



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.	Other members of Promoter Group & Person Acting in Concert:- Castle Equipments Private Limited		
or			
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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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

Jayant M. Thakur
Director
(DIN: 01328746)

Place : Mumbai

Date : April 1, 2019

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.