

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, Mr. Jagdish U. Thackersey and Mr. Hrishikesh J. Thackersey, acquirers		
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., Mumbai		
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	10,06,697	60.48%	60.48%
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)	10,06,697	60.48%	60.48%

Details of Acquisition			
a) Shares carrying voting rights acquired			
1. Mr. Abhimanyu J. Thackersey	11667	0.70%	0.70%
2. Mr. Jagdish U. Thackersey	11666	0.70%	0.70%
3. Mr. Hrishikesh J. Thackersey	11667	0.70%	0.70%
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)	35000	2.10	2.10%
Details of Sale			
a) Shares carrying voting rights sold			
Khushaal C. Thackersey	35000	2.10%	2.10%
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)	35000	2.10%	2.10%
After the acquisition holding of:			
a) Shares carrying voting rights	10,06,697	60.48%	60.48%
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)	10,06,697	60.48%	60.48%

Mode of acquisition/ sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc).	Open market (BSE Limited)
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	35000 equity shares acquired/sold on 27-12-2023
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.

Note:

Promoters holding before and after acquisitions enclosed

Signature

(Abhimanyu J. Thackersey) (Acquirer)	(Jagdish U. Thackersey) (Acquirer)	(Hrishikesh J. Thackersey) (Acquirer)

(Khushaal C. Thackersey) (Seller)

Mumbai,

Date: 28-12-2023

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	109102	6.55	120769	7.26
2	Ameeta J Thackersey	25148	1.51	25148	1.51
3	Bhavika Nimesh Sonawala	5640	0.34	5640	0.34
4	Hrishikesh J Thackersey	104952	6.31	116619	7.01
5	Jagdish U Thackersey	203909	12.25	215575	12.95
6	Khushaal C Thackersey	188317	11.31	153317	9.21
7	Leena C Thackersey	129163	7.76	129163	7.76
8	Mitika Chirag Nanavati Chandrali Investment	7691	0.47	7691	0.47
9	Private Limited	87266	5.24	87266	5.24
10	Delta Investment Limited	145509	8.74	145509	8.74
11	The Bhor Chemicals & Plastics Pvt Ltd	0	0.00	0	0.00
	Subtotal - Promoters	1006697.00	60.48	1006697	60.48

ANNEXURE

Signature

(Abhimanyu J. Thackersey) (Acquirer)	(Jagdish U. Thackersey) (Acquirer)	(Hrishikesh J. Thackersey) (Acquirer)

(Khushaal C. Thackersey) (Seller)

Abhimanyu J. Thackersey A/31, 'Silver Arch', 66, L. Jagmohandas Marg, Mumbai – 400 006	Jagdish U. Thackersey A/31, 'Silver Arch', 66, L. Jagmohandas Marg, Mumbai – 400 006	Hrishikesh J. Thackersey A/31, 'Silver Arch', 66, L. Jagmohandas Marg, Mumbai – 400 006
Khushaal C. Thackersey A/151, Silver Arch, 66, L. Jagmohandas Marg, Mumbai – 400006		

Date: 28-12-2023

To,
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 we Abhimanyu J. Thackersey, Jagdish U. Thackersey and Hrishikesh J. Thackersey, constituents of Promoter Group of Hindoostan Mills Limited, have acquired 11,667 equity shares, 11666 equity shares and 11667 equity shares respectively of Hindoostan Mills Limited from open market and Mr. Khushaal C. Thackersey, the constituent of promoter group has sold 35,000 equity shares in open market.

Name of promoters	Shareholding before acquisitions/sale (no. of shares)	No. of shares acquired/sold (-)	Shareholding after acquisitions/sale (no. of shares)
Abhimanyu J Thackersey	109102	11667	120769
Jagdish U Thackersey	203909	11666	215575
Hrishikesh J Thackersey	104952	11667	116619
Khushaal C Thackersey	188317	(-) 35000	153317
Promoters other than mentioned above	400417	0	400417
Total	1006697	0	1006697

After aforesaid acquisition/sale, the equity share holding of the Promoter Group in Hindoostan Mills Limited stands at 10,06,697 equity shares (60.48% 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) (Acquirer)	(Jagdish U. Thackersey) (Acquirer)	(Hrishikesh J. Thackersey) (Acquirer)

(Khushaal C. Thackersey) (Seller)