| I(a) Statement Shareholding P | attern | | |
|--|---------------------------------------|---|---|
| Name of the Company :Winds | or Machines Limited | | |
| Script Code: BSE- 522029, NSE | - WINDMACHIN | Class of Security: EQUI | тү |
| AS ON: September 30, 2015 | · · · · · · · · · · · · · · · · · · · | | |
| Partly Paid-up shares | No. of Partly Paid- up shares | As a % of total no. of Partly paid-up shares | |
| Held by promoter/Promoter | ap situres | r dray para up sirares | circ company |
| group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible | No. of Outstanding | As a % of total No. of Outstanding | As a % of total No. of shares of the company,assuming full conversion of the convertible |
| securities | securities | convertible securities | securities |
| Held by promoter/Promoter | | | |
| group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| | | As a % of total no. of | As a % of total No. of shares of the company, assuming full conversion of the convertible |
| Warrants | No. of Warrants | warrants | securities |
| Held by promoter/Promoter | | | : |
| group | 0 | | |
| Held by Public | 0 | _ | |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and | | | |
| convertible securities | | | 64931800 |



| | | | Windsor I | Machines Limited | | | · | |
|---------------------------------------|--|-----------|-----------------|------------------|--|--------------|--------------|-----------------|
| | WILL EM | Number | 114.114 | Number of Shares | T | eholding as | | |
| Category | 建排 觀 1 | of | Total number of | held in | 44 | 40.0 | Share | s pledged(or |
| code | Category of Shareholder | Sharehold | Shares | dematerialized | ************************************** | ige of total | otherwi | se encumbered) |
| - 1 | 一种 根/ | ers | 181 | form | | aer of | 「找 | |
| 48 | i ili ili | | 1000 | 1 <u>A</u> 1 | sha | ires | Al | |
| | | | | | As a | As a | Number of | As a |
| | | | | | percentage | percentage | shares | percentage |
| | | | | | of (A+B) | of (A+B+C) | 3ilaies | (IX) = |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (VIII)/(IV)*100 |
| | , , | | | | . , | , , | | <u> </u> |
| | Shareholding of Promoter and | | | | | | | |
| (A) | 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 |
| | Bodies Corporate | 2 | 37500000 | 37500000 | 57.75 | 57.75 | 19479539 | 51.95 |
| | Financial Institutions / Banks | . 0 |). O | 0 | 0 | 0 | 0 | _ |
| | Any Other (Specify) | 0 | | | 0 | | | |
| | Sub Total | 2 | 37500000 | | 57.75 | | 19479539 | 51.95 |
| [2] | Foreign | | 3730000 | 3,300000 | | 37.73 | 15.75555 | 31.33 |
| · · · · · · · · · · · · · · · · · · · | Individuals (Non-Resident | - | | | | | | - |
| | Individuals / Foreign | . 0 | 0 | . 0 | О . | О | 0 | Ò |
| | Bodies Corporate | 0 | . 0 | 0 | 0 | 0 | 0 | 0 |
| | Financial Institutions / Banks | 0 | 0 | 0 | 0 | . 0 | 0 | 0 |
| | Sub Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A) | . 2 | 37500000 | 37500000 | 57.75 | 57.75 | 19479539 | 51.95 |
| (B) | Public Shareholding | | | | | | | |
| [1] | Institutions | | | | | | | _ |
| | Mutual Funds / UTI | 15 | | | 0.02 | 0.02 | | 0 |
| | Financial Institutions / Banks Central Government /State | 0 | 80002 | 63000 | 0.12 | 0.12 | + | . 0 |
| | Venture Capital Funds | 0 | | | | | | 0 |
| | Insurance Companies | 0 | | | | 0 | | 0 |
| | Foreign Institutional Investors | 3 | | | | 0.01 | | 0 |
| | Foreign Venture Capital | 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 |
| | Sub Total | 27 | 105668 | 72066 | 0.16 | 0.16 | 0 | 0 |
| [2] | Non-Institutions | | | | | | | |
| | Bodies Corporate | 235 | 9825030 | 9171635 | 15.13 | 15.13 | 5000 | 0.05 |
| | Individual shareholders holding | | | | | | | |
| | nominal share capital upto ₹1 | 44.46.4 | 7004575 | 50500:0 | | 10- | 4222 | |
| | lakh. Individual shareholders holding | 11464 | 7984575 | 6360246 | 12.3 | 12.3 | 1390 | 0.02 |
| | nominal share capital in excess | | | | | | ' | |
| | of ₹1 lakh | 20 | 2706612 | 2706612 | 4.17 | 4.17 | 0 | c |
| | Qualified Fore. Investor- | | 2,00012 | 2,00012 | 7.1/ | 7.1/ | | |
| | Corporate | 0 | 0 | 0 | 0 | 0 | 0 | [a |
| | Qualified Fore.Investor-Ind | 0 | | | | | | |
| | Clearing Member | 65 | 106692 | 106692 | 0.16 | 0.16 | 6778 | 6.35 |
| | Foreign Portfolio Investor | | | | | | | |
| | (Corporate) | 0 | 0 | 0 | 0 | 0 | 0 | <u> </u> |
| ľ | Foreign Portfolio Investor | | | | | | | |
| | (Individual) | 0 | | | | | 1 | |
| | Market Maker | 0 | | | | | + | |
| | Office Bearers | 0 | | | - | | | |
| | Foreign Nationals | 0 | | | | | | |
| <u> </u> | Non Resident Indians (Repat) Non Resident Indians (Non | 49 | | | | | | |
| i . | Liaou vezineur moiguz (Môu | | | | | | + | |
| | Foreign Companies | / / / | | | | | U | |
| | Foreign Companies Overseas Bodies Corporates | 0 | | | | | | |
| | Foreign Companies Overseas Bodies Corporates Directors / Relatives | 4 | 410 | 0 | 0 | · C | 0 | (|



| | | | Windsor Ma | chines Limited | | | | |
|------------------|--|----------------------------------|---------------------------------------|---|--------------------------|----------------------------------|----------------------------|--|
| Category code | Category of Shareholder | Number of Sharehold ers | Total number of Shares | Number of Shares held in dematerialized form | | | Shares ple otherwise en | |
| (1) | | (111) | (IV) | | As a percentage of (A+B) | As a percentage of (A+B+C) (VII) | Number of shares | As a percentage (IX) = (VIII)/(IV)*100 |
| (1) | (II) Govt. Nominees | (III) | ` ' | (V) 0 | (VI) 0 | _ ' ' | (VIII) 0 | (4111)/(14), 100 |
| | Notified Persons | 0 | | | 0 | | 0 | |
| | Other Shroff Companies | 0 | 0 | 0 | 0 | . 0 | 0 | |
| | Other Shroff Family | 0 | 0 | 0 | 0 | 0 | | |
| | Other Shroff Family [NRI] | 0 | | | 0 | | 0 | |
| · | Subsidiary Companies | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Shroff Pledge | 0 | _ | 0 | 0 | | 0 | |
| | | 0 | 0 | | 0 | | 0 | (|
| | Foreign Directors Partnership Firm | 0 | : 0 | 0 | 0 | 0 | 0 | |
| | | 0 | | . 0 | 0 | | 0 | . (|
| | Proprietory Firm Other Directors | 0 | 0 | 0 | 0 | | 0 | |
| - | Escrow Account | 0 | | | 0 | | 0 | (|
| | Forefieted Shares | 0 | 0 | 0 | 0 | | 0 | (|
| | Freinds & Associates | 0 | . 0 | 0 | 0 | | 0 | . (|
| | Holding Company | 0 | | | 0 | | 0 | (|
| | Hindu Undivided Family | 240 | 593064 | 592854 | 0.91 | 0.91 | 0 | (|
| | Trusts | 240 | 600 | 600 | 0.91 | | 0 | |
| | Sub Total | 12099 | | 25046088 | 42.08 | _ | 13168 | 0.05 |
| | Total (B) | 12126 | | 25118154 | 42.08 | 42.08 | 13168 | 0.05 |
| • | Total (A)+(B) | 12128 | 64931800 | 62618154 | 100 | 100 | 19492707 | 30.02 |
| (C) | Shares held by custodians and against which depository receipts have been issued | 12120 | 04531600 | 02010134 | 100 | 100 | 13432/0/ | 30.02 |
| [1] | Promoter and Promoter Group Sub Total | 0 | 0 | 0 | 0 | 0 | 0 | . (|
| | Total (C) | 0 | 0 | - 0 | 0 | 0 | 0 | (|
| | Total (A)+(B)+(C) | 12128 | 64931800 | 62618154 | 100 | 100 | 19492707 | 30.02 |
| | Total (A)+(B) | 0 | | | 0 | 0 | 0 | (|
| [2] | Public | 0 | 0 | 0 | 0 | 0 | 0 | (|
| | | | · · · · · · · · · · · · · · · · · · · | | | | - | |





| П | 2 | | | 1 | | 3 | - | | | | | | | | | No. | Sr. | | | |
|----------|------------|--------------------|------------|-----------------|-------------------|--------------------|---|---------------|-------------------|-------------|-------------|--------------|------------------|----------------|-------------|-----------------------|--------------------------|---|---|--------------------------|
| Total: | LIMITED | DEVELOPERS PRIVATE | GHODBUNDER | PRIVATE LIMITED | CASTLE EQUIPMENTS | (E) | | | | | | | | | - | SHAREHOLDER | NAME OF THE | | | |
| lω | 2500000 | | | 35000000 | | (III) | | | | | | | | | HELD | SHARES | NO.OF | | | |
| 57.7529 | 3.8502 | | | 53.9027 | | (IV) | | | | | | | | (A)+(B)+(C) | GRAND TOTAL | AS a % of | TOTAL SHARES HELD | | (1) | |
| 19479539 | . 0 | | Sec. 4 | 19479539 | | (V) | | | | | | | - | | | No. | ENCUMBERED SHARES | PERSONS | (b) STATEMENT SHOWING | |
| 51.9454 |) | - | | 55.6558 | | (VI)=(V)/(III)*100 | | | | | | | | | PERCENTAGE | AS A | ENCUMBERED SHARES | S BELONGING TO THE CATE | G HOLDING OF SECURITIES | Windsor |
| 30 | 0 | | | 30 | | (VII) | | - | * | | | | SUB-CLAUSE(I)(a) | (A)+(B)+(C) OF | TOTAL | AS A % OF GRAND | ENCUMBERED SHARES | PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP' | (I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CON | Windsor Machines Limited |
| | AADCG4870A | | | AADCC6833H | | | | | | | | | | | | | PAN | OMOTER GROUP' | RANTS, CONVERTIBLI | |
| | | | | | | (VIII) | | | | | | | | | held | warrants | Number of | | IVERTIBLE SECURITIES) OF | |
| | | , | | | | (IX) | | | | | | | class | the same | warrants of | number of | As a % total | | 유 | |
| | | | | | | (X) | | | | | | | | held | securities | convertible | Number of | | | |
| | | | • | | | (XI) | | | | _ | same class | of the | securities | convertible | number of | total | As a % | | | |
| | | - | | | | (XII) | | share capital | as a % of diluted | securities) | convertible | warrants and | conversion of | assuming full | shares | (including underlying | Total shares | | | |



| | 4 | . w | 2 | 1 | | | | | _ | | | _ | | NO. | SR. | | | |
|----------|--------------------------------------|--------------------------|---------------------------------|------------------------|---------|---------------|-----------|-------------|-----------------|-------------|---------------------|---------------------------|-------------------------|-----------------------------|----------------------------|---|---|--------------------------|
| | EDUMATRIX SERVICES (INDIA) PVT. LTD. | D G P SECURITIES LIMITED | VIBHUTI INVESTMENTS COMPANY LTD | VANDANA RAMESH SITLANI | - | | | | | | | | | - | NAME(S) OF THE SHAREHOLDER | | (I)(C)(i | |
| lotal : | - | + | - | | | | - | | | | | | | - | | | STATEMEN | |
| 125/4334 | 17374554 | 1805000 | 3178331 | 5899748 | | | | | - | | | | | SHARES HELD | NUMBER OF | | IT SHOWING HOLD | |
| 15.03/6 | 2.29/ | 2.7/98 | 4.8949 | 9.0861 | | | | | | | PARA (I)(a) ABOVE } | INDICATED IN STATEMENT AT | GRAND TOTAL (A)+(B)+(C) | TOTAL NUMBER OFSHARES (i.e. | SHARES AS A PERCENTAGE OF | 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES | (1)(C)(1) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY | Winds |
| | AAUCIVI0498A | | | BGOPS1750E | | | | | | | | | | | PAN | THAN 1% OF THE TOTA | RES, WARRANTS, CONV | Windsor Machines Limited |
| | | | | | | | | | | | | | HELD | WARRANTS | NUMBER OF | L NUMBER OF SH | ERTIBLE SECURITIE | |
| | | | | | | | | • | | | CLASS | THE SAME | WARRANTS OF | NUMBER OF | AS A % TOTAL | ARES | :S) OF PERSONS BEL | |
| | | | | | | | | | | | | HELD | SECURITIES | CONVERTIBLE | NUMBER OF | | ONGING TO THE CAT | |
| | | | | | | | | | | | THE SAME CLASS | SECURITIES OF | OF CONVERTIBLE | TOTAL NUMBER | % W .R.T | | EGORY | |
| | | | | | CAPITAL | DILUTED SHARE | AS A % OF | SECURITIES) | AND CONVERTIBLE | OF WARRANTS | FULL CONVERSION | SHARES ASSUMING | UNDERLYING | (INCLUDING | TOTAL SHARES | | | |



| | 1 | | | | | | | | | | NO. | SR. | | (I)(c) | |
|------------|------------------------|---------|---------------|-----------|-------------|-----------------|-------------|---------------------|---------------------------|-------------------------|-----------------------------|-------------------------------|-------------|--|----------------------------|
| Total : | VANDANA RAMESH SITLANI | | | | | | | - | WITH THEM | ACTING IN CONCERT(PAC) | AND THE PERSONS | NAME(S) OF THE SHAREHOLDER(S) | | (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 | |
| 1: 5899748 | 5899748 | | | | | | | | | | SHARES | NUMBER OF | | (INCLUDING SHARES,) | |
| 9.0861 | 9.0861 | | | | | | | PARA (I)(a) ABOVE } | INDICATED IN STATEMENT AT | GRAND TOTAL (A)+(B)+(C) | TOTAL NUMBER OFSHARES (i.e. | SHARES AS A PERCENTAGE OF | | WARRANTS, CONVERTIBLE SECURITIES) OF PEF | 201144 |
| 1 | 1 BGOPS1750E | | | - | | | - | | | | | PAN | THE COMPANY | RSONS (TOGETHER W | ASSESSED ASSESSED ASSESSED |
| , | | | | | | | | | | HELD | WARRANTS | NUMBER OF | | ITH PAC) BELONGII | |
| | | | | | | | | CLASS | THE SAME | WARRANTS OF | NUMBER OF | AS A % TOTAL | | NG TO THE CATEGORY | |
| | | | | | | | | | HELD | SECURITIES | CONVERTIBLE | NUMBER OF | | PUBLIC AND HOLDING | |
| | | | | | | | | THE SAME CLASS | SECURITIES OF | OF CONVERTIBLE | TOTAL NUMBER | %W.R.T | | MORE THAN 5% OF THE TO | |
| | | CAPITAL | DILUTED SHARE | AS A % OF | SECURITIES) | AND CONVERTIBLE | OF WARRANTS | FULL CONVERSION | SHARES ASSUMING | UNDERLYING | (INCLUDING | TOTAL SHARES | | TAL NUMBER OF SHARES (| |

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



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| < | \subseteq | 7 | _ | |
| | | | | |
| | | | | |

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| | | | | | | | | Sr.No. | | |
|---------|----------------------|------------------------|-------------------------|---------------|-----------------|--------------------|-----------------|-----------------------|--|--------------------------|
| Total : | | | | | | | • | NAME OF THE DR HOLDER | | |
| 0 | | | | | - | OUTSTANDING DRS | UNDERLYING | NUMBER OF SHARES | II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs) | Windsor Machines Limited |
| | AT PARA(I)(a)ABOVE } | INDICATED IN STATEMENT | GRAND TOTAL (A)+(B)+(C) | SHARES (i.e., | TOTAL NUMBER OF | AS A PERCENTAGE OF | OUTSTANDING DRS | SHARES UNDERLYING | | |



| II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES TYPE OF NUMBER OF SHARES OUTSTANDING SHARES DR(ADRs,GDRs, UNDERLYING OF SHARES) SDRs,etc.) SDRs,etc.) WHERE UNDERLYING SHARES ARE NUMBER OF SHARES OF OUTSTANDING DRs AS A UNDERLYING OF SHARES(i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT |
|--|
|--|