

CHARTERED FINANCE & LEASING LIMITED

CIN U65999WB1994PLC065635

Regd Off: 2B Grant Lane, 2nd Floor, Bowbazar, Kolkata - 700 012
Admin Office: 1404 - A wing, Naman Mid-Town, Near Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone (W), Mumbai - 400 013
Tel: 022 24224480/81/82. Email: girish@skothari.com

Date: 10th January, 2018

To,
The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

REF: Stock Code: - 522029

Dear Sir,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011


In terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby disclose that the Company i.e. Chartered Finance & Leasing Ltd. has acquired 58,43,862 share warrants of Windsor Machines Limited by way of preferential allotment.

We enclose herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format.

This may be treated as our Compliance under the relevant Guidelines.

Yours Faithfully

For Chartered Finance & Leasing Ltd


Santoshkumar Pandey
Director
DIN: 00294327



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Disclosures under Regulation 29(1) 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	CHARTERED FINANCE & LEASING LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. 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 acquisition/ disposal under consideration, holding of :

a) Shares carrying voting rights	-	-	-
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/ seller to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a + b + c + d)	-	-	-

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
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	58,43,862	-	8.10%
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a + b + c + d)	58,43,862	-	8.10%

Blindley



After the acquisition/sale, holding of:

a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	58,43,862	-	8.10%
e) Total (a + b + c + d)	58,43,862	-	8.10%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Preferential allotment of warrants entitling the holder of each warrant to apply for and obtain allotment of 1 (one) equity share of face value of Rs. 2/- each in the Target Company.

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

9th January, 2018

Equity share capital / total voting capital of the TC before the said acquisition / sale

Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs. 2/- each.


Equity share capital/ total voting capital of the TC after the said acquisition / sale

Rs. 14,42,92,888 divided into 7,21,46,444 equity shares of Rs. 2/- each.

Total diluted share/voting capital of the TC after the said acquisition

Rs. 1,44,29,288 divided into 7,21,46,444 equity shares of Rs. 2/- each.

For Chartered Finance & Leasing Ltd


Santoshkumar Pandey
Director
DIN: 00294327



Place: Mumbai
Date: 10.01.2018

(*) Total share capital/ voting 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.