

GAYATRI & ANNAPURNA

1004-1010, 10th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025

Phone: 49494949 & 49494930

Email Id: mj.tomy@cosmofilms.com

May 26, 2020

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMO FILMS”
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Re: Declaration as per Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We hereby declare that we, along with persons acting in concert, have not made any encumbrance on equity shares of Cosmo Films Limited, directly or indirectly, during the financial year ended March 31, 2020.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of Gayatri & Annapurna and Other Promoters/PAC

Sd/-

(Ashok Jaipuria)

Partner – Gayatri & Annapurna

Cc to: The Audit Committee
 Cosmo Films Limited
 1008, DLF Tower A,
 Jasola District Centre
New Delhi-110025

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

Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
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. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Hanuman Textile Manufacturing and Investment Co. Limited		
4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	1280	0.007	0.007
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1280	0.007	0.007

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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	1100	0.006	0.006
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1100	0.006	0.006

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

Part-A: Details of shareholding

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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	2680	0.014	0.014
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	2680	0.014	0.014

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

Part-A: Details of shareholding

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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. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria		
4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	7508216	39.25	39.25
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7508216	39.25	39.25

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Part-A: Details of shareholding

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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	622	0.003	0.003
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	622	0.003	0.003

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Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	100	0.0005	0.0005
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	100	0.0005	0.0005

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Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	203367	1.06	1.06
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	203367	1.06	1.06

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Part-A: Details of shareholding

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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	395161	2.07	2.07
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	395161	2.07	2.07

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Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
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. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Ambrish Jaipuria		
4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	352800	1.84	1.84
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	352800	1.84	1.84

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Part-A: Details of shareholding

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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	24200	0.13	0.13
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	24200	0.13	013

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Part-A: Details of shareholding

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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	91720	0.48	0.48
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	91720	0.48	0.48

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Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
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4. 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 on March 31 st of the year 2020, holding of:			
a) Shares	1000	0.005	0.005
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1000	0.005	0.005