

CASTLE EQUIPMENTS PRIVATE LIMITED

1, Parijat Mulund Sahakar Vishwa Chs., Hira Nagar, Nahur Road, Mulund (W), Mumbai- 400080
CIN: - U29268MH2009PTC191650 Ph. No. 022-25614534 E-mail: casns12@gmail.com

Castle/2024/09

12th September, 2024

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022- 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email : cc@nse.co.in

Sub: Intimation under Sub Regulation 2 of Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Enclosed herewith please find Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 12th September, 2024 about sale of entire shareholding, 3,50,00,000 (Three Crore Fifty Lakh) equity shares, representing 53.90% of the paid-up share capital of TC i.e. Windsor Machines Limited, at INR 100 (Rupees One Hundred Only) per equity share, amounting to a total consideration of INR 3,50,00,00,000/- (Rupees Three Hundred Fifty Crore Only) to Plutus Investments and Holding Private Limited as per Share Purchase Agreement dated June 18th, 2024 ("SPA").

Please take the above on record and acknowledge.

Thanking You,

Yours faithfully,
For **Castle Equipments Private limited**



Vijay F Mutha
Director



CC To:
Compliance Officer,
Windsor Machines Ltd
Corporate Office: Plot 5402-5403,
Phase IV, GIDC, Vatva, Ahmedabad-382 445,
Gujarat, INDIA



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Windsor Machines Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Castle Equipments Private Limited (Promoter)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the Sale, holding of :			
a) Shares carrying voting rights before the sale	3,50,00,000	53.90%	53.90%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c-d)	3,50,00,000	53.90%	53.90%
Details of sale of Shares			
a) Shares carrying voting rights acquired	3,50,00,000	53.90%	53.90%
b) VRs acquired /sold otherwise than by shares	Nil	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) cquired/sold	Nil	-	-
d) Shares encumbered by the acquirer	-	-	-
e) Total (a+b+c-d)	3,50,00,000	53.90%	53.90%



After the Sale of Shares, holding of:			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by shares (Differential Voting Rights)	-	-	-
c) Shares encumbered with the acquirer	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c-d)	-	-	-
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market		
Date of sale of shares	10 th September, 2024		
Equity share capital/ Total Voting Capital of the TC before the said sale	6,49,31,800		
Equity share capital of the TC after the said Sale	6,49,31,800		
Total diluted share capital of the TC after the said sale	6,49,31,800		

For **Castle Equipments Private Limited**



Vijay F Mutha

Director

Date: 12th September, 2024


