

Khushaal C. Thackersey
A/151, Silver Arch,
66, L. Jagmohandas Marg,
Mumbai – 400006

Nina S. Thackersey

Jagdish U. Thackersey

SUDHIR K THACKERSEY
A/131, Silver Arch,
66, L. Jagmohandas Marg,
Mumbai – 400006

Chandrahas K. Thackersey

Date : 29-12-2020

BSE Ltd.
(Scrip Code-509895)
Department of Listing,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011, I wish to inform you that I, Khushaal C. Thackersey constituents of Promoter Group of Hindoostan Mills Limited, have acquired 1,58,441 equity shares of Hindoostan Mills Limited from other Promoter by way of inter se transfer in off market.

We, Sudhir K. Thackersey jointly with others, Nina S. Thackersey jointly with Sudhir K. Thackersey Constituent of promoter group hereby inform that we have gifted the said 1,58,441 equity shares by way of inter se transfer in off market, details of holding before acquisition/sale and after the transactions of the promoter group are mentioned below:

Name of promoters	Shareholding before acquisitions/sale (no. of shares)	No. of shares acquired/ sold(-)	Shareholding after acquisitions/sale (no. of shares)
Mr. Khushaal C Thackersey	31,638	1,58,441	1,90,079
Mr. Sudhir K. Thackersey jointly with Ms. Nina S. Thackersey	102657	-102657	Nil
Mr. Sudhir K. Thackersey jointly with Mr. Chandrahas K. Thackersey	1920	-1920	Nil

Mr. Sudhir K. Thackersey jointly with Mr. Jagdish U. Thackersey	14,142	(-) 14,142	Nil
Mrs. Nina S. Thackersey jointly with others	40,024	(-) 39,722	302
Promoters other than mentioned above	8,19,130	0	8,19,130
Total	10,09,511	0	10,09,511

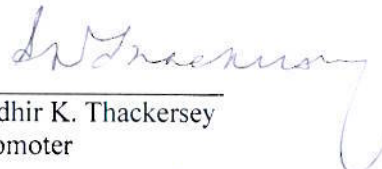
After aforesaid acquisition/sale, the equity share holding of the Promoter Group in Hindoostan Mills Limited stands at 10,09,511 equity shares (60.65% of Equity share capital).

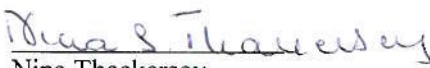
In compliance with the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011, please find enclosed the disclosures in the specified format as required to be given for the said acquisition.

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

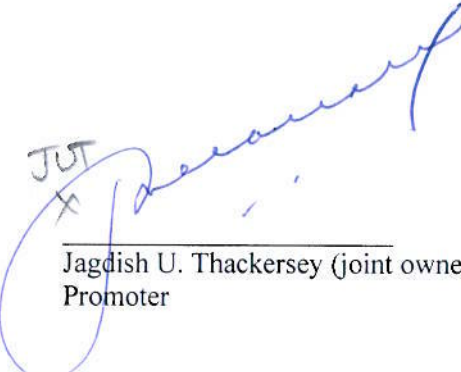
For and on behalf of promoter group

KCT
X 
Khushaal C. Thackersey
Promoter


Sudhir K. Thackersey
Promoter

X 
Nina Thackersey
Promoter

CKT
X 
Chandahas Thackersey (joint owner)
Promoter

JUT
X 
Jagdish U. Thackersey (joint owner)
Promoter

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Hindoostan Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoter Group of the TC (as listed in Annexure hereto) through Sudhir K. Thackersey		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd., Mumbai		
Details of the acquisition/ disposal are as follows:	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	10,09,511	60.65%	60.65%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	Nil	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	0.00%	0.00%
e) Total (a+b+c+d)			
Details of Acquisition			
a) Shares carrying voting rights acquired (Inter se Transfer)	1,58,441	9.52%	9.52%
	Nil	0.00%	0.00%
b) VRs acquired/sold otherwise than by shares	Nil	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	Nil	0.00%	0.00%
e) Total (a+b+c+d)		9.52%	9.52%

	1,58,441		
Details of sale			
a) Shares carrying voting rights sold (Inter se Transfer)	1,58,441	9.52%	9.52%
b) VRs acquired/sold otherwise than by shares	Nil	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	0.00%	0.00%
d) Shares encumbered / invoked/ released by the acquirer	Nil	0.00%	0.00%
e) Total (a+b+c+d)	1,58,441	9.52%	9.52%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	10,09,511	60.65%	60.65%
b) Shares encumbered with the acquirer	Nil	0.00%	0.00%
c) VRs otherwise than by shares	Nil	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	0.00%	0.00%
e) Total (a+b+c+d)	10,09,511	60.65%	60.65%
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	1,58,441 shares through off market by way of inter se transfer		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	1,58,441 equity shares acquired/sold on 28-12-2020		
Equity share capital/total voting capital of the TC before the said acquisition/sale	16,64,548 equity shares of Rs. 10 each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	16,64,548 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale.	16,64,548 equity shares of Rs. 10 each		

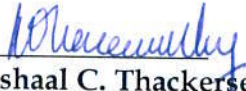
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

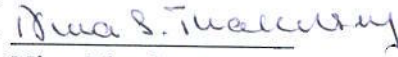
Diluted share capital/ voting capital has been taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

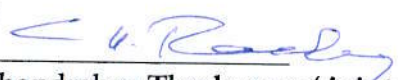
Note:

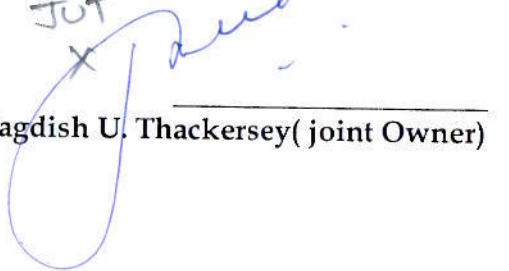
Promoters holding before and after acquisitions enclosed

KCT
X 
Khushaal C. Thackersey


Sudhir K. Thackersey

X 
Nina Thackersey

CKT
X 
Chandrahas Thackersey (joint owner)

JUT
X 
Jagdish U. Thackersey(joint Owner)

Mumbai,

Date : 29-12-2020

*Annexure
Promoter*

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	Chandrabhas 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	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	118719	7.13	0	0.00
11	Devaunshi A. Mehta	2814	0.17	2814	0.17
12	Nina Thackersey	40024	2.40	302	0.02
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	59374	3.57
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