

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Windsor Machines Limited						
Names of the Stock Exchanges where the shares of the target company are listed		BSE / NSE						
Date of reporting		25.01.2023						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Castle Equipments Private Limited						
Details of the creation/invocation/release of encumbrance: 24.01.2023								
Name of the Promoter(s) or PACs with whom(**)	Name of the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)				Post event holding of shares encumbered {creation[(2)+(3)]/ release [(2)-(3)] / invocation [(2)-(3)]	
			No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release / encumbrance		No. of shares
Castle Equipments Pvt.Ltd.		19,479,539	30%	Release	24.01.2023	19,479,539	30%	Yes Bank Ltd., Mumbai
		35,000,000	53.93					



Signature of the Authorized Signatory:

Castle Equipments Pvt.Ltd.



Director/Authorised Signatory

Place : **Jalgaon**

Date : **25.01.2023**

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.
