

**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

  
Jyoti Dixit  
Company Secretary

Encl: as stated

# HANUMAN TEXTILE MANUFACTURING AND INVESTMENT CO. LIMITED

Regd. Office: 1004-1010, 10<sup>th</sup> 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](mailto: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: Intimation in respect of Regulations 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) 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 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**

Name of the Target Company (TC)	Cosmo Films Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	<b>Hanuman Textile Manufacturing &amp; Investment Co. Ltd.</b> Ashok Jaipuria Aanchal Jaipuria Abha Jaipuria Ambrish Jaipuria Sunrise Manufacturing Co. Ltd. Andheri Properties & Finance Ltd. Pravasi Enterprises Ltd. Ashok Jaipuria (C/o Gayatri & Annapurna ) Pravasi Enterprises Limited (C/o Gayatri & Annapurna) Sunrise Manufacturing Co. Ltd. (C/o Gayatri & Annapurna)		
Whether the acquirer belongs to Promoter/Promoter group	Yes, The acquirer/seller belongs to Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b> Shares carrying voting rights <b>Hanuman Textile Manufacturing &amp; Investment Co. Ltd.</b>	23,90,280	12.29	12.47
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 Gayatri & Annapurna )	50,000	0.26	80.26
M/s Sunrise Manufacturing Co. Limited(C/o Gayatri & Annapurna )	0	0	0
Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
Warrants/convertible securities/any other			



instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>Total</b>	<b>8458439</b>	<b>43.51</b>	<b>44.14</b>
<b>Details of acquisition/sale</b>			
Shares carrying voting rights acquired/sold			
<b>Gayatri &amp; Annapurna</b> , through its partners:			
1. 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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
<b>Total</b>	<b>23,89,000</b>	<b>12.29</b>	<b>12.47</b>
<b>After the acquisition/sale, holding of:</b>			
Shares carrying voting rights			
<b>Hanuman Textile Manufacturing &amp; Investment Co. Ltd.</b>	1,280	0.006	0.007
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 Gayatri & Annapurna )	15,69,000	8.07	8.19
M/s Sunrise Manufacturing Co. Limited(C/o Gayatri & Annapurna )	8,70,000	4.48	4.54
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 shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>Total</b>	<b>8458439</b>	<b>43.51</b>	<b>44.14</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market through block deal		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> March, 2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	19440076 / 19163680		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	19440076 / 19163680		



Total diluted share/voting capital of the TC after the said acquisition/sale	19440076 / 19163680
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**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, 10<sup>th</sup> Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025

Phone: 49494949 & 49494930

Email Id: [mj.tomy@cosmofilms.com](mailto: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](mailto: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](mailto:takeover@nse.co.in)

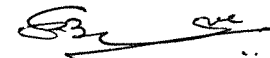
Dear Sir/Madam,

Re: Intimation in respect of Regulations 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) 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.



DIRECTOR  
PARTNER

For Sunrise Manufacturing Co. Ltd.

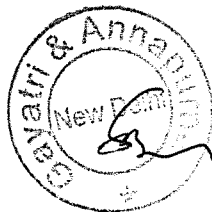
  
Director

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**

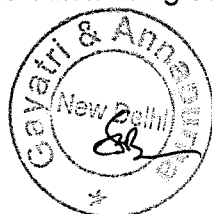
Name of the Target Company (TC)	Cosmo Films Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Gayatri &amp; Annapurna through its partners</b> <b>1. Pravasi Enterprises Ltd.</b> <b>2. Sunrise Manufacturing Co. Ltd.</b> Ashok Jaipuria Aanchal Jaipuria Abha Jaipuria Ambrish Jaipuria Sunrise Manufacturing Co. Ltd. Andheri Properties & Finance Ltd. Pravasi Enterprises Ltd. Ashok Jaipuria (C/o Gayatri & Annapurna ) Hanuman Textile Mfg. & Investment Co. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes, The acquirer is Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
Shares carrying voting rights			
<b>Gayatri &amp; Annapurna, through its partners</b>			
<b>1. Pravasi Enterprises Ltd.</b>	50,000	0.26	0.26
<b>2. Sunrise Manufacturing Co. Ltd.</b>	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
Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>Total</b>	<b>84,58,439</b>	<b>43.51</b>	<b>44.14</b>



<b>Details of acquisition/sale</b>			
Shares carrying voting rights acquired/sold <b>Hanuman Textile Manufacturing &amp; Investment Co. Ltd.</b>	23,89,000	12.29	12.47
VRs acquired otherwise than by equity shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
<b>Total</b>	<b>23,89,000</b>	<b>12.29</b>	<b>12.47</b>
<b>After the acquisition/sale, holding of:</b>			
Shares carrying voting rights <b>Gayatri &amp; Annapurna, through its partners</b>			
<b>1. Pravasi Enterprises Ltd.</b>	15,69,000	8.07	8.19
<b>2. Sunrise Manufacturing Co. Ltd</b>	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. Ltd.	1,280	0006	0.007
Shares encumbered with the acquirer	NIL	NIL	NIL
VRs otherwise than by equity shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>Total</b>	<b>8458439</b>	<b>43.51</b>	<b>44.14</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open market through block deal		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> March, 2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	19440076 / 19163680		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	19440076 / 19163680		
Total diluted share/voting capital of the TC after the said acquisition/sale	19440076 / 19163680		

**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