

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: <u>DISCLOSURE UNDER REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

Dear Sir/Madam,

Please find enclosed herewith disclosure as per Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, with regard to inter-se transfer of 1,79,230 equity shares, representing 4.56% of paid-up share capital of the Company, as per Family Re-arrangement Agreement dated 14.03.2019 ("Family Re-arrangement Agreement"), through off market transactions, for your information and record.

You are requested to take the same on record and acknowledge the receipt.

Thanking you. Yours faithfully,

Raj Kumar Agarwal

(For Raj Kumar Agarwal himself and on behalf of Raj Kumar Agarwal HUF and Rachit Agarwal)

Encl.: As above

Copy to:

Company Secretary H P Cotton Textile Mills Limited 15 KM Stone, Delhi Road, V.P.O Mayar, Hisar-125044

E-mail: cs@hpthreads.com

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	H P COTTON TEXTILE MILLS LIMITED				
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Raj Kumar Agarwal along with other members of the promoter group of the TC (as detailed in Annexure A)				
Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter and the Seller is part of Promoter Group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/ voting capital of the TC (**)		
Before the acquisition/disposal under consideration, holding of :					
a) Shares carrying voting rights	=				
i. Raj Kumar Agarwal HUF	1,27,164	3.24%	3.24%		
ii. Raj Kumar Agarwal	46,466	1.18%	1.18%		
iii. Rachit Agarwal	5,600	0.14%	0.14%		
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-		
c) Voting rights (VR) otherwise than by shares	-	-	-		
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)	-		-		
e) Total (a+b+c+d)	1,79,230	4.56%	4.56%		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/sold					
i. Raj Kumar Agarwal HUF	1,27,164	3.24%	3.24%		
ii. Raj Kumar Agarwal	46,466	1.18%	1.18%		
iii. Rachit Agarwal	5,600	0.14%	0.14%		
b) VRs acquired /sold otherwise than by shares	-	-	-		
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		-	-		
e) Total (a+b+c+/-d)	1,79,230	4.56%	4.56%		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights					
i. Raj Kumar Agarwal HUF	NIL	-	-		
ii. Raj Kumar Agarwal	NIL	_	-		
iii. Rachit Agarwal	. NIL		-		
b) Shares encumbered with the acquirer	-	-	-		
c) VRs otherwise than by shares	-	-	-		
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					
e) Total (a+b+c+d)	2	_	-		
Mode of acquisition / sale (e.g. open market	Inter-Se-Transfer as per Family Re-arrangement				
/ off-market / public issue / rights issue /	Agreement through an off market transaction				
preferential allotment—/ inter-se transfer etc).					
Date of acquisition / sale of shares / VR or	24th June 2024				
date of receipt of intimation of allotment of					
shares, whichever is applicable	[Refer Annexure A]				
Equity share capital / total voting capital of	39,22,000 Equity Shares of Rs. 10/- each				
the TC before the said acquisition / sale		1 ,			
Equity share capital/ total voting capital of	39,22,000 Equity Shares of Rs. 10/- each				
the TC after the said acquisition / sale			-		
Total diluted share/voting capital of the TC	39,22,000 Equity Shares of Rs. 10/- each				
after the said acquisition					

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the Seller / Authorised Signatory

Raj Kumar Agarwal

(For Raj Kumar Agarwal himself and

on behalf of Raj Kumar Agarwal HUF and Rachit Agarwal)

Place: Mumban

Date: 24.06.2024

Sr.no	Promoters/Members of Promoter Group	Pre-Transaction Shareholding		Post-Transaction Shareholding		Date of Disposal
		Number	Percentage	Number	Percentage	
	PACs being Seller(s)/Transferor(s):					
1.	Raj Kumar Agarwal HUF	1,27,164	3.24%	0	0	24.06.2024
2.	Raj Kumar Agarwal	46,466	1.18%	0	0	24.06.2021
3.	Rachit Agarwal	5,600	0.14%	0	0	24.06.2021

Signature of the Seller / Authorised Signatory

Raj Kumar Agarwal

(For Raj Kumar Agarwal himself and

on behalf of Raj Kumar Agarwal HUF and Rachit Agarwal)

Place: Mumbai

Date: 24.06.2024