

CFL/SEC/SE/VV/2016-17/D March 27, 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 29(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

Company Secretary

Encl: as stated

CIN: L92114DL1976PLC008355

HANUMAN TEXTILE MANUFACTURING AND INVESTMENT CO. LIMITED

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

Phone: 49494949 & 49494930

CIN: U18101DL1977PLC113915

Email Id: mj.tomy@cosmofilms.com

Date: 27-03-2017

The Manager /
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Email Id: corp.relations@bseindia.com

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400051

Email Id: takeover@nse.co.in

Dear Sir/Madam,

Re: <u>Intimation in respect of Regulations 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Pursuant to the above, which necessitates the promoter to submit the disclosure to the Target Company and the Stock Exchange, please find the enclosed applicable disclosure on sale of 23,89,000 Equity Shares (12.29%) by the Company to M/s Gayatri & Annapurna, thought its partners M/s Pravasi Enterprises Ltd. (No. of shares 15,19,000) and Sunrise Manufacturing Co. Ltd. (No. of shares 8,70,000), which please note.

Thanking you,

Yours faithfully,

For HANUMAN TEXTILE MFG. & INVESTMENT CO. LTD.

DIRECTOR

cc to: The Compliance Officer, Cosmo Films Limited

1008, DLF Tower-A, Jasola District Centre.

New Delhi-110025

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Cosmo Films I	imited		
Ashok Jaipuria			
Abha Jaipuria			
į •			
Andheri Properties & Finance Ltd.			
Pravasi Enterprises Ltd.			
Ashok Jaipuria (C/o Gayatri & Annapurna)			
Pravasi Enterprises Limited (C/o Gayatri &			
Annapurna)			
Sunrise Manufa	acturing Co. Ltd.	(C/o Gayatri &	
Annapurna)	-	-	
	rer/seller belong	s to Promoter	
Group			
BSE & NSE			
Number		% w.r.t.	
		total diluted	
		share/voting	
		capital of	
	applicable	the TC (*)	
23 90 280	12 20	12.47	
20,00,200	12.20	12.47	
4 70 161	2 42	2.45	
1		0.48	
1 '		0.13	
		2.62	
1		0.014	
		0.003	
1,31,100	0.67	0.68	
47,94,876	24.66	25.02	
50.000	0.26	80.26	
0	0	0	
NIL	NIL	NIL	
NIL	NIL	NIL	
	Hanuman Tex Investment Co Ashok Jaipuria Aanchal Jaipuria Ambrish Jaipuria Ambrish Jaipurise Manufa Andheri Proper Pravasi Enterp Ashok Jaipuria Pravasi Enter Annapurna) Sunrise Manufa Annapurna) Yes, The acqui Group BSE & NSE Number 23,90,280 4,70,161 91,720 24,200 5,02,800 2,680 622 1,31,100 47,94,876 50.000	Aanchal Jaipuria Abha Jaipuria Ambrish Jaipuria Sunrise Manufacturing Co. Ltd. Andheri Properties & Finance L Pravasi Enterprises Ltd. Ashok Jaipuria (C/o Gayatri & A Pravasi Enterprises Limited (Annapurna) Sunrise Manufacturing Co. Ltd. Annapurna) Yes, The acquirer/seller belong Group BSE & NSE Number % w.r.t. total share/voting capital wherever applicable 23,90,280 12.29 4,70,161 2.42 91,720 0.47 24,200 0.12 5,02,800 2.58 2,680 0.014 622 0.003 1,31,100 0.67 47,94,876 50.000 0.26 NIL NIL	



	T T	1111	
instrument that entitles the acquirer to receive	NIL	NIL	NIL
shares carrying voting rights in the TC (specify			
holding in each category)			
Total	8458439	43.51	44.14
Details of acquisition/sale			
Shares carrying voting rights acquired/sold			
Gayatri & Annapurna, through its partners:			
Pravasi Enterprises Ltd.	15,19,000	7.81	7.93
2. Sunrise Manufacturing Co. Ltd.	8,70,000	4.48	4.54
VRs acquired otherwise than by equity shares			
Warrants/convertible securities/any other	NIL	NIL	NIL
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify	NIL	NIL	NIL
holding in each category) acquired/sold			
Shares encumbered / invoked/released by the	NIL	NIL	NIL
acquirer			
Total	23,89,000	12.29	12.47
After the acquisition/sale, holding of:	***		
Shares carrying voting rights			
Hanuman Textile Manufacturing	1,280	0.006	0.007
&Investment Co. Ltd.			
Ashok Jaipuria	4,70,161	2.42	2.45
Aanchal Jaipuria	91,720	0.47	0.48
Abha Jaipuria	24,200	0.12	0.13
Ambrish Jaipuria	5,02,800	2.58	2.62
Sunrise Manufacturing Co. Ltd.	2,680	0.014	0.014
Andheri Properties & Finance Ltd.	622	0.003	0.003
Pravasi Enterprises Ltd.	1,31,100	0.67	0.68
Ashok Jaipuria (C/o Gayatri & Annapurna)	47,94,876	24.66	25.02
M/s Pravasi Enterprises Limited (C/o	15,69,000	8.07	8.19
Gayatri & Annapurna)			
M/s Sunrise Manufacturing Co. Limited(C/o	8,70,000	4.48	4.54
Gayatri & Annapurna)			
Shares encumbered with the acquirer	NIL	NIL	NIL
VRs otherwise than by equity shares			
Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive	NIL	NIL	NIL
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
Total	8458439	43.51	44.14
Mode of acquisition/sale (e.g. open market /	Open market the		
off-market / public issue / rights issue	Open market im	ough block dea	ai .
/preferential allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or	24 th March, 2017		
date of receipt of intimation of allotment of	1		
shares, whichever is applicable			
	10440076 / 1044	83890	
Equity share capital / total voting capital of the	19440076 / 19163680		
TC before the said acquisition/sale	10440070 / 4044	62600	
Equity share capital/ total voting capital of the	19440076 / 1910	0308U	
TC after the said acquisition/sale			***************************************



Total	diluted	share/voting	capital	of	the	TC	19440076 / 19163680
after t	the said	acquisition/sa	le				

Note:

(*) 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. Note – The transfer was take place between the Persons Acting in Concert (PAC) so there is no effect in total shareholding before or after acquisition.

Signature of the acquirer / Seller/ Authorized Signatory

For HANUMAN TEXTILE MANUFACTURING & INVESTMENT CO. LTD.

DIRECTOR

Place: New Delhi Date: 27-03-2017

GAYATRI & ANNAPURNA

1004-1010, 10th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 Phone: 49494949 & 49494930

Email Id: mj.tomy@cosmofilms.com

Sent by Courier and Email

Date: 27-03-2017

The Manager /
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Email Id: corp.relations@bseindia.com

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400051

Email Id: takeover@nse.co.in

Dear Sir/Madam,

Re: <u>Intimation in respect of Regulations 29(2) of SEBI Substantial Acquisition of Shares and Takeovers</u>) Regulations, 2011

Pursuant to the above, which necessitates the promoter to submit the disclosure to the Target Company and the Stock Exchange, please find the enclosed applicable disclosure on acquisition of 23,89,000 Equity Shares (12.29%) through its partners namely Pravasi Enterprises Ltd. (No. of shares 15,19,000) and Sunrise Manufacturing Co. Ltd. (No. of shares 8,70,000), which please note.

Thanking you,

Yours faithfully, For GAYATRI & ANNAPURNA For PRAVASI ENTERPRISES LTD.

Por Sunrice Manufacturing Co. 240

DIRECTOR PARTNER

cc to: The Compliance Officer,

Cosmo Films Limited

1008, DLF Tower-A, Jasola District Centre,

New Delhi-110025

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cosmo Films I	imited		
Name of the Target Company (TC) Name(s) of the acquirer	Cosmo Films Limited			
Name(s) of the acquirer	Gayatri & Annapurna through its partners			
and Persons Acting in	1. Pravasi Enterprises Ltd.			
	2. Sunrise Manufacturing Co. Ltd.			
Concert (PAC) with the acquirer	Ashok Jaipuria	•		
	Aanchal Jaipuria			
	Abha Jaipuria			
	Ambrish Jaipuria			
	Sunrise Manufacturing Co. Ltd.			
	Andheri Properties & Finance Ltd.			
	Pravasi Enterp			
	Ashok Jaipuria (C/o Gayatri & Annapurna)			
	Hanuman Textile Mfg. & Investment Co. Ltd.			
Whether the acquirer belongs to	Yes, The acqui	rer is Promoter		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE & NSE			
shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.	
		share/voting	total diluted	
		capital	share/voting	
		wherever	capital of	
		applicable	the TC (*)	
Before the acquisition/ disposa l under				
consideration, holding of :				
Shares carrying voting rights				
Gayatri & Annapurna, through its partners				
1. Pravasi Enterprises Ltd.	50,000	0.26	0.26	
2. Sunrise Manufacturing Co. Ltd.	0	0	0	
Ashok Jaipuria	4,70,161	2.42	2.45	
Aanchal Jaipuria	91,720	0.47	0.48	
Abha Jaipuria	24,200	0.12	0.13	
Ambrish Jaipuria	5,02,800	2.58	2.62	
Sunrise Manufacturing Co. Ltd.	2,680	0.014	0.014	
Andheri Properties & Finance Ltd.	622	0.003	0.003	
Pravasi Enterprises Ltd.	1,31,100	0.67	0.68	
Ashok Jaipuria (C/o Gayatri & Annapurna)	47,94,876	24.66	25.02	
Hanuman Textile Mfg. & Investment Co. Ltd.	23,90,280	12.29	12.47	
The second of th	20,00,200	12.20	tamis = t f	
Shares in the nature of encumbrance (pledge/				
lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
Voting rights (VR) otherwise than by equity	IAIL	IAIC	1415	
shares	NIL	NIL	NIL	
	INIL	NIL	INIL	
Warrants/convertible securities/any other	A 111	N 111	A 211	
instrument that entitles the acquirer to receive	NIL	NIL	NIL	
shares carrying voting rights in the TC (specify				
holding in each category)	04 = 0 4 0 0	40 ***	444	
Total	84,58,439	43.51	44.14	



Details of acquisition/sale				
Shares carrying voting rights acquired/sold				
Hanuman Textile Manufacturing &	23,89,000	12.29	12.47	
Investment Co. Ltd.	23,09,000	12.29	12.47	
	KIII	KIII	N.III	
VRs acquired otherwise than by equity shares	NIL	NIL	NIL	
Warrants/convertible securities/any other		A 1112		
instrument that entitles the acquirer to receive	NIL	NIL	NIL	
shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold	NIL	NIL	NIL	
Shares encumbered / invoked/released by the				
acquirer				
Total	23,89,000	12.29	12.47	
After the acquisition/sale, holding of:				
Shares carrying voting rights				
Gayatri & Annapurna, through its partners	}			
1. Pravasi Enterprises Ltd.	15,69,000	8.07	8.19	
2. Sunrise Manufacturing Co. Ltd	8,70,000	4.48	4.54	
Ashok Jaipuria	4,70,161	2.42	2.45	
Aanchal Jaipuria	91,720	0.47	0.48	
Abha Jaipuria	24,200	0.12	0.13	
Ambrish Jaipuria	5,02,800	2.58	2.62	
Sunrise Manufacturing Co. Ltd.	2,680	0.014	0.014	
Andheri Properties & Finance Ltd.	622	0.003	0.003	
Pravasi Enterprises Ltd.	1,31,100	0.67	0.68	
Ashok Jaipuria (C/o Gayatri & Annapurna)	47,94,876	24.66	25.02	
Hanuman Textile Mfg. & Investment Co.	1,280	0006	0.007	
Ltd.	,,			
Shares encumbered with the acquirer	NIL	NIL	NIL	
VRs otherwise than by equity shares				
Warrants/convertible securities/any other	NIL	NIL	NIL	
instrument that entitles the acquirer to receive			, , , _	
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition	NIL	NIL	NIL	
Total	8458439	43.51	44.14	
			<u> </u>	
Mode of acquisition/sale (e.g. open market /	Open market the	rougn block dea	i i	
off-market / public issue / rights issue				
/preferential allotment / inter-se transfer etc.)	o the second			
Date of acquisition / sale of shares / VR or	24 th March, 201	7		
date of receipt of intimation of allotment of				
shares, whichever is applicable				
Equity share capital / total voting capital of the	19440076 / 19163680			
TC before the said acquisition/sale				
Equity share capital/ total voting capital of the	19440076 / 191	63680		
TC after the said acquisition/sale				
Total diluted share/voting capital of the TC	19440076 / 19163680			
after the said acquisition/sale				
TC after the said acquisition/sale Total diluted share/voting capital of the TC				

Note:

(*) 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.



Note – The transfer was take place between the Persons Acting in Concert (PAC) so there is no effect in total shareholding before or after acquisition.

Signature of the acquirer / Seller/ Authorized Signatory

For GAYATRI & ANNPURNA, Through its partners

- 1. PRAVASI ENTERPRISES LIMITED
- 2. SUNRISE MANUFACTURING CO. LTD.

AUTHORIZED SIGNATORY PARTNERS

Place: New Delhi Date: 27-03-2017