

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 acquirer(s)	Mr Khushaal C. 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 acquirer 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	Mr. Sudhir Thackersey jointly with Mr. Chandrahas Thackersey Mr. Sudhir Thackersey jointly with Mr. Jagdish Thackersey Mr. Sudhir Thackersey jointly with Mrs. Nina Thackersey Mrs. Nina Thackersey jointly with Mr. Sudhir Thackersey
	b. Proposed date of acquisition	Any time after four working days from the date of delivery of this disclosure to the Bombay Stock Exchange
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,920 equity shares (0.12% of total share capital) from Mr. Sudhir Thackersey jointly with Mr. Chandrahas Thackersey 14142 equity shares (0.85% of total share capital) from Mr. Sudhir Thackersey jointly with Mr. Jagdish Thackersey 102657 equity shares (6.17% of total share capital) from Mr. Sudhir Thackersey jointly with Mrs. Nina Thackersey 40024 equity shares (2.40% of total share capital) from Mrs. Nina Thackersey jointly with Mr. Sudhir Thackersey
	d. Total shares to be acquired as % of share capital of TC	9.54% of share capital
	e. Price at which shares are proposed to be acquired	All shares are Gift by the transferors and as such price is zero
	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 acquireris 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	Frequently not traded

	exchange where the maximum volume of trading in the shares of the TCare recorded during such period.				
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable since transfer/acquisition is pursuant to gift			
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable since transfer/acquisition is pursuant to gift			
9	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)	Annexure A			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Annexure A			
11	Shareholding details	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	Acquirer(s) and PACs (other than sellers)(*)				
	Mr Khushaal C. Thackersey	31638	1.90	190381	11.44
b	Seller (s)				
	Mr. Sudhir K. Thackersey jointly with Mr. Chandrahas K. Thackersey	1920	0.12	0	0
	Mr. Sudhir Thackersey jointly with Mr. Jagdish Thackersey	14142	0.85	0	0
	Mr. Sudhir Thackersey jointly with Mrs. Nina Thackersey	102657	6.17	0	0
	Mrs. Nina Thackersey jointly with Mr. Sudhir Thackersey	40024	2.40	0	0
	Pl. refer Note for shareholding of promoter group before acquisition and after acquisition				

Note

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	34573	2.08
2	Ameeta J Thackersey	25148	1.51	25148	1.51
3	Bhavika Nimesh Sonawala	3720	0.22	3720	0.22
4	Chandrasah K Thackersey	63171	3.80	63171	3.80
5	Hrishikesh J Thackersey	26621	1.60	26621	1.60
6	Jagdish U Thackersey	205613	12.35	205613	12.35
7	Khushaal C Thackersey	31638	1.90	190381	11.44
8	Leena C Thackersey	6474	0.39	6474	0.39
9	Mitika C Thackersey	5987	0.36	5987	0.36
10	Sudhir Thackersey	118719	7.13	0	0.00
11	Devaunshi A. Mehta	2814	0.17	2814	0.17
12	Nina Thackersey	40024	2.40	0	0.00
13	Abhimanyu Investment Private Limited	12977	0.78	12977	0.78
14	Chandrali Investment Private Limited	87266	5.24	87266	5.24
15	Delta Investment Limited	145509	8.74	145509	8.74
16	Devaunshi Investment Private Limited	59374	3.57	59374	3.57
17	Ellora Investment Co Private Limited	57545	3.46	57545	3.46
18	Hrishikesh Investment Private Limited	28937	1.74	28937	1.74
19	Pushya Trading Private Limited	16067	0.97	16067	0.97
20	The Bhor Chemicals & Plastics Pvt Ltd	37334	2.24	37334	2.24
	<b>Sub total - Promoters</b>	<u>1009511</u>	<u>60.65</u>	<u>1009511</u>	<u>60.65</u>

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Khushaal C. Thackersey

# KHUSHAAL THACKERSEY

151, Silver Arch, 66, L Jagmohandas Marg, Mumbai – 400006.

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Date: 11-12-2020

To,

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

Dear Sir

Sub: Disclosures under Regulation 10(5) –Intimation to Stock Exchanges 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, I, Khushaal C. Thackersey, the acquirer do hereby declare that:

- i. the acquisition of shares are inter se promoter transfer pursuant to gift
- 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,

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Khushaal C. Thackersey