Phone: 6653 9000 Fax: 6653 9089

## KIDDY PLAST LTD.

Regd. Office: 'DGP' House, 88-C, Old Prbhadevi Road, Mumbai - 400 025.

CIN: U36940MH1979PLC021957

20th June, 2024

To, Mr. Nikhil Wadera Company Secretary & Compliance Officer Windsor Machines Limited 102 1103, Devmilan CHS, Next to Tip Top Plaza, L.B.S. Road, Thane (West), Thane - 400604, Maharashtra

Reg.: Windsor Machines Ltd. (Security code: 522029; Symbol: WINDMACHIN)

Sub: Reporting under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations. 2011

Dear Sir/Madam,

Please find attached herewith disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for sale of the shares.

Please note that this submission is on behalf of Persons Acting in Concert (PAC). Kindly acknowledge the receipt of same.

For Kiddy Plast Limited

(X) vol

Dilip G. Piramal Director (DIN - 00032012)

Encl.: As above

c.c.
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited Exchange Plaza
Plot no. CII, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Windsor Machines Limited  Acquirer and Person Acting in Concert (PAC):  1. Vibhuti Investments Company Ltd. 2. DGP Securities Ltd. 3. DGP Capital Management Ltd. 4. DGP Enterprises Pvt. Ltd. 5. VIP Industries Limited 6. Kiddy Plast Limited 7. Mr. Dilip G. Piramal		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights			
<ol> <li>DGP Securities Ltd.</li> <li>DGP Capital Management Ltd.</li> <li>DGP Enterprises Pvt. Ltd.</li> <li>Mr. Dilip G. Piramal</li> <li>VIP Industries Limited</li> <li>Kiddy Plast Limited</li> <li>Total shares carrying voting rights</li> </ol>	18,05,000 15,72,089 5,00,000 5,41,000 1,000 22,64,479 66,83,568	2.7798% 2.4212% 0.7700% 0.8332% 0.0015% 3.4874% 10.2932%	-
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	_
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>		-	-
e) Total (a+b+c+d)	66,83,568	10.2932%	-
	ASS		

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Det	ails of <del>acquisition</del> /sale				
a)	Shares carrying voting rights acquired/sold				
	Kiddy Plast Limited DGP Enterprises Pvt Ltd Mr. Dilip G. Piramal	22,64,479 5,00,000	3.4874% 0.7700%	-	
,		5,41,000	0.8332%	-	
o) c)	VRs acquired otherwise than by shares	-	•		
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) acquired/sold	-			
e)	Shares encumbered / invoked/released by the acquirer				
f)	Total (a+b+c+d)	33,05,479	5.0906%		
Afte	er the <del>acquisition/</del> sale, holding of:				
a)	Shares carrying voting rights				
	1. DGP Securities Ltd.	18,05,000	2.7798%		
	2. DGP Capital Management Ltd.	15,72,089	2.4212%		
	3. DGP Enterprises Pvt. Ltd.	0	0%		
	4. Mr. Dilip G. Piramal	0	0%		
	5. VIP Industries Limited	1,000	0.0015%		
	6. Kiddy Plast Limited	0	0%		
	Total Chause commission and have all the	33,78,089	5.2026%	-	
	Total Shares carrying voting rights				
)	Shares encumbered with the acquirer	-			
e)	VRs otherwise than by shares	-		-	
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) after acquisition:	-		į	
		33,78,089	5.2026%		
pub	de of acquisition/sale (e.g. open market / off-market / lic issue / rights issue / preferential allotment / inter-se sfer etc).	Open mark			
inti	e of acquisition/sale of shares / VR or date of receipt of mation of allotment of shares, whichever is applicable	19 <sup>th</sup> June, 2024			
said	ity share capital / total voting capital of the TC before the acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs. 2/- each.			
said	ity share capital/ total voting capital of the TC after the acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity share of Rs. 2 each.			
	al diluted share/voting capital of the TC after the said uisition/sale	E (MUMBAI) E	8		

Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Kiddy Plast Limited

D. Mar

Dilip G. Piramal Director (DIN - 00032012)

Place: Mumbai

Date: 20th June, 2024

