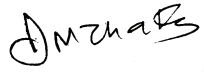


**Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1)**

Name of the Target company	Windsor Machines Limited	
Name of the acquirer and PAC with the acquirer	Acquirer: M/s. Ghodbunder Developers Pvt. Ltd. PAC : M/s. Castle Equipments Pvt. Ltd. M/S. DGP Windsor Ltd. U.K. M/S. VIP Industries Limited. M/S. Vibhuti Investments Co. Ltd.	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition under consideration	<b>Acquirer :</b> M/s. Ghodbunder Developers Pvt. Ltd <b>PAC :</b> M/s. Castle Equipments Pvt. Ltd. M/S. DGP Windsor Ltd. U.K. (58,99,748 equity shares.) M/S. VIP Industries Limited.( 45,60,760 equity shares) M/S. Vibhuti Investments Co. Ltd. (6,01,200 equity shares)  Total 1,10,61,708 equity shares	Nil  Nil 22.63% 17.49% 2.31% 42.43%
b) Shares/ voting rights acquired 1. Acquirer 2. Person acting in concert: Castle Equipments Pvt. Ltd	*25,00,000  3,50,00,000	**3.93%  **55.06%
c) Shares / VR after acquisition (Acquirers with persons acting in concert)	4,85,61,708	**76.39%
Mode of acquisition ( e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Preferential Allotment ( Pursuant to the BIFR order dated 21 <sup>st</sup> September, 2010.)	
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 <sup>th</sup> June, 2011.(Date of Allotment )	
Paid up capital/ total voting capital of the target company before the said acquisition	2,60,71,800 equity shares of Rs. 2/- each aggregating to Rs. 5,21,43,600/-	
Paid up capital/ total voting capital of the target company after the said acquisition	6,35,71,800 equity shares of Rs. 2/- each aggregating to Rs. 12,71,43,600/-.	
<p>*The said allotment is of 12,50,000 equity shares which became 25,00,000 equity shares of Rs. 2/- each after sub-division of shares. All the other quantities of equity shares shown as above are also the sub-divided shares of Rs. 2/- each. ** The said % is on the expanded capital after Preferential Allotment. The % of pre-acquisition shareholding of the acquirers and persons acting in concert is of the original capital before such preferential allotment.</p> <p><b>Note:</b></p> <ol style="list-style-type: none"> <li>The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.</li> <li>The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.</li> </ol>		

For M/s. Ghodbunder Developers Pvt. Ltd

A handwritten signature in black ink, appearing to read 'Jayant Thakur', written in a cursive style.

Jayant Thakur  
Director

Place : Mumbai  
Date : 20<sup>th</sup> June, 2011