

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



01.08.2022

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: **502850**

Dear Sir/Madam,

Sub: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is in receipt of request under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Mr. Homi Framroze Mehta, Mrs. Liane Milan Luthria, Mr. Jehangir Homi Mehta, and M/s. Hansa Holdings and Trading Co Pvt. Ltd. Promoter and Promoter Group of the Company seeking re-classification from the Promoter Category to Public Category.

S. no	Promoter/Promoter Group	Category	No of Shares	%
1	Mrs. Liane Milan Luthria	Promoter	5650	0.28%
2	Mr. Homi Framroze Mehta	Promoter	5480	0.27%
3	Mr. Jehangir Homi Mehta	Promoter	5450	0.27%
4	M/s Hansa Holdings & Trading Co. Pvt. Ltd.	Promoter Group	4720	0.24%

In this regard, please find attached herewith the requests received from the above-mentioned Promoter/Promoter Group of the Company.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company, and BSE Limited.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,
For **Gaekwar Mills Limited**

Mr. Ratan Karanjia
Director
Encl. As above

HANSA HOLDINGS & TRADING CO. PVT. LTD.

CIN : U67120MH1981PTC025384

REGD. OFFICE : JHEHTA HOUSE,
79/91 MUMBAI SAMACHAR MARG
MUMBAI 400 001.
TELEPHONE: 2266 4477
E•MAIL :hansaholdings@gmail.com

1* August 2022

The Board of Directors
Gaekwar Mills Limited
2/2, FLR-GRD,PLOT-2 W SION CHS,
SWAMI VALLABHDAS MARG, ROAD NO 24,
SINDHI COLONY, SION MUMBAI-400022.

Dear Sir/Madam,

Sub:-Application for re-classification to 'Public Shareholders' under Regulation 31A of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2013 (SEBI LODR)

With reference to the above subject, I, Jehangir Homi Mehta one of the Directors of Hansa Holdings and Trading Co Pvt. Ltd. ("Hansa Holdings"), hereby inform you that Hansa Holdings hold 4720 Equity Shares of Rs 10/- each aggregating 0.24% of the total paid up equity share capital of Gaekwar Mill Limited ("The Company") and have been classified by the Company under Promoter group category in the shareholding pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that Hansa Holdings is no way related to any act of the business carried out by the Company. Further Hansa Holdings is not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint my Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our acts would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby undertake as follows:-

A. Hansa Holdings along with the person related to Hansa Holdings(as defined under Regulation 2(1) (pp) of SEBI (UDR), 2018:-

1. do not hold more than 10% of the total voting rights in the Company



2. do not exercise control over the affairs of the Company, directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. are not being represented on the board of directors(including not having a nominee director) of the Company;
5. do not act as a key managerial person of the Company;
6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
7. are not fugitive economic offender.

B. There is no pending regulation against me/ Hansa Holdings.


C. I/Hansa Holdings shall continue to comply with the conditions mentioned at sub-clauses (i), (â) and (ili) of clause (b)of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I/Hansa Holdings shall be reclassified as promoter of the company.

D. I/Hansa Holdings shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 3 1A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, IfHansa Holdings shall be reclassified as promoter of the company.

n light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from ' Promoter ' category to 'Public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 3 1A of the SEBI LODR Regulations.

Best Regards

For **Hansa Holdings & Trading Co.Pvt.Ltd.**
(Promoter Group)



Jehangir Homi Mehta
Director(DIN: 011110951)

HOMI F. MEHTA

Ambuj,
S K Barodawalla Marg,
Mumbai 400026

1" August, 2022

The Board of Directors
Gaekwar Mills Limited
2/2, FLR-GRD,PLOT-2,NEW SION CHS,
SWAMI VALLABHDAS MARG, ROAD NO 24,
SINDHI COLONY, SION MUMBAI-400022.

Dear Sir/Madam,

Sub:-Application for re-classification to 'Public Shareholders' under Regulation 31A of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

With reference to the above subject, I would like to say that at present I am Holding 5480 Equity Shares of Rs.10/- each aggregating 0.27% of the total paid up equity share capital of Gaekwar Mill Limited ("The Company") and have been classified by the Company under Promoter category in the shareholding pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I am no way related to any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, I hereby undertake as follows:-

A. I, Homi Framroze Mehta, along with the persons related to me(as defined under Regulation 2(1) (pp) of SEBI (ICDR)s201

1. do not hold more than 10% of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company, directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal formal or informal arrangements including through any shareholder agreements;
4. are not being represented on the board of directors(including not having a nominee director) of the Company
5. do not act as a key managerial person of the Company;



6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;

7. are not fugitive economic offender.

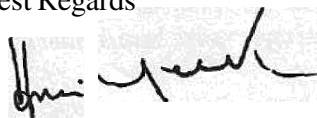
B. There is no pending regulation against me.

C. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter of the *company*.

D. I shall comply with the conditions mentioned in the of sub-clauses (iv)' and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from Promoter ' category to 'Public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Best Regards



Hooii Framnze Mehta

JEHANGIR H. MEHTA

Ambuj,
S K Barodawalla Marg,
Mumbai 400026.

1" August, 2022

The Board of Directors
Gaekwar Mills Limited
2/2, FLR-GRD,PLOT-2,NEW SION CHS,
SWAMI VALLABHDAS MARG, ROAD NO 24,
SINDHI COLONY, SION MUMBAI-400022.

Dear Sir/Madam,

Sub:- Application for re-classification to 'Public Shareholders' under Regulation 31A of the SEBI Listing Obligations and Disclosnre Requirements) Reputations, 2015 (SEBI

With reference to the above subject, I would like to say that at present I am Holding 5450 Equity Shares of Rs.10/- each aggregating 0.27% of the total paid up equity share capital of Gaekwar Mill Limited ("The Company") and have been classified by the Company under Promoter category in the shareholding pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I am no way related to any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of my acts would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 3 1A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, I hereby undertake as follows:-

A. I, Jehangir Homi Mehta, along with the person related to me(as defined utlder Regulation 2(1) (pp) of SEBI (ICDR), 2018:-

1. do not hold more than 10% of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company, directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. are not being represented on the board of directors(including not having a nominee director) of the Company;
5. do not act as a key managerial person of the Company;



6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;

7. are not fugitive economic offender.

B. There is no pending regulation against me.

C. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the company.

D. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from Promoter category to 'Public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Best Regards



Jehangir Homi Mehta
Promoter

LIANE M. LUTHRIA
(maiden name LIANE HOMI MEHTA)

Pushpa Milan,
Sophia College Lane,
Mumbai 400026

1" August, 2022

The Board of Directors
Gaekwar Mills Limited
2/2, PLR-GRD,PLOT-2,KEW SION CHS,
SWAMI VALLABHDAS MARG, ROAD NO 24.
SINDH1 COLONY, SION MUMBA1-400022.

Dear Sir/Madam.

Sub:- Application for re-classification to 'Public Shareholders' under Regulation 31A of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR

With reference to the above subject, I would like to say that at present I am Holding 5650 Equity Shares of Rs.10/- each aggregating 0.25% of the total paid up equity share capital of Gaekwar Mill Limited ("The Company") and have been classified by the Company under Promoter category in the shareholding pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I am not involved in any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, I hereby undertake as follows:-

A. I, Liane Milan Luthria, along with the person related to me(as defined under Regulation 2(1) (pp) of SEBI (ICDR), 2018:-

1. do not hold more than 10% of the total voting rights in the Company.
2. do not exercise control over the affairs of the Company, directly or indirectly.
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements:
4. are not being represented on the board of directors(including not having a nominee director) of the Company;
5. do not act as a key managerial person of the Company.



6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;

7. are not fugitive economic offender.

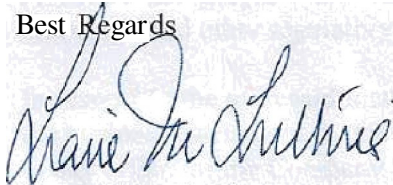
B. there is no pending regulation against me.

C. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the company.

D. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from promoter category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Best Regards



Liane Milan Luthria

(maiden name Liane **Homi** Mehta)

Promoter