

Ghodbunder Developers 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: April 2, 2019

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

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 Ghodbunder Developers Private Limited, disclosing its shareholding in Target Company (TC) Windsor Machines Limited (BSE Company Code: 522029, NSE Symbol: WINDMACHIN) as of March 31, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Ghodbunder Developers Private Limited**



Jayant Thakur
Director
(DIN: 01328746)

Encl.: As above

CC: Windsor Machines Limited



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	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. or	Other members of Promoter Group & Person Acting in Concert:- Castle Equipments 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, 2019, holding of			
a) Shares			
Ghodbunder Developers Private Limited	30,00,012	4.62	4.07
Other members Promoter Group & PAC:-			
Castle Equipments Private Limited	3,50,00,000	53.90	47.52
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	51.59

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