

Date:17-09-2020

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, Sudhir K. Thackersey, the acquirer do hereby declare that:

- i. the acquisition of shares are inter se promoter transferor pursuant to gift
- ii. the transferor 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with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)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,



Mr. Sudhir K. Thackersey

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	Chandahas K Thackersey	63171	3.80	63171	3.80
5	Hrishikesh J Thackersey	26621	1.60	26621	1.60
6	Jagdish U Thackersey	205613	12.35	205613	12.35
7	Khushaal C Thackersey	31638	1.90	31638	1.90
8	Leena C Thackersey	6474	0.39	6474	0.39
9	Mitika C Thackersey	5987	0.36	5987	0.36
10	Sudhir Thackersey	54947	3.30	118719	7.13
11	Raoul Thackersey	59192	3.56	0	0.00
12	Paulomi B. Jain	4580	0.28	0	0.00
13	Devaunshi A. Mehta	2814	0.17	2814	0.17
14	Nina Thackersey	40024	2.40	40024	2.40
15	Abhimanyu Investment Private Limited	12977	0.78	12977	0.78
16	Chandrali Investment Private Limited	87266	5.24	87266	5.24
17	Delta Investment Limited	145509	8.74	145509	8.74
18	Devaunshi Investment Private Limited	59374	3.57	59374	3.57
19	Ellora Investment Co Private Limited	57545	3.46	57545	3.46
20	Hrishikesh Investment Private Limited	28937	1.74	28937	1.74
21	Pushya Trading Private Limited	16067	0.97	16067	0.97
22	The Bhor Chemicals & Plastics Pvt Ltd	37334	2.24	37334	2.24
Sub total - Promoters		<u>1009511</u>	<u>60.65</u>	<u>1009511</u>	<u>60.65</u>



Sudhir 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. Sudhir K. 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 been 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	Mr. Raoul Sudhir Thackersey Mrs. Paulomi B Jain
	b. Proposed date of acquisition	Any time after four working days from the date of delivery of this disclosure to the Bombay Stock Exchange
	c. Number of shares to be acquired from each person mentioned in 4(a) above	59,192 equity shares (3.56% of total share capital) from Mr. Raoul Sudhir Thackersey by Mr. Sudhir K. Thackersey 4,580 equity shares (0.28% of total share capital) from Mrs. Paulomi B Jain by Mr. Sudhir K. Thackersey
	d. Total shares to be acquired as % of share capital of TC	3.83% of share capital
	e. Price at which shares are proposed to be acquired	All shares are Gift by the transferors and as such price is zero
	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 acquireris 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.	Frequently not traded
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable since transfer/acquisition is pursuant to gift
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6or point 7 as applicable.	Not applicable since transfer/acquisition is pursuant to gift

SKT *Sudhir K. Thackersey*

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. Sudhir K. Thackersey	54947	3.30	118719	7.13
	b Seller (s)				
	Mr. Raoul Sudhir Thackersey	59192	3.56	0	0
	Mrs. Paulomi B Jain	4580	0.28	0	0
	Pl. refer Note for shareholding of promoter group before acquisition and after acquisition				

SRT *Mr Thackersey*