

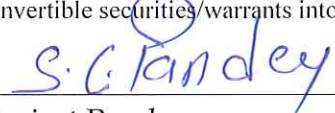
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Transwind Infrastructures Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME- Emerge Platform)		
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.	As per Annexure I		
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 31st of the year, holding of:			
a) Shares (As per Annexure I)	3733000	55.8081	55.8081
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	3733000	55.8081	55.8081

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.


 Shatrujeet Pandey
 Promoter - Transwind Infrastructures Limited
 (Signed For himself and on behalf of all the Promoters and Promoter Group)

Date: 06.04.2019
 Place: Ahmedabad

ANNEXURE - 1

Details of holding of Promoter and Members of Promoter Group and PAC as on 31.03.2019:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	Share Holding	% of Share Holding
I.C.PANDEY AGRO PRIVATE LIMITED	Promoter - Body Corporate	1278000	19.106
MATHURAPRASAD CHANDRABHAI PANDEY	Promoter	402500	6.0173
SHATRUJEET CHANDRABHAN PANDEY	Promoter	295000	4.4102
VRINDAVAN CHANDRABHAN PANDEY	Promoter	246000	3.6777
MATHURAPRASAD CHANDRABHAN PANDEY (HUF)	Promoter Group	324000	4.8438
VRINDAVAN CHANDRABHAN PANDEY (HUF)	Promoter Group	246000	3.6777
SATYABHAMA MATHURAPRASAD PANDEY	Promoter Group	192000	2.8704
BABITA SHTRUJEET PANDEY	Promoter Group	168000	2.5116
BHOOMI NATH PANDEY	Promoter Group	126500	1.8912
DIGVIJAY ATMARAM PANDEY	Promoter Group	123500	1.8463
INDRAMATI CHANDRABHAN PANDEY	Promoter Group	112500	1.6819
JYOTI SANJAY DUBEY	Promoter Group	95000	1.4202
HEMANT RAMCHANDRA UPADHYAY	Promoter Group	30000	0.4485
SUDHADEVI VRINDAVAN PANDEY	Promoter Group	18000	0.2691
NISHANT MATHURAPRASAD PANDEY	Promoter Group	12000	0.1794
ABHISHEK MATHURAPRASAD PANDEY	Promoter Group	12000	0.1794
SANJAY NARBADA DUBEY	Promoter Group	12000	0.1794
SHATRUJEET C PANDEY HUF	Promoter Group	12000	0.1794
NISHANT M PANDEY (HUF)	Promoter Group	12000	0.1794
SHREYA S PANDEY	Promoter Group	8000	0.1196
PRIYA NISHANT PANDEY	Promoter Group	8000	0.1196
TOTAL		3733000	55.8081

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