

General information about company

Scrip code	522029
NSE Symbol	WINDMACHIN
MSEI Symbol	NOTLISTED
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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
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 pledge 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 Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	38000012			38000012	58.52	38000012		38000012	58.52
(B)	Public	17471	26931788			26931788	41.48	26931788		26931788	41.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17473	64931800			64931800	100	64931800		64931800	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		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)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				58.52			19479539	51.26	38000012
(B)	Public				41.48					26120075
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			19479539	30	64120087

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 Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	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)= (A)(1)+(A)(2)		2	38000012			38000012	58.52	38000012		38000012	58.52
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	6	15066			15066	0.02	15066		15066	0.02
(e)	Foreign Portfolio Investors	1	98584			98584	0.15	98584		98584	0.15
(f)	Financial Institutions/ Banks	9	2966			2966	0	2966		2966	0
(i)	Any Other (specify)	1	600			600	0	600		600	0
Sub-Total (B) (1)		17	117216			117216	0.18	117216		117216	0.18
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16706	11454153			11454153	17.64	11454153		11454153	17.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	878123			878123	1.35	878123		878123	1.35
(b)	NBFCs registered with RBI	1	2798			2798	0	2798		2798	0
(e)	Any Other (specify)	745	14479498			14479498	22.3	14479498		14479498	22.3
Sub-Total (B) (3)		17454	26814572			26814572	41.3	26814572		26814572	41.3
Total Public		17471	26931788			26931788	41.48	26931788		26931788	41.48

Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17473	64931800			64931800	100	64931800		64931800	100
Total (A+B+C)		17473	64931800			64931800	100	64931800		64931800	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a)	Group 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)	Number of Locked in shares (XII)		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)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				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)= (A)(1)+(A)(2)				58.52			19479539	51.26	38000012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.02					9066
(e)				0.15					98584
(f)				0					800
(i)				0					600
Sub-Total (B) (1)				0.18					109050
(3)	Non-institutions								
(a(ii))				17.64					10689263
(a(ii))				1.35					878123
(b)				0					2798
(e)				22.3					14440841
Sub-Total (B) (3)				41.3					26011025
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)				41.48					26120075
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					64120087
Total				100			19479539	30	64120087

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Castle Equipments Private Limited	Ghodbunder Developers Private Limited	
PAN (II)	AADCC6833H	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)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible	53.9	4.62	58.52

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	19479539	0	19479539
As a % of total Shares held (b)	55.66	0	51.26
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)		
Searial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Bank	
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)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
Shareholding , as a % assuming full conversion of convertible	0	0

Securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)		
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)							
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Foreign Nationals	HUF	Others	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)				Proprietary firm	Non Resident Indians (Non Repat)	Other Directors / Relatives	Non Resident Indians (Repat)
PAN (II)							
No. of the Shareholders (I)	1	1	439	1	57	6	42
No. of fully paid up equity shares held (IV)	600	200	937603	200	68860	23437	6155986
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	200	937603	200	68860	23437	6155986
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	1.44	0	0.11	0.04	9.48
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	600	200	937603	200	68860	23437	6155986
Class eg:y							
Total	600	200	937603	200	68860	23437	6155986
Total as a % of Total Voting rights	0	0	1.44	0	0.11	0.04	9.48
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a %	0	0	1.44	0	0.11	0.04	9.48

assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
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	200	936701	200	68860	23437	6155086
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Others	Others	Overseas Corporate Bodies	Clearing Members	Bodies Corporate	Others	Others
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Vandana Ramesh Sitlani	Body Corp- Ltd Liability Partnership				Kiddy Plast Ltd	D G P Securities Limited
PAN (II)	BGOPS1750E					AAACK5420D	AABCS4946F
No. of the Shareholders (I)	1	6	3	56	133	1	1
No. of fully paid up equity shares held (IV)	5899748	19009	1826	212923	7058854	2053731	1805000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5899748	19009	1826	212923	7058854	2053731	1805000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.09	0.03	0	0.33	10.87	3.16	2.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5899748	19009	1826	212923	7058854	2053731	1805000
Class eg:y							
Total	5899748	19009	1826	212923	7058854	2053731	1805000
Total as a % of Total Voting rights	9.09	0.03	0	0.33	10.87	3.16	2.78
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							

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)	9.09	0.03	0	0.33	10.87	3.16	2.78
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5899748	19009	0	212923	7023825	2053731	1805000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	15	
Category	Others	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Dgp Capital Management Ltd.	Click here to go back
PAN (II)	AABCD2419G	Total
No. of the Shareholders (I)	1	745
No. of fully paid up equity shares held (IV)	1572089	14479498
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1572089	14479498
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	22.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1572089	14479498
Class eg:y		
Total	1572089	14479498
Total as a % of Total Voting rights	2.42	22.3
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full	2.42	22.3

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1572089	14440841
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence