

(I)(a) Shareholding Pattern under Clause 35								
Name of the Company:		WINDSOR MACHINES LIMITED						
Quarter ended:		30-09-2011						
Scrip Code- BSE:		522029	Symbol-NSE	WINDMACHIN				
Category code	Category of shareholder	Number of shareholders	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)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter</b>							
<b>-1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		
(b)	Central Government/ State Government(s)				0.00	0.00		0.000
(c)	Bodies Corporate	4	42661960	42661960	67.11	67.11		0.000
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Other (specify)				0.00	0.00		0.000
	P A C				0.00	0.00		0.000
	<b>Sub-Total (A)(1)</b>	4	42661960	42661960	67.11	67.11		0.000
<b>-2</b>	<b>Foreign</b>				0.00	0.00		0.000
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.00	0.00		0.000
(b)	Bodies Corporate	1	5899748		9.28	9.28		0.000
(c)	Institutions				0.00	0.00		0.000
	<b>Sub-Total (A)(2)</b>	1	5899748	0	9.28	9.28		0.000
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	5	48561708	42661960	76.39	76.39		0.000
<b>(B)</b>	<b>Public shareholding[3]</b>					0.00		0.000
<b>-1</b>	<b>Institutions</b>					0.00		0.000
(a)	Mutual Funds/ UTI	10	16266	8266	0.03	0.03		0.000
(b)	Financial Institutions/ Banks	14	79802	62800	0.13	0.13		0.000
(c)	Central Government/ State Government(s)							0.000
(d)	Venture Capital Funds				0.00	0.00		0.000
(e)	Insurance Companies							0.000
(f)	Foreign Institutional Investors	3	9600		0.02	0.02		0.000
(g)	Foreign Venture Capital Investors				0.00	0.00		0.000
(h)	Any Other (specify)				0.00	0.00		0.000
	Foreign Mutual Fund							0.000
	<b>Sub-Total (B)(1)</b>	27	105668	71066	0.17	0.17		0.000
<b>-2</b>	<b>Non-institutions</b>				0.00	0.00		0.000
(a)	Bodies Corporate	325	2719556	2065361	4.28	4.28		0.000
(b)	Individuals				0.00	0.00		0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13271	10171064	8167965	16.00	16.00		0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	1509824	1509824	2.37	2.37		0.000
(c)	Any Other (specify)							0.000
	1. OCB's				0.00	0.00		0.000



Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}						
1	GHODBUNDER DEVELOPERS PVT.LTD	2500000	3.93						
2	CASTLE EQUIPMENTS PVT LTD.	35000000	55.06						
<b>TOTAL</b>		37500000	58.99						
<b>Statement showing details of Depository Receipts (DRs)</b>									
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}					
1	NIL	NIL							
<b>TOTAL</b>		NIL							
<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where</b>									
<b>underlying shares held by Promoter/ Promoter Group are in excess of 1% of the total number of shares</b>									
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}					
1	NIL	NIL	NIL	NIL					
<b>TOTAL</b>			NIL	NIL					

[1] For determining public shareholding for the purpose of Clause 40A.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

[3] For definitions of "Public Shareholding", refer to Clause 40A.

<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : WINDSOR MACHINES LIMITED</b>			
<b>Scrip Code : 522029</b>		<b>Class of Security :EQUITY</b>	
<b>Quarter ended : 30.09.2011</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter / promoter group	NIL	0	0
Held by public	NIL	0	0
<b>Total</b>	NIL	0	0
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group		0	0
Held by public		0	0
<b>Total</b>	0	0	0
<b>Warrants</b>	<b>No.of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter / promoter group		0	0
Held by public		0	0
<b>Total</b>	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			0