

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)	30-09-2023
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	9.51
As on the end of previous 1st quarter	100	9.39
As on the end of previous 2nd quarter	100	9.39
As on the end of previous 3rd quarter	100	9.46
As on the end of previous 4th quarter	100	9.21

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	17199	26931788			26931788	41.48	26931788		26931788	41.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17201	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					26178105	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					64178117	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	70534			70534	0.11	70534		70534	0.11
(g)	Any Other (specify)	1	600			600	0	600		600	0
Sub-Total (B)(2)		3	71134			71134	0.11	71134		71134	0.11
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	16569	9244469			9244469	14.24	9244469		9244469	14.24
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	818402			818402	1.26	818402		818402	1.26
(i)	Non Resident Indians (NRIs)	93	6190785			6190785	9.53	6190785		6190785	9.53
(j)	Foreign Nationals	1	200			200	0	200		200	0
(l)	Bodies Corporate	111	9192981			9192981	14.16	9192981		9192981	14.16
(m)	Any Other (specify)	403	1392987			1392987	2.15	1392987		1392987	2.15
Sub-Total (B)(4)		17180	26839824			26839824	41.34	26839824		26839824	41.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		17199	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)		17201	64931800			64931800	100	64931800		64931800	100

Total (A+B+C)		17201	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)				0.11					70534	0	0	0
(g)				0					600	0	0	0
Sub-Total (B) (2)				0.11					71134	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				14.24					8536841	0	0	0
(h)				1.26					818402	0	0	0
(i)				9.53					6189885	0	0	0
(j)				0					200	0	0	0
(l)				14.16					9158018	0	0	0
(m)				2.15					1390961	0	0	0
Sub-Total (B) (4)				41.34					26094307	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				41.48					26178105	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					64178117			
Total (A+B+C)				100					64178117			

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Castle Equipments Pvt Ltd	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

Searial No.	1	2	3	
Name of the Shareholders (I)	Kiddy Plast Ltd	Dgp Capital Management Ltd.	Vt Capital Market Private Limited	Click here to go back
PAN (II)	AAACK5420D	AABCD2419G	AADCV5205A	Total
No. of fully paid up equity shares held (IV)	2053731	1572089	775949	4401769
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	1572089	775949	4401769
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.16	2.42	1.2	6.78
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2053731	1572089	775949	4401769
Class eg:y				
Total	2053731	1572089	775949	4401769
Total as a % of Total Voting rights	3.16	2.42	1.2	6.78

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)	3.16	2.42	1.2	6.78
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2053731	1572089	775949	4401769
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)

Searial 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