

Khushaal C. Thackersey A/151, Silver Arch, 66, L. Jagmohandas Marg, Mumbai – 400006	Mitika C. Nanavati 264, Jupiter Apartment, 40 41 Cuffe Parade, Colaba 400005	Leena C Thackersey A/151, 'Silver Arch', 66, L. Jagmohandas Marg, Mumbai – 400 006
Jagdish U Thackersey 31, Silver Arch, Block A, 66, L. Jagmohandas Marg, Mumbai – 400 006.	Sudhir K. Thackersey 131, Silver Arch, Block A, 66, L. Jagmohandas Marg, Mumbai – 400 006.	

Date : 29-06-2023

To,
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

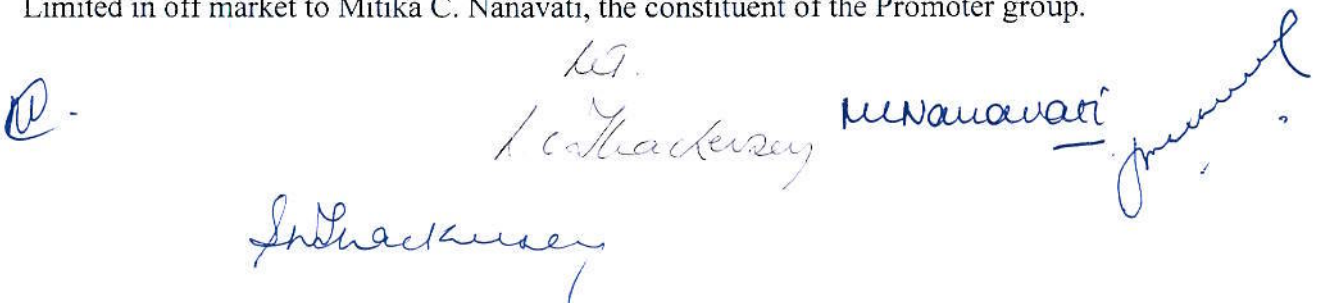
In terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011, We wish to inform you that we Leena C Thackersey jointly with Sudhir K. Thackersey, constituents of Promoter Group of Hindoostan Mills Limited, have gifted 158 equity shares of Hindoostan Mills Limited in off market to Khushaal C. Thackersey, the constituent of the Promoter group.

I Khushaal C. Thackersey, the Constituent of promoter group hereby inform that I have acquired the said 158 equity shares from Leena C Thackersey jointly with Sudhir K Thackersey in off market, details of holding before acquisition/sale and after the transactions of the promoter group are mentioned below

We wish to inform you that I Leena C Thackersey (second holder) jointly holding with Mitika C. Nanavati, (the first holder) , constituents of Promoter Group of Hindoostan Mills Limited, have gifted 5118 equity shares of Hindoostan Mills Limited in off market to Mitika C. Nanavati, the constituent of the Promoter group.

I Mitika C. Nanavati, the Constituent of promoter group hereby inform that I have acquired the said 5118 equity shares in off market, details of holding before acquisition/sale and after the transactions of the promoter group are mentioned below:

We wish to inform you that we Jagdish U Thackersey jointly with Leena C Thackersey, constituents of Promoter Group of Hindoostan Mills Limited, have gifted 1704 equity shares of Hindoostan Mills Limited in off market to Mitika C. Nanavati, the constituent of the Promoter group.



 Khushaal C. Thackersey
 Leena C Thackersey
 Mitika C. Nanavati

I Mitika C. Nanavati, the Constituent of promoter group hereby inform that I have acquired the said 1704 equity shares from Jagdish U Thackersey jointly with Leena C Thackersey in off market, details of holding before acquisition/sale and after the transactions of the promoter group are mentioned below:


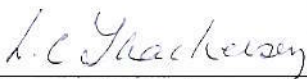
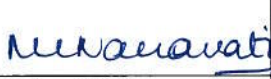
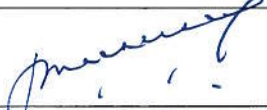
Name of promoters	Shareholding before acquisitions/sale (no. of shares)	No. of shares acquired/sold(-)	Shareholding after acquisitions/sale (no. of shares)
Leena C Thackersey jointly with Sudhir K Thackersey	158	(158)	0
Mr. Khushaal C Thackersey	188159	158	188317
Mitika C Nanavati jointly With Leena C Thackersey	5118	(5118)	0
Jagdish U Thackery jointly with Leena Thackersey	1704	(1704)	0
Mitika c Nanavati	869	6822	7691
Promoters other than mentioned above	8,13,503	0	8,13,503
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

			
(Khushaal C. Thackersey) (Acquirer)	(Leena C Thackersey) (Seller)	(Mitika C Nanavati) (Acquirer)	(Jagdish U Thackersey) (Seller)


(Sudhir K Thackersey) (Seller)

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. Khushaal C. Thackersey, acquirer and Ms. Mitika C. Nanavati, acquirer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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)	10,09,511	60.65%	60.65%

Khushaal C. Thackersey

MS

Mitika C. Nanavati

Khushaal C. Thackersey

Details of Acquisition			
a) Shares carrying voting rights acquired			
1. Mr. Khushaal C. Thackersey	158	0.01	0.01
2. Ms Mitika C. Nanavati- (1704+5118)	6822	0.41	0.41
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)	6980	0.42%	0.42%
Details of Sale			
a) Shares carrying voting rights sold			
1. Mrs. Leena C Thackersey jointly with Mr. Sudhir K Thackersey	158	0.01	0.01
2. Mr Jagdish U Thackersey jointly with Mrs. Leena C Thackersey	1704	0.10	0.10
3. Ms Mitika C Nanavati jointly with Mrs. Leena C Thackersey	5118	0.31	0.31
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)	6980	0.42%	0.42%
After the acquisition 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%

lit.

Mitika Nanavati

Mr. Khushaal C. Thackersey

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	6980 equity shares acquired/sold on 27-06-2023
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


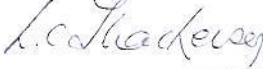


(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


(**) 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 31of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note:

Promoters holding before and after acquisitions enclosed






			
(Khushaal C. Thackersey) (Acquirer)	(Leena C Thackersey) (Seller)	(Mitika C Nanavati) (Acquirer)	(Jagdish U Thackersey) (Seller)


(Sudhir K Thackersey) (Seller)

Mumbai,

Date: 29-06-2023

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	109102	6.55	109102	6.55
2	Ameeta J Thackersey	25148	1.51	25148	1.51
3	Bhavika Nimesh Sonawala	5640	0.34	5640	0.34
4	Hrishikesh J Thackersey	104952	6.31	104952	6.31
5	Jagdish U Thackersey	205613	12.35	203909	12.25
6	Khushaal C Thackersey	188159	11.30	188317	11.31
7	Leena C Thackersey	129321	7.78	129163	7.76
8	Mitika Chirag Nanavati	5987	0.36	7691	0.47
9	Sudhir Thackersey	0	0.00	0	0.00
10	Devaunshi A. Mehta	2814	0.17	2814	0.17
11	Nina Thackersey	0	0.00	0	0.00
12	Chandrali Investment Private Limited	87266	5.24	87266	5.24
13	Delta Investment Limited	145509	8.74	145509	8.74
14	Devaunshi Investment Private Limited	0	0.00	0	0.00
15	Ellora Investment Co Private Limited	0	0.00	0	0.00
16	The Bhor Chemicals & Plastics Pvt Ltd	0	0.00	0	0.00
17	Paulomi B. Jain	0	0.00	0	0.00
18	Raoul S. Thackersey	0	0.00	0	0.00
19	Paura Investments Private Limited	0	0.00	0	0.00
20	Uranus Trading Private Limited	0	0.00	0	0.00
	Subtotal - Promoters	1009511.00	60.65	1009511	60.65

			
(Khushaal C. Thackersey) (Acquirer)	(Leena C Thackersey) (Seller)	(Mitika C Nanavati) (Acquirer)	(Jagdish U Thackersey) (Seller)
			
(Sudhir K Thackersey) (Seller)			