

# Annexure - I

## 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  
Equity
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 September 30, 2016  
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:-

Certified True Copy  
COSMO FILM LIMITED

Company Secretary

Table I - Summary Statement holding of specified securities

Table I - Summary Statement holding of specified securities																		
Category (I)	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 shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 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			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	10	8458439	0	0	8458439	43.510	8458439	0	8458439	44.138	0	43.510	0	0.000	0	0.000	8458439
(B)	Public	22176	10705241	0	0	10705241	55.068	10705241	0	10705241	55.862	0	55.068	0	0.000	NA	NA	10083003
(C)	Non Promoter- Non Public			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
(C2)	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	22187	19440076	0	0	19440076	100.000	19163680	0	19163680	100.000	0	100.000	0	0.000	0	0.000	18817838

Certified True Copy  
COSMO FILM LIMITED

Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
	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 (VII = IV+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 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 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	ClassY	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		4	1088881	0	0	1088881	5.601	1088881	0	1088881	5.601	0	0	0.000	0	0.000	1088881	
	Ashok Jaipuria	AAAPJ4737B	1	470161	0	0	470161	2.419	470161	0	470161	2.419	0	0	0.000	0	0.000	470161	
	Aanchal Jaipuria Bhandari	AAAPJ4738Q	1	91720	0	0	91720	0.472	91720	0	91720	0.472	0	0	0.000	0	0.000	91720	
	Ambrish Jaipuria	AAKPJ3811C	1	502800	0	0	502800	2.586	502800	0	502800	2.586	0	0	0.000	0	0.000	502800	
	Abha Jaipuria	AAKPJ7814P	1	24200	0	0	24200	0.124	24200	0	24200	0.124	0	0	0.000	0	0.000	24200	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
(d)	Any Others (specify) # BODY CORPORATES		6	7369558	0	0	7369558	37.909	7369558	0	7369558	37.909	0	0	0.000	0	0.000	7369558	
	PRAVASI ENTERPRISES LTD	AAACP0350M	1	131100	0	0	131100	0.674	131100	0	131100	0.674	0	0	0.000	0	0.000	131100	
	SUNRISE MANUFACTURING CO LTD	AAACS0126N	1	2680	0	0	2680	0.014	2680	0	2680	0.014	0	0	0.000	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	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	0.000	0	0.000	622	
	Any Other (specify) # PARTNERSHIP FIRM																		
	PRAVASI ENTERPRISES LTD- Registered owner (Gayatri And Annapurna-Beneficial owner)	AAAFG0043M	1	2969004	0	0	2969004	15.273	2969004	0	2969004	15.273	0	0		0		2969004	
	SUNRISE MANUFACTURING CO LTD-Registered owner (Gayatri And Annapurna- Beneficial owner)	AAAFG0043M	1	4264872	0	0	4264872	21.939	4264872	0	4264872	21.939	0	0		0		4264872	
(f)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
	Sub-Total(A)(1)		10	8458439	0	0	8458439	43.510	8458439	0	8458439	43.510	0	0	0.000	0	0.000	8458439	
(2)	Foreign	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
(b)	Government	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.000	0	0	0	0.000	0	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	0.000	0	0.000	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	8458439	0	0	8458439	43.510	8458439	0	8458439	43.510	0	0	0.000	0	0.000	8458439	

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 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 FILM LIMITED

Company Secretary

Table III - Statement showing shareholding pattern of the Public Shareholder

Table III - Statement showing shareholding pattern of the Public Shareholder																			
(I)	- 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 (VII = IV+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 Underlying 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 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (a)		As a % of total Shar es held (Not applicab le)(b)
									Class X	ClassY	Total								
(1)	Institutions																		
(a)	Mutual Fund		9	2380	0	0	2380	0.012	2380	0	2380	0.012	0	0.012	0	0.000	NA	NA	1655
(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	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(e)	Foreign Portfolio Investors		25	734489	0	0	734489	3.778	734489	0	734489	3.778	0	3.778	0	0.000	NA	NA	730289
	GOLDMAN SACHS (SINGAPORE) PTE	AAFCG0345N	1	232605	0	0	232605	1.197	232605	0	232605	1.197	0	1.197	0	0.000	NA	NA	232605
(f)	Financial Institutions/ Banks		8	40437	0	0	40437	0.208	40437	0	40437	0.208	0	0.208	0	0.000	NA	NA	36097
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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	0.000	NA	NA	0
(i)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub-Total(B)(1)		42	777306	0	0	777306	3.998	777306	0	777306	3.998	0	3.998	0	0.000	NA	NA	768041
(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	0.000	NA	NA	0
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21022	5558739	0	0	5558739	28.594	5558739	0	5558739	28.594	0	28.594	0	0.000	NA	NA	4984007
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	2223555	0	0	2223555	11.438	2223555	0	2223555	11.438	0	11.438	0	0.000	NA	NA	2223555
	ANIL KUMAR GOEL	AAJPG2552Q	1	670000	0	0	670000	3.446	670000	0	670000	3.446	0	3.446	0	0.000	NA	NA	670000
(b)	NBFCs registered with RBI		2	29720	0	0	29720	0.153	29720	0	29720	0.153	0	0.153	0	0.000	NA	NA	29720
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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		0.000	NA	NA	0
(e)	Any Other (specify) # CORPORATE BODY		739	1938878	0	0	1938878	9.974	1938878	0	1938878	9.974	0	9.974	0	0.000	NA	NA	1925047
(e)	Any Other (specify) # NRI		335	170918	0	0	170918	0.879	170918	0	170918	0.879	0	0.879	0	0.000	NA	NA	146508
(e)	Any Other (specify) # TRUST		2	6125	0	0	6125	0.032	6125	0	6125	0.032	0	0.032	0	0.000	NA	NA	6125
	Sub-Total (B)(3)		22134	9927935	0	0	9927935	51.069	9927935	0	9927935	51.069	0	51.069	0	0.000	NA	NA	9314962
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		22176	10705241	0	0	10705241	55.068	10705241	0	10705241	55.068	0	55.068	0	0.000	NA	NA	10083003

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,

Certified True Copy  
COSMO FILM LIMITED

Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																			
	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 (VII = IV+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 Underlying 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 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable)		As a % of total Shares held (Not applicable)(b)
									Class X	Class Y	Total								
(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	NA	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.

Certified True Copy  
COSMO FILM LIMITED

Company Secretary