"FORM B"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

WINDSOR MACHINES LTD.

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Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also."

VANDĂNA RAMESH SITLANI

FOR WINDSON MACHINES LIMITED

M bufte DIRECTOR

pale: 3-7-2012

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FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company - WINDSOR MACHINES LTD.

_	H SITTLANI	VANDANA RAMESH SITLANI	*	FOR WINDSOR MACHINES LIMITED	SOR MAC	For WING		,		·
		†								Hill, Middlesex, HA1 3QA, U.K. PAN: BGOPS1750E
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W. GMY C EXECUTIVE DIRECTOR

palé: -3-7-2012