

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity:  
Cosmo Films Limited
2. Scrip Code/Name of Scrip/Class of Security:  
BSE-508814 NSE- COSMOFILMS  
Equity
3. Share Holding Pattern Filed under:  
Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015
4. Share Holding Pattern as on :  
March 31, 2018
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
6	Whether company has equity shares with differential rights?	-	No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the party paid up shares, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in-shares, No. of shares pledged or otherwise encumbered by promoters , as applicable , shall not be displayed at the time of dissemination on the Stock Exchange website. Also whether there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

6. The tabular format for disclosure of holding of specified securities is as follows :-

**Certified True Copy  
COSMO FILMS LIMITED**  
  
Company Secretary

Category (1)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)*	Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VIII)	No. of Voting Rights (IX)	Table I - Summary Statement holding of specified securities		
									No. of Shares Outstanding underlying convertible securities (including Warrants) (XI)	Number of Locked in shares pledged or otherwise encumbered (XII)	
(A)	Promoter & Promoter Group	11	8359539	0	0	8359539	43.002	8359539	43.622	0	
(B)	Public	28657	108042141	0	0	10804141	55.577	10804141	56.378	0	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0.000	0	
(C1)	Shares underlying DRs	0	0	0	0	NA	0	0	0	0	
(C2)	Shares held by Employee Trusts	1	276396	0	0	276396	1.422	0	0	1.422	
Total		28669	19440076	0	0	19440076	100.000	19163680	100.000	0	
										0.000	
										0.000	
										18977493	

Certified True Copy  
**COSMO FILMS LIMITED**  
 Company Secretary

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI+V+VI)	Shareholding as a % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII+X) as a % of A+B+C2	Number of Shares pledged or otherwise encumbered(XIII)	Number of equity shares held in dematerialized form (XIV)		
								No. of Voting Rights								
								Class X	Class Y	Total						
(1) Indian																
(a) Individuals/Hindu Undivided Family			5	989881	0	989881	5,092	989881	0	5,092	0	0,000	0			
Ashok Jajuria	AAAFJ4737B	1	470161	0	0	470161	2,419	470161	0	2,419	0	0,000	0			
Aanchal Jajuria Bhandari	AAAFJ4738Q	1	91720	0	0	91720	0,472	91720	0	0,472	0	0,000	0			
Ambriish Jajuria	AAKPF3811C	1	402800	0	0	402800	0,072	402800	0	0,072	0	0,000	0			
Abha Jajuria	AAKPF7814P	1	24200	0	0	24200	0,124	24200	0	0,124	0	0,000	0			
Yarmini Kumar	AHEPK9782E	1	1000	0	0	1000	0,005	1000	0	0,005	0	0,000	0			
(b) Central Government/State Government(s)			0	0	0	0	0,000	0	0	0,000	0	0,000	0			
(c) Financial Institutions/Banks			0	0	0	0	0,000	0	0	0,000	0	0,000	0			
(d) Any Others (specify) # BODY CORPORATES		4	135682	0	0	135682	0,698	135682	0	0,698	0	0,000	0			
PRAVASI ENTERPRISES LTD	AAACPC0350M	1	131100	0	0	131100	0,674	131100	0	0,674	0	0,000	0			
SUNRISE MANUFACTURING CO LTD	AAACSO126N	1	2680	0	0	2680	0,014	2680	0	0,014	0	0,000	0			
HANUMAN TEXTILE MANUFACTURING AND INVESTMENT CO LTD	AABCCH320Q	1	1280	0	0	1280	0,007	1280	0	0,007	0	0,000	0			
ANDHERI PROPERTIES & FINANCE LIMITED	AADCA5690A	1	622	0	0	622	0,003	622	0	0,003	0	0,000	0			
(f) Any Others	AAAFG0043M	1	7233876	0	0	7233876	37,211	7233876	37,748	0	37,211	0	0,000	0		
1. Mr. Ashok Jajuria - Registered Owner C/o Gayatri & Annapurna - Beneficial Owner ( Firm )																
2. Ashok Jajuria Private Trust	AAFTA5864K	1	100	0	100	0,001	100	0	100	0,001	0	0,000	0			
<b>Sub-Total(A1)</b>		<b>11</b>	<b>8359539</b>	<b>0</b>	<b>8359539</b>	<b>43,002</b>	<b>8359539</b>	<b>0</b>	<b>8359539</b>	<b>0</b>	<b>43,002</b>	<b>0</b>	<b>0,000</b>	<b>8359539</b>		
(2) Foreign		0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0		
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0		
(b) Government		0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0		
(c) Institutions		0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0		
(d) Foreign Portfolio Investor		0	0	0	0	0,000	0	0	0	0,000	0	0,000	0	0		
<b>Sub- Total (A12)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0,000</b>	<b>0</b>	<b>0,000</b>	<b>0</b>	<b>0</b>		
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>11</b>	<b>8359539</b>	<b>0</b>	<b>8359539</b>	<b>43,002</b>	<b>8359539</b>	<b>0</b>	<b>8359539</b>	<b>0</b>	<b>43,002</b>	<b>0</b>	<b>0,000</b>	<b>8359539</b>		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dema/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Certified True Copy  
COSMO FILMS LIMITED

  
Company Secretary

Category & Name of the Shareholders (1)	PAN (II)	No. of shareholder shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV-V+VI	Shareholding % calculated as per SCRR, As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of equity shares held in dematerialized form (XIV)			
								No. of Voting Rights Class X Class Y Total								
								No. (a)	As a % of total Shares held (Not applicable) (b)	No. (a) As a % of total Shares held (b)						
(1) Institutions																
(a) Mutual Fund		7	1980	0	0	1980	0.010	1980	0	0.010	0	0.000	NA			
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA			
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA			
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA			
(e) Foreign Portfolio Investors	15	631737	0	0	631737	3,250	631737	3,287	0	3,250	0	0.000	NA			
(f) Financial Institutions/Banks	7	22259	0	0	22259	0.115	22259	0.116	0	0.115	0	0.000	NA			
(g) Insurance Companies	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA			
(h) Provident Funds/Pension Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA			
(i) Any Others (specify) # Bank Foreign	0	1	140	0	140	0.001	140	0	0.001	0	0.000	0	0			
Sub-Total(B)(1)	30	656116	0	0	656116	3.375	656116	3.424	0	3.375	0	0.000	NA			
(2) Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA			
Sub-Total (B)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA			
(3) Non-institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA			
(a) Individual -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	26712	6481621	0	0	6481621	33.342	6481621	33.822	0	33.342	0	0.000	NA			
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1692310	0	0	1692310	8.706	1692310	8.831	0	8.705	0	0.000	NA			
(b) ANIL KUMAR GOEL AAJPG2553Q	1	604000	0	0	604000	3.107	604000	3.152	0	3.107	0	0.000	NA			
(c) NBFCs registered with RBI	6	66838	0	0	66838	0.344	66838	0.349	0	0.344	0	0.000	NA			
(c) Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA			
(c) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA			
(e) Any Other (specify) # CLEARING MEMBER	59	49307	0	0	49307	0.254	49307	0.257	0	0.254	0	0.000	NA			
(e) Any Other (specify) # CORPORATE BODY	382	1077042	0	0	1077042	5.540	1077042	5.620	0	5.540	0	0.000	NA			
(e) Any Other (specify) # Foreign Nationals	1	145	0	0	145	0.001	145	0	0.001	0	0.000	0	NA			
(e) Any Other (specify) # NRI	750	337633	0	0	337633	1.737	337633	1.762	0	1.737	0	0.000	NA			
(e) Any Other (specify) # RESIDENT (HUF)	687	310116	0	0	310116	1.595	310116	1.618	0	1.595	0	0.000	NA			
(e) Any Other (specify) # IEPF	1	126349	0	0	126349	0.650	126349	0.659	0	0.650	0	0.000	NA			
(e) Any Other (specify) # TRUST	5	6684	0	0	6684	0.034	6684	0.035	0	0.034	0	0.000	NA			
Sub-Total (B)(3)	28627	10148025	0	0	10148025	52.202	10148025	52.954	0	52.202	0	0.000	NA			
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	28657	10804141	0	0	10804141	55.377	10804141	56.378	0	55.377	0	0.000	NA			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than % of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Certified True Copy  
COSMO FILMS LIMITED

Company Secretary

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered(XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class X	Class Y	Total					
(1) Custodian/DR Holder															
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	AABTC8560A	1	276396	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0
Total Non-Promoter-Non-Public Shareholding (C)=(D)(1)-(C)(2)		1	276396	0	0	276396	1.422	0	0	0	0.000	0	1.422	0	NA
														NA	0
														NA	276396

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

**Certified True Copy**  
**COSMO FILMS LIMITED**  
  
**Company Secretary**