIJAY F. MUTHA
DIRECTOR
DIN: 07193499

