

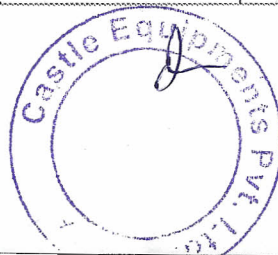
भारतीय प्रतिभूति और विनिमय बोर्ड **Securities and Exchange Board of India**

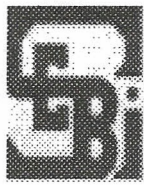
ANNEXURE - 1

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	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) :	M/s. Castle Equipments Pvt. Ltd.		
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 & PAC :		
or	M/s. Ghodbunder Developers Pvt. Ltd.		
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 st of the year, holding of:			
a) Shares			
M/s. Castle Equipments Pvt. Ltd.	3,50,00,000	53.90	53.90
Other members of Promoter Group & PAC:			
M/s. Ghodbunder Developers Pvt. Ltd.	25,00,000	3.85	3.85
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	3,75,00,000	57.75	57.75





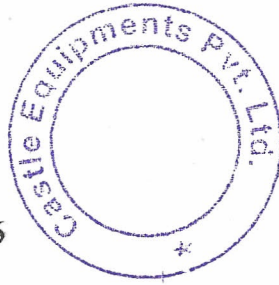
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

For Castle Equipments Pvt. Ltd

Director

Place: Mumbai

Date: April 04, 2016



Note:

1. 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.