



CIN No. U74999MH1943PTC006582

23-09-2022

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 The Bhor Chemicals and Plastics Private Limited, Constituent of promoter group (The Bhor) has acquired 57,545 equity shares pursuant to amalgamation order for merger of Ellora Investment Company Private Limited, the constituent of Promoter Group of Hindoostan Mills Limited with The Bhor, 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/sale(-)/ Transferred(-) on 22-09-2022	Shareholding after acquisitions/sale/transfer (no. of shares)
The Bhor Chemicals and Plastics Private Lim	95,315	57,545	1,52,860
Ellora Investment Company Private Limited	57,545	-57,545	nil
Promoters other than mentioned above	8,56,651	0	8,56,651
Total promoters holdings	10,09,511	0	10,09,511

After aforesaid acquisition/sale/transfer, 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

For **The Bhor Chemicals and Plastics Private Limited (Acquirer/transferee)**

M.K. Ramaiya

Mayur Ramaiya

Director

DIN: 08433460



Plot no. B/18/2/1, in MIDC Ambad, Nashik 422010

Shivsagar Estate, Block No. A, 8th Floor, Dr. Annie Besant Road, Worli, Mumbai-400018.

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 The Bhor Chemicals and Plastics Private Limited		
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.		
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%
Details of Acquisition/transfer (pursuant to amalgamation order for merging of Ellora Investment Company Private Limited with The Bhor Chemicals and Plastics Private Limited)			
a) Shares carrying voting rights acquired	57,545	3.46%	3.46%
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	57,545	3.46%	3.46%
e) Total (a+b+c+d)			

Details of sale (pursuant to amalgamation order for merging of Ellora Investment Company Private Limited with The Bhor Chemicals and Plastics Private Limited)			
a) Shares carrying voting rights sold	57,545	3.46%	3.46%
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)	57,545	3.46%	3.46%
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	57,545 equity shares acquired/sold/transferred on 22.09.2022 pursuant to merger of Ellora Investment Company Private Limited with The Bhor Chemicals & Plastics Private Limited		
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.

For The Bhor Chemicals and Plastics Private Limited (Acquirer/transferee)

M.K. Ramaiya

Mayur Ramaiya
Director
DIN: 08433460
Mumbai,

