

CFL/SEC/SE/VV/2017-18/I

April 08, 2017

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Disclosures under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

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

You are requested to take the same on your records.

Thanking You

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary

Encl: As Stated

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	(a) National Stock Exchange of India Ltd (b) Bombay Stock Exchange Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure 'A'		
4. Particulars of the shareholding of person(s) 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 of the year, holding of:			
a) Shares	8458439	43.51	43.51
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	8458439	43.51	43.51

(*) 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.



Annexure-A

Particulars of the shareholding of promoters, member of the promoter group and PAC with him as on March 31, 2017

Sl. No.	Name(s) of promoter(s), member of the promoter group and PAC with him	Number of shares	% w.r.t. total share/voting capital wherever applicable
1.	Mr. Ashok Jaipuria	470161	02.42
2.	Mr. Ashok Jaipuria (Reg. owner) Gayatri & Annapurna (Beneficial owner)	7233876	37.21
3.	Ms. Aanchal Jaipuria	91720	0.47
4.	Mr. Ambrish Jaipuria	502800	2.59
5.	Ms. Abha Jaipuria	24200	0.12
6.	Pravasi Enterprises Ltd	131100	0.67
7.	Sunrise Manufacturing Co Ltd	2680	0.01
8.	Hanuman Textile Manufacturing and Investment Co Ltd	1280	0.01
9.	Andheri Properties & Finance Limited	622	0.00
Total		8458439	43.51


Jyoti Dixit
Company Secretary & Compliance Officer



Place: New Delhi
Date: 08.04.2017