

GAYATRI & ANNAPURNA

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

Phone: 49494949 & 49494930

Email Id: mj.tomy@cosmofilms.com

April 1, 2021

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: "COSMO FILMS"
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Re: Declaration as per Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

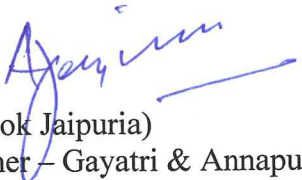
We hereby declare that we, along with persons acting in concert, have not made any encumbrance on equity shares of Cosmo Films Limited, directly or indirectly, during the financial year ended March 31, 2021.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of Gayatri & Annapurna and Other Promoters/PAC


(Ashok Jaipuria)
Partner – Gayatri & Annapurna

Cc to: The Audit Committee
Cosmo Films Limited
1008, DLF Tower A,
Jasola District Centre
New Delhi-110025

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	7032332	38.70	38.70
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7032332	38.70	38.70

Part – B

Name of the Target Company: **Cosmo Films Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Andheri Properties and Developers Pvt. Ltd.(Formerly known as Andheri Properties & Finance Ltd.)	Promoter group	



Pravasi Enterprises Ltd.	Promoter group
Ashok Jaipuria Private Trust, through its trustee M/s Fawkes Management Pvt. Ltd.	Promoter group
Ashok Jaipuria Family Trust, through its trustee M/s Fawkes Management Pvt. Ltd.	Promoter group
Ashok Jaipuria	Promoter
Ambrish Jaipuria	Promoter
Aanchal Jaipuria Bhandari	Promoter
Yamini Kumar	Promoter

(*) 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 in the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of the Authorized Signatory

Place: New Delhi

Date : 1st April, 2021

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
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4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	4740	0.03	0.03
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	4740	0.03	0.03

Part – B

Name of the Target Company: **Cosmo Films Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Andheri Properties and Developers Pvt. Ltd.(Formerly known as Andheri Properties & Finance Ltd.)	Promoter group	

For PRAVASI ENTERPRISES LTD.

R. S. Sharma

Director

Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria	Promoter group
Ashok Jaipuria Private Trust, through its trustee M/s Fawkes Management Pvt. Ltd.	Promoter group
Ashok Jaipuria Family Trust, through its trustee M/s Fawkes Management Pvt. Ltd.	Promoter group
Ashok Jaipuria	Promoter
Ambrish Jaipuria	Promoter
Aanchal Jaipuria Bhandari	Promoter
Yamini Kumar	Promoter

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For PRAVASI ENTERPRISES LTD.



Director

Signature of the Authorized Signatory

Place: New Delhi

Date : 1st April, 2021

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Part-A: Details of shareholding

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4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	622	0.003	0.003
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	622	0.003	0.003

Part – B

Name of the Target Company: **Cosmo Films Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Pravasi Enterprises Ltd.	Promoter group	
Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria	Promoter group	

For Andheri Properties and Developers Pvt. Ltd.



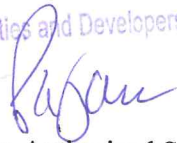
Director

Ashok Jaipuria Private Trust, through its trustee M/s Fawkes Management Pvt. Ltd.	Promoter group	
Ashok Jaipuria Family Trust, through its trustee M/s Fawkes Management Pvt. Ltd.	Promoter group	
Ashok Jaipuria	Promoter	
Ambrish Jaipuria	Promoter	
Aanchal Jaipuria Bhandari	Promoter	
Yamini Kumar	Promoter	

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For Andheri Properties and Developers Pvt. Ltd.



Signature of the Authorized Signatory

Place: New Delhi

Date : 1st April, 2021

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Ashok Jaipuria Private Trust – Through its Trustee M/s Fawkes Management Pvt. Ltd.		
c) Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	100	0.001	0.001
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	100	0.001	0.001

Part – B

Name of the Target Company: **Cosmo Films Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Pravasi Enterprises Ltd.	Promoter group	
Andheri Properties and Developers Pvt. Ltd.(Formerly known as Andheri Properties & Finance Ltd.)	Promoter group	
Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria	Promoter group	

For Ashok Jaipuria Private Trust
For Fawkes Management Private Ltd


Trustee/Director

Ashok Jaipuria Family Trust, through its trustee M/s Fawkes Management Pvt. Ltd.	Promoter group
Ashok Jaipuria	Promoter
Ambrish Jaipuria	Promoter
Aanchal Jaipuria Bhandari	Promoter
Yamini Kumar	Promoter

(*) 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 in the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Ashok Jaipuria Private Trust
For Fawkes Management Private Ltd.


Trustee/Director

Signature of the Authorized Signatory

Place: New Delhi

Date : 1st April, 2021

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A: Details of shareholding

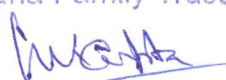
1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Ashok Jaipuria Family Trust – Through its Trustee M/s Fawkes Management Pvt. Ltd.		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	190478	1.05	1.05
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	190478	1.05	1.05

Part – B

Name of the Target Company: **Cosmo Films Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Pravasi Enterprises Ltd.	Promoter group	
Andheri Properties and Developers Pvt. Ltd.(Formerly known as Andheri Properties & Finance Ltd.)	Promoter group	
Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria	Promoter group	

For Ashok Jaipuria Family Trust

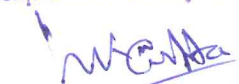

Authorised Signatory

Ashok Jaipuria Private Trust, through its trustee M/s Fawkes Management Pvt.. Ltd.	Promoter group	
Ashok Jaipuria	Promoter	
Ambrish Jaipuria	Promoter	
Aanchal Jaipuria Bhandari	Promoter	
Yamini Kumar	Promoter	

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For Ashok Jaipuria Family Trust



Authorized Signatory

Signature of the Authorized Signatory

Place: New Delhi

Date : 1st April, 2021

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Ashok Jaipuria		
A) Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	323284	1.78	1.78
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	323284	1.78	1.78

Part – B

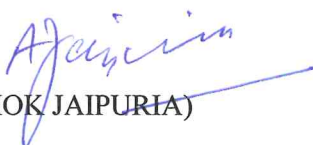
Name of the Target Company: **Cosmo Films Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Pravasi Enterprises Ltd.	Promoter group	
Andheri Properties and Developers Pvt. Ltd.(Formerly known as Andheri Properties & Finance Ltd.)	Promoter group	
Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria	Promoter group	

Ashok Jaipuria Private Trust, through its trustee M/s Fawkes Management Pvt.. Ltd.	Promoter group
Ashok Jaipuria Family Trust, through its trustee M/s Fawkes Management Pvt.. Ltd.	Promoter group
Ambrish Jaipuria	Promoter
Aanchal Jaipuria Bhandari	Promoter
Yamini Kumar	Promoter

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(ASHOK JAIPURIA)

Place: New Delhi
Date : 1st April, 2021

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Ambrish Jaipuria		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	330439	1.82	1.82
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	330439	1.82	1.82

Part – B

Name of the Target Company: **Cosmo Films Limited**

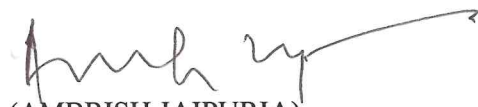
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Pravasi Enterprises Ltd.	Promoter group	
Andheri Properties and Developers Pvt. Ltd.(Formerly known as Andheri Properties & Finance Ltd.)	Promoter group	
Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria	Promoter group	



Ashok Jaipuria Private Trust, through its trustee M/s Fawkes Management Pvt.. Ltd.	Promoter group	
Ashok Jaipuria Family Trust, through its trustee M/s Fawkes Management Pvt.. Ltd.	Promoter group	
Ashok Jaipuria	Promoter	
Aanchal Jaipuria Bhandari	Promoter	
Yamini Kumar	Promoter	

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(AMBRISH JAIPURIA)

Place: New Delhi

Date : 1st April, 2021

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter(s) of Cosmo Films Limited Aanchal Jaipuria Bhandari		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	85907	0.47	0.47
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	85907	0.47	0.47

Part – B

Name of the Target Company: **Cosmo Films Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Pravasi Enterprises Ltd.	Promoter group	
Andheri Properties and Developers Pvt. Ltd.(Formerly known as Andheri Properties & Finance Ltd.)	Promoter group	
Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria	Promoter group	

Aanchal Jaipuria Bhandari

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Ashok Jaipuria Family Trust, through its trustee M/s Fawkes Management Pvt.. Ltd.	Promoter group	
Ashok Jaipuria	Promoter	
Ambrish Jaipuria	Promoter	
Yamini Kumar	Promoter	

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(AANCHAL JAIPURIA BHANDARI)

Place: New Delhi

Date : 1st April, 2021

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Part-A: Details of shareholding

1. Name of the Target Company (TC)	Cosmo Films Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
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4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	47768	0.26	0.26
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	47768	0.26	0.26

Part – B

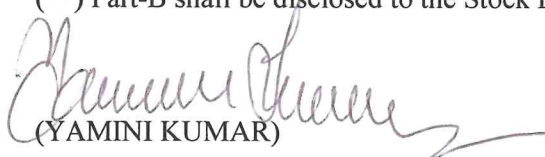
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Gayatri & Annapurna, through its partner Mr. Ashok Jaipuria	Promoter group	

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Ashok Jaipuria Family Trust, through its trustee M/s Fawkes Management Pvt.. Ltd.	Promoter group
Ashok Jaipuria	Promoter
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Aanchal Jaipuria Bhandari	Promoter

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(YAMINI KUMAR)

Place: New Delhi
Date : 1st April, 2021