

# ASHOK KUMAR WINDLASS

53-R, Rajpur Road, Dehradun 248001, Uttarakhand

E-Mail: akw@windlasbiotech.com

Mobile No: 9837028749

Date: March 10, 2023

To,  
Listing Operations  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai-400001, India

Scrip Code: 543329

To,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex,  
Bandra (E) Mumbai – 400051

NSE Symbol: WINDLAS

**Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations').**

Dear Sir/ Madam,

With reference to the above captioned subject, enclosed below is the disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, by Ashok Kumar Windlass, Vimla Windlass, Hitesh Windlass, Manoj Kumar Windlass, Payal Windlass, Prachi Jain Windlass & AKW WBL Family Private Trust (hereinafter collectively referred to as 'Acquirers') pursuant to buyback of shares of Windlas Biotech Limited ("Target Company") through open market from November 21, 2022 till March 09, 2023.

Kindly take the above information on your records.

**For and on behalf of Acquirers**



**Ashok Kumar Windlass**

CC:

To,  
The Compliance Officer  
Windlas Biotech Limited  
40/1 Mohabewala Industrial Area,  
Dehradun, Uttarakhand – 248110, India.

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)**

**Regulations, 2011**

Name of the Target Company (TC)	Windlas Biotech Limited		
Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	1. Mr. Ashok Kumar Windlass 2. Ms. Vimla Windlass 3. Mr. Hitesh Windlass 4. Mr. Manoj Kumar Windlass 5. Ms. Payal Windlass 6. Ms. Prachi Jain Windlass 7. AKW WBL Family Private Trust <b>(Hereinafter collectively referred as 'Acquirers')</b>		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited and 2. BSE Limited		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,30,65,352	59.95	59.95
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
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)	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>1,30,65,352</b>	<b>59.95</b>	<b>59.95</b>

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>old</del>	Nil	NA	NA
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
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) acquired/sold	Nil	NA	NA
d) Shares encumbered/ invoked/released by the acquirer	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>Nil</b>	<b>NA</b>	<b>NA</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,30,65,352*	62.00*	62.00*
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
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	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>1,30,65,352</b>	<b>62.00</b>	<b>62.00</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Buyback of shares through Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 21, 2022 to March 09, 2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 10,89,71,875/- (Indian Rupees Ten Crore Eighty Nine Lakh Seventy One Thousand Eight Hundred and Seventy Five Only) divided into 2,17,94,375 (Two Crore Seventeen Lakh Ninety Four Thousand Three		

	Hundred and Seventy Five) Equity Shares of INR 5/- each.
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 10,53,68,495/- (Ten Crore Fifty Three Lakh Sixty Eight Thousand Four Hundred and Ninety Five Only) divided into 2,10,73,699 (Two Crore Ten Lakh Seventy Three Thousand Six Hundred and Ninety Nine) Equity Shares of INR 5/- each.
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 10,53,68,495/- (Ten Crore Fifty Three Lakh Sixty Eight Thousand Four Hundred and Ninety Five Only) divided into 2,10,73,699 (Two Crore Ten Lakh Seventy Three Thousand Six Hundred and Ninety Nine) Equity Shares of INR 5/- each.

*(\* It may please be noted that, there has been no acquisition of shares, however, there is change in voting rights of the Promoter & Promoter group of 2.05% pursuant to buyback of shares through Open Market Mechanism by Target Company.*

**For an on behalf of Acquirers**



**Ashok Kumar Windlass**

**Place:** Dehradun

**Date:** March 10, 2023