Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations 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

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

June 30, 2017

Equity

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly 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 wherever 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.

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

Cosmo Films Limited

Company Secretary

				,	,		Summary Statement											
Category	Category of shareholder	Nos. of	No. of fully paid up	No. of Partly	No. of shares	Total nos. shares held	Shareholding as a					No. of Shares	Shareholding, as a		r of Locked in	Number	Number of	
(1)	(11)	shareholders	equity shares held	paid-up equity	underlying		% of total no. of					Underlying	% assuming full	shares		pledged or otherwise		equity shares
		(III)	(IV)	shares held	Depository	(VII) = (IV) + (V) +	shares (calculated	(IX)				Outstanding	conversion of	(XII)		encumbered		held in
				(V)	Receipts	(VI)	as per SCRR,					convertible	convertible			(XI	II)	dematerialized
					(VI)	100.0	1957)					securities	securities (as a					form
	1						(VIII)					(including	percentage of					(XIV)
							As a % of					Warrants)	diluted share					
							(A+B+C2)					(X)	capital)					
							.,					. ,	(XI)= (VII)+(X)		·			1
							No of Voting Rights Total as a			Total as a		As a % of	No. (a)	As a % of total	No. (a)	As a		
											% of (A+B+ C)		(A+B+C2)		Shares held (b)		% of total Share s held (b)	
								Class eg: X	Class eg:y	Total							(-)	
(A)	Promoter & Promoter Group	11	8359539	0	0	8359539	43.002	8359539	0	8359539	43.622	0	43.002	0	0.000	0	0.000	8359539
(B)	Public	28334	10804141	0	0	10804141	55.577	10804141	0	10804141	56.378	0	55.577	0	0.000	NA	NA	10199375
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Shares held by Employee Trusts	1	276396	0	0	276396	1.422	0	0	0	0.000	0	1.422	0	0.000	NA	NA.	276396
	Total	28346	19440076	0	0	19440076	100.000	19163680	0	19163680	100.000	0	100.000	0	0.000	0	0.000	18835310

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						Table II - S	tatement show	ing shareholdin	g pattern of	the Pron	noter and Pr	omoter Gro	up						
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held	Partly paid-up equity shares	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of	Number	class of	Rights held f securities (IX)	l in each	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a		es	Number of pledge other encumber	ed or wise	Number of equity shares held in dematerialized form (XIV)
				(IV)	held (V)	(VI)		(A+B+C2)	No c	of Voting I		Total as a % of Total Voting rights	securities (including Warrants) (X)	percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar es held (b)	
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		5	989881	0	0	989881	5.092	989881	0	989881	5.165	0	5.092	0	0.000		0.000	989881
	Ashok Jaipuria	AAAPJ4737B	1	470161	0	0	470161	2.419	470161	0	470161	2.453	0	2.419	0	0.000		0.000	470161
	Aanchal Jaipuria Bhandari	AAAPJ4738Q	1	91720	0	0	91720	0.472	91720	0	91720	0.479	0	0.472	0	0.000		0.000	91720
	Ambrish Jaipuria	AAKPJ3811C	1	402800	0	0	402800	2.072	402800	0	402800	2.102	0	2.072	0	0.000		0.000	402800
	Abha Jaipuria	AAKPJ7814P	1	24200	0	0	24200	0.124	24200	0	24200	0.126	0	0.124	0	0.000		0.000	24200
	Yamini Kumar	AHEPK9782E	1	1000	0	0	1000	0.005	1000	0	1000	0.005	0	0.005	0	0.000		0.000	1000
(b)	Central Goverment/State Goverment(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		ALLES E	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Any Others (specify) # BODY CORPORATES		4	135682	0	0	135682	0.698	135682	0	135682	0.708	0	0.698	0	0.000	0	0.000	135682
	PRAVASI ENTERPRISES LTD	AAACP0350M	1	131100	0	0	131100	0.674	131100	0	131100	0.684	0	0.674	0	0.000	0	0.000	131100
	SUNRISE MANUFACTURING CO	AAACS0126N	1	2680	0	0	2680	0.014	2680	0	2680	0.014	0	0.014	0	5.555	0	0.000	2680
	HANUMAN TEXTILE MANUFACTURING AND INVESTMENT CO LTD	AABCH2320Q	1	1280	0	0	1280	0.007	1280	0	1280	0.007	0	0.007	0	0.000	0	0.000	1280
	ANDHERI PROPERTIES & FINANCE LIMITED	AADCA5690A	1	622	0	0	622	0.003	622	0	622	0.003	0	0.003	0	0.000	0	0.000	622
(f)	Any Others 1. Mr. Ashok Jaipuna -Registered Owner C/o Gayatri & Annapurana - Beneficial Owner (Firm)	AAAFG0043M	1	7233876	0	0	7233876	37.211	7233876	0	7233876	37.748	0	37.211	0	0.000		0.000	7233876
	2.Ashok Jaipuria Private Trust	AAFTA5864K	1	100	0	0	100	0.001	100	0	100	0.001	0	0.001	0	0.000	0	0.000	100
	Sub-Total(A)(1)		11	8359539	0	0	8359539	43.002	8359539	0	8359539	43.622	0	43.002	0	0.000	0	0.000	8359539
(2)	Foreign	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(b)	Government	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	01000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
\-/_	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=		11	8359539	0	0	8359539	43.002	8359539	0	8359539	43.622	0	43.002	0	0.000	0	0.000	8359539

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

(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

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						Та	ble III - Statem	ent showing sh	areholding pat	tern of the	Public Share	holder							
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	Number of V	secu	nts held in ead irities X)	ch class of	No. of Shares Underlying Outstanding convertible securities	Total Shareholding, as a % assuming full conversion of convertible	Number of L share (XII)	es	0.7000000000000000000000000000000000000	ed or wise	Number of equity shares held in dematerialized form (XIV)
	1				(V)			As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a	(including	securities (as a	No. (a)	As a	No. (a)	As a	
					(0)	(VI)			Class X	ClassY	Total	% of Total Voting rights	Warrants) (X)	percentage of diluted share capital) (XI)		% of total Shar es held (b)		% of total Shar es held (Not applicabl e)(b)	
									(6)								-	- C/(D)	
(1)	Institutions Mutual Fund		9	101824	0	0	101824	0.524	101824	0	101824	0.531	0	0.524	0	0.000	NA	NA	101099
(a) (b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA NA	0
(c)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000			0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000					0
(e)	Foreign Portfolio Investors		22	760587	0	0	760587	3.912	760587	0	760587	3.969	0	3.912	0				756387
(0)	LLOYD GEORGE INDIAN OCEAN MASTER FUND	AADCL1686R	1	268213	0	ō	268213	1.380	268213	0	268213	1.400	0	1.380	0	0.000	NA	NA	268213
(f)	Financial Institutions/ Banks		10	54468	0	0	54468	0.280	54468	0	54468	0.284	0	0.280	0		NA	NA	50128
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000			NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	INA	0
(i)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0			IIVA	0
	Sub-Total(B)(1)		41	916879	0	0	916879	4.716	916879	0	916879	4.784	0	4.716	0				907614
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	NA	0
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	NA	0
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		27004	6434018	0	0	6434018	33.097	6434018	0	6434018	33.574	0	33.097	0	0.000	NA		5876247
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	2064364	0	0	2064364	10.619	2064364	0	2064364	10.772	0	10.619	0		NA	NA	2064364
	ANIL KUMAR GOEL	AAJPG2552Q	1	607000	0	0	607000	3.122	607000	0	607000	3.167	0	3.122	0	0.000		NA	607000
(b)	NBFCs registered with RBI		6	46005	0	0	46005	0.237	46005	0	46005	0.240	0	0.237	0	0.000	NA	NA	46005
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000			NA	NA	0
(e)	Any Other (specify) # CORPORATE BODY		583	1066177	0	0	1066177	5.484	1066177	0	1066177	5.564	0	5.484	0	0.000		NA	1052507
	Any Other (specify) # Foreign Nationals		1	145	0	0	145	0.001	145	0	145	0.001	0	0.001	0	0.000		NA	145
(e)	Any Other (specify) # NRI		664	269698	0	0	269698	1.387	269698	0	269698	1.407	0	1.387	0	0.000			245638
(e)	Any Other (specify) # TRUST		4	6855	0	0	6855	0.035	6855	0	6855	0.036	0	0.035	0				6855
	Sub-Total (B)(3)		28293	9887262	0	0	9887262	50.860	9887262	0	9887262	51.594	0	50.860	0				9291761
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		28334	10804141	0	0	10804141	55.577	10804141	0	10804141	56.378	0	55.577	0	0.000	NA	NA	10199375

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear 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 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 and the balance to be disclosed as held by custodian.



					Ţ	able IV - State	ment showing	shareholding p	attern of th	e Non Pro	moter - Nor	Public Shar	reholder						
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully d paid up equity shares held (IV)	Partly paid-up equity shares held	shares underlying			class of securities				No. of Shares Underlying Outstanding convertible securities	Total Shareholding, as a % assuming full conversion of convertible	(XII)	es)	pledg other encumbe	ed or wise	Number of equity shares held in dematerialized form (XIV)
					(V)						Total	% of Total Voting rights	a (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)		% of total Shar es held (Not applicabl e)(b)	ot
(1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	AABTC8560A	1	276396	0	0	276396	1.422	0	0	0	0.000	0	1.422	0	0.000	ound	NA	276396
	Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)		1	276396	0	0	276396	1.422	0	0	0	0.000	0	1.422	0	0.000	NA	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,

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