

<b>General information about company</b>	
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)	30-06-2023
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	9.39
As on the end of previous 1st quarter	100	9.39
As on the end of previous 2nd quarter	100	9.46
As on the end of previous 3rd quarter	100	9.21
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	19970	26931788			26931788	41.48	26931788		26931788	41.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19972	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					26163263	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					64163275	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	1	69953			69953	0.11	69953		69953	0.11

	Category I									
(g)	Any Other (specify)	1	600			600	0	600	600	0
Sub-Total (B)(2)		2	70553			70553	0.11	70553	70553	0.11
(3)	Central Government / State Government(s)									
(4)	Non-institutions									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19240	10079113			10079113	15.52	10079113	10079113	15.52
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	1899511			1899511	2.93	1899511	1899511	2.93
(i)	Non Resident Indians (NRIs)	96	6121893			6121893	9.43	6121893	6121893	9.43
(j)	Foreign Nationals	1	200			200	0	200	200	0
(l)	Bodies Corporate	136	7535173			7535173	11.6	7535173	7535173	11.6
(m)	Any Other (specify)	469	1204515			1204515	1.86	1204515	1204515	1.86
Sub-Total (B)(4)		19952	26840405			26840405	41.34	26840405	26840405	41.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19970	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 )		19972	64931800			64931800	100	64931800	64931800	100
Total (A+B+C )		19972	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					69953	0	0	0
(g)				0					600	0	0	0
Sub-Total (B) (2)				0.11					70553	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				15.52					9356643	0	0	0
(h)				2.93					1899511	0	0	0
(i)				9.43					6120993	0	0	0
(j)				0					200	0	0	0
(l)				11.6					7500210	0	0	0
(m)				1.86					1202489	0	0	0
Sub-Total (B) (4)				41.34					26080046	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				41.48					26163263	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					64163275			
Total (A+B+C )				100					64163275			

<b>Any Other (specify)</b>			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Castle Equipments Pvt Ltd	Ghodbunder Developers Private Limited	
PAN (II)			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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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	35000000	3000012	38000012

dematerialized form (XIV)			
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.	<a href="#">Click here to go back</a>
PAN (II)				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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
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				

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

