

March 29, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001


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

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 93,300 equity shares, representing 2.38% 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,



Vijay Kumar Agarwal
(For Vijay Kumar Agarwal himself and
on behalf of Ruchi 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

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

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	Vijay 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. Vijay Kumar Agarwal	57,800	1.47%	1.47%
ii. Ruchi Agarwal	35,500	0.91%	0.91%
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)	93,300	2.38%	2.38%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i. Vijay Kumar Agarwal	57,800	1.47%	1.47%
ii. Ruchi Agarwal	35,500	0.91%	0.91%
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	-	-	-

Vijay Kumar Agarwal

e) Total (a+b+c+/-d)	93,300	2.38%	2.38%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i. Vijay Kumar Agarwal	NIL	-	-
ii. Ruchi 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)	-	-	-
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-Se-Transfer as per Family Re-arrangement Agreement through an off market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<u>March 29, 2023</u> [Refer Annexure A]		
Equity share capital / total voting capital of the TC before the said acquisition / sale	39,22,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	39,22,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	39,22,000 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 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



Vijay Kumar Agarwal
(For Vijay Kumar Agarwal himself and on behalf of Ruchi Agarwal)

Place: Gurgaon
Date: March 29, 2023

Annexure - A

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.	Vijay Kumar Agarwal	57,800	1.47%	0	0	29.03.2023
2.	Ruchi Agarwal	35,500	0.91%	0	0	29.03.2023

Signature of the Seller / Authorised Signatory



Vijay Kumar Agarwal
(For Vijay Kumar Agarwal himself and on behalf of Ruchi Agarwal)

Place: Gurugram

Date: March 29, 2023

