



PLUTUS
Investments And Holding
Private Limited

Date: January 01, 2025

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

This is with reference to the disclosure by Promoter(s) under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We are enclosing herewith the disclosure with respect to creation of pledge on equity shares of **WINDSOR MACHINES LIMITED**.

You are requested to kindly take note of the above.

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

P.B. Kamdar

Parth Kamdar
Authorised Signatory



CC:

To,
The Company Secretary
Windsor Machines Limited
102 / 103, Devmilan CHS, Next to Tip Top Plaza,
L.B.S. Road, Thane (West), Thane, Maharashtra, 400604.

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Windsor Machines Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	01/01/2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	PLUTUS INVESTMENTS AND HOLDING PRIVATE LIMITED

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total Share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total Share capital
PLUTUS INVESTMENTS AND HOLDING PRIVATE LIMITED	3,50,02,247	53.90	53.90	-	-	Creation	December 31, 2024	Pledge	30,00,000	4.62	BAJAJ FINANCE LIMITED	30,00,000	4.62

**Plutus Investments and Holding
Private Limited**

Signature of the Authorized Signatory:



Company Secretary

Place : Ahmedabad

Date : 01/01/2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.
