



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) :	Castle Equipments 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:-		
or	Ghodbunder Developers 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			
Castle Equipments Private Limited	3,50,00,000	53.90	47.52
Other members Promoter Group & PAC:-			
Ghodbunder Developers Private Limited	30,00,012	4.62	4.07
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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