

General information about company

Script code	522029
NSE Symbol	WINDMACHIN
SEBI Symbol	Not-Listed
ISIN	INE052A01021
Name of the company	WINDSOR MACHINES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	Regulation 31 (1) (b)
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledged or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (b)	Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
									No. of Locked in shares (XII)	No. of Voting (XIV) Rights	Total as a % of (A+B+C)
A	Promoter & Promoter Group (A)	2	38000012				38000012	58.52	38000012	38000012	58.52
	Public (B)	16144	26931788				26931788	41.48	26931788	26931788	41.48
Total											

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Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (b)	Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XIII)			Number of equity shares held in dematerialized form (XIV)
									No. (a)	As a % of total Shares held (b)	As a % of total Shares held (b)	
A	Promoter & Promoter Group (A)						58.52		19479539	51.26	38000012	
	Public (B)						41.48			26115551		
Total												

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (b)	Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
									No. of Locked in shares (XII)	No. of Voting (XIV) Rights	Total as a % of Total Voting rights
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(d)	Any Other (Specify)	2	38000012				38000012	58.52	38000012	38000012	58.52
Sub-Total (A) (1)		2	38000012				38000012	58.52	38000012	38000012	58.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)+(1)+(2)		2	38000012				38000012	58.52	38000012	38000012	58.52
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions										
(a)	Mutual Funds	6	15066				15066	0.02	15066	15866	0.02
(e)	Foreign Portfolio Investors	1	98584				98584	0.15	98584	98584	0.15
(f)	Financial Institutions/Banks	10	3053				3053	0	3053	3053	0
(i)	Any Other (Specify)	1	600				600	0	600	600	0
Sub-Total (B) (1)		18	117903				117903	0.18	117903	117903	0.18
(3)	Non-institutions										
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.	15451	10452570				10452570	16.1	10452570	10452570	16.1
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	11	2279155				2279155	3.51	2279155	2279155	3.51
(b)	NBFCs registered with RBI	1	2798				2798	0	2798	2798	0
(e)	Any Other (Specify)	663	14079962				14079962	21.68	14079962	14079962	21.68
Sub-Total (B) (3)		16144	26931788				26931788	41.3	26931788	26931788	41.48
Total Public Shareholding (B)+(B1)+(B2)+(B3)+(B4)+(B5)		16144	26931788				26931788	41.48	26931788	26931788	41.48
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)		16146	64931800				64931800	100	64931800	64931800	100
Total (A+B+C)		16146	64931800				64931800	100	64931800	64931800	100

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (b)	Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XIII)			Number of equity shares held in dematerialized form (XIV)
									No. (a)	As a % of total Shares held (b)	As a % of total Shares held (b)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian						58.52		19479539	51.26	38000012	
(d)	Any Other (Specify)						58.52		19479539	51.26	38000012	
Sub-Total (A) (1)							58.52		19479539	51.26	38000012	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)+(1)+(2)							58.52		19479539	51.26	38000012	
Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions											
(a)							0.02				9066	
(e)							0.15				98584	
(f)							0				887	
(i)							0				600	
Sub-Total (B) (1)							0.18				109137	
(3)	Non-institutions											
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.						16.1				9683156	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.						3.51				2279155	
(b)							0				2798	
(e)							21.68				14041305	
Sub-Total (B) (3)							41.3				2600414	
Total Public Shareholding (B)+(B1)+(B2)+(B3)+(B4)+(B5)							41.48				26115551	
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C)							100				64115563	
Total (A+B+C)							100			19479539	30	64115563

Any Other (specify)

Serial No.	1	2					
Category	Bodies Corporate	Bodies Corporate	Click here to go back				
Name of the Shareholders (I)	Castle Equipments Private Limited	Ghodhunder Developers Private Limited					
PAN (II)	AADC6833H	AADCG4870A	Total				
No. of the Shareholders (I)	1	1	2				
No. of fully paid up equity shares held (IV)	35000000	3000012	38000012				
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	35000000	3000012	38000012				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.9	4.62	58.52				
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	35000000	3000012	38000012				
Class eg: Y							
Total	35000000	3000012	38000012				
Total as a % of Total Voting rights	53.9	4.62	58.52				
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (XI) (a)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (b)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	53.9	4.62	58.52				
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	35000000	3000012	38000012				
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter					

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category / More than 1 percentage	Trusts	Category	Others	Category	Category	Category	Others
Name of the Shareholders (I)	Foreign Bank	Click here to go back					
PAN (II)	Total						
No. of the Shareholders (I)	1	1					
No. of fully paid up equity shares held (IV)	600	600					
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	600	600					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0					
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	600	600					
Class eg: Y							
Total	600	600					
Total as a % of Total Voting rights	0	0					
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (XI) (a)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (b)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	0	0					
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	600	600					
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category / More than 1 percentage	Trusts	Category	Others	Category	Category	Category	Others
Name of the Shareholders (I)	Proprietary Firm	Non Resident Indians (Non Repat)	Other Directors	Relatives	Non Resident Indians (Non Repat)	Vandana Ramsh Sitalani	More than 1 percentage of shareholding
PAN (II)	Total	BGOPS1750E					
No. of the Shareholders (I)	1	415	1	52	6	38	1
No. of fully paid up equity shares held (IV)	600	1168068	200	48122	23437	6053086	5899748
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	600	1168068	200	48122	23437	6053086	5899748
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.8	0	0.07	0.04	9.32	9.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	600	1168068	200	48122	23437	6053086	5899748
Class eg: Y							
Total	600	1168068	200	48122	23437	6053086	5899748
Total as a % of Total Voting rights	0	1.8	0	0.07	0.04	9.32	9.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (XI) (a)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (b)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	0	1.8	0	0.07	0.04	9.32	9.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	600	1167166	200	48122	23437	6053086	5899748
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	10	11	12	13	14
Category / More than 1 percentage	Others	Overseas Corporate Bodies	Clearing Members	Bodies Corporate	Others	Others	Others
Name of the Shareholders (I)	Body Corp-Ltd Liability Partnership				Kiddy Plat Ltd	D G P Securities Limited	Dgp Capital Management Ltd.
PAN (II)	Total	AAACS420D AABC54946F AABCD2419G					
No. of the Shareholders (I)	4	3	30	113	1	1	1
No. of fully paid up equity shares held (IV)	10151	1826	14759	6758813	2053731	1805000	1572089
No. Of Partly paid-up equity shares held (V)							