



BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

June 25, 2022

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Update on incorporation of a Wholly Owned Subsidiary Company

Dear Sir,

This is further to our intimation dated 09 May 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, relating to incorporation of a wholly owned subsidiary of the Company.

Further to the above intimation, a wholly owned subsidiary company in the name of "HP MMF TEXTILES LIMITED" has been incorporated on 24th June, 2022 under CIN - U17299HR2022PLC104655 and the Certificate of Incorporation enclosed as Annexure A has been received on 25th June, 2022.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure B.

You are requested to kindly take the same on your record.

Yours Faithfully,

For H.P. Cotton Textile Mills Limited




Shubham Jain
Company Secretary and Compliance Officer

Encl: As above



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India

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Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that HP MMF TEXTILES LIMITED is incorporated on this Twenty fourth day of June Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U17299HR2022PLC104655.

The Permanent Account Number (PAN) of the company is **AAGCH3672L** *

The Tax Deduction and Collection Account Number (TAN) of the company is **RTKH07630A** *

Given under my hand at Manesar this Twenty fifth day of June Two thousand twenty-two .

DS MINISTRY OF
CORPORATE AFFAIRS 10

Digital Signature Certificate
Mr SHIV PAL SINGH
ASST. REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

HP MMF TEXTILES LIMITED

15th K.M Stone, Delhi Road, V.P.O Mayar, Hissar, Hissar, Haryana, India,
125044



* as issued by the Income Tax Department

Incorporation of a wholly-owned subsidiary of the Company

Sr.no.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	HP MMF TEXTILES LIMITED ("HP MMF") is incorporated as a wholly-owned subsidiary of H.P. Cotton Textile Mills Limited. As per the certificate of incorporation dated 24 th June 2022 issued by the Registrar of Companies, Ministry of Corporate Affairs, the date of incorporation of wholly-owned subsidiary is 24 th June 2022. Corporate Identity Number: U17299HR2022PLC104655 Authorized Share Capital: Rs. 15,00,000 Paid-up Share Capital: Rs. 1,00,000 Size/Turnover: Newly incorporated entity
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	HP MMF was incorporated as a wholly owned subsidiary of the Company. None of the Promoter/ promoter group/group companies have any interest in HP MMF except to the extent of holding 1 share each of HP MMF as nominees of the Company to comply with the minimum number of shareholders clause under the provisions of Section 3(1)(a) of the Companies Act, 2013.
3	Industry to which the entity being acquired belongs	Textile
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	HP MMF shall carry out business in the field of Textile.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	100% Subscription to the Share Capital in Cash (Bank transfer)
8	Cost of acquisition or the price at which the shares are acquired	The Company subscribed to 9,994 (Nine Thousand Nine Hundred and Ninety Four) Equity Shares of Rs. 10/- each total amounting to Rs. 99,940 (Indian Rupees Ninety Nine Thousand Nine Hundred and Forty Only) for cash at par and the balance 6 (Six) Equity Share of Rs. 10/- each total amounting to Rs. 60 (Indian Rupees Sixty Only) in the name of Nominees of the Company
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	HP MMF was incorporated on 24 th June, 2022 as a Wholly Owned Subsidiary of the Company with the object to manufacture all kinds of textiles, yarns, fabrics, garments and other related products. HP MMF is yet to commence its business operations.



Corporate Office:

Regd. Office & Works: