

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: 22-03-2017

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: Reporting under Regulation 10(6) in respect of acquisition under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 10(6) of SEBI (SAST) Regulations, 2011, necessitates the Acquirer to file a report to the stock exchanges about the details of the acquisition made under Regulation 10(1)(a)(ii) of the aforesaid regulations, please find the enclosed applicable disclosure.

This is for your information and record.

Thanking you,

Yours faithfully,
For HANUMAN TEXTILE MFG. & INVESTMENT CO. LTD.



DIRECTOR

Encl: as above

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Cosmo Films Limited	
2.	Name of the acquirer(s)	Hanuman Textile Manufacturing & Investment Co. Ltd.	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited (BSE) & National Stock Exchange of India Ltd. (NSE)	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>1. 15,19,000 (Fifteen Lakh Nineteen Thousand) Equity Shares from Gayatri & Annapurna through its partner M/s Pravasi Enterprises Ltd.</p> <p>2. 8,70,000 (Eight Lakh Seventy Thousand) Equity Shares from Gayatri & Annapurna through its partner M/s Sunrise Manufacturing Co. Ltd.</p> <p>Investment is made for reshuffling of Promoters' holding</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(i)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	<p>Yes</p> <p>Yes, Disclosure was made on 9th March, 2017</p> <p>March 9, 2017</p>	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	<p>1. Gayatri & Annapurna, through its partner M/s Pravasi Enterprises Limited</p> <p>2. Gayatri & Annapurna, through its partner M/s Sunrise Manufacturing Co. Limited</p>	<p>1. Gayatri & Annapurna, through its partner M/s Pravasi Enterprises Limited</p> <p>2. Gayatri & Annapurna, through its partner M/s Sunrise Manufacturing Co. Limited</p>
	b. Date of acquisition	On or after 17 th March, 2017	On 17 th March, 2017



	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. 15,19,000 (Fifteen Lakh Nineteen Thousand) Equity Share from Gayatri & Annapurna, through its partner M/s Pravasi Enterprises Ltd. having voting right at 7.93%	1. 15,19,000 (Fifteen Lakh Nineteen Thousand) Equity Share from Gayatri & Annapurna, through its partner M/s Pravasi Enterprises Ltd. having voting right at 7.93%				
		2. 8,70,000 (Eight Lakh Seventy Thousand) Equity Shares from Gayatri & Annapurna, through its partner M/s Sunrise Mfg. Co. Ltd. having voting right at 4.54%	2. 8,70,000 (Eight Lakh Seventy Thousand) Equity Shares from Gayatri & Annapurna, through its partner M/s Sunrise Mfg. Co. Ltd. having voting right at 4.54%				
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	23,89,000 Equity Shares having 12.47% of diluted share capital of TC	23,89,000 Equity Shares having 12.47% of diluted share capital of TC				
	e. Price at which shares are proposed to be acquired / actually acquired	At the prevailing market price on or after 17-03-2017 through block deal in one or more tranches which will not exceed 25% of the price of Rs. 356.73 per share	Rs. 383.45 per equity share				
8.	Shareholding details	Pre-Transaction			Post-Transaction		
		No. of shares held	% w.r.t. to total share capital of TC	% w.r.t. to total Voting rights of TC	No. of shares held	% w.r.t. to total share capital of TC	% w.r.t. to total Voting rights of TC
a.	Acquirer(s) and PACs (other than sellers)(*) Hanuman Textile Mfg. & Investment Co. Ltd.	1,280	0.006	0.007	23,90,280	12.29	12.47
	PAC's						
	1. Ashok Jaipuria	4,70,161	2.42	2.45	4,70,161	2.42	2.45
	2. Aanchal Jaipuria	91,720	0.47	0.48	91,720	0.47	0.48
	3. Abha Jaipuria	24,200	0.12	0.13	24,200	0.12	0.13
	4. Amrishi Jaipuria	5,02,800	2.58	2.62	5,02,800	2.58	2.62
	5. Sunrise Mfg. Co. Ltd.	2,680	0.014	0.014	2,680	0.014	0.014
	6. Andheri Properties & Finance Ltd.	622	0.003	0.003	622	0.003	0.003
	7. Pravasi Enterprises Ltd.	1,31,100	0.67	0.68	1,31,100	0.67	0.68
	8. Ashok Jaipuria (C/o Gayatri & Annapurna)	47,94,876	24.66	25.02	47,94,876	24.66	25.02
	Sub-total (a)	60,19,439	30.96	31.41	84,08,439	43.25	43.88



b.	Seller(s)						
	Sunrise Manufacturing Co. Ltd. (C/o Gayatri & Annapurna)	8,70,000	4.48	4.54	0	0	0
	Pravasi Enterprises Limited (C/o Gayatri & Annapurna)	15,69,000	8.07	8.19	50,000	0.26	0.26
	Sub-total (b)	24,39,000	12.55	12.73	50,000	0.26	0.26
	Grand Total (a+b)	84,58,439	43.51	44.14	84,58,439	43.51	44.14

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For HANUMAN TEXTILE MAUFACTURING & INVESTMENT CO. LTD.



DIRECTOR

Date : 22-03-2017

Place: New Delhi

