

"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.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	Trading through member whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Ms. Vandana Ramesh Sitalani 4 Leebank Close, South Hill Avenue, Harrow on the Hill, Middlesex, HA1 3QA, U.K. PAN : BGOPS1750E	28.6.2012	5899748 9.09%	29.6.2012	OFF-MARKET	OFF-MARKET	OFF-MARKET	5899748 9.09%	-

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

VANDANA RAMESH SITALANI

FOR WINDSOR MACHINES LIMITED

EXECUTIVE DIRECTOR

Date: 3-7-2012

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.

Name, PAN No. & address of shareholder with telephone number	Share-holding prior to acquisition	No. and percentage of shares/ voting rights acquired	Date of receipt/ advice. Date of acquisition (specify)	Date of Intimation/ Company to	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	Shareholding to sub-sequent acquisition	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
Ms. Vandana Ramesh Sitlani 4 Leabank Close, South Hill Avenue, Harrow on the Hill, Middlesex, HA1 3QA, U.K. PAN : BGOP51750E	NIL	5899748 9.09%	28.6.2012	29.6.2012	OFF-MARKET	5899748 9.09%	OFF-MARKET	OFF-MARKET	5899748	

FOR WINDSOR MACHINES LIMITED
W. S. Sitlani
 EXECUTIVE DIRECTOR
 Date: 3-7-2012
 VANDANA RAMESH SITLANI