

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 10,000 equity shares, representing 0.25% 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.

In addition to the above transaction, there was an disposal of shareholding of certain companies being PACs which are holding the equity shares of target Company (i.e. **Sacred Trading and Investment Company Limited and Sailesh Textile Manufacturing Company Ltd.**) as a part of Family Re-arrangement Agreement, through off market transactions which lead to an indirect disposal of Equity Shares of the target Company (i.e. HP Cotton Textile Mills Limited), (Pursuant to Regulation 5(1) and 5(2) and other applicable regulations of the SEBI Takeover Regulations, the above indirect acquisition shall be regarded as direct acquisition).

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

Thanking you.  
Yours faithfully,

आत्मा देवी अग्रवाल

**Atma Devi 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	Atma Devi Agarwal		
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 (**)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	10,000	0.25%	0.25%
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)	10,000	0.25%	0.25%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	10,000	0.25%	0.25%
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)	10,000	0.25%	0.25%

आत्मा देवी आगरवाल

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
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 and B]		
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**

आत्मा देवी अग्रवाल

**Atma Devi Agarwal**

Place: Pune

Date: March 29, 2023

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.	Atma Devi Agarwal	10,000	0.25%	0	0	29.03.2023

\* In addition to the above stated direct disposal, the Transferor(s) has also indirectly disposed off shareholding, pursuant to disposal of some shareholding of the companies being PACs which hold equity shares of the Target Company.

\*\* Please refer Annexure B for the changes in the shareholding of the companies being PACs which hold the equity shares of the Target Company, for details.

Signature of the Seller / Authorised Signatory

आत्मा देवी अग्रवाल

Atma Devi Agarwal

Place: Pune

Date: March 29, 2023

## 1. Sacred Trading and Investment Company Limited

Sr.no		Pre-Transaction Shareholding		Post-Transaction Shareholding		Date of Disposal
		Number	Percentage	Number	Percentage	
	Seller(s)/Transferor(s):					
1.	Atma Devi Agarwal	52,698	21.95%	0	0	29.03.2023

## 2. Sailesh Textile Manufacturing Company Ltd

Sr.no		Pre-Transaction Shareholding		Post-Transaction Shareholding		Date of Disposal
		Number	Percentage	Number	Percentage	
	Seller(s)/Transferor(s):					
1.	Atma Devi Agarwal	16,400	6.56%	0	0	29.03.2023

Signature of the Seller / Authorised Signatory

आत्मा देवी अग्रवाल

Atma Devi Agarwal

Place: Pune

Date: March 29, 2023