

BEFORE MERGER

Statement showing Shareholding Pattern

Name of the Company: Hindoostan Mills Limited
Scrip Code, Name of the scrip, class of security: 509895, Hindoostan Mills Limited, Equity
As on: 14th March 2014 Before Merger

Partly paid-up shares	Number of partly paid-up shares	As a Percentage of total number of partly paid-up shares	As a Percentage of total number of shares of the company
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Outstanding convertible securities	Number of outstanding securities	As a Percentage of total number of outstanding convertible securities	As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Warrants	Number of Warrants	As a Percentage of total number of warrants	As a Percentage of total number of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1664548		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	15	554665	554665	33.32%	33.32%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	10	407619	407619	24.49%	24.49%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(1)	25	962284	962284	57.81%	57.81%	0	0.00%
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	25	962284	962284	57.81%	57.81%	0	0.00%
(B)	Public shareholding ³							
(1)	Institutions							



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(a)	Mutual Funds / UTI	1	8	0	0.00%	0.00%	0	0.00%
(b)	Financial Institutions/ Banks	15	2120	408	0.13%	0.13%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	0	0	0	0.00%	0.00%	0	0.00%
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(i)	Any Others	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(1)	16	2128	408	0.13%	0.13%	0	0.00%
(2)	Non-institutions							
(a)	Bodies Corporate	179	17291	15956	1.04%	1.04%	0	0.00%
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10873	443543	373673	26.65%	26.65%	0	0.00%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	215689	215689	12.96%	12.96%	0	0.00%
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(d)	Any Other (NRI & OCB)	49	23613	19174	1.42%	1.42%	0	0.00%
	Sub-Total (B)(2)	11110	700136	624492	42.06%	42.06%	0	0.00%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11126	702264	624900	42.19%	42.19%	0	0.00%
	TOTAL (A)+(B)	11151	1664548	1587184	100.00%	100.00%	0	0.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	11151	1664548	1587184	100.00%	100.00%	0	0.00%

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

(I)(b)

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Number of shares pledged or otherwise encumbered	As a Percentage	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	ABHIMANYU INVESTMENTS PVT LTD	21977	1.32%	0	0.00%	0.00%	0	0.00%	0	0.00%	21977
2	ABHIMANYU J THACKERSEY	34573	2.08%	0	0.00%	0.00%	0	0.00%	0	0.00%	34573
3	AMEETA J THACKERSEY	22660	1.36%	0	0.00%	0.00%	0	0.00%	0	0.00%	22660
4	BHAVIKA NIMISH SONAWALA	3720	0.22%	0	0.00%	0.00%	0	0.00%	0	0.00%	3720
5	CHANDRAHAS K THACKERSEY	71184	4.28%	0	0.00%	0.00%	0	0.00%	0	0.00%	71184
6	CHANDRALI INVESTMENT PVT LTD	83396	5.01%	0	0.00%	0.00%	0	0.00%	0	0.00%	83396
7	DELTA INVESTMENTS LIMITED	79880	4.80%	0	0.00%	0.00%	0	0.00%	0	0.00%	79880
8	DEVAUNSHI A MEHTA	2814	0.17%	0	0.00%	0.00%	0	0.00%	0	0.00%	2814
9	DEVAUNSHI INVESTMENTS PVT LTD	56809	3.41%	0	0.00%	0.00%	0	0.00%	0	0.00%	56809
10	ELLORA INVESTMENT PRIVATE LIMITED	51856	3.12%	0	0.00%	0.00%	0	0.00%	0	0.00%	51856



11	HRISHIKESH INVESTMENTS PVT LTD	28937	1.74%	0	0.00%	0.00%	0	0.00%	0	0.00%	28937
12	HRISHIKESH J THACKERSEY	26621	1.60%	0	0.00%	0.00%	0	0.00%	0	0.00%	26621
13	JAGDISH U THACKERSEY	180586	10.85%	0	0.00%	0.00%	0	0.00%	0	0.00%	180586
14	KHUSHAAL C THACKERSEY	31638	1.90%	0	0.00%	0.00%	0	0.00%	0	0.00%	31638
15	LEENA C THACKERSEY	6474	0.39%	0	0.00%	0.00%	0	0.00%	0	0.00%	6474
16	MALTI U THACKERSEY	2488	0.15%	0	0.00%	0.00%	0	0.00%	0	0.00%	2488
17	MITIKA C THACKERSEY	5987	0.36%	0	0.00%	0.00%	0	0.00%	0	0.00%	5987
18	NINA S THACKERSEY	40024	2.40%	0	0.00%	0.00%	0	0.00%	0	0.00%	40024
19	PAULOMI B JAIN	4580	0.28%	0	0.00%	0.00%	0	0.00%	0	0.00%	4580
20	PAURA INVESTMENTS PRIVATE LTD	22639	1.36%	0	0.00%	0.00%	0	0.00%	0	0.00%	22639
21	PUSHYA TRADING PVT LTD	16067	0.97%	0	0.00%	0.00%	0	0.00%	0	0.00%	16067
22	RAOUL S THACKERSEY	104690	6.29%	0	0.00%	0.00%	0	0.00%	0	0.00%	104690
23	SUDHIR K THACKERSEY	16626	1.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	16626
24	THE BHOR CHEMICALS & PLASTICS PVT LTD	34369	2.06%	0	0.00%	0.00%	0	0.00%	0	0.00%	34369
25	URANUS TRADING PRIVATE LTD	11689	0.70%	0	0.00%	0.00%	0	0.00%	0	0.00%	11689
TOTAL		962284	57.81%	0	0.00%	0.00%	0	0.00%	0	0.00%	962284

(I)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	HARSHA HITESH JHAVERI	20035	1.20%	0	0.00%	0	0.00%	20035
2	HIREN NARESH KARA	65394	3.93%	0	0.00%	0	0.00%	65394
3	HITESH RAMJI JHAVERI	23000	1.38%	0	0.00%	0	0.00%	23000
4	NARESH RANJITSINH KARA	32210	1.94%	0	0.00%	0	0.00%	32210
5	YOGESH UTTAMLAL MEHTA	36617	2.20%	0	0.00%	0	0.00%	36617
TOTAL		177256	10.65%	0	0.00%	0	0.00%	177256

(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 the Company.**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	NII	0	0.00%	0	0.00%	0	0.00%	0
2	NII	0	0.00%	0	0.00%	0	0.00%	0
TOTAL		0	0.00%	0	0.00%	0	0.00%	0



Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL			Nil	Nil

For HINDOOSTAN MILLS LIMITED

Desai
Company Secretary / Authorised Signatory



AFTER MERGER

Statement showing Shareholding Pattern

Name of the Company: Hindoostan Mills Limited
Scrip Code, Name of the scrip, class of security: 509895, Hindoostan Mills Limited, Equity
As on: 14th March 2014 After Merger

Partly paid-up shares	Number of partly paid-up shares	As a Percentage of total number of partly paid-up shares	As a Percentage of total number of shares of the company
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Outstanding convertible securities	Number of outstanding securities	As a Percentage of total number of outstanding convertible securities	As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Warrants	Number of Warrants	As a Percentage of total number of warrants	As a Percentage of total number of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1664548		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	15	554665	554665	33.32%	33.32%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	10	407619	407619	24.49%	24.49%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(1)	25	962284	962284	57.81%	57.81%	0	0.00%
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	25	962284	962284	57.81%	57.81%	0	0.00%
(B)	Public shareholding³							
(1)	Institutions							



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(a)	Mutual Funds / UTI	1	8	0	0.00%	0.00%	0	0.00%
(b)	Financial Institutions/ Banks	15	2120	408	0.13%	0.13%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	0	0	0	0.00%	0.00%	0	0.00%
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(i)	Any Others	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(1)	16	2128	408	0.13%	0.13%	0	0.00%
(2)	Non-institutions							
(a)	Bodies Corporate	179	17291	15956	1.04%	1.04%	0	0.00%
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10873	443543	373673	26.65%	26.65%	0	0.00%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	215689	215689	12.96%	12.96%	0	0.00%
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(d)	Any Other (NRI & OCB)	49	23613	19174	1.42%	1.42%	0	0.00%
	Sub-Total (B)(2)	11110	700136	624492	42.06%	42.06%	0	0.00%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11126	702264	624900	42.19%	42.19%	0	0.00%
	TOTAL (A)+(B)	11151	1664548	1587184	100.00%	100.00%	0	0.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	11151	1664548	1587184	100.00%	100.00%	0	0.00%

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

(I)(b)

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Number of shares pledged or otherwise encumbered	As a Percentage	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	ABHIMANYU INVESTMENTS PVT LTD	21977	1.32%	0	0.00%	0.00%	0	0.00%	0	0.00%	21977
2	ABHIMANYU J THACKERSEY	34573	2.08%	0	0.00%	0.00%	0	0.00%	0	0.00%	34573
3	AMEETA J THACKERSEY	22660	1.36%	0	0.00%	0.00%	0	0.00%	0	0.00%	22660
4	BHAVIKA NIMISH SONAWALA	3720	0.22%	0	0.00%	0.00%	0	0.00%	0	0.00%	3720
5	CHANDRAHAS K THACKERSEY	71184	4.28%	0	0.00%	0.00%	0	0.00%	0	0.00%	71184
6	CHANDRALI INVESTMENT PVT LTD	83396	5.01%	0	0.00%	0.00%	0	0.00%	0	0.00%	83396
7	DELTA INVESTMENTS LIMITED	79880	4.80%	0	#REF!	0.00%	0	0.00%	0	0.00%	79880
8	DEVAUNSHI A MEHTA	2814	0.17%	0	0.00%	0.00%	0	0.00%	0	0.00%	2814
9	DEVAUNSHI INVESTMENTS PVT LTD	56809	3.41%	0	0.00%	0.00%	0	0.00%	0	0.00%	56809
10	ELLORA INVESTMENT PRIVATE LIMITED	51856	3.12%	0	0.00%	0.00%	0	0.00%	0	0.00%	51856



11	HRISHIKESH INVESTMENTS PVT LTD	28937	1.74%	0	0.00%	0.00%	0	0.00%	0	0.00%	28937
12	HRISHIKESH J THACKERSEY	26621	1.60%	0	0.00%	0.00%	0	0.00%	0	0.00%	26621
13	JAGDISH U THACKERSEY	180586	10.85%	0	0.00%	0.00%	0	0.00%	0	0.00%	180586
14	KHUSHAAL C THACKERSEY	31638	1.90%	0	0.00%	0.00%	0	0.00%	0	0.00%	31638
15	LEENA C THACKERSEY	6474	0.39%	0	0.00%	0.00%	0	0.00%	0	0.00%	6474
16	MALTI U THACKERSEY	2488	0.15%	0	0.00%	0.00%	0	0.00%	0	0.00%	2488
17	MITIKA C THACKERSEY	5987	0.36%	0	0.00%	0.00%	0	0.00%	0	0.00%	5987
18	NINA S THACKERSEY	40024	2.40%	0	0.00%	0.00%	0	0.00%	0	0.00%	40024
19	PAULOMI B JAIN	4580	0.28%	0	0.00%	0.00%	0	0.00%	0	0.00%	4580
20	PAURA INVESTMENTS PRIVATE LTD	22639	1.36%	0	0.00%	0.00%	0	0.00%	0	0.00%	22639
21	PUSHYA TRADING PVT LTD	16067	0.97%	0	0.00%	0.00%	0	0.00%	0	0.00%	16067
22	RAOUL S THACKERSEY	104690	6.29%	0	0.00%	0.00%	0	0.00%	0	0.00%	104690
23	SUDHIR K THACKERSEY	16626	1.00%	0	0.00%	0.00%	0	0.00%	0	0.00%	16626
24	THE BHOR CHEMICALS & PLASTICS PVT LTD	34369	2.06%	0	0.00%	0.00%	0	0.00%	0	0.00%	34369
25	URANUS TRADING PRIVATE LTD	11689	0.70%	0	0.00%	0.00%	0	0.00%	0	0.00%	11689
TOTAL		962284	57.81%	0	0.00%	0.00%	0	0.00%	0	0.00%	962284

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	HARSHA HITESH JHAVERI	20035	1.20%	0	0.00%	0	0.00%	20035
2	HIREN NARESH KARA	65394	3.93%	0	0.00%	0	0.00%	65394
3	HITESH RAMJI JHAVERI	23000	1.38%	0	0.00%	0	0.00%	23000
4	NARESH RANJITSINH KARA	32210	1.94%	0	0.00%	0	0.00%	32210
5	YOGESH UTTAMLAL MEHTA	36617	2.20%	0	0.00%	0	0.00%	36617
TOTAL		177256	10.65%	0	0.00%	0	0.00%	177256

(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 the Company.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Nil	0	0.00%	0	0.00%	0	0.00%	0
2	Nil	0	0.00%	0	0.00%	0	0.00%	0
TOTAL		0	0.00%	0	0.00%	0	0.00%	0



Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL			Nil	Nil

For HINDOOSTAN MILLS LIMITED

[Signature]
Company Secretary / Authorised Signatory

