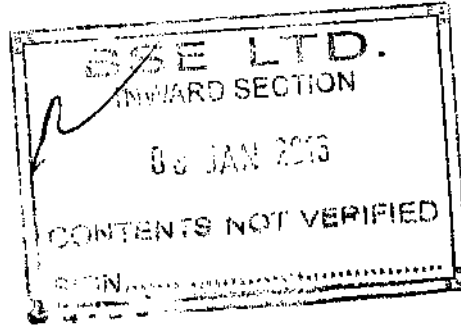




**HINDOOSTAN  
MILLS**

*o/c*



January 8, 2016

The Manager,  
Corporate Service Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 509895**

Dear Sir,

**Sub: Shareholding Pattern for the Quarter Ended December 31, 2015**

Pursuant to Regulation 31 of the SEBI Listing Regulations, 2015 (LODR), we are enclosing herewith Shareholding Pattern for Quarter ended December 31, 2015.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You

Yours faithfully,  
For HINDOOSTAN MILLS LIMITED,

JAGAT RESHAMWALA  
Company Secretary & Compliance Officer

Encl: As above.

**Hindustan Mills Ltd.**

Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001. India  
T. +91-22-61240700/22040846/47/48 F. +91-22-22833841 E-mail contact@hindooostan.com  
CIN : L17121MH1904PLC000195  
www.hindoostan.com

A THACKERSEY GROUP COMPANY

1. Name of the Company: Hindoostan Mills Limited
2. Scrip Code: Name of the scrip: class of scrip: 509895, Hindoostan Mills Limited, Equity
3. Share Holding Pattern Flag under: 31(1)
4. Declaration: The listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Year	2015	2016
1. I/we have not used equity based securities for the purpose of hedging or for the purpose of stabilizing the price of the securities of the company.			
2. I/we have not used equity based securities for the purpose of hedging or for the purpose of stabilizing the price of the securities of the company.			
3. I/we have not used equity based securities for the purpose of hedging or for the purpose of stabilizing the price of the securities of the company.			
4. I/we have not used equity based securities for the purpose of hedging or for the purpose of stabilizing the price of the securities of the company.			
5. I/we have not used equity based securities for the purpose of hedging or for the purpose of stabilizing the price of the securities of the company.			

I/We declare that the information furnished above is true and correct to the best of my/our knowledge and belief and that the same is true and correct to the best of my/our knowledge and belief.

**Table I - Schedule III: Schedule III of the Companies Act, 2013**

Category Code	Category of Shareholder	Number of Shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of partly paid up Equity shares	Number of partly paid up Equity shares	Total number of Shares held	Shareholding as a % of total no. of shares	No. of Voting Rights	Number of Voting Rights held	% of Voting Rights held	Number of Voting Rights held	% of Voting Rights held	Number of Voting Rights held	% of Voting Rights held	Number of Voting Rights held	% of Voting Rights held	Number of Voting Rights held	% of Voting Rights held
(A)	Shareholding of Promoter and Promoter Group	29	1001181	0	0	0	1001181	90.15%	1001181	41.15%	41.15%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(B)	Public	8320	533467	0	0	0	533467	48.23%	8320	32.81%	32.81%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(C)	Non Promoter Non Public	4	0	0	0	0	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(D)	Share Underlying Derivatives	0	0	0	0	0	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(E)	Shares held by employees Trusts	0	0	0	0	0	0	0.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	<b>TOTAL</b>		<b>1534648</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1534648</b>	<b>100.00%</b>	<b>1534648</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

**Table II - Schedule III: Schedule III of the Companies Act, 2013**

Category Code	Category of Shareholder	PAID	Number of Shareholders	Number of fully paid up Equity shares	Number of partly paid up Equity shares	Number of partly paid up Equity shares	Number of partly paid up Equity shares	Total number of Shares held	Shareholding as a % of total no. of shares	No. of Voting Rights	Number of Voting Rights held	% of Voting Rights held	Number of Voting Rights held	% of Voting Rights held	Number of Voting Rights held	% of Voting Rights held	Number of Voting Rights held	% of Voting Rights held	
(1)	Shareholding of Promoter and Promoter Group	10	10	31572	0	0	0	31572	2.08%	31572	1.23%	1.23%	0	0.00%	0	0.00%	0	0.00%	
(2)	Public	1001181	1001181	533467	0	0	533467	34.79%	1001181	41.15%	41.15%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(3)	Non Promoter Non Public	0	0	0	0	0	0	0.00%	0.00%	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(4)	Share Underlying Derivatives	0	0	0	0	0	0	0.00%	0.00%	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(5)	Shares held by employees Trusts	0	0	0	0	0	0	0.00%	0.00%	0.00%	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	<b>TOTAL</b>			<b>1534648</b>	<b>0</b>	<b>0</b>	<b>1534648</b>	<b>100.00%</b>	<b>1534648</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

