



# PLUTUS

Investments And Holding  
Private Limited

**Date: September 10, 2024**

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051

To,  
The Manager,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Symbol: WINDMACHIN**

**Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) and other applicable regulations / sub-regulations of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 3,50,00,000 equity shares, i.e., **53.90% of equity share capital of WINDSOR MACHINES LIMITED.**

You are requested to kindly take note of the above.

**For, Plutus Investments and Holding Private Limited**  
(PAN: AAMCP5203B)

**Kamdar Parth**  
**Bharatkumar**

**Parth Kamdar**  
**Authorised Signatory**

CC:  
**WINDSOR MACHINES LTD.**  
102 / 103, Devmilan CHS, Next to Tip Top Plaza,  
L.B.S. Road, Thane (West), Thane, Maharashtra, 400604.



# PLUTUS

Investments And Holding  
Private Limited

**Format for Disclosures under Regulation 29(1) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of the Acquisition**

Name of the Target Company (TC)	WINDSOR MACHINES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Plutus Investments and Holding Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes*		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of the acquirer along with PAC:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) <b>Total (a+b+c+d)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Details of acquisition/Sale:</b>			
a) Shares carrying voting rights acquired	3,50,00,000	53.90%	53.90%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) <b>Total (a+b+c+/-d)</b>	<b>3,50,00,000</b>	<b>53.90%</b>	<b>53.90%</b>

