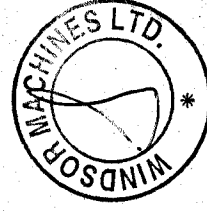


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Windsor Machines Limited		
2	Scrip Code/Name of Scrip/Class of Security: 522029 / Equity		
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ending March 2016.		
	a. If under 31(1)(b) then indicate the report for Quarter ending		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	Yes* No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

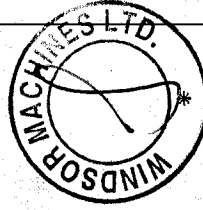
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Windsor Machines Limited

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholder shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)		Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							(VII)As a % of (A+B+C2)	(VIII)As a % of (A+B+C2)	Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	2	37500000	0	0	37500000	57.7529	0	37500000	57.7529	0	19479539	51.9454	37500000				
(B)	Public	14336	27431800	0	0	27431800	42.2471	0	27431800	42.2471	0	NA	NA	25134651				
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	NA	NA	0				
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	NA	NA	0				
	Total	14338	64931800	0	0	64931800	100.0000	0	0	100.0000	0	19479539	29.9999	62634651				



Windsor Machines Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

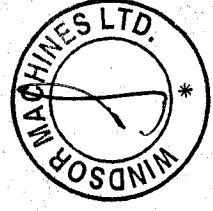
Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
1																	
Indian Individuals / Hindu Undivided Family																	
(a)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Central Government / State Government(s)																	
(b)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Financial Institutions / Banks																	
(c)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Any Other (Specify)																	
(d)		2	37500000	0	0	37500000	57.7529	37500000	57.7529	0	57.7529	0	0.0000	19479539	51.9454	37500000	37500000
Bodias Corporate																	
(e)		2	37500000	0	0	37500000	57.7529	37500000	57.7529	0	57.7529	0	0.0000	19479539	51.9454	37500000	37500000
Castle Equipments Private Limited	AADCC6833H	1	35000000	0	0	35000000	53.9027	35000000	53.9027	0	53.9027	0	0.0000	19479539	55.6558	35000000	35000000
Ghodbunder Developers Private Limited	AADCG4870A	1	25000000	0	0	25000000	3.8502	25000000	3.8502	0	3.8502	0	0.0000	0	0.0000	25000000	25000000
Sub Total (A)(1)		2	37500000	0	0	37500000	57.7529	37500000	57.7529	0	57.7529	0	0.0000	19479539	51.9454	37500000	37500000
Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)																	
(a)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Government																	
(b)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Institutions																	
(c)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Foreign Portfolio Investor																	
(d)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Any Other (Specify)																	
(e)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		2	37500000	0	0	37500000	57.7529	37500000	57.7529	0	57.7529	0	0.0000	19479539	51.9454	37500000	37500000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

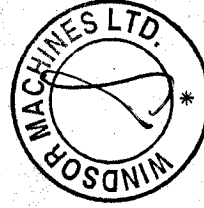
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Windsor Machines Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin- g Depositor y Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underlyin- g Outstanding convertible securities (including	Shareholding, full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vi)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)		
1																		
(a)	Institutions																	
(b)	Mutual Fund	9	16066	0	0	16066	0.0247	16066	0	0	16066	0.0247	0	0	0.0000	NA	9066	
(c)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	0	
(d)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	0	
(e)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	0	
(f)	Foreign Portfolio Investor	3	9600	0	0	9600	0.0148	9600	0	0	9600	0.0148	0	0	0.0000	NA	0	
(g)	Financial Institutions / Banks	14	79402	0	0	79402	0.1223	79402	0	0	79402	0.1223	0	0	0.0000	NA	62400	
(h)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	0	
(i)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	0	
	Any Other (Specify)	1	600	0	0	600	0.0009	600	0	0	600	0.0009	0	0	0.0000	NA	600	
	Foreign Bank	1	600	0	0	600	0.0009	600	0	0	600	0.0009	0	0	0.0000	NA	600	
	Sub Total (B)(1)	27	105668	0	0	105668	0.1627	105668	0	0	105668	0.1627	0	0	0.0000	NA	72066	
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	0	



Windsor Machines Limited

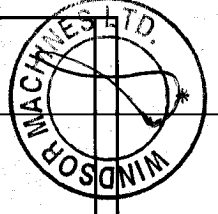
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including)	Shareholding, full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								Total nos. shares held (IV)+(V)+(VI)	No. of Voting Rights	Class eg: X			Class eg: Y	Total	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
3 Non-Institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13599	9055590	0	0	0	13.9463	9055590	0	9055590	13.9463	0	0	0	0.0000	NA	7447758		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	1324016	0	0	0	2.0991	1324016	0	1324016	2.0991	0	0	0.0000	NA	1324016			
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0			
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0			
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	0			
(d) Any Other (Specify)		704	16946526	0	0	0	26.0990	16946526	0	16946526	26.0990	0	0	0.0000	NA	16290811			
(e) Trusts		1	600	0	0	0	0.0009	600	0	600	0.0009	0	0	0.0000	NA	600			
Hindu Undivided Family		260	565785	0	0	0	0.8714	565785	0	565785	0.8714	0	0	0.0000	NA	565575			
Non Resident Indians (Non Repat)		24	77367	0	0	0	0.1192	77367	0	77367	0.1192	0	0	0.0000	NA	77367			
Other Directors		3	54519	0	0	0	0.0840	54519	0	54519	0.0840	0	0	0.0000	NA	54519			
Non Resident Indians (Repat)		90	6095317	0	0	0	9.3873	6095317	0	6095317	9.3873	0	0	0.0000	NA	6093617			
Vandana Ramesh Sitali			5899748	0	0	0	9.0861	5899748	0	5899748	9.0861	0	0	0.0000	NA	5899748			
RGOPS1750E			410	0	0	0	0.0006	410	0	410	0.0006	0	0	0.0000	NA	0			
Overseas Bodies Corporates		4	204023	0	0	0	0.3142	204023	0	204023	0.3142	0	0	0.0000	NA	204023			
Clearing Member		87	9948505	0	0	0	15.3215	9948505	0	9948505	15.3215	0	0	0.0000	NA	9295110			
Bodies Corporate		235	3178331	0	0	0	4.8949	3178331	0	3178331	4.8949	0	0	0.0000	NA	3178331			
Vibhuti Investments Company Ltd			1805000	0	0	0	2.7798	1805000	0	1805000	2.7798	0	0	0.0000	NA	1805000			
D G P Securities Limited			1491475	0	0	0	2.2970	1491475	0	1491475	2.2970	0	0	0.0000	NA	1491475			
Edumatrix Services (India) Pvt. Ltd.			27326132	0	0	0	42.0844	27326132	0	27326132	42.0844	0	0	0.0000	NA	25062585			
AADCW0498A		14309	27326132	0	0	0	42.0844	27326132	0	27326132	42.0844	0	0	0.0000	NA	25062585			
Sub Total (B)(3)			27431800	0	0	0	42.2471	27431800	0	27431800	42.2471	0	0	0.0000	NA	25134651			
Total Public Shareholding (B)= (B)(3)+(B)(2)+(B)(3)		14336	27431800	0	0	0	42.2471	27431800	0	27431800	42.2471	0	0	0.0000	NA	25134651			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons:institutions/Non Institutions holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

No. of shareholders 0
 No. of Shares 0



Windsor Machines Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								Class eg: X	Class eg: Y	Total			No of Voting Rights	Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
1 Custodian/DR Holder	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	0	0	0	0	0	0	0	0	0	0		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								0	0	0	0	0	0	0	0	0	0		
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)								0	0	0	0	0	0	0	0	0	0		

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

