

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)	31-12-2024
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"?	Yes	Yes		
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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.22
As on the end of previous 1st quarter	100	0.09
As on the end of previous 2nd quarter	100	0.2
As on the end of previous 3rd quarter	100	9.29
As on the end of previous 4th quarter	100	9.39

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	35002259			35002259	53.91	35002259		35002259	53.91				35002259	
(B)	Public	22415	29929541			29929541	46.09	29929541		29929541	46.09				29929541	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	22417	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)		No. (a)	As a % of total Shares held (b)	Sub-category (i)
(A)	Promoter & Promoter Group	53.91			3000000	8.57					3000000	8.57	35002259			
(B)	Public	46.09											29248302	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100			3000000	4.62					3000000	4.62	64250561	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 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	35002259			35002259	53.91	35002259		35002259	53.91				35002259
Sub-Total (A)(1)		2	35002259			35002259	53.91	35002259		35002259	53.91				35002259
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	35002259			35002259	53.91	35002259		35002259	53.91				35002259
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
(c)	Alternate Investment Funds	2	87374			87374	0.13	87374		87374	0.13				87374
(d)	Banks	8	2766			2766	0	2766		2766	0				2766
(i)	NBFCs registered with RBI	1	2798			2798	0	2798		2798	0				2798
Sub-Total (B)(1)		17	108004			108004	0.17	108004		108004	0.17				108004
(2)	Institutions (Foreign)														
(d)	Foreign Portfolio Investors Category I	7	152591			152591	0.24	152591		152591	0.24				152591
(e)	Foreign Portfolio Investors Category II	2	1073689			1073689	1.65	1073689		1073689	1.65				1073689
(g)	Any Other (specify)	1	600			600	0	600		600	0				600
Sub-Total (B)(2)		10	1226880			1226880	1.89	1226880		1226880	1.89				1226880
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21531	11249503			11249503	17.33	11249503		11249503	17.33				11249503
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	860544			860544	1.33	860544		860544	1.33				860544
(i)	Non Resident Indians (NRIs)	113	98161			98161	0.15	98161		98161	0.15				98161
(j)	Foreign Nationals	1	200			200	0	200		200	0				200
(l)	Bodies Corporate	217	4742210			4742210	7.3	4742210		4742210	7.3				4742210

(m)	Any Other (specify)	520	11644039			11644039	17.93	11644039		11644039	17.93					11644039
Sub-Total (B)(4)		22388	28594657			28594657	44.04	28594657		28594657	44.04					28594657
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		22415	29929541			29929541	46.09	29929541		29929541	46.09					29929541
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C)		22417	64931800			64931800	100	64931800		64931800	100					64931800
Total (A+B+C)		22417	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)		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)		No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1)	Indian																
(d)	Any Other (specify)	53.91			3000000	8.57						3000000	8.57	35002259			
Sub-Total (A)(1)		53.91			3000000	8.57						3000000	8.57	35002259			
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		53.91			3000000	8.57						3000000	8.57	35002259			
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(a)	Mutual Funds	0.02												9066	0	0	0
(c)	Alternate Investment Funds	0.13												87374	0	0	0
(d)	Banks	0												600	0	0	0
(i)	NBFCs registered with RBI	0												2798	0	0	0
Sub-Total (B)(1)		0.17												99838	0	0	0
(2)	Institutions (Foreign)																
(d)	Foreign Portfolio Investors Category I	0.24												152591	0	0	0
(e)	Foreign Portfolio Investors Category II	1.65												1073689	0	0	0
(g)	Any Other (specify)	0												600	0	0	0
Sub-Total (B)(2)		1.89												1226880	0	0	0
(3)	Central Government / State Government(s)																
(4)	Non-institutions																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17.33												10586543	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1.33												860544	0	0	0
(i)	Non Resident	0.15												97261	0	0	0

Any Other (specify)				
Sr. No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
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)	35002247	0	12	35002259
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35002247	0	12	35002259
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	53.91	0	0	53.91
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	35002247	0	12	35002259
Total	35002247	0	12	35002259
Total as a % of Total Voting rights	53.91	0	0	53.91
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	35002247	0	12	35002259
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)	53.91	0	0	53.91
Number of Shares pledged (XIV)				
No. (a)	3000000	0	0	3000000
As a % of total Shares held (b)	8.57	0	0	8.57
Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)				
No. (a)	3000000	0	0	3000000
As a % of total Shares held (b)	8.57	0	0	8.57
Number of equity shares held in dematerialized form (XVIII)	35002247	0	12	35002259
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)	Subhkam Ventures I Private Limited	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	693258	693258
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	693258	693258
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	693258	693258
Total	693258	693258
Total as a % of Total Voting rights	1.07	1.07
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	693258	693258
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)	1.07	1.07
Number of equity shares held in dematerialized form (XIV)	693258	693258
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	Click here to go back
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	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	765359	765359
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	765359	765359
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	765359	765359
Total	765359	765359
Total as a % of Total Voting rights	1.18	1.18
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	765359	765359
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)	1.18	1.18
Number of equity shares held in dematerialized form (XIV)	765359	765359
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	Click here to go back
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

