

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)	31-12-2022
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?	No	No		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	9.46
As on the end of previous 1st quarter	100	9.21
As on the end of previous 2nd quarter	100	9.21
As on the end of previous 3rd quarter	100	9.21
As on the end of previous 4th quarter	100	9.38

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	21241	26931788			26931788	41.48	26931788		26931788	41.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21243	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				58.52					38000012			
(B)	Public				41.48					26143471	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					64143483	0	0	0

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 (Domestic)										
(a)	Mutual Funds	6	15066			15066	0.02	15066		15066	0.02
(d)	Banks	9	2966			2966	0	2966		2966	0
(i)	NBFCs registered with RBI	1	2798			2798	0	2798		2798	0
Sub-Total (B)(1)		16	20830			20830	0.03	20830		20830	0.03
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	98734			98734	0.15	98734		98734	0.15
(g)	Any Other (specify)	1	600			600	0	600		600	0
Sub-Total (B)(2)		3	99334			99334	0.15	99334		99334	0.15
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20499	11495254			11495254	17.7	11495254		11495254	17.7
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	1499972			1499972	2.31	1499972		1499972	2.31
(i)	Non Resident Indians (NRIs)	98	6133174			6133174	9.45	6133174		6133174	9.45
(j)	Foreign Nationals	1	200			200	0	200		200	0
(l)	Bodies Corporate	117	6681036			6681036	10.29	6681036		6681036	10.29
(m)	Any Other (specify)	500	1001988			1001988	1.54	1001988		1001988	1.54
Sub-Total (B)(4)		21222	26811624			26811624	41.29	26811624		26811624	41.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		21241	26931788			26931788	41.48	26931788		26931788	41.48
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		21243	64931800			64931800	100	64931800		64931800	100
Total (A+B+C)		21243	64931800			64931800	100	64931800		64931800	100

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

Sr.	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				58.52					38000012			
Sub-Total (A) (1)				58.52					38000012			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.52					38000012			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.02					9066	0	0	0
(d)				0					800	0	0	0
(i)				0					2798	0	0	0
Sub-Total (B) (1)				0.03					12664	0	0	0
(2)	Institutions (Foreign)											
(d)				0.15					98734	0	0	0
(g)				0					600	0	0	0
Sub-Total (B) (2)				0.15					99334	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				17.7					10753058	0	0	0
(h)				2.31					1499972	0	0	0
(i)				9.45					6132274	0	0	0
(j)				0					200	0	0	0
(l)				10.29					6646007	0	0	0
(m)				1.54					999962	0	0	0
Sub-Total (B) (4)				41.29					26031473	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				41.48					26143471	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					64143483			
Total (A+B+C)				100					64143483			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

Textual Information()

35,00,000 equity shares (constituting 53.90% of the equity share capital) in Windsor Machines Limited held by Castle Equipments Private Limited were pledged with Yes Bank Limited for borrowings by Windsor Machines Limited. Windsor has since repaid such borrowings. While Yes Bank Limited has informed the depositories for release of pledge pursuant to such repayment of borrowings, the bank is still in the process of sending the intimation to Castle Equipments Private Limited for such release and hence the formal process is not yet complete. On receipt of such formal intimation from Yes Bank Limited, Castle Equipments Private Limited shall take necessary steps to record such release and also issue due intimations as required under Regulation 31(2) of the SEBI (SAST) Regulations, 2011, and other applicable law.

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 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 Shares pledged or otherwise encumbered (XIII)			
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	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	Kiddy Plast Ltd	D G P Securities Limited	Dgp Capital Management Ltd.	Click here to go back
PAN (II)	AAACK5420D	AABCS4946F	AABCD2419G	Total
No. of fully paid up equity shares held (IV)	2053731	1805000	1572089	5430820
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2053731	1805000	1572089	5430820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.16	2.78	2.42	8.36
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2053731	1805000	1572089	5430820
Class eg:y				
Total	2053731	1805000	1572089	5430820
Total as a % of Total Voting rights	3.16	2.78	2.42	8.36
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)	3.16	2.78	2.42	8.36
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2053731	1805000	1572089	5430820
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Non Resident Indians (NRIs)		
Serial No.	1	
Name of the Shareholders (I)	Vandana Ramesh Sitlani	Click here to go back
PAN (II)	BGOPS1750E	Total
No. of fully paid up equity shares held (IV)	5899748	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)	5899748	5899748
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.09	9.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5899748	5899748
Class eg:y		
Total	5899748	5899748
Total as a % of Total Voting rights	9.09	9.09
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	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)	5899748	5899748
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

