

General information about company	
Scrip code	509895
NSE Symbol	
MSEI Symbol	
ISIN	INE832D01020
Name of the entity	HINDOOSTAN MILLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Type of Company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the Entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor grievance Redressal Report is applicable to the Entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is applicable to the Entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is applicable to the Entity?	No
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Disclosure of update to Ongoing Tax Litigation or Disputes is applicable to the Entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORES ID available?	Yes
SCORE Registration ID	s00378
Reason For No SCORE ID	
Type of Submission	Original

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory					Textual Information(1)	
Whether the listed entity has a Regular Chairperson					No	
Whether Chairperson is related to MD or CEO					No	
Sr	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr. Khushaal C Thackersey	02416251	Executive Director	Not Applicable	MD	18-10-1988
2	Mr. Abhimanyu J Thackersey	00349682	Executive Director	Not Applicable	MD	13-08-1982
3	Mr. Amol Pradyumna Vora	00883638	Non-Executive - Independent Director	Not Applicable		27-12-1971
4	Mrs. Geeta J. Palan	08771648	Non-Executive - Independent Director	Not Applicable		13-02-1956
5	Mr. Anant P. Patel	07257155	Non-Executive - Independent Director	Not Applicable		21-05-1982

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors											
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		09-11-2016				1	0	1	0	
2	NA		26-06-2020				1	0	2	0	
3	NA		17-05-2019	17-05-2024		60	1	1	2	1	
4	NA		26-06-2020			60	1	1	1	0	
5	NA		09-08-2024			60	1	1	1	1	

Text Block	
Textual Information(1)	There is no change in the composition of Board of Directors during the third quarter

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Member	11-08-2022		
2	08771648	Geeta J. Palan	Non-Executive - Independent Director	Member	27-09-2024		
3	07257155	Anant P. Patel	Non-Executive - Independent Director	Chairperson	27-09-2024		

4	00349682	Abhimanyu J Thackersey	Executive Director	Member	27-09-2024		
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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08771648	Geeta J. Palan	Non-Executive - Independent Director	Chairperson	11-08-2022		
2	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Member	27-09-2024		
3	07257155	Anant P. Patel	Non-Executive - Independent Director	Member	27-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Chairperson	05-02-2020		
2	02416251	Khushaal C Thackersey	Executive Director	Member	07-09-2017		
3	00349682	Abhimanyu J Thackersey	Executive Director	Member	07-01-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02416251	Khushaal C Thackersey	Executive Director	Member	09-02-2023		

2	00883638	Amol Pradyumna Vora	Non-Executive - Independent Director	Member	27-09-2024		
3	08771648	Geeta J. Palan	Non-Executive - Independent Director	Member	27-09-2024		
4	07257155	Anant P. Patel	Non-Executive - Independent Director	Chairperson	27-09-2024		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2024				Yes	7	7	5
2		14-11-2024	96		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)

1	Audit Committee	09-08-2024				Yes	3	3	3	0
2	Audit Committee	14-11-2024	96			Yes	4	4	3	0
3	Nomination and remuneration committee	09-08-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	14-11-2024				Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes

5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KAUSHIK KAPASI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
Signatory Details		
Name of signatory		KAUSHIK KAPASI
Designation of person		Company Secretary and Compliance Officer
Place		MUMBAI
Date		03-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(2)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Caprihans India Ltd	09-11-2016	As reported earlier, in connection with the joint property development transaction entered into by the Company with Caprihans India Limited (Caprihans), the Company had provided ₹63.98 lakhs in the Financial Statements for the year ended 31st March, 2017 as the sum payable to Caprihans in terms of the Arbitration Award dated 20th October, 2016. Caprihans challenged the said Arbitration Award before the Hon. High Court at Mumbai. The Single Judge of the Hon. High Court at Mumbai decided the challenge filed by Caprihans vide its judgment dated 3rd June, 2019 and set aside the majority award inter alia rejecting Caprihans' claim for cost of construction at ₹ 3,100 per sq. ft. Against the said judgment of the Learned Single Judge, Caprihans as also the Company, have filed appeals before Division Bench of the Hon. High Court at Mumbai, which have been admitted and will come up for hearing in due course. The Company is of the view that, at this juncture, since the matter is subjudice, the provision of ₹ 63.98 lakhs will be adjusted in the year in which finality is reached, and no further provision is required.	No change since last disclosure in the Unaudited financial results for the quarter/half year ended September 30 2024

Text Block	
Textual Information(2)	Dispute with Caprihans India Limited (Caprihans) was under arbitration since 2002. Note on Arbitration award was mentioned in the Unaudited financial results for the quarter/half year ended 30-09-2016. Arbitration award was challenged in the single division bench of High Court of Mumbai. The Judgment of single bench of High Court was challenged in division bench of High Court both by the Company and Caprihans. This fact was disclosed in the Unaudited financial results for the quarter ended June 30, 2019; thereafter status of case is mentioned in all financial results uploaded on BSE website.