

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
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Castle Equipments Pvt. Ltd.
Date of reporting	26 th March, 2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd . National Stock Exchange of India Ltd

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) Or PAC with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Detail of encumbrance (pledge/lion or others – give detail)
	Name	Number	% of total share capital	Type-creation/ invocation/release	Date(s)	Number	
M/s. Castle Equipments Pvt. Ltd.	3,50,00,000	53.90 %	Pledge has been created on 1,94,79,539 equity shares of Rs. 2/- each.	20 th March, 2012	1,55,20,461	23.90 %	Pledge has been created on 1,94,79,539 equity shares of Rs. 2/- each in favour of Yes Bank Ltd.

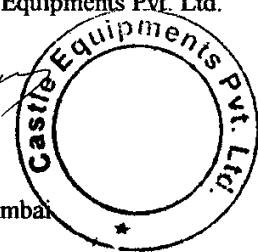
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorized Signatory

For Castle Equipments Pvt. Ltd.


Director

Place : Mumbai



Date : 26th March, 2012