

(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, 2013.			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0		0
Held by public	0		0
Total	0		0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0		0
Held by public	0		0
Total	0		0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0		0
Held by public	0		0
Total	0		0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

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)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family							
(b)	Central Government/State Government(s)	0	0	0				
(c)	Bodies Corporate	2	37965672	37965672	58.4701	58.4701	19479539	51.3083
(d)	Financial Institutions / Banks	0	0	0				
(e)	Any Other (specify)	0	0	0				
	Sub Total (A)(1)	2	37965672	37965672	58.4701	58.4701	19479539	51.3083
2	Foreign							
(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				
	Sub Total (A)(2)	0	0	0				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	37965672	37965672	58.4701	58.4701	19479539	51.3083
(B)	Public shareholding							
1	Institutions							
(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				-	-
	Sub Total (B) (1)	28	105868	72266	0.1630	0.1630		

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	Non-institutions							
(a)	Bodies Corporate	244	7884816	7231421	12.1432	12.1432	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	12305	9319618	7508101	14.3529	14.3529		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	19	2957726	2957726	4.5551	4.5551	-	-
(c)	Qualified Foreign Investors	0	0	0			-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	49	5997157	5995457	9.2361	9.2361	-	-
ii	Non Resident Indians (Non Repat)	18	170700	170700	0.2629	0.2629	-	-
iii	Overseas Bodies Corporates	4	410	0	0.0006	0.0006	-	-
iv	Clearing Member	59	194020	194020	0.2988	0.2988	-	-
v	Hindu Undivided Family	107	334813	334603	0.5156	0.5156	-	-
vi	Trusts	2	1000	1000	0.0015	0.0015	-	-
	Sub Total (B)(2)	12807	26860260	24393028	41.3669	41.3669	0	0.0000
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	12835	26966128	24465294	41.5299	41.5299	0	0.0000
	Total (A)+(B)	12837	64931800	62430966	100.0000	100.0000		
(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
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	12837	64931800	62430966	100.0000	100.0000	19479539	30.0000

(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)+(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 (AADCC6833H)	35000000	53.9027	19479539	55.66	30.00					
2	GHODBUNDER DEVELOPERS PRIVATE LIMITED (AADCG4870A)	2965672	4.5674	0	0.00	0.00					
TOTAL		37965672	58.4701	19479539	51.31	30.00					

(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	9.09					
2	VIP INDUSTRIES LTD (AAACV0177G)	4560760	7.02					
3	DILIP G PIRMAL (AEAPP7149H)	1000000	1.54					
4	VIBHUTI INVESTMENTS COMPANY LTD.(AAACV1258N)	770065	1.19					
TOTAL		12230573	18.84					

(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 (BGOPS1750E)	5899748	9.09					
2	VIP INDUSTRIES LTD (AAACV0177G)	4560760	7.02					
TOTAL		10460508	16.11					

(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	CASTLE EQUIPMENTS PRIVATE LIMITED	11866736	18.2757			Promoter & Promoter group
2	GHODBUNDER DEVELOPERS PRIVATE LIMITED	847624	1.3054			Promoter & Promoter group
TOTAL		12714360	19.5811			

(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
TOTAL		NIL	NIL	NIL

(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