

I(a) Statement Shareholding Pattern

Name of the Company : Windsor Machines Limited

Script Code:

BSE-522029, NSE-WINDMACHIN

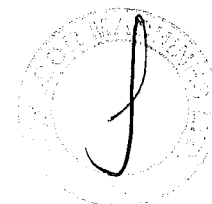
Class of Security: EQUITY

AS ON : June 30, 2015

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	0
Held by public	0	0	0
Total	0	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	0
Held by Public	0	0	0
Total	0	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 the convertible securities
Held by promoter/ Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	64931800		



Windsor Machines Limited								
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized 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							
	ANY OTHERS	0	0	0	0	0	0	0
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	2	37500000	37500000	57.75	57.75	19479539	51.95
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	2	37500000	37500000	57.75	57.75	19479539	51.95
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	2	37500000	37500000	57.75	57.75	19479539	51.95
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	9	16066	9066	0.02	0.02	0	0
	FINANCIAL INSTITUTIONS / BANKS	15	80002	63000	0.12	0.12	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	3	9600	0	0.01	0.01	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	Sub Total	27	105668	72066	0.16	0.16	0	0



Windsor Machines Limited								
Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized 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)
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	230	9841763	9188368	15.16	15.16	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	11540	8159745	6525812	12.57	12.57	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	21	2829898	2727364	4.36	4.36	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	51	60396	60396	0.09	0.09	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	FOREIGN NATIONALS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	49	6001611	5999911	9.24	9.24	0	0
	NON RESIDENT INDIANS (NON REPAT)	22	126870	126870	0.2	0.2	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	4	410	0	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	GROUP COMPANIES	0	0	0	0	0	0	0
	GOVT. NOMINEES	0	0	0	0	0	0	0
	NOTIFIED PERSONS	0	0	0	0	0	0	0
	OTHER SHROFF COMPANIES	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY [NRI]	0	0	0	0	0	0	0
	SUBSIDIARY COMPANIES	0	0	0	0	0	0	0
	SHROFF PLEDGE	0	0	0	0	0	0	0
	FOREIGN DIRECTORS	0	0	0	0	0	0	0
	PARTNERSHIP FIRM	0	0	0	0	0	0	0
	PROPRIETARY FIRM	0	0	0	0	0	0	0
	OTHER DIRECTORS	0	0	0	0	0	0	0
	ESCROW ACCOUNT	0	0	0	0	0	0	0
	FOREFIETED SHARES	0	0	0	0	0	0	0
	FREINDS & ASSOCIATES	0	0	0	0	0	0	0
	HOLDING COMPANY	0	0	0	0	0	0	0
	HINDU UNDIVIDED FAMILY	71	304839	304629	0.47	0.47	0	0
	TRUSTS	1	600	600	0	0	0	0
	Sub Total	11989	27326132	24933950	42.08	42.08	0	0
	Total (B)	12016	27431800	25006016	42.25	42.25	0	0
	Total (A)+(B)	12018	64931800	62506016	100	100	19479539	30

Windsor Machines Limited

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized 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)
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Shares Held by Custodians	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	12018	64931800	62506016	100	100	19479539	30



Windsor Machines Limited

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'

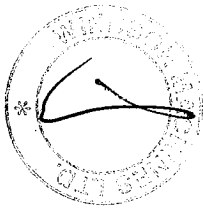
SR. NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	TOTAL SHARES HELD AS A % OF GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES NO.	ENCUMBERED SHARES AS A PERCENTAGE (V)=(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a)	FAN	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	(i)	(ii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)		(viii)	(ix)	(x)	(xi)	(xii)
1	CASTLE EQUIPMENTS PRIVATE LIMITED GHODBUNDER DEVELOPERS PRIVATE	35000000	53.9027	19479539	55.6558	30	AADCC6833H					
2	LIMITED	2500000	3.8502	0	0	0	AAJCG487DA					
	Total :	37500000	57.7529	19479539	51.9454	30						

8

Windzor Machines Limited

(I)(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(S) 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 (I)(a) ABOVE)	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	VANDANA RAMESH SITLANI	5899748	9.0861	BGOPS1750E					
2	VIBHUTI INVESTMENTS COMPANY LTD	3178331	4.8949	AAACV1258N					
3	D G P SECURITIES LIMITED	1805000	2.7798	AABCS4946F					
4	EDUMATRIX SERVICES (INDIA) PVT. LTD.	1491475	2.297	AADCM0498A					
	Total :	12374554	19.0578						



Windsor Machines Limited

(i)(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 (i)(a) ABOVE }	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	VANDANA RAMESH SITLANI	5899748		BGDPS1750E					
Total :		5899748		9.0861					



Windsor Machines Limited

1 (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

Sr. No.	NAME OF 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 (1)(a) ABOVE }	Promotor/Promotor Group/Public
Total :		0	0	



Windsor Machines Limited

II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)

Sr.No.	NAME OF THE DR HOLDER	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 }
Total :			0
			0



