

Abhimanyu J. Thackersey
A/31, Silver Arch,
66, L. Jagmohandas Marg,
Mumbai – 400006

Hrishikesh J. Thackersey
A/31, Silver Arch,
66, L. Jagmohandas Marg,
Mumbai – 400006

Date : 03-10-2022

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, I, Abhimanyu J. Thackersey, the constituents of Promoter Group of Hindoostan Mills Limited hereby inform you that I have acquired 74,529 equity shares of Hindoostan Mills Limited in open market from The Bhor Chemicals and Plastics Private Limited, the constituent of the promoter group of Hindoostan Mills Limited on 30-09-2022.

I, Hrishikesh J. Thackersey the Constituent of promoter group of Hindoostan Mills Limited hereby inform that I have acquired 78,331 equity shares in open market from The Bhor Chemical and Plastics Private Limited, the constituent of the promoter group of Hindoostan Mills Limited on 30-09-2022.

We, The Bhor Chemicals and Plastics Private Limited, the constituent of the promoter group of Hindoostan Mills Limited hereby inform you that we have sold 74,529 equity shares in open market to Mr. Abhimanyu J. Thackersey, the constituent of the promoter group and sold 78,331 equity shares to Mr. Hrishikesh J. Thackersey, the constituent of the promoter group in open market on 30-09-2022

The details of holding before acquisition/sale and after the acquisition/sale 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)
Mr. Abhimanyu J. Thackersey	34,573	74,529	1,09,102
Mr. Hrishikesh J. Thackersey	26,621	78,331	1,04,952
The Bhor Chemicals and Plastics Private Limited	1,52,860	(-) 1,52,860	Nil
Promoters other than mentioned above	7,95,457	Nil	7,95,457
Total	10,09,511	-	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


Abhimanyu J. Thackersey
Promoter


Hrishikesh J. Thackersey
Promoter

For The Bhor Chemicals and Plastics Private Limited


Abhimanyu J. Thackersey
Managing Director

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. Abhimanyu J. Thackersey and Hrishikesh J. Thackersey		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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			
a) Shares carrying voting rights acquired/sold			
acquired by-			
- Abhimanyu J. Thackersey	74,529	4.48	4.48
- Hrishikesh J. Thackersey	78,331	4.70	4.70
(Inter se transferred among promoters)			
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	Nil	0.00%	0.00%

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			
e) Total (a+b+c+d)	1,52,860	9.18%	9.18%
Details of acquisition/sale			
a) Shares carrying voting rights sold by- The Bhor Chemicals and Plastics Private Limited (Inter se transferred among promoters)	1,52,860	9.18	9.18
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)	1,52,860	9.18%	9.18%
After the acquisition/sale, holding of: Promoter Group of the TC as listed in Annexure			
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).	open market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	Total 1,52,860 equity shares acquired/sold on 30-09-2022		
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	16,64,548 equity shares of Rs. 10 each		

the said acquisition/sale.	
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(*) 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.


Note

The aforesaid acquisition and sale is among inter se promoters and the application for exemption under regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is being filed.


Abhimanyu J. Thackersey
Mumbai, Dated 03-10-2022


Hrishikesh J. Thackersey
Mumbai, Dated 03-10-2022

For The Bhor Chemicals and Plastics Private Limited


Abhimanyu J. Thackersey
Managing Director
Mumbai, Dated 03-10-2022

Annexure - Promoter Group of TC

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	Chandrasah K Thackersey	122847	7.38	122847	7.38
5	Hrishikesh J Thackersey	26621	1.60	104952	6.31
6	Jagdish U Thackersey	205613	12.35	205613	12.35
7	Khushaal C Thackersey	188159	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	Devaunshi A. Mehta	2814	0.17	2814	0.17
11	Chandrali Investment Private Limited	87266	5.24	87266	5.24
12	Delta Investment Limited	145509	8.74	145509	8.74
13	The Bhor Chemicals & Plastics Pvt Ltd	152860	9.18	0	0.00
14	Raoul S. Thackersey	0	0.00	0	0.00
15	Paulomi B Jain	0	0.00	0	0.00
16	Sudhir Thackersey	0	0.00	0	0.00
17	Nina Thackersey	0	0.00	0	0.00
18	Devaunshi Investment Private Limited	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
	Sub total - Promoters	<u>1009511</u>	<u>60.65</u>	<u>1009511</u>	<u>60.65</u>