

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)	30-09-2024
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.09
As on the end of previous 1st quarter	100	0.2
As on the end of previous 2nd quarter	100	9.29
As on the end of previous 3rd quarter	100	9.39
As on the end of previous 4th quarter	100	9.51

**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 Shares Underlying convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	2	35000012			35000012	53.9	35000012		35000012	53.9				35000012	
(B)	Public	20284	29931788			29931788	46.1	29931788		29931788	46.1				29931788	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	20286	64931800			64931800	100	64931800		64931800	100				64931800	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)			Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	53.9											35000012				
(B)	Public	46.1											29213483	0	0	0	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	100											64213495	0	0	0	

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)
								No of Voting (XIV) 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	35000012			35000012	53.9	35000012		35000012	53.9				35000012
Sub-Total (A)(1)		2	35000012			35000012	53.9	35000012		35000012	53.9				35000012
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	35000012			35000012	53.9	35000012		35000012	53.9				35000012
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				15066
(b)	Venture Capital Funds	8	2766			2766	0	2766		2766	0				2766
(i)	NBFCs registered with RBI	2	32798			32798	0.05	32798		32798	0.05				32798
Sub-Total (B)(1)		16	50630			50630	0.08	50630		50630	0.08				50630
(2)	Institutions (Foreign)														
(d)	Foreign Portfolio Investors Category I	3	27495			27495	0.04	27495		27495	0.04				27495
(e)	Foreign Portfolio Investors Category II	1	700359			700359	1.08	700359		700359	1.08				700359
(g)	Any Other (specify)	1	600			600	0	600		600	0				600
Sub-Total (B)(2)		5	728454			728454	1.12	728454		728454	1.12				728454
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19525	10659392			10659392	16.42	10659392		10659392	16.42				10659392
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	592699			592699	0.91	592699		592699	0.91				592699
(i)	Non Resident Indians (NRIs)	104	106043			106043	0.16	106043		106043	0.16				106043
(j)	Foreign Nationals	1	200			200	0	200		200	0				200
(l)	Bodies Corporate	173	6108097			6108097	9.41	6108097		6108097	9.41				6108097
(m)	Any Other (specify)	456	11686273			11686273	18	11686273		11686273	18				11686273

Sub-Total (B)(4)		20263	29152704			29152704	44.9	29152704		29152704	44.9					29152704
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		20284	29931788			29931788	46.1	29931788		29931788	46.1					29931788
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		20286	64931800			64931800	100	64931800		64931800	100					64931800
Total (A+B+C)		20286	64931800			64931800	100	64931800		64931800	100					64931800

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Sub-categorization of shares			
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XVIII)	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)	Any Other (specify)	53.9											35000012			
Sub-Total (A)(1)		53.9											35000012			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		53.9											35000012			
B																
Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0.02											9066	0	0	0
(b)	Venture Capital Funds	0											600	0	0	0
(i)	NBFCs registered with RBI	0.05											32798	0	0	0
Sub-Total (B)(1)		0.08											42464	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	0.04											27495	0	0	0
(e)	Foreign Portfolio Investors Category II	1.08											700359	0	0	0
(g)	Any Other (specify)	0											600	0	0	0
Sub-Total (B)(2)		1.12											728454	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	16.42											9987142	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	0.91											592699	0	0	0



Any Other (specify)				
Sr. No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Plutus Investments And Holding Private Limited	Castle Equipments Private Limited	Ghodbunder Developers Private Limited	
PAN (II)				Total
No. of the Shareholders (I)	1	0	1	2
No. of fully paid up equity shares held (IV)	35000000	0	12	35000012
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	35000000	0	12	35000012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.9	0	0	53.9
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	35000000	0	12	35000012
Total	35000000	0	12	35000012
Total as a % of Total Voting rights	53.9	0	0	53.9
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)–(VII+X)	35000000	0	12	35000012
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)– (VII)+(X) As a % of (A+B+C2)	53.9	0	0	53.9
Number of equity shares held in dematerialized form (XVIII)	35000000	0	12	35000012
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	Dgp Securities Limited	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	1508699	1508699
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1508699	1508699
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.32	2.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1508699	1508699
Total	1508699	1508699
Total as a % of Total Voting rights	2.32	2.32
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1508699	1508699
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.32	2.32
Number of equity shares held in dematerialized form (XIV)	1508699	1508699
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

Any Other (specify)		
Sr. No.	1	
Category	Other	
Category / More than 1 percentage	Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Citibank N A Jointly With Hemant Dattatraya Sonsale And Paresh Sonsale	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	600	600
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
Total	600	600
Total as a % of Total Voting rights	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	600	600
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of equity shares held in dematerialized form (XIV)	600	600
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

Foreign Portfolio Category II		
Sr. No.	1	
Name of the Shareholders (I)	Genesis Grand General Trading L.L.C	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	700359	700359
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700359	700359
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	700359	700359
Total	700359	700359
Total as a % of Total Voting rights	1.08	1.08
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	700359	700359
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.08	1.08
Number of equity shares held in dematerialized form (XIV)	700359	700359
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

Any Other (specify)		
Sr. No.	1	
Category	Others	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)	Shubhi Consultancy Services Llp	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	9161913	9161913
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9161913	9161913
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.11	14.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9161913	9161913
Total	9161913	9161913
Total as a % of Total Voting rights	14.11	14.11
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	9161913	9161913
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	14.11	14.11
Number of equity shares held in dematerialized form (XIV)	9161913	9161913
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

Significant Beneficial Owners																
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)	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
1	Ramesh Keshubhai Siyani			India		Plutus Investments And Holding Private Limited			India		26.95	26.95	26.95	No	No	10-09-2024

