

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company - WINDSOR MACHINES LTD.

Name, PAN No. & address of share-holders	Share-holding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to comp- any	Mode of acquisition on (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
DGP WINDSOR LTD. 89 New Bond Street, London, W1S 1DA	5899748 9.09%	5899748 9.09%	28.6.2012	29.6.2012	Off-Market	5899748 9.09%	Off-Market	Off-Market				5899748 9.09%

FOR DGP WINDSOR LTD.

FOR WINDSOR MACHINES LIMITED

X *M Gandhi*
DIRECTOR

M Gandhi
EXECUTIVE DIRECTOR

Date :- 3-7-2012

"FORM D"
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

WINDSOR MACHINES LTD.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc./sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
DGP WINDSOR LTD 89 New Bond Street, London, W1S 1DA	5899748 9.09%	28.6.2012	29.6.2012	OFF-MARKET	NIL	OFF-MARKET	OFF-MARKET	-	-	5899748	9.09%

FOR DGP WINDSOR LTD.

X *[Signature]*
 DIRECTOR

FOR WINDSOR MACHINES LIMITED

[Signature]
 EXECUTIVE DIRECTOR
 Date: 3-7-2012