December 16, 2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: <u>INTIMATION UNDER REGULATION 10(5) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

Dear Sir/Madam,

In compliance with the provisions of Regulation 10(1)(a) read with regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, I, Kailash Kumar Agarwal, Promoter, of H.P. Cotton Textile Mills Limited ("the Company"), hereby submit the disclosure with regard to proposed acquisition of 4,69,673 equity shares, representing 12.32% of paid-up share capital of the Company by me as inter-se transfer of shares, as per Family Re-arrangement Agreement dated 14.03.2019 and 12.02.2020, through an off market transaction, duly signed by me, for your information and record.

In addition to the above transaction, there will be a proposed acquisition of shareholding of certain companies being PACs which are holding the equity shares of target Company (i.e. Achhar Investments Limited, Jainish Products Limited, Sacred Trading and Investment Company Limited and Sailesh Textile Manufacturing Company Ltd.) as a part of Family Re-arrangement Agreement dated 14.03.2019 and 12.02.2020, through an off market transaction which would lead to an indirect acquisition of 9,05,920 Equity Shares representing 23.77% of the paid up share capital 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,

Kailash Kumar Agarwal for himself and on behalf of all other Acquirers

Encl.: As above

Copy to:

Mr. Shubham Jain Company Secretary H P Cotton Textile Mills Limited 15 KM Stone, Delhi Road, V.P.O

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.	Na	me of the Target Company (TC)	H P COTTON TEXTILE MILLS LIMITED
2.	Na	me(s) of the acquirer(s)	Mr. Kailash Kumar Agarwal
3.	tra or	nether the acquirer(s) is/ are omoters of the TC prior to the nsaction. If not, nature of relationship association with the TC or its omoters	Yes
4.	De	tails of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	As per Annexure - B read with Annexure - C
	b.	Proposed date of acquisition	On or after 23 rd December, 2021
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	 Directly: 4,69,673 Total Equity Shares (Refer Annexure - B for Detailed Bifurcation) Indirectly: 9,05,920 Equity Shares (Refer Annexure - C for detailed bifurcation)
	d.	Total shares to be acquired as % of share capital of TC	12.32%(Direct); and 23.77% (Indirect). In addition to the above stated direct acquisition, as a part of the Family Rearrangement Agreement dated 14.03.2019 and 12.02.2020, the Acquirer(s) also proposes to acquire indirect acquisition, pursuant to acquisition of some shareholding of the companies being PACs which hold equity shares of the Target Company, as detailed in Annexure – C. [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]
	e.	Price at which shares are proposed to be acquired	Acquisition by way of gift pursuant to Family Re-arrangement Agreement dated



			14.03.2019 and 12.02.2020
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer amongst promoters.
			In addition, as a part of Family Rearrangement Agreement dated 14.03.2019 and 12.02.2020, there is some change in the shareholding of some companies being PACs (i.e. Achhar Investments Limited, Jainish Products Limited, Sacred Trading and Investment Company Limited and Sailesh Textile Manufacturing Company Ltd.) which hold the equity shares in the Target Company. (Refer Annexure - C for Detailed Bifurcation)
5.	10(evant sub-clause of regulation 1)(a) under which the acquirer is empted from making open offer	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
6.	tractissus stocky	frequently traded, volume weighted trage market price for a period of 60 ding days preceding the date of nance of this notice as traded on the ck exchange where the maximum time of trading in the shares of the are recorded during such period.	Not Applicable, as the Acquisition is by way of gift pursuant to Family Re-arrangement Agreement dated 14.03.2019 and 12.02.2020
7.	dete	in-frequently traded, the price as ermined in terms of clause (e) of subulation (2) of regulation 8.	Not Applicable, as the Acquisition is by way of gift pursuant to Family Re-arrangement Agreement dated 14.03.2019 and 12.02.2020
8.	acq mo	claration by the acquirer, that the usition price would not be higher by re than 25% of the price computed in nt 6 or point 7 as applicable.	Not Applicable, as the Acquisition is by way of gift pursuant to Family Re-arrangement Agreement dated 14.03.2019 and 12.02.2020
9.	i.	Declaration by the acquirer, 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) The aforesaid disclosure made	We, the Transferors and the Transferees, hereby declare that we have complied with/will comply the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
10		during previous 3 years prior to the date of proposed acquisition to be furnished	Copies of disclosures made during previous 3 years are annexed as Annexure - A
10.	Dec	claration by the acquirer that all the	We, the Acquirers, do hereby declare that all



	10(nditions specified under regulation (1)(a) with respect to exemptions has en duly complied with.	10(1)(a) w	tions specific vith respect t plied with.		
11.	Sha	areholding details		e proposed saction		proposed action
			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.	Acquirer(s)	As per	Annexure -	B and Anne	exure - C
	b.	PAC's where there is no change in their holding				
	c.	Seller (s)				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Kailash Kumar Agarwal for himself and on behalf of all other Acquirers

Place: New Delhi

Date: December 16, 2021

Annexuer - A

Date: 02.04.2018

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

SUB: DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

Dear Sir,

In compliance with the provisions of Regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed the requisite disclosure (including part B) in the prescribed format for the Financial Year ended 31st March, 2018 for and on behalf of promoter and promoter group of "H. P. Cotton Textile Mills Limited".

Thanking You Yours faithfully,

(Kailash Kumar Agarwal)

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Name of the Target Company (TC)	H. P. Cotton Te	extile Mills Limited	
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1	nited (Formerly know ck Exchange Limited	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As Per Annex u	ıre-l	
Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 ^{st.} of the 2018, holding of:			
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in 	23,59,690	61.93%	_
the TC.	23,59,690	61.93%	

^(*) 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.

NOTE:

(KATLASH AGARWAL)

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

NEW DE UTI. 04.04.18.

				ANNEXURE-
	PROMOTERS ALONG WITH PER	RSONS ACTING IN	CONCERT OF	
	H. P. COTTON TEXTILE MILLS LI	MITED AS ON DA	TE 31.03.2018	
Sr. No.	Name of Promoters/Promoter Group	PAN	No of Shares	% Total Paid-up Capital
1	KASHMIRILAL GANSHYAMDASS HUF	AAAHK6711Q	22,500	0.5
2	AGARWAL ARJUNDAS KASHMIRILAL HUF	AABHA1781P	13,850	0.3
3	KASHMIRILAL RAJ KUMAR HUF	AABHA1784J	13,950	0.3
4	RAJ KUMAR KASHMIRILAL HUF	AABHA3131K	14,000	0.3
5	K.K. AGARWAL HUF	AABHK7901B	11,450	0.3
6	GHANSHYAM DAS AGARWAL HUF	AACHG4991A	136,736	3.59
7	JAINARAYAN AGARWAL HUF	AACHJ5874M	85,000	2.2
8	VIJAY KUMAR AGARWAL HUF	AACHV6955M	49,000	1.2
9	K. GHANSHYAMDASS HUF	AADHK3509D	11,500	0.3
10	KASHMIRI LAL AGARWAL HUF	AADHK9848R	114,804	3.0
11	ARJUN DAS AGARWAL HUF	AAEHA8513L	90,250	2.3
12	KAILASH KUMAR AGARWAL (H.U.F)	AAEHK1502R	31,150	0.8
13	RAJ KUMAR AGARWAL HUF	AAGHR5929B	127,164	3.3
14	SURENDRA KUMAR AGARWAL HUF	AAKHS6000E	27,650	0.7
15	RAVINDRRA AGARWAAL HUF	AAPHR7165G	30,500	0.8
16	RAGHUBIR AGARWAL HUF	AAQHR5184L	39,500	1.0
17	VIJAY KUMAR AGARWAL	ACGPA2744M	57,800	1.5
18	ASHOK KUMAR AGARWAL	ACGPA3371A	75,896	1.99
19	KASHMIRI LAL AGARWAL	ACGPA3376H	12,010	0.33
20	RUCHI AGARWAL	ACVPA6171B	35,500	0.9
21	RAJ KUMAR AGARWAL	ACVPA7393K	6,786	0.18
22	KAILASH KUMAR AGARWAL	ACWPA3143J	89,385	2.3
23	SURENDRA KUMAR AGARWAL	ACWPA6095M	98,265	2.58
24	RAVINDRRA AGARWAAL	ACWPA6100F	106,066	2.78
25	RAGHUBIR PRASAD AGARWAL	ACWPA6122D	93,750	2.46
26	RENU AGARWAL	ADAPA9663L	7,400	0.19



	TOTAL		2,359,690	61.93
36	SAILESH TEXTILE MANUFACTURING COMPANY LTD	AALCS7404E	207,000	5.43
35	SACRED TRADING AND INVESTMENT COMPANY LIMITED	AAACS2842M	224,170	5.88
34	JAINISH PRODUCTS LIMITED	AAACJ2880Q	242,850	6.37
33	ATISHAY INVESTMENTS AND FINANCE PVT LTD	AAACA1160A	4,500	0.12
32	ACHHAR INVESTMENT LIMITED	AAACA1264B	227,400	5.97
31	RACHIT AGARWAL	AJUPA7178G	5,600	0.15
30	RAGHAVKUMAR AGARWAL	AHFPA0768D	10,054	0.26
29	ANURADHA AGARWAL	AFQPA7498M	18,954	0.50
28	ATMA DEVI AGARWAL	ADHPA4677M	10,000	0.26
27	MRIDULA AGARWAL	ADAPA9670R	7,300	0.19



REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

Part-B

Name of the Target Company: H. P. COTTON TEXTILE MILLS LIMITED

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter /Promoter group	PAN of the person and PACs
1.	KASHMIRILAL GANSHYAMDASS HUF	Yes	AAAHK6711Q
2.	AGARWAL ARJUNDAS KASHMIRILAL HUF	Yes	AABHA1781P
3.	KASHMIRILAL RAJ KUMAR HUF	Yes	AABHA1784J
4.	RAJ KUMAR KASHMIRILAL HUF	Yes	AABHA3131K
5.	K.K. AGARWAL HUF	Yes	AABHK7901B
6.	GHANSHYAM DAS AGARWAL HUF	Yes	AACHG4991A
7.	JAINARAYAN AGARWAL HUF	Yes	AACHJ5874M
8.	VIJAY KUMAR AGARWAL HUF	Yes	AACHV6955M
9.	K. GHANSHYAMDASS HUF	Yes	AADHK3509D
10.	KASHMIRI LAL AGARWAL HUF	Yes	AADHK9848R
11.	ARJUN DAS AGARWAL HUF	Yes	AAEHA8513L
12.	KAILASH KUMAR AGARWAL (H.U.F)	Yes	AAEHK1502R
13.	RAJ KUMAR AGARWAL HUF	Yes	AAGHR5929B
14.	SURENDRA KUMAR AGARWAL HUF	Yes	AAKHS6000E
15.	RAVINDRRA AGARWAAL HUF	Yes	AAPHR7165G
16.	RAGHUBIR AGARWAL HUF	Yes	AAQHR5184L
17.	VIJAY KUMAR AGARWAL	Yes	ACGPA2744M
18.	ASHOK KUMAR AGARWAL	Yes	ACGPA3371A
19.	KASHMIRI LAL AGARWAL	Yes	ACGPA3376H
20.	RUCHI AGARWAL	Yes	ACVPA6171B
21.	RAJ KUMAR AGARWAL	Yes	ACVPA7393K
22.	KAILASH KUMAR AGARWAL	Yes	ACWPA3143J
23.	SURENDRA KUMAR AGARWAL	Yes	ACWPA6095M
24.	RAVINDRRA AGARWAAL	Yes	ACWPA6100F
25.	RAGHUBIR PRASAD AGARWAL	Yes	ACWPA6122D
26.	RENU AGARWAL	Yes	ADAPA9663L
27.	MRIDULA AGARWAL	Yes	ADAPA9670R
28.	ATMA DEVI AGARWAL	Yes	ADHPA4677M
29.	ANURADHA AGARWAL	Yes	AFQPA7498M
30.	RAGHAVKUMAR AGARWAL	Yes	AHFPA0768D
31.	RACHIT AGARWAL	Yes	AJUPA7178G
32.	ACHHAR INVESTMENT LIMITED	Yes	AAACA1264B
33.	ATISHAY INVESTMENTS AND FINANCE PVT LTD	Yes	AAACA1160A
34.	JAINISH PRODUCTS LIMITED	Yes	AAACJ2880Q
35.	SACRED TRADING AND INVESTMENT COMPANY LIMITED	Yes	AAACS2842M
36.	SAILESH TEXTILE MANUFACTURING COMPANY LTD	Yes	AALCS7404E

(Kailash Kumar Agarwal)

Date: 05.04.2019

The Listing Department

The BSE Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001

SUB: DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

Dear Sir,

In compliance with the provisions of Regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed the requisite disclosure (including part B) in the prescribed format for the Financial Year ended 31st March, 2019 for and on behalf of promoter and promoter group of "H. P. Cotton Textile Mills Limited".

Thanking You Yours faithfully,

(Kailash Kumar Agarwal)

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

1. Name of the Target Company (TC)	H. P. Cotton	Textile Mills Limit	ted
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		imited (Formerly tock Exchange Lin	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As Per Annex	cure-I	
4. Particulars of the Shareholding of	Number of	% w.r.t. total	% of total
persons mentioned at (3) above	Shares	share /voting capital wherever applicable	diluted share/voting capital of TC (*)
As of March 31st, of the 2018, holding of:	7/	• •	, ,
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	23,79,690	62.46%	
Total	23,79,690	62.46%	

^(*) 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.

Jan Jan

NOTE:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Kailash Kumar Agarwal)

Place: New Delhi

Date: 05.04.2019

PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF H. P. COTTON TEXTILE MILLS LIMITED AS ON DATE 31.03.2019

Sr.	Name of Promoters/Promoter	PAN	No of	% Total Paid-
No.	Group		Shares	up Capital
1	GHANSHYAM DAS AGARWAL HUF	AACHG4991A	1,36,736	3.59
2	JAINARAYAN AGARWAL HUF	AACHJ5874M	85,000	2.23
3	VIJAY KUMAR AGARWAL HUF	AACHV6955M	49,000	1.29
4	KASHMIRI LAL AGARWAL HUF	AADHK9848R	1,14,804	3.01
5	ARJUN DAS AGARWAL HUF	AAEHA8513L	1,04,100	2.73
6	KAILASH KUMAR AGARWAL (H.U.F)	AAEHK1502R	31,150	0.82
7	RAJ KUMAR AGARWAL HUF	AAGHR5929B	1,27,164	3.34
8	SURENDRA KUMAR AGARWAL HUF	AAKHS6000E	27,650	0.73
9	RAVINDRRA AGARWAAL HUF	AAPHR7165G	30,500	0.80
10	RAGHUBIR AGARWAL HUF	AAQHR5184L	39,500	1.04
11	VIJAY KUMAR AGARWAL	ACGPA2744M	57,800	1.52
12	ASHOK KUMAR AGARWAL	ACGPA3371A	75,896	1.99
13	GHANSHYAM DAS AGARWAL	ADDPA1825B	45,730	1.20
14	RUCHI AGARWAL	ACVPA6171B	35,500	0.93
15	RAJ KUMAR AGARWAL	ACVPA7393K	46,466	1.22
16	KAILASH KUMAR AGARWAL	ACWPA3143J	89,385	2.35
17	ASHOK KUMAR AGARWAL	ACWPA6095M	98,265	2.58
18	RAVINDRRA AGARWAAL	ACWPA6100F	1,06,066	2.78
19	RAGHUBIR PRASAD AGARWAL	ACWPA6122D	93,750	2.46
20	PREMLATA AGARWAL	ADHPA0765A	20,000	0.52
21	RENU AGARWAL	ADAPA9663L	7,400	0.19
22	MRIDULA AGARWAL	ADAPA9670R	7,300	0.19
23	ATMA DEVI AGARWAL	ADHPA4677M	10,000	0.26
24	ANURADHA AGARWAL	AFQPA7498M	18,954	0.50
25	RAGHAVKUMAR AGARWAL	AHFPA0768D	10,054	0.26
26	RACHIT AGARWAL	AJUPA7178G	5,600	0.15
27	ACHHAR INVESTMENT LIMITED	AAACA1264B	2,31,900	6.09
28	JAINISH PRODUCTS LIMITED	AAACJ2880Q	2,42,850	6.37
29	SACRED TRADING AND INVESTMENT COMPANY LIMITED	AAACS2842M	2,24,170	5.88
30	SAILESH TEXTILE MANUFACTURING COMPANY LTD	AALCS7404E	2,07,000	5.43
	TOTAL		23,79,690	62.46



$\frac{\text{REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES \& TAKEOVERS)}{\text{REGULATIONS, 2011.}}$

Part-B

Name of the Target Company: H. P. COTTON TEXTILE MILLS LIMITED

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter /Promoter group	PAN of the person and PACs
1.	GHANSHYAM DAS AGARWAL HUF	Yes	AACHG4991A
2.	JAINARAYAN AGARWAL HUF	Yes	AACHJ5874M
3.	VIJAY KUMAR AGARWAL HUF	Yes	AACHV6955M
4.	KASHMIRI LAL AGARWAL HUF	Yes	AADHK9848R
5.	ARJUN DAS AGARWAL HUF	Yes	AAEHA8513L
6.	KAILASH KUMAR AGARWAL (H.U.F)	Yes	AAEHK1502R
7.	RAJ KUMAR AGARWAL HUF	Yes	AAGHR5929B
8.	SURENDRA KUMAR AGARWAL HUF	Yes	AAKHS6000E
9.	RAVINDRRA AGARWAAL HUF	Yes	AAPHR7165G
10.	RAGHUBIR AGARWAL HUF	Yes	AAQHR5184L
11.	VIJAY KUMAR AGARWAL	Yes	ACGPA2744M
12.	ASHOK KUMAR AGARWAL	Yes	ACGPA3371A
13.	GHANSHYAM DAS AGARWAL	Yes	ADDPA1825B
14.	RUCHI AGARWAL	Yes	ACVPA6171B
15.	RAJ KUMAR AGARWAL	Yes	ACVPA7393K
16.	KAILASH KUMAR AGARWAL	Yes	ACWPA3143J
17.	ASHOK KUMAR AGARWAL	Yes	ACWPA6095M
18.	RAVINDRRA AGARWAAL	Yes	ACWPA6100F
19.	RAGHUBIR PRASAD AGARWAL	Yes	ACWPA6122D
20.	PREMLATA AGARWAL	Yes	ADHPA0765A
21.	RENU AGARWAL	Yes	ADAPA9663L
22.	MRIDULA AGARWAL	Yes	ADAPA9670R
23.	ATMA DEVI AGARWAL	Yes	ADHPA4677M
24.	ANURADHA AGARWAL	Yes	AFQPA7498M
25.	RAGHAVKUMAR AGARWAL	Yes	AHFPA0768D
26.	RACHIT AGARWAL	Yes	AJUPA7178G
27.	ACHHAR INVESTMENT LIMITED	Yes	AAACA1264B
28.	JAINISH PRODUCTS LIMITED	Yes	AAACJ2880Q
29.	SACRED TRADING AND INVESTMENT COMPANY LIMITED	Yes	AAACS2842M
30.	SAILESH TEXTILE MANUFACTURING COMPANY LTD	Yes	AALCS7404E



Date: April 06, 2020

To, BSE Limited, Corporate Relationship Dept. P J Towers, Dalal Street, Mumbai - 400001

Sub: <u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir,

In compliance with the provisions of Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed the requisite disclosure (including Part B) in the prescribed format for the financial year ended March 31, 2020 for and on behalf of promoter and promoter group of "H. P. Cotton Textile Mills Limited".

Thanking You Yours faithfully

Kailash Kumar Agarwal

Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	H.P. Cotton Te	extile Mills Limi	ited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s):			
a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	As per Annex	ure-A	
or			
 Name(s) of promoter(s), member of the promoter group and PAC with him. 			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2379690	62.46	NIL
Total	2379690	62.46	NIL



Part-B**

Name of the Target Company: H.P. Cotton Textile Mills Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Arjundas Agarwal HUF	YES	AAEHA8513L
Ashok Kumar Agarwal	YES	ACGPA3371A
Atma Devi Agarwal	YES	ADHPA4677M
Anuradha Agarwal	YES	AFQPA7498M
Achhar Investments Limited	YES	AAACA1264B
Ghanshyam Das Agarwal	YES	ADDPA1825B
Ghanshyam Das Agarwal HUF	YES	AACHG4991A
Jainish Products Limited	YES	AAACJ2880Q
Jainarayan Agarwal HUF	YES	AACHJ5874M
Kailash Kumar Agarwal	YES	ACWPA3143J
Kashmiri Lal Agarwal HUF	YES	AADHK9848R
Kailash Kumar Agarwal HUF	YES	AAEHK1502R
Mridula Agarwal	YES	ADAPA9670R
Premlata Agarwal	YES	ADHPA0765A
Ravindrra Agarwaal	YES	ACWPA6100F
Raghubir Prasad Agarwal	YES	ACWPA6122D
Renu Agarwal	YES	ADAPA9663L
Raj Kumar Agarwal HUF	YES	AAGHR5929B
Ravindrra Agarwaal HUF	YES	AAPHR7165G
Raghubir Agarwal HUF	YES	AAQHR5184L
Ruchi Agarwal	YES	ACVPA6171B
Raj Kumar Agarwal	YES	ACVPA7393K
Raghav Kumar Agarwal	YES	AHFPA0768D
Rachit Agarwal	YES	AJUPA7178G



Surendra Kumar Agarwal	YES	ACWPA6095M
Surendra Kumar Agarwal HUF	YES	AAKHS6000E
Sacred Trading and Investment Company Limited	YES	AAACS2842M
Sailesh Textile Manufacturing Company Ltd	YES	AALCS7404E
Vijay Kumar Agarwal	YES	ACGPA2744M
Vijay Kumar Agarwal HUF	YES	AACHV6955M

Kailash Kumar Ag

Place: New Delhi Date: April 06, 2020

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- * 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.
- ** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF H.P. COTTON TEXTILE MILLS LIMITED AS ON 31.03.2020

Name of Promoter/Promoter Group	PAN	No. of Shares	% of Total Paid- up Capital
Arjundas Agarwal HUF	AAEHA8513L	104100	2.73
Ashok Kumar Agarwal	ACGPA3371A	75896	1.99
Atma Devi Agarwal	ADHPA4677M	10000	0.26
Anuradha Agarwal	AFQPA7498M	18954	0.50
Achhar Investments Limited	AAACA1264B	231900	6.09
Ghanshyam Das Agarwal	ADDPA1825B	45730	1.20
Ghanshyam Das Agarwal HUF	AACHG4991A	136736	3.59
Jainish Products Limited	AAACJ2880Q	242850	6.37
Jainarayan Agarwal HUF	AACHJ5874M	85000	2.23
Kailash Kumar Agarwal	ACWPA3143J	89385	2.35
Kashmiri Lal Agarwal HUF	AADHK9848R	114804	3.01
Kailash Kumar Agarwal HUF	AAEHK1502R	31150	0.82
Mridula Agarwal	ADAPA9670R	7300	0.19
Premlata Agarwal	ADHPA0765A	20000	0.52
Ravindrra Agarwaal	ACWPA6100F	106066	2.78
Raghubir Prasad Agarwal	ACWPA6122D	93750	2.46
Renu Agarwal	ADAPA9663L	7400	0.19
Raj Kumar Agarwal HUF	AAGHR5929B	127164	3.34
Ravindrra Agarwaal HUF	AAPHR7165G	30500	0.80
Raghubir Agarwal HUF	AAQHR5184L	39500	1.04
Ruchi Agarwal	ACVPA6171B	35500	0.93
Raj Kumar Agarwal	ACVPA7393K	46466	1.22
Raghav Kumar Agarwal	AHFPA0768D	10054	0.26



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Rachit Agarwal	AJUPA7178G	5600	0.15
Surendra Kumar Agarwal	ACWPA6095M	98265	2.58
Surendra Kumar Agarwal HUF	AAKHS6000E	27650	0.73
Sacred Trading and Investment			
Company Limited	AAACS2842M	224170	5.88
Sailesh Textile Manufacturing			
Company Ltd	AALCS7404E	207000	5.43
Vijay Kumar Agarwal	ACGPA2744M	57800	1.52
Vijay Kumar Agarwal HUF	AACHV6955M	49000	1.29
Total		23,79,690	62.46



Date: April 07, 2021

To,

BSE Limited,Corporate Relationship Dept.
P J Towers, Dalal Street,

Mumbai - 400001

H P Cotton Textile Mills Limited

15 KM Stone, Delhi Road, V.P.O Mayar, Hisar-125044

Haryana

Sub: <u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Re.: Target Company: H P Cotton Textile Mills Limited

Dear Sir,

In compliance with the provisions of Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed the requisite disclosure (including Part B) in the prescribed format for the financial year ended March 31, 2021 for and on behalf of promoter and promoter group of "H. P. Cotton Textile Mills Limited".

Thanking You Yours faithfully

KAILASH Digitally signed by KAILASH KUMAR AGARWAL Date: 2021.04.07 17:49:28 +05'30'

Kailash Kumar Agarwal (For myself and on behalf of all other Promoters/ Promoter Group entities)

Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

	T			
1. Name of the Target Company (TC)	H.P. Cotton Textile Mills Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited			
3. Particulars of the shareholder(s):				
a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	As per Annex i	ure-A		
or				
b) Name(s) of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares)	2433304	63.87	NIL	
c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.				
Total	2433304	63.87	NIL	

Part-B**

Name of the Target Company: H.P. Cotton Textile Mills Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Arjundas Agarwal HUF	YES	AAEHA8513L
Ashok Kumar Agarwal	YES	ACGPA3371A
Atma Devi Agarwal	YES	ADHPA4677M
Anuradha Agarwal	YES	AFQPA7498M
Achhar Investments Limited	YES	AAACA1264B
Ghanshyam Das Agarwal	YES	ADDPA1825B
Ghanshyam Das Agarwal HUF	YES	AACHG4991A
Jainish Products Limited	YES	AAACJ2880Q
Jainarayan Agarwal HUF	YES	AACHJ5874M
Kailash Kumar Agarwal	YES	ACWPA3143J
Kashmiri Lal Agarwal HUF	YES	AADHK9848R
Kailash Kumar Agarwal HUF	YES	AAEHK1502R
Mridula Agarwal	YES	ADAPA9670R
Premlata Agarwal	YES	ADHPA0765A
Ravindrra Agarwaal	YES	ACWPA6100F
Raghubir Prasad Agarwal	YES	ACWPA6122D
Renu Agarwal	YES	ADAPA9663L
Raj Kumar Agarwal HUF	YES	AAGHR5929B
Ravindrra Agarwaal HUF	YES	AAPHR7165G
Raghubir Agarwal HUF	YES	AAQHR5184L
Ruchi Agarwal	YES	ACVPA6171B
Raj Kumar Agarwal	YES	ACVPA7393K
Raghav Kumar Agarwal	YES	AHFPA0768D
Rachit Agarwal	YES	AJUPA7178G

Surendra Kumar Agarwal	YES	ACWPA6095M
Surendra Kumar Agarwal HUF	YES	AAKHS6000E
Sacred Trading and Investment Company Limited	YES	AAACS2842M
Sailesh Textile Manufacturing Company Ltd	YES	AALCS7404E
Vijay Kumar Agarwal	YES	ACGPA2744M
Vijay Kumar Agarwal HUF	YES	AACHV6955M

KAILASH KUMAR

Digitally signed by KAILASH KUMAR AGARWAL Date: 2021.04.07 AGARWAL Date: 2021.04.07

Kailash Kumar Agarwal (For myself and on behalf of all other **Promoters/ Promoter Group entities)**

Place: New Delhi Date: April 07, 2021

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- * 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.
- ** Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

PROMOTERS ALONG WITH PERSONS ACTING IN CONCERT OF H.P. COTTON TEXTILE MILLS LIMITED AS ON 31.03.2021

Name of Promoter/Promoter Group	PAN	No. of Shares	% of Total Paid- up Capital
Arjundas Agarwal HUF	AAEHA8513L	104100	2.73
Ashok Kumar Agarwal	ACGPA3371A	75896	1.99
Atma Devi Agarwal	ADHPA4677M	10000	0.26
Anuradha Agarwal	AFQPA7498M	18954	0.50
Achhar Investments Limited	AAACA1264B	231900	6.09
Ghanshyam Das Agarwal	ADDPA1825B	45730	1.20
Ghanshyam Das Agarwal HUF	AACHG4991A	136736	3.59
Jainish Products Limited	AAACJ2880Q	242850	6.37
Jainarayan Agarwal HUF	AACHJ5874M	85000	2.23
Kailash Kumar Agarwal	ACWPA3143J	89385	2.35
Kashmiri Lal Agarwal HUF	AADHK9848R	114804	3.01
Kailash Kumar Agarwal HUF	AAEHK1502R	31150	0.82
Mridula Agarwal	ADAPA9670R	7300	0.19
Premlata Agarwal	ADHPA0765A	20000	0.52
Ravindrra Agarwaal	ACWPA6100F	106066	2.78
Raghubir Prasad Agarwal	ACWPA6122D	93750	2.46
Renu Agarwal	ADAPA9663L	7400	0.19
Raj Kumar Agarwal HUF	AAGHR5929B	127164	3.34
Ravindrra Agarwaal HUF	AAPHR7165G	30500	0.80
Raghubir Agarwal HUF	AAQHR5184L	39500	1.04
Ruchi Agarwal	ACVPA6171B	35500	0.93
Raj Kumar Agarwal	ACVPA7393K	46466	1.22

AHFPA0768D	63668	1.67
AJUPA7178G	5600	0.15
ACWPA6095M	98265	2.58
AAKHS6000E	27650	0.73
AAACS2842M	224170	5.88
A A I CS7404E	207000	5.43
		1.52
		1.29
AACIIV 0955IVI		63.87
	AJUPA7178G ACWPA6095M AAKHS6000E	AJUPA7178G 5600 ACWPA6095M 98265 AAKHS6000E 27650 AAACS2842M 224170 AALCS7404E 207000 ACGPA2744M 57800

Sr.no	Promoters/Members of Promoter Group	Pre-Transaction Shareholding		Post-Transaction Shareholding	
		Number	Percentage	Number	Percentage
a.	Acquirer(s) and PAC(s) (other than sellers)				
	Acquirer(s) / Transferee(s):				
1.	*Kailash Kumar Agarwal	89,385	2.35	5,59,058	*14.67
b.	PAC's where there is no change in their holding				
1.	Kailash Kumar Agarwal HUF	31,150	0.82	31,150	0.82
2.	Mridula Agarwal	7,300	0.19	7,300	0.19
3.	Raghav Kumar Agarwal	63,668	1.67	63,668	1.67
4.	Ghanshyam Das Agarwal HUF	1,36,736	3.59	1,36,736	3.59
5.	Jainarayan Agarwal HUF	85,000	2.23	85,000	2.23
6.	Raj Kumar Agarwal HUF	1,27,164	3.34	1,27,164	3.34
7.	Vijay Kumar Agarwal	57,800	1.52	57,800	1.52
8.	Ashok Kumar Agarwal	75,896	1.99	75,896	1.99
9.	Ruchi Agarwal	35,500	0.93	35,500	0.93
10.	Raj Kumar Agarwal	46,466	1.22	46,466	1.22
11.	Raghubir Prasad Agarwal	93,750	2.46	93,750	2.46
12.	Ghanshyam Das Agarwal	45,730	1.20	45,730	1.20
13.	Premlata Agarwal	20,000	0.52	20,000	0.52
14.	Rachit Agarwal	5,600	0.15	5,600	0.15
15.	Ravindrra Agarwaal HUF	30,500	0.80	30,500	0.80
16.	Ravindrra Agarwaal	1,06,066	2.78	1,06,066	2.78
17.	**Achhar Investments Ltd.	2,31,900	6.09	2,31,900	6.09
18.	**Jainish Products Ltd.	2,42,850	6.37	2,42,850	6.37
19.	**Sacred Trading and Investment Company Ltd.	2,24,170	5.88	2,24,170	5.88
20.	**Sailesh Textile Manufacturing Company Ltd	2,07,000	5.43	2,07,000	5.43
c.	PACs being Seller(s)/Transferor(s):				
1.	Anuradha Agarwal	18,954	0.50	0	0
2.	Kashmiri Lal Agarwal HUF	1,14,804	3.01	0	0
3.	ArjunDas Agarwal HUF	1,04,100	2.73	0	0
4.	Surendra Kumar Agarwal HUF	27,650	0.73	0	0
5.	Vijay Kumar Agarwal HUF	49,000	1.29	0	0
6.	Surendra Kumar Agarwal	98,265	2.58	0	0
7.	Renu Agarwal	7,400	0.19	0	0
8.	Raghubir Agarwal HUF	39,500	1.04	0	0
9.	Atma Devi Agarwal	10,000	0.26	0	0
	TOTAL PROMOTER AND PROMOTER GROUP (PAC)	24,33,304	63.87	24,33,304	63.87



* In addition to the above stated direct acquisition, the Acquirers also proposes to acquire indirect acquisition, pursuant to acquisition of some shareholding of the companies being PACs which hold equity shares of the Target Company.

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

Kailash Kumar Agarwal for himself and on behalf of all other Acquirers

Place: New Delhi

Date: December 16, 2021

1. Achhar Investments Limited

Sr.no		Pre-Transaction Shareholding		Post-Transaction Shareholding	
		Number	Percentage	Number	Percentage
a.	Acquirer(s) / Transferee(s):				
1.	Kailash Kumar Agarwal	44,032	18.35	1,86,820	77.84
2.	Kailash Kumar Agarwal HUF	0	0	10	0.004
3.	Kailash Kumar Agarwal & Mridula Agarwal (Jointly)	0	0	10	0.004
4.	Sailesh Textile Manufacturing Company Ltd	0	0	10	0.004
b.	Seller(s)/Transferor(s):				
1.	Ravindrra Agarwaal	71,610	29.83	0	0
2.	Renu Agarwal	16,675	6.95	0	0
3.	Surendra Kumar Agarwal	54,533	22.72	0	0

2. Jainish Products Limited

Sr.no		Pre-Transaction Shareholding		Post-Transaction Shareholding	
		Number	Percentage	Number	Percentage
a.	Acquirer(s) / Transferee(s):				
1.	Kailash Kumar Agarwal	0	0	2,14,285	89.29
2.	Kailash Kumar Agarwal HUF	0	0	10	0.004
3.	Mridula Agarwal	0	0	10	0.004
4.	Kailash Kumar Agarwal &				
	Mridula Agarwal (Jointly)	0	0	10	0.004
5.	Sailesh Textile Manufacturing				
	Company Ltd	0	0	10	0.004
b.	Seller(s)/Transferor(s):				
1.	Raj Kumar Agarwal	73,000	30.41	0	0
2.	Sunita Agarwal	33,000	13.76	0	0
3.	Ghanshyam Das Agarwal	55,000	22.91	0	0
4.	Premlata Agarwal	50,000	20.83	0	0
5.	Ravindrra Agarwaal	1,675	0.70	0	0
6.	Keshav Agarwal	1,650	0.69	0	0

3. Sacred Trading and Investment Company Limited

Sr.no		Pre-Transaction Shareholding			
		Number	Percentage	Number	Percentage
a.	Acquirer(s) / Transferee(s):				
1.	Kailash Kumar Agarwal	802	0.33	2,39,940	99.98
2.	Kailash Kumar Agarwal HUF	0	0	10	0.004
3.	Mridula Agarwal	0	0	10	0.004
4.	Raghavkumar Agarwal	0	0	10	0.004
5.	Achhar Investments Limited	0	0	10	0.004
6.	Jainish Products Limited	0	0	10	0.004
7.	Sailesh Textile Manufacturing Company Ltd	0	0	10	0.004



b.	Seller(s)/Transferor(s):			*	
1.	Ashok Kumar Agarwal	27,300	11.37	0	0
2.	Atma Devi Agarwal	52,698	21.96	0	0
3.	Anuradha Agarwal	18,000	7.5	0	0
4.	Vijay Kumar Agarwal HUF	10,000	4.16	0	0
5.	Vijay Kumar Agarwal	16,800	7	0	0
6.	Ruchi Agarwal	19,500	8.12	0	0
7.	Raghubir Agarwal HUF	47,200	19.66	0	0
8.	Raghubir Prasad Agarwal	46,000	19.16	0	0
9.	Surendra Kumar Agarwal	850	0.35	0	0
10.	Ravindrra Agarwaal	850	0.35	0	0

4. Sailesh Textile Mfg Co. Ltd

Sr.no		Pre-Transaction Shareholding		Post-Transaction Shareholding	
		Number	Percentage	Number	Percentage
a.	Acquirer(s) / Transferee(s):				
1.	Kailash Kumar Agarwal	0	0	2,00,360	80.14
2.	Mridula Agarwal	0	0	10	0.004
3.	Kailash Kumar Agarwal & Raghavkumar Agarwal (Jointly)	0	0	10	0.004
4.	Kailash Kumar Agarwal & Mridula Agarwal (Jointly)	0	0	10	0.004
5.	Raghavkumar Agarwal & Mridula Agarwal (Jointly)	0	0	10	0.004
b.	Seller(s)/Transferor(s):				
1.	Raj Kumar Agarwal HUF	6,400	2.56	0	0
2.	Raj Kumar Agarwal	27,350	10.94	0	0
3.	Ghanshyam Das Agarwal	12,825	5.13	0	0
4.	Ghanshyam Das Agarwal HUF	23,975	9.60	0	0
5.	Atma Devi Agarwal	16,400	6.56	0	0
6.	Anuradha Agarwal	3,500	1.4	0	0
7.	Ashok Kumar Agarwal HUF	10,125	4.05	0	0
8.	Vijay Kumar Agarwal HUF	11,000	4.4	0	0
9.	Vijay Kumar Agarwal	7,000	2.8	0	0
10.	Raghubir Agarwal HUF	7,800	3.12	0	0
11.	Raghubir Prasad Agarwal	14,200	5.68	0	0
12.	Surendra Kumar Agarwal	8,550	3.42	0	0
13.	Surendra Kumar Agarwal HUF	20,000	8	0	0
14.	Ravindrra Agarwaal	14,600	5.84	0	0
15.	Ravindrra Agarwaal HUF	6,975	2.79	0	0
16.	Arjun Das Agarwal HUF	9,700	3.88	0	0

Kailash Kumar Agarwal for himself and on behalf of all other Acquirers

Place: New Delhi

Date: December 16, 2021