

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 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,

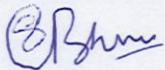
Pursuant to the Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we enclose herewith the disclosure of the shareholding of Windsor Machines Limited (Target Company) as on March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For GHODBUNDER DEVELOPERS PRIVATE LIMITED



SANJAY C.BHANDARI
DIRECTOR
DIN: 00068537



Encl.: As above

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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) :	Ghodbunder Developers 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		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Castle Equipments 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			
Ghodbunder Developers Private Limited	30,00,012	4.62	4.62
Other members Promoter Group & PAC			
Castle Equipments Private Limited	3,50,00,000	53.90	53.90
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



Ghodbunder Developers Private Limited

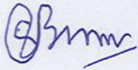
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PART-B

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	
Ghodbunder Developers Private Limited	Promoter	
Castle Equipments Private Limited	Promoter	

For GHODBUNDER DEVELOPERS PRIVATE LIMITED



SANJAY C.BHANDARI
DIRECTOR
DIN: 00068537



Total Shares held in equity shares	1,00,00,000
Total number of equity shares in the Target Company	1,00,00,000
Total number of encumbered shares of Promoter	Nil
Total number of encumbered shares of the Ghodbunder Developers Private Limited	Nil
Encumbered shares as percentage of Shares held	Nil
Encumbered shares as percentage of total equity shares in the Target Company	Nil

And I warrant that the content of the same.

Trusting you.

Yours faithfully,

For GHODBUNDER DEVELOPERS PRIVATE LIMITED



SANJAY C.BHANDARI
DIRECTOR
DIN: 00068537



Ghodbunder Developers Private Limited

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April 01, 2024

**The National Stock Exchange
of India Limited**

The BSE Limited

**Audit Committee of the
Windsor Machines Limited**

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

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

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, 2024 of the promoters along with persons acting in concert as under;

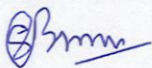
Total Promoter holding in equity shares	3,80,00,012
Total number of equity shares in the Target Company	6,49,31,800
Total number of encumbered shares of Promoters	Nil
Total number of encumbered shares of the Ghodbunder Developer Private Limited	Nil
Encumbered shares as percentage of Promoter holding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



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