

## (I) (a) Statement showing Shareholding Pattern

Name of the Company: WINDSOR MACHINES LIMITED			
Scrip Code, Name of the scrip, class of security:		BSE- 522029 ,NSE- WINDMACHIN ; Equity	
Quarter ended: 31 <sup>st</sup> December, 2012			
<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	0		0
Held by public	0		0
<b>Total</b>	<b>0</b>		<b>0</b>
<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>	<b>0</b>		<b>0</b>
<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>	<b>0</b>		<b>0</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			

64931800

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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 (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family							
(b)	Central Government/State Government(s)	0	0	0				
(c)	Bodies Corporate	4	42661960	42661960	65.7027	65.7027	19479539	45.6602
(d)	Financial Institutions / Banks	0	0	0				
(e)	Any Other (specify)	0	0	0				
	<b>Sub Total (A)(1)</b>	<b>4</b>	<b>42661960</b>	<b>42661960</b>	<b>65.7027</b>	<b>65.7027</b>	<b>19479539</b>	<b>45.6602</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0				
(b)	Bodies Corporate	0	0	0				
(c)	Institutions	0	0	0				
(d)	Qualified Foreign Investors	0	0	0				
(e)	Any Other (specify)	0	0	0				
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>				
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>4</b>	<b>42661960</b>	<b>42661960</b>	<b>65.7027</b>	<b>65.7027</b>	<b>19479539</b>	<b>45.6602</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	9	16066	9066	0.0247	0.0247	-	-
(b)	Financial Institutions / Banks	15	80002	63000	0.1232	0.1232	-	-
(c)	Central Government/State Government(s)	0	0	0			-	-
(d)	Venture Capital Funds	0	0	0			-	-
(e)	Insurance Companies	0	0	0			-	-
(f)	Foreign Institutional Investors	3	9600	0	0.0148	0.0148	-	-
(g)	Foreign Venture Capital Investors	0	0	0			-	-
(h)	Qualified Foreign Investors	0	0	0			-	-
(i)	Any Other (specify)	0	0	0			-	-
	<b>Sub Total (B) (1)</b>	<b>27</b>	<b>105668</b>	<b>72066</b>	<b>0.1627</b>	<b>0.1627</b>		

Category code  (I)	Category of shareholder  (II)	Number of shareholders  (III)	Total number of shares  (IV)	Number of shares held in dematerialised form  (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)  (VI)	As a percentage of (A+B+C)  (VII)	Number of shares  (VIII)	As a percentage (IX) = (VIII)/(IV)*100
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	285	3834008	3180613	5.9047	5.9047	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	12913	9665080	7808341	14.8850	14.8850	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	19	1970668	1970668	3.0350	3.0350	-	-
(c)	Qualified Foreign Investors	0	0	0			-	-
(d)	<b>Any Other</b>							
i	Non Resident Indians (Repat)	51	6005438	103990	9.2488	9.2488	-	-
ii	Non Resident Indians (Non Repat)	20	153183	153183	0.2359	0.2359	-	-
iii	Overseas Bodies Corporates	4	410	0	0.0006	0.0006	-	-
iv	Clearing Member	50	102559	102559	0.1579	0.1579	-	-
v	Hindu Undivided Family	154	431826	431616	0.6650	0.6650	-	-
vi	Trusts	2	1000	1000	0.0015	0.0015	-	-
	<b>Sub Total (B)(2)</b>	<b>13498</b>	<b>22164172</b>	<b>13751970</b>	<b>34.1345</b>	<b>34.1345</b>	-	-
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>13525</b>	<b>22269840</b>	<b>13824036</b>	<b>34.2973</b>	<b>34.2973</b>	NA	NA
	<b>Total (A)+(B)</b>	<b>13529</b>	<b>64931800</b>	<b>56485996</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	0	0	0				0
ii	Public	0	0	0				0
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13529</b>	<b>64931800</b>	<b>56485996</b>	<b>100.0000</b>	<b>100.0000</b>	<b>19479539</b>	<b>30.0000</b>

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter**

**(I)(b) Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CASTLE EQUIPMENTS PRIVATE LIMITED	35000000	53.9027	19479539	55.66	30.00					
2	VIP INDUSTRIES LTD	4560760	7.0239	0	0.00	0.00					
3	GHODBUNDER DEVELOPERS PRIVATE LIMITED	2500000	3.8502	0	0.00	0.00					
4	VIBHUTI INVESTMENTS COMPANY LTD	601200	0.9259	0	0.00	0.00					
<b>TOTAL</b>		<b>42661960</b>	<b>65.7027</b>	<b>19479539</b>	<b>45.66</b>	<b>30.00</b>					

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

(l)(c)(i)

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	VANDANA RAMESH SITLANI	5899748	9.09					
2	BRESCON CORPORATE ADVISORS LTD	1346745	2.07					
<b>TOTAL</b>		<b>7246493</b>	<b>11.16</b>					

(l)(c)(ii)

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	VANDANA RAMESH SITLANI	5899748	9.09					
<b>TOTAL</b>		<b>5899748</b>	<b>9.09</b>					

(I)(d) Statement showing details of locked-in shares

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}			Promoter and Promoter Group Shareholding
1	CASTLE EQUIPMENTS PRIVATE LIMITED	11866736	18.2757			Promoter and Promoter Group
2	GHODBUNDER DEVELOPERS PRIVATE LIMITED	847624	1.3054			Promoter and Promoter Group
<b>TOTAL</b>		<b>12714360</b>	<b>19.5811</b>			

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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]</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (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
	TOTAL	NIL	NIL	NIL