

## (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:		December 31, 2014	
<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 (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
(A)	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family							
(b)	Central Government/State Government(s)	0	0	0				
(c)	Bodies Corporate	2	37500000	37500000	57.7529	57.7529	19479539	51.9454
(d)	Financial Institutions / Banks	0	0	0				
(e)	Any Other (specify)	0	0	0				
	<b>Sub Total (A)(1)</b>	<b>2</b>	<b>37500000</b>	<b>37500000</b>	<b>57.7529</b>	<b>57.7529</b>	<b>19479539</b>	<b>51.9454</b>
2	<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>2</b>	<b>37500000</b>	<b>37500000</b>	<b>57.7529</b>	<b>57.7529</b>	<b>19479539</b>	<b>51.9454</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/UTI	9	16066	9066	0.0247	0.0247	-	-
(b)	Financial Institutions / Banks	16	80202	63200	0.1235	0.1235	-	-
(c)	Central Government/State Government(s)	0	0				-	-
(d)	Venture Capital Funds	0	0				-	-
(e)	Insurance Companies	0	0				-	-
(f)	Foreign Institutional Investors	3	9600	0	0.0148	0.0148	-	-
(g)	Foreign Venture Capital Investors	0	0				-	-
(h)	Qualified Foreign Investors	0	0				-	-
(i)	Any Other (specify)	0	0				-	-
	<b>Sub Total (B) (1)</b>	<b>28</b>	<b>105868</b>	<b>72266</b>	<b>0.1630</b>	<b>0.1630</b>		
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	263	8579926	7926531	13.2138	13.2138	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	11710	8643446	6877817	13.3116	13.3116	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	16	3480236	3480236	5.3598	5.3598	-	-

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
(c)	Qualified Foreign Investors	0	0	0			-	-
(d)	<b>Any Other</b>							
i	Non Resident Indians (Repat)	48	5997218	5995518	9.2362	9.2362	-	-
ii	Non Resident Indians (Non Repat)	20	114870	114870	0.1769	0.1769	-	-
iii	Overseas Bodies Corporates	4	410	0	0.0006	0.0006	-	-
iv	Clearing Member	68	202969	202969	0.3126	0.3126	-	-
v	Hindu Undivided Family	77	306257	306047	0.4717	0.4717	-	-
vi	Trusts	1	600	600	0.0009	0.0009	-	-
	<b>Sub Total (B)(2)</b>	<b>12207</b>	<b>27325932</b>	<b>24904588</b>	<b>42.0841</b>	<b>42.0841</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>12235</b>	<b>27431800</b>	<b>24976854</b>	<b>42.2471</b>	<b>42.2471</b>	<b>0</b>	<b>0.0000</b>
	<b>Total (A)+(B)</b>	<b>12237</b>	<b>64931800</b>	<b>62476854</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
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>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>12237</b>	<b>64931800</b>	<b>62476854</b>	<b>100.0000</b>	<b>100.0000</b>	<b>19479539</b>	<b>30.0000</b>

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter 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)+(D)+(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)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CASTLE EQUIPMENTS PRIVATE LIMITED (AADCC6833H)	35000000	53.9027	19479539	55.6558	30.00					
2	GHODBUNDER DEVELOPERS PRIVATE LIMITED (AADCC4870A)	2500000	3.8502	0	0.00	0.00					
<b>TOTAL</b>		<b>37500000</b>	<b>57.7529</b>	<b>19479539</b>	<b>51.9454</b>	<b>30.00</b>					

(l)(c)(i) 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.

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 (BGOPS1750E)	5899748	9.0861					
2	VIBHUTI INVESTMENTS COMPANY LTD. ( AACV1258N )	3178331	4.8949					
3	DILIP G PIRMAL (AEAPP7149H)	1625000	2.5026					
4	EDUMATRIX SERVICES ( INDIA) PVT. LTD. ( AADCM0498A )	1155312	1.7793					
5	D G P SECURITIES LIMITED ( AABC54946F)	680000	1.0473					
<b>TOTAL</b>		<b>12538391</b>	<b>19.3101</b>					

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares.

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 (BGOPS1750E)	5899748	9.0861					
<b>TOTAL</b>		<b>5899748</b>	<b>9.0861</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/Promoter Group/Public
1	NIL	NIL				

(II)(a)	Statement showing details of Depository Receipts (DRs)			
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	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(II) (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

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