



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) : 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.	Castle Equipments Private Limited Other members of Promoter Group & Persons Acting in Concert: Ghodbunder Developers Private Limited		
4. Particulars of the share holding 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 2018, holding of			
a) Shares			
Castle Equipments Private Limited	3,50,00,000	53.90	48.51
Other members of Promoter Group & PAC:			
Ghodbunder Developers Private Limited	30,00,012	4.62	4.16
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	52.67



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For Castle Equipments Private Limited

Jayant M. Thakur
Director
(DIN: 01328746)

Place : Mumbai
Date : April 02, 2018

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 in to equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.