

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/WINDMACHIN/Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: September 30, 2017
 - 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 I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of 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 (calculated as per SCRR, 1957)	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)	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	Total								
(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	38000012	0	0	38000012	58.5230	38000012	0	38000012	58.5230	0	58.5230	0	0.0000	19479539	51.261900	38000012
(B)	Public	11186	26931788	0	0	26931788	41.4770	26931788	0	26931788	41.4770	0	41.4770	0	0.0000	NA	NA	25662306
(C)	Non Promoter - Non Public					0			0			0		0.0000		NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	11188	64931800	0	0	64931800	100.0000	64931800	0	64931800	100.0000	0	100.0000	0	0.0000	19479539	29.999900	63662318



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	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)	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	Total									
								(IX)						(X)	(XII)			(XIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)				(XI) = (VII)+(X) As a % of (A+B+C2)								
1 Indian																			
(a) Individuals / Hindu Undivided Family			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
(b) Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
(c) Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
(d) Any Other (Specify)			2	38000012	0	0	38000012	58.5230	38000012	0	38000012	58.5230	0	58.5230	0	0.0000	19479539	51.2619	38000012
Bodies Corporate			2	38000012	0	0	38000012	58.5230	38000012	0	38000012	58.5230	0	58.5230	0	0.0000	19479539	51.2619	38000012
Castle Equipments Private Limited	AADCC6833H		1	35000000	0	0	35000000	53.9027	35000000	0	35000000	53.9027	0	53.9027	0	0.0000	19479539	55.6558	35000000
Ghodbunder Developers Private Limited	AADCC4870A		1	30000012	0	0	30000012	4.6203	30000012	0	30000012	4.6203	0	4.6203	0	0.0000	0	0.0000	30000012
Sub Total (A)(1)			2	38000012	0	0	38000012	58.5230	38000012	0	38000012	58.5230	0	58.5230	0	0.0000	19479539	51.2619	38000012
2 Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub Total (A)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	38000012	0	0	38000012	58.5230	38000012	0	38000012	58.5230	0	58.5230	0	0.0000	19479539	51.2619	38000012

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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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Table III - Statement showing shareholding pattern of the 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 % 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)	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	Total									
(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	Institutions																		
(a)	Mutual Fund		6	15066	0	0	15066	0.0232	15066	0	15066	0.0232	0	0.0232	0	0.0000	NA	NA	9066
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions/ Banks		10	11812	0	0	11812	0.0182	11812	0	11812	0.0182	0	0.0182	0	0.0000	NA	NA	9646
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		1	600	0	0	600	0.0009	600	0	600	0.0009	0	0.0009	0	0.0000	NA	NA	600
	Foreign Bank		1	600	0	0	600	0.0009	600	0	600	0.0009	0	0.0009	0	0.0000	NA	NA	600
	Sub Total (B)(1)		17	27478	0	0	27478	0.0423	27478	0	27478	0.0423	0	0.0423	0	0.0000	NA	NA	19312
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



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Table III - Statement showing shareholding pattern of the 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 % 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)	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	Total								
(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)	
3 Non-Institutions																		
(a) Individuals			0	0									0			NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10534	8022497	0	0	8022497	12.3553	8022497	0	8022497	12.3553	0	12.3553	0	0.0000	NA	NA	6800172
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	1254148	0	0	1254148	1.9315	1254148	0	1254148	1.9315	0	1.9315	0	0.0000	NA	NA	1254148
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		629	17627665	0	0	17627665	27.1480	17627665	0	17627665	27.1480	0	27.1480	0	0.0000	NA	NA	17588674
Trusts		1	600	0	0	600	0.0009	600	0	600	0.0009	0	0.0009	0	0.0000	NA	NA	600
Hindu Undivided Family		262	913885	0	0	913885	1.4075	913885	0	913885	1.4075	0	1.4075	0	0.0000	NA	NA	913685
Non Resident Indians (Non Repat)		25	78640	0	0	78640	0.1211	78640	0	78640	0.1211	0	0.1211	0	0.0000	NA	NA	78640
Other Directors		2	650	0	0	650	0.0010	650	0	650	0.0010	0	0.0010	0	0.0000	NA	NA	650
Non Resident Indians (Repat)		52	6021577	0	0	6021577	9.2737	6021577	0	6021577	9.2737	0	9.2737	0	0.0000	NA	NA	6020477
Vandana Ramesh Sitlani	BCOPS1750E		5899748	0	0	5899748	9.0861	5899748	0	5899748	9.0861	0	9.0861	0	0.0000	NA	NA	5899748
Overseas Bodies Corporates		2	226	0	0	226	0.0003	226	0	226	0.0003	0	0.0003	0	0.0000	NA	NA	0
Clearing Member		93	755477	0	0	755477	1.1635	755477	0	755477	1.1635	0	1.1635	0	0.0000	NA	NA	755477
Bodies Corporate		192	9856610	0	0	9856610	15.1799	9856610	0	9856610	15.1799	0	15.1799	0	0.0000	NA	NA	9819145
Vibhuti Investments Company Ltd	AAACV1258N		3178331	0	0	3178331	4.8949	3178331	0	3178331	4.8949	0	4.8949	0	0.0000	NA	NA	3178331
D G P Securities Limited	AABCS4946F		1805000	0	0	1805000	2.7798	1805000	0	1805000	2.7798	0	2.7798	0	0.0000	NA	NA	1805000
Edumatrix Services (India) Pvt. Ltd.	AADCMI0498A		1689637	0	0	1689637	2.6022	1689637	0	1689637	2.6022	0	2.6022	0	0.0000	NA	NA	1689637
Sub Total (B)(3)		11169	26904310	0	0	26904310	41.4347	26904310	0	26904310	41.4347	0	41.4347	0	0.0000	NA	NA	25642994
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11186	26931788	0	0	26931788	41.4770	26931788	0	26931788	41.4770	0	41.4770	0	0.0000	NA	NA	25662306

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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.

No. of shareholders	No. of Shares
1158	360871

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 and the balance to be disclosed as held by custodian.



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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 % 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)	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									Total
(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	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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 and the balance to be disclosed as held by custodian.

