

# ABHIMANYU J. THACKERSEY and HRISHIKESH J. THACKERSEY

151, 'Silver Arch', 66, L. Jagmohandas Marg, Mumbai - 400 006

Date: 23.09.2022

BSE Limited  
Scrip code 509895  
Department of Listing  
P. J. Towers, Dalal Street, Mumbai -400001

Dear Sir,

**Sub: Inter-se Transfer of Shares amongst the Promoter & Promoter Group.**

**Ref: Intimation under Regulation 10(5) of SEBI (SAST) Regulation, 2011.**

With reference to the subject cited above, this is to inform that I Abhimanyu J. Thackersey, being a part of Promoter & Promoter group of M/s Hindoostan Mills Limited (hereinafter referred as "the Company") intended to acquire 74,529 Equity Shares of the Company in open market from The Bhor Chemicals and Plastics Private Limited forming part of the Promoter & Promoter Group

With reference to the subject cited above, this is to inform that I Hrishikesh J. Thackersey, being a part of Promoter & Promoter group of M/s Hindoostan Mills Limited (hereinafter referred as "the Company") intended to acquire 78,331 Equity Shares of the Company in open market from The Bhor Chemicals and Plastics Private Limited forming part of the Promoter & Promoter Group

Details of the proposed transaction are as follows:

S.No.	Date of Transaction or after	Name of the Person (belongs to Promoter & Promoter Group) - Transferor	Name of the Transferee/ Acquirer (belongs to Promoter & Promoter Group)	No. Of Shares proposed to be acquired	% of Holding
1	30.09.2022	The Bhor Chemicals and Plastics Private Limited	Abhimanyu J. Thackersey.	74,529	4.48
2	30.09.2022	The Bhor Chemicals and Plastics Private Limited	Hrishikesh J. Thackersey	78,331	4.70
	Total			1,52,860	

This being an "inter se" transfer of shares amongst Promoter group, the same falls within the exemptions (under Regulation 10(1)(a)(ii)) provided under SEBI (SAST) Regulations, 2011.

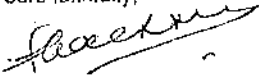
Consequent to the above acquisition, Equity Shareholding of Abhimanyu J Thackersey in the Company will increase from 34,573 Equity Shares (2.08%) to 1,09,102 Equity Shares (6.55%) and Equity Shareholding of Hrishikesh J Thackersey in the Company will increase from 26,621 Equity Shares (1.60%) to 1,04,952 Equity Shares (6.30) respectively.

Accordingly the equity share holding of The Bhor Chemicals and Plastics Private Limited will decrease from 1,52,860 equity shares (9.18%) to Nil.

The aggregate holding of Promoter and Promoter Group before and after the above inter se transaction remains the same.

In this connection the necessary disclosure under Regulation 10(5) for the above said acquisitions in the prescribed format is enclosed herewith for your kind information and records.

Thanking You,  
Yours faithfully,



Abhimanyu J. Thackersey  
Acquirer  
Promoter and Promoter Group



Hrishikesh J. Thackersey  
Acquirer  
Promoter and promoter Group

Encl: as above

Cc :- The Company Secretary  
Hindustan Mills Limited  
Address :-

Disclosures under Regulation 10(5) –Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company(TC)	HINDOOSTAN MILLS LIMITED
2	Name of the acquirers	Mr. Abhimanyu J. Thackersey and Mr. Hrishikesh J. Thackersey
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirers form part of the promoter group of the target company and has for the past three years disclosed as such in the disclosure filed under Regulation 30(1) and 30(2) of the SEBI( Substantial Acquisition of Shares and Take over ) Regulations 2011
4	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	The Bhor Chemicals and Plastics Private Limited
	b. Proposed date of acquisition	30-09-2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	74,529 equity shares (4.48% of total share capital) to be acquired by Mr. Abhimanyu J. Thackersey 78,331 equity shares (4.70% of total share capital) to be acquired by Mr. Hrishikesh J. Thackersey <b>1,52,860 Total equity shares to be acquired</b>
	d. Total shares to be acquired as % of share capital of TC	1,52,860 nos.- 9.18% of share capital
	e. Price at which shares are proposed to be acquired	At market price as on the date of acquisition
	f. Rationale, if any, for the proposed transfer	Restructuring of promoters shareholding in the target company
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TCare recorded during such period.	Frequently not traded
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Rs. 327/-per share
8	Declaration by the acquirers, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We hereby undertake and confirm that acquisition of total 1,52,860 equity shares by us will be at price not higher by more than 25% of the price computed in point no. 7 as

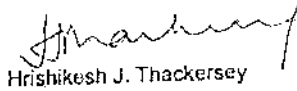
9	Declaration by the acquirers, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	mentioned above. The Acquirers namely Mr. Abhimanyu J. Thackersey and Mr. Hrishikesh J. Thackersey declared that the transferor and transferees have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011- Annexure A attached.																																			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Declaration by the acquirers attached, pl. refer Annexure A as attached.																																			
11	Shareholding details	<table border="1"> <thead> <tr> <th colspan="2" data-bbox="834 701 1129 763">Before the proposed transaction</th> <th colspan="2" data-bbox="1129 701 1434 763">After the proposed transaction</th> </tr> <tr> <th data-bbox="834 763 979 927">No. of shares /voting rights</th> <th data-bbox="979 763 1129 927">% w.r.t total share capital of TC</th> <th data-bbox="1129 763 1291 927">No. of shares /voting rights</th> <th data-bbox="1291 763 1434 927">% w.r.t total share capital of TC</th> </tr> </thead> <tbody> <tr> <td colspan="4" data-bbox="240 927 826 990">a Acquirers and PACs (other than sellers)(*)</td> </tr> <tr> <td data-bbox="834 990 979 1025">34,573</td> <td data-bbox="979 990 1129 1025">2.08</td> <td data-bbox="1129 990 1291 1025">1,09,102</td> <td data-bbox="1291 990 1434 1025">6.55</td> </tr> <tr> <td data-bbox="834 1025 979 1061">26,621</td> <td data-bbox="979 1025 1129 1061">1.60</td> <td data-bbox="1129 1025 1291 1061">1,04,952</td> <td data-bbox="1291 1025 1434 1061">6.30</td> </tr> <tr> <td colspan="4" data-bbox="240 1061 826 1097">b Seller (s)</td> </tr> <tr> <td data-bbox="834 1097 979 1133">1,52,860</td> <td data-bbox="979 1097 1129 1133">9.18</td> <td data-bbox="1129 1097 1291 1133">0</td> <td data-bbox="1291 1097 1434 1133">0</td> </tr> <tr> <td colspan="4" data-bbox="240 1133 826 1232">PI. refer Note as mentioned below for shareholding of promoter group before acquisition and after acquisition</td> </tr> </tbody> </table>				Before the proposed transaction		After the proposed transaction		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	a Acquirers and PACs (other than sellers)(*)				34,573	2.08	1,09,102	6.55	26,621	1.60	1,04,952	6.30	b Seller (s)				1,52,860	9.18	0	0	PI. refer Note as mentioned below for shareholding of promoter group before acquisition and after acquisition			
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Note: Shareholding of promoter group before acquisition and after acquisition

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	109102	6.55
2	Ameeta J Thackersey	25148	1.51	25148	1.51
3	Bhavika Nimesh Sonawala	5640	0.34	5640	0.34
4	Chandrabhas K Thackersey	122847	7.38	122847	7.38
5	Hrishikesh J Thackersey	26621	1.60	104952	6.30
6	Jagdish U Thackersey	205613	12.35	205613	12.35
7	Khushaal C Thackersey	168159	11.30	188159	11.30
8	Leena C Thackersey	6474	0.39	6474	0.39
9	Mitika Chirag Nanavati	5987	0.36	5987	0.36
10	Sudhir Thackersey	0	0.00	0	0.00
11	Devaunshi A. Mehta	2814	0.17	2814	0.17
12	Nina Thackersey	0	0.00	0	0.00
13	Abhimanyu Investment Private Limited	0	0.00	0	0.00
14	Chandrali Investment Private Limited	37266	5.24	37266	5.24
15	Delta Investment Limited	145509	8.74	145509	8.74
16	Devaunshi Investment Private Limited	0	0.00	0	0.00
17	Ellora Investment Co Private Limited	0	0.00	0	0.00
18	Hrishikesh Investment Private Limited	0	0.00	0	0.00
19	Pushya Trading Private Limited	0	0.00	0	0.00
20	The Bhor Chemicals & Plastics Pvt Ltd	152860	9.18	0	0.00
<b>Sub total - Promoters</b>		<b>1009511</b>	<b>60.65</b>	<b>1009511</b>	<b>60.65</b>

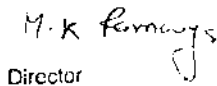


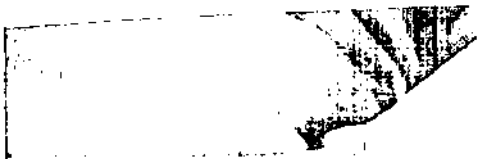
Abhimanyu J. Thackersey



Hrishikesh J. Thackersey

For The Bhor Chemicals and Plastics Private Limited

  
Director



**ABHIMANYU J. THACKERSEY and HRISHIKESH J. THACKERSEY**

151, 'Silver Arch', 66, L. Jagnananddas Marg, Mumbai - 400 056

Annexure A

Date: 23-09-2022

To,

BSE Limited  
Scrip code 509895  
Department of Listing  
P. J. Towers, Dalal Street, Mumbai -400001

Dear Sir

Sub: Declaration under Regulation 10(5) Intimation to Stock Exchange in respect of acquisition under Regulation 10(1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

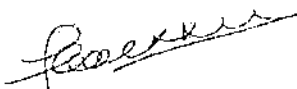
With reference to the captioned subject matter, We, Abhimanyu J. Thackersey and Hrishikesh J. Thackersey, the acquirers do hereby declare that:

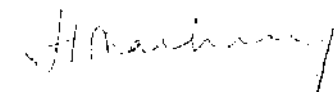
- i. the acquisitions of shares are inter se promoter transfer.
- ii. the transferors and the transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
- iii. all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with

You are requested to take the above declarations on record and oblige.

Thanking you,

Yours faithfully,

  
Abhimanyu J. Thackersey

  
Hrishikesh J. Thackersey