CHANDRAHAS K. THACKERSEY

151, `Silver Arch', 66, L. Jagmohandas Marg, Mumbai – 400 006

Date: 17-03-2021

To,

BSE Limited
Scrip code 509895
Department of Listing
P. J. Towers, Dalal Street, Mumbai -400001

Dear Sir

We refer to your mail dated March 16, 2021 for submitting revised disclosure with supporting letter.

We clarify that we intend to purchase 59,676 equity shares on any day from Thursday, March 25, 2021 to Wednesday, March 31, 2021. We are submitting revised disclosure. Kindly take the same on record.

Thanking you,

Yours faithfully,

Chandrahas K. Thackersey

Disclosures under Regulation 10(5) –Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1		Name of the Target Company(TC)	HINDOOSTAN MILLS LIMITED
2		Name of the acquirer(s)	Mr Chandrahas K. Thackersey jointly with Leena C. Thackersey
3		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirer form part of the promoter group of the target company and has for the past three years disclosed as such in the disclosure filed under Regulation 30(1) and 30(2) of the SEBI(Substantial Acquisition of Shares and Take over) Regulations 2011
4		Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	Devaunshi Investments Private Limited
			Mrs. Nina Thackersey jointly with Mr. Raoul S. Thackersey
	b.	Proposed date of acquisition	On any day from Thursday,25-03-2021 to Wednesday, 31-03-2021
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	59,374 equity shares (3.56% of total share capital) from Devaunshi Investments Private Limited
			302 equity shares (0.02% of total share capital) from Mrs. Nina Thackersey jointly with Mr. Raoul S. Thackersey
	d.	Total shares to be acquired as % of share capital of TC	3.58% of share capital
	e.	Price at which shares are proposed to be acquired	59,374 shares at market rate
			302 shares is gift from Mrs. Nina S. Thackersey to Mr. Chandrahas K. Thackersey
	f.	Rationale, if any, for the proposed transfer	Restructuring of promoters shareholding in the target company
5		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TCare recorded during such period.	Not Applicable
7		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Rs. 356 /-
8		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in	We hereby undertake and confirm that acquisition of 59,374 shares will be at a price not higher by more than 25% of the price

	point 6or point 7 as applicable.		computed in point no.7 enclosed.			
			Acquisition of 302 shares is gift and as such not applicable.			
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		Annexure A			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		Annexure A			
11	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Mr Chandrahas K. Thackersey jointly with others	63,171	3.80	122847	7.38
	b	Seller (s)				
		Devaunshi Investments Private Limited	59,374	3.56	0	0
		Mrs. Nina Thackersey jointly with Mr. Raoul S. Thackersey	302	0.02	0	0
		Pl. refer Note for shareholding of promoter group before acquisition and after acquisition				

Note

Sr. no.	Promoters	Before the proposed transactions		After the proposed transactions	
		No. of shares/voting rights	% with respect to total share capital	No. of shares/voting rights	% with respect to total share capital
1	Abhimanyu J Thackersey	34573	2.08	34573	2.08
2	Ameeta J Thackersey	25148	1.51	25148	1.51
3	Bhavika Nimesh Sonawala	3720	0.22	3720	0.22
4	Chandrahas K Thackersey	63171	3.80	122847	7.38
5	Hrishikesh J Thackersey	26621	1.60	26621	1.60
6	Jagdish U Thackersey	205613	12.35	205613	12.35
7	Khushaal C Thackersey	190079	11.42	190079	11.42
8	Leena C Thackersey	6474	0.39	6474	0.39
9	Mitika C Thackersey	5987	0.36	5987	0.36
10	Sudhir Thackersey	0	0.00	0	0.00
11	Devaunshi A. Mehta	2814	0.17	2814	0.17
12	Nina Thackersey	302	0.00	0	0.00
13	Abhimanyu Investment Private Limited	12977	0.78	12977	0.78
14	Chandrali Investment Private Limited	87266	5.24	87266	5.24
15	Delta Investment Limited	145509	8.74	145509	8.74
16	Devaunshi Investment Private Limited	59374	3.57	0	0.00
17	Ellora Investment Co Private Limited	57545	3.46	57545	3.46
18	Hrishikesh Investment Private Limited	28937	1.74	28937	1.74
19	Pushya Trading Private Limited	16067	0.97	16067	0.97
20	The Bhor Chemicals & Plastics Pvt Ltd	37334	2.24	37334	2.24
	Sub total - Promoters	1009511	60.65	1009511	60.65

C. K. Thackersey

Chandrahas K. Thackersey

Mumbai

17-03-2021

ANNEXURE - A

CHANDRAHAS K. THACKERSEY

151, `Silver Arch', 66, L. Jagmohandas Marg, Mumbai – 400 006

Date: 17-03-2021

To,

BSE Limited
Scrip code 509895
Department of Listing
P. J. Towers, Dalal Street, Mumbai -400001

Dear Sir

Sub: Disclosures under Regulation 10(5) –Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject matter, I, Chandrahas K. Thackersey, the acquirer do hereby declare that:

i. the acquisitions of shares are inter se promoter transfer.

ii. the transferors and the transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

iii. all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.

You are requested to take the above declarations on record and oblige.

Thanking you,

Yours faithfully,

Chandrahas K. Thackersey