

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 Mr. Sudhir Thackersey		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 (Gift)			
a) Shares carrying voting rights acquired (by Sudhir K. Thackersey)	63,772	3.83%	3.83%
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)	63,772	3.83%	3.83%

Details of sale (Gift)			
a) Shares carrying voting rights sold			
i. Mr. Raoul S. Thackersey	59,192	3.56%	3.56%
ii. Mrs. Paulomi B. Jain	<u>4,580</u>	<u>0.27%</u>	<u>0.27%</u>
Total	63,772	3.83%	3.83%
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)	63,772	3.83%	3.83%
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/ <i>inter se</i> transfer etc).	off market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	63,772 equity shares acquired/sold on 24-09-2020		
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		

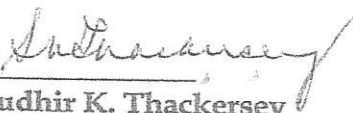
(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

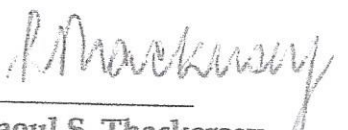
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

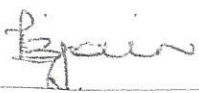
Diluted share capital/ voting capital has been taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note

The aforesaid acquisition and sale is among inter se promoters and the application for exemption under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is being filed.


Sudhir K. Thackersey
Mumbai, Dated 28-09-2020


Raoul S. Thackersey
Mumbai, Dated 28-09-2020


Paulomi B. Jain
Mumbai, Dated 28-09-2020

Annexure

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	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	0.27	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>