

| <b>I(a) Statement Shareholding Pattern</b>   |                                      |  |   |
|--|--------------------------------------|--|---|
| <b>Name of the Company :</b> Windsor Machines Limited  |                                      |  |   |
| <b>Script Code:</b> BSE- 522029, NSE- WINDMACHIN   |                                      | <b>Class of Security:</b> EQUITY                                 |   |
| <b>AS ON :</b> September 30, 2015  |                                      |  |   |
|  |                                      |  |   |
| <b>Partly Paid-up shares</b>   | <b>No. of Partly Paid-up shares</b>  | <b>As a % of total no. of Partly paid-up shares</b>              | <b>As a % of total no. of shares of the Company</b>   |
| Held by promoter/Promoter group  | 0                                    | 0  | 0   |
| Held by public   | 0                                    | 0  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Outstanding convertible securities</b>  | <b>No. of Outstanding securities</b> | <b>As a % of total No. of Outstanding convertible securities</b> | <b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/Promoter group  | 0                                    | 0  | 0   |
| Held by Public   | 0                                    | 0  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Warrants</b>  | <b>No. of Warrants</b>               | <b>As a % of total no. of warrants</b>                           | <b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/Promoter group  | 0                                    | 0  | 0   |
| Held by Public   | 0                                    | 0  | 0   |
| <b>Total</b>   | <b>0</b>                             | <b>0</b>   | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>64931800</b>                      |  |   |



| Windsor Machines Limited |   |                        |                        |  |  |                                  |  |  |
|--------------------------|---|------------------------|------------------------|--|--|----------------------------------|--|--|
| Category code            | Category of Shareholder   | Number of Shareholders | Total number of Shares | Number of Shares held in dematerialized form | Total Shareholding as a percentage of total number of shares |                                  | Shares pledged (or otherwise encumbered) |  |
|                          |   |                        |                        |  | As a percentage of (A+B) (VI)                                | As a percentage of (A+B+C) (VII) | Number of shares (VIII)                  | As a percentage (IX) = (VIII)/(IV)*100 |
| (I)                      | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                            | (VIII)                                   | (IX)                                   |
| <b>(A)</b>               | Shareholding of Promoter and Promoter Group                                 |                        |                        |  |  |                                  |  |  |
| [1]                      | Indian  |                        |                        |  |  |                                  |  |  |
|                          | Any Others  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Individuals / Hindu Undivided Family  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Central Government / State Government(s)                                    | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Bodies Corporate  | 2                      | 37500000               | 37500000                                     | 57.75  | 57.75                            | 19479539                                 | 51.95                                  |
|                          | Financial Institutions / Banks  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Any Other (Specify)   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | <b>Sub Total</b>  | <b>2</b>               | <b>37500000</b>        | <b>37500000</b>                              | <b>57.75</b>   | <b>57.75</b>                     | <b>19479539</b>                          | <b>51.95</b>                           |
| [2]                      | Foreign   |                        |                        |  |  |                                  |  |  |
|                          | Individuals (Non-Resident Individuals / Foreign)                            | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Bodies Corporate  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Financial Institutions / Banks  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | <b>Sub Total</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                         | <b>0</b>                                 | <b>0</b>                               |
|                          | <b>Total (A)</b>  | <b>2</b>               | <b>37500000</b>        | <b>37500000</b>                              | <b>57.75</b>   | <b>57.75</b>                     | <b>19479539</b>                          | <b>51.95</b>                           |
| <b>(B)</b>               | Public Shareholding   |                        |                        |  |  |                                  |  |  |
| [1]                      | Institutions  |                        |                        |  |  |                                  |  |  |
|                          | Mutual Funds / UTI  | 9                      | 16066                  | 9066   | 0.02   | 0.02                             | 0  | 0                                      |
|                          | Financial Institutions / Banks  | 15                     | 80002                  | 63000  | 0.12   | 0.12                             | 0  | 0                                      |
|                          | Central Government / State  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Venture Capital Funds   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Insurance Companies   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Foreign Institutional Investors   | 3                      | 9600                   | 0  | 0.01   | 0.01                             | 0  | 0                                      |
|                          | Foreign Venture Capital   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Qualified Fore. Investor-   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Qualified Fore. Investor-Ind  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | <b>Sub Total</b>  | <b>27</b>              | <b>105668</b>          | <b>72066</b>                                 | <b>0.16</b>  | <b>0.16</b>                      | <b>0</b>                                 | <b>0</b>                               |
| [2]                      | Non-Institutions  |                        |                        |  |  |                                  |  |  |
|                          | Bodies Corporate  | 235                    | 9825030                | 9171635                                      | 15.13  | 15.13                            | 5000                                     | 0.05                                   |
|                          | Individual shareholders holding nominal share capital upto ₹ 1 lakh.        | 11464                  | 7984575                | 6360246                                      | 12.3   | 12.3                             | 1390                                     | 0.02                                   |
|                          | Individual shareholders holding nominal share capital in excess of ₹ 1 lakh | 20                     | 2706612                | 2706612                                      | 4.17   | 4.17                             | 0  | 0                                      |
|                          | Qualified Fore. Investor-Corporate  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Qualified Fore. Investor-Ind  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Clearing Member   | 65                     | 106692                 | 106692                                       | 0.16   | 0.16                             | 6778                                     | 6.35                                   |
|                          | Foreign Portfolio Investor (Corporate)                                      | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Foreign Portfolio Investor (Individual)                                     | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Market Maker  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Office Bearers  | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Foreign Nationals   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Non Resident Indians (Repat)  | 49                     | 6000750                | 5999050                                      | 9.24   | 9.24                             | 0  | 0                                      |
|                          | Non Resident Indians (Non   | 21                     | 108399                 | 108399                                       | 0.17   | 0.17                             | 0  | 0                                      |
|                          | Foreign Companies   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Overseas Bodies Corporates  | 4                      | 410                    | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Directors / Relatives   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |
|                          | Group Companies   | 0                      | 0                      | 0  | 0  | 0                                | 0  | 0                                      |



| Windsor Machines Limited |  |                        |                        |  |  |                                     |  |   |
|--------------------------|--|------------------------|------------------------|--|--|-------------------------------------|--|---|
| Category code            | Category of Shareholder  | Number of Shareholders | Total number of Shares | Number of Shares held in dematerialized form | Total Shareholding as a percentage of total number of shares |                                     | Shares pledged (or otherwise encumbered) |   |
| (I)                      | (II)   | (III)                  | (IV)                   | (V)  | As a percentage of (A+B)<br>(VI)                             | As a percentage of (A+B+C)<br>(VII) | Number of shares<br>(VIII)               | As a percentage (IX) =<br>(VIII)/(IV)*100 |
|                          | Govt. Nominees   | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Notified Persons   | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Other Shroff Companies   | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Other Shroff Family  | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Other Shroff Family [NRI]  | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | <b>Subsidiary Companies</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                            | <b>0</b>                                 | <b>0</b>                                  |
|                          | Shroff Pledge  | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Foreign Directors  | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Partnership Firm   | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Proprietary Firm   | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Other Directors  | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Escrow Account   | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Forefieted Shares  | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Freinds & Associates   | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Holding Company  | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | Hindu Undivided Family   | 240                    | 593064                 | 592854                                       | 0.91   | 0.91                                | 0  | 0   |
|                          | Trusts   | 1                      | 600                    | 600  | 0  | 0                                   | 0  | 0   |
|                          | <b>Sub Total</b>   | <b>12099</b>           | <b>27326132</b>        | <b>25046088</b>                              | <b>42.08</b>   | <b>42.08</b>                        | <b>13168</b>                             | <b>0.05</b>                               |
|                          | <b>Total (B)</b>   | <b>12126</b>           | <b>27431800</b>        | <b>25118154</b>                              | <b>42.25</b>   | <b>42.25</b>                        | <b>13168</b>                             | <b>0.05</b>                               |
|                          | <b>Total (A)+(B)</b>   | <b>12128</b>           | <b>64931800</b>        | <b>62618154</b>                              | <b>100</b>   | <b>100</b>                          | <b>19492707</b>                          | <b>30.02</b>                              |
| (C)                      | Shares held by custodians and against which depository receipts have been issued |                        |                        |  |  |                                     |  |   |
|                          | -  |                        |                        |  |  |                                     |  |   |
| [1]                      | Promoter and Promoter Group  | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |
|                          | <b>Sub Total</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                            | <b>0</b>                                 | <b>0</b>                                  |
|                          | <b>Total (C)</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                            | <b>0</b>                                 | <b>0</b>                                  |
|                          | <b>Total (A)+(B)+(C)</b>   | <b>12128</b>           | <b>64931800</b>        | <b>62618154</b>                              | <b>100</b>   | <b>100</b>                          | <b>19492707</b>                          | <b>30.02</b>                              |
|                          | <b>Total (A)+(B)</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                            | <b>0</b>                                 | <b>0</b>                                  |
| [2]                      | Public   | 0                      | 0                      | 0  | 0  | 0                                   | 0  | 0   |



**Windsor Machines Limited**

**(1)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'**

| Sr. No.        | NAME OF THE SHAREHOLDER               | NO OF SHARES HELD | TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C) | ENCUMBERED SHARES No. | ENCUMBERED SHARES AS A PERCENTAGE (VI)=(V)/(III)*100 | ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a) | PAN        | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|----------------|---------------------------------------|-------------------|---|-----------------------|--|---|------------|-------------------------|---|---------------------------------------|---|--|
| (i)            | (ii)                                  | (iii)             | (iv)  | (v)                   | (vi)=(v)/(iii)*100                                   | (vii)   |            | (viii)                  | (ix)  | (x)                                   | (xi)  | (xii)  |
| 1              | CASTLE EQUIPMENTS PRIVATE LIMITED     | 35000000          | 53.9027   | 19479539              | 55.6558  | 30  | AADCC6833H |                         |   |                                       |   |  |
| 2              | GHODBUNDER DEVELOPERS PRIVATE LIMITED | 2500000           | 3.8502  | 0                     | 0  | 0   | AADCG4870A |                         |   |                                       |   |  |
| <b>Total :</b> |                                       | <b>37500000</b>   | <b>57.7529</b>                                      | <b>19479539</b>       | <b>51.9454</b>                                       | <b>30</b>   |            |                         |   |                                       |   |  |



Windson Machines Limited

(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY

"PUBLIC AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

| SR. NO. | NAME(S) OF THE SHAREHOLDER           | NUMBER OF SHARES HELD | SHARES AS A PERCENTAGE OF GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE } | PAN        | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|---------|--------------------------------------|-----------------------|---|------------|-------------------------|---|---------------------------------------|---|--|
| 1       | VANDANA RAMESH SITLANI               | 5899748               | 9.0861  | BG0P51750E |                         |   |                                       |   |  |
| 2       | VIBHUTI INVESTMENTS COMPANY LTD      | 3178331               | 4.8949  | AAACV1258N |                         |   |                                       |   |  |
| 3       | D G P SECURITIES LIMITED             | 1805000               | 2.7798  | AARCS4946F |                         |   |                                       |   |  |
| 4       | EDUMATRIX SERVICES (INDIA) PVT. LTD. | 1491475               | 2.297   | AADCN0498A |                         |   |                                       |   |  |
|         | <b>Total :</b>                       | <b>12374554</b>       | <b>19.0578</b>  |            |                         |   |                                       |   |  |



**Windsor Machines Limited**

| (i)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY |  |                  |  |            |                         |   |                                       |   |  |
|--|--|------------------|--|------------|-------------------------|---|---------------------------------------|---|--|
| SR. NO.  | NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT(PAC) WITH THEM | NUMBER OF SHARES | SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(a) ABOVE ) | PAN        | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W. R. T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
| 1  | VANDANA RAMESH SITLANI   | 5899748          | 9.0861   | BGOP51750E |                         |   |                                       |   |  |
| <b>Total :</b>   |  | 5899748          | 9.0861   |            |                         |   |                                       |   |  |



Windsor Machines Limited

(D) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

| Sr. No. | NAME OF SHAREHOLDER | NUMBER OF LOCKED-IN SHARES | LOCKED-IN SHARES AS A (% )PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE } | Promotor/Promotor Group/Public |
|---------|---------------------|----------------------------|---|--------------------------------|
|         |                     | 0                          | 0   |                                |
|         | <b>Total :</b>      | 0                          | 0   |                                |



**Windsor Machines Limited**

**II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)**

| Sr. No. | NAME OF THE DR HOLDER | NUMBER OF SHARES UNDERLYING OUTSTANDING DRS | SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(a)ABOVE ) |
|---------|-----------------------|---|--|
|         |                       |   |  |
|         | Total :               | 0   | 0  |





Windsor Machines Limited

II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

| Sr. No. | NAME OF THE DR HOLDER | TYPE OF OUTSTANDING DR(ADRs, GDRs, SDRs, etc.) | NUMBER OF SHARES UNDERLYING | SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT |
|---------|-----------------------|--|-----------------------------|---|
|         |                       |  | 0                           | 0   |
|         | Total :               |  | 0                           | 0   |

