

<b>(I)(a) Statement Showing Shareholding Pattern</b>								
<b>Name of the Company :</b>		<b>WINDSOR MACHINES LIMITED</b>						
For the Quarter ended :		30th June, 2011						
<b>Scrip Code :</b>		<b>522029</b>						
Table (I)(a)								
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	-	-	-	-	-		
(c)	Bodies Corporate	4	42,661,960	42,661,960	67.11	67.11	0.00	0
(d)	Financial Institutions/ Banks	-	-	-	-	-		
(e)	Any Others(Specify)	-	-	-	-	-		
(e-i)	N.A.	-	-	-	-	-		
(e-ii)	N.A.	-	-	-	-	-		
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>42661960</b>	<b>42661960</b>	<b>67.11</b>	<b>67.11</b>	<b>0.00</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	-	-	-	-	-		
b	Bodies Corporate	1	5899748		9.28	9.28	0.00	0
c	Institutions	-	-	-	-	-		
d	Any Others(Specify)	-	-	-	-	-		
d-i	N.A.	-	-	-	-	-		
d-ii	N.A.	-	-	-	-	-		
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>5899748</b>		<b>9.28</b>	<b>9.28</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>5</b>	<b>48561708</b>	<b>42661960</b>	<b>76.39</b>	<b>76.39</b>	<b>0.00</b>	<b>0</b>

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	9	16066	8066	0.03	0.03	N.A.	N.A.
(b)	Financial Institutions / Banks	14	79802	62800	0.13	0.13		
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	3	9600	-	0.02	0.02		
(g)	Foreign Venture Capital	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
(h-i)	N.A.				-	-		
(h-ii)	N.A.				-	-		
	<b>Sub-Total (B)(1)</b>	<b>26</b>	<b>105468</b>	<b>70866</b>	<b>0.17</b>	<b>0.17</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	348	2915948	2259300	4.59	4.59		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13330	8465822	6787464	13.32	13.32		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	73	3127098	2691810	4.92	4.92		
(c)	Any Other (specify)							
(c-i)	Clearing Member	49	72578	72578	0.11	0.11		
(c-ii)	Market Maker	15	35618	35618	0.06	0.06		
(c-iii)	NRIs	58	80548	77748	0.13	0.13		
	NRN	20	113356	113356	0.18	0.18		
(c-iv)	Overseas Bodies Corporate	4	410	0	0.00	-		
(c-v)	HUF	60	93246	93246	0.15	0.15		
	<b>Sub-Total (B)(2)</b>	<b>13957</b>	<b>14904624</b>	<b>12131120</b>	<b>23.45</b>	<b>23.45</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>13983</b>	<b>15010092</b>	<b>12201986</b>	<b>23.61</b>	<b>23.61</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>13988</b>	<b>63571800</b>	<b>54863946</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13988</b>	<b>63571800</b>	<b>54863946</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

Note: 1. The Share holding pattern is displayed the detail(s) of total no. of shares after reduction in share value by 60% , allotment of shares as per sanctioned Scheme of BIFR and sub-division of one equity share from face value of Rs. 4/- each( after reduction) to two equity shares of face value of Rs. 2/- each.

Note: 2. 17th June, 2011 has been decided as a record date to give effect to the reduction, allotment and sub-division of shares and the Company is in process to get the shares listed/re-listed at Rs. 2/- each.