

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: <b>COSMO FERRITES LIMITED</b>		
2	Scrip Code/ Name of Scrip/ Class of Security: <b>BSE- 523100; COSMOFE; Equity</b>		
3	Shareholding Pattern Filed under: <b>Reg 31(1)(a)/ Reg 31(1)(b)/31(1)(C)</b> report for Quarter ending 31.12.2015		
4	<b>Declaration:</b>		
		<b>Particulars</b>	
	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?	Yes*

\*Note- Andheri Properties and Finance Limited is part of the Promoter Group of the Company and holds 3756375 number of shares (31.225%) in Cosmo Ferrites Limited. 700000 shares of Andheri Properties and Finance Limited are pledged as on 31st December, 2015.

5 The tabular format for disclosure of holding of specified securities is as follows-

*Neha Pawar*



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 Equity	Class: N.A	Total								
(A)	Promoter & Promoter Group	8	7637500	0	0	7637500	63.487	7637500	0	7637500	63.487	0	0.000	700000	9.165	7637500		
(B)	Public	5131	4392500	0	0	4392500	36.513	4392500	0	4392500	36.513	0	0.000	NA	NA	4027999		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.000	0	0	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	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Total	5139	12030000	0	0	12030000	100.000	12030000	0	12030000	100.000	0	0.000	700000	5.819	11665499		

*Neha Pawar*





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

(1)	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			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		Number of		Number of equity shares held in dematerialized form (XIV)	
									Class : EQUITY	Class: N.A.	Total			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)
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		4	195000	0	0	195000	1.621	195000	0	195000	1.621	0	0.000	0	0.000	0	0.000	195000
	Ashok Jaipuria	AAAPJ4737B	1	79900	0	0	79900	0.664	79900	0	79900	0.664	0	0.000	0	0.000	0	0.000	79900
	Aanchal Jaipuria	AAAPJ4738Q	1	55500	0	0	55500	0.461	55500	0	55500	0.461	0	0.000	0	0.000	0	0.000	55500
	Ambrish Jaipuria	AAKPJ3811C	1	52100	0	0	52100	0.433	52100	0	52100	0.433	0	0.000	0	0.000	0	0.000	52100
	Abha Jaipuria	AAKPJ7814P	1	7500	0	0	7500	0.062	7500	0	7500	0.062	0	0.000	0	0.000	0	0.000	7500
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Others (specify) # BODY CORPORATES		4	7442500	0	0	7442500	61.866	7442500	0	7442500	61.866	0	0.000	700000	9.165	700000	9.165	7442500
	PRAVASI ENTERPRISES LTD	AAACP0350M	1	50	0	0	50	0.000	50	0	50	0.000	0	0.000	0	0.000	0	0.000	50
	SUNRISE MANUFACTURING CO LTD	AAACS0126N	1	1075	0	0	1075	0.009	1075	0	1075	0.009	0	0.000	0	0.000	0	0.000	500
	SUPER SADIQ ENTERPRISES PRIVATE LIMITED	AABCS2898G	1	3685000	0	0	3685000	30.632	3685000	0	3685000	30.632	0	0.000	0	0.000	0	0.000	3685000
	ANDHERI PROPERTIES & FINANCE LIMITED	AADCA5690A	1	3756375	0	0	3756375	31.225	3756375	0	3756375	31.225	0	0.000	700000	9.165	700000	9.165	3756375
(f)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)		8	7637500	0	0	7637500	63.487	7637500	0	7637500	63.487	0	0.000	700000	9.165	700000	9.165	7637500
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	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	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	7637500	0	0	7637500	63.487	7637500	0	7637500	63.487	0	0.000	700000	9.165	700000	9.165	7637500

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.

NIL

\*Note- Andheri Properties and Finance Limited is part of the Promoter Group of the Company and holds 3756375 number of shares (31.225%) in Cosmo Ferrites Limited. 700000 shares of Andheri Properties and Finance Limited are pledged as on 31st December, 2015.

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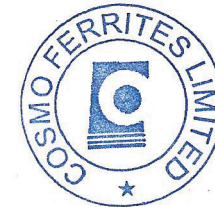




Table III - Statement showing shareholding pattern of the Public Shareholder

	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)	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: EQUITY	Class: N.A.	Total								
(1)	<b>Institutions</b>																		
(a)	Mutual Fund		5	7100	0	0	7100	0.059	7100	0	7100	0.059	0	0.000	NA	NA	0		
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c)	Alternate investment Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	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	NA	NA	0		
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(f)	Financial Institutions/ Banks		2	300	0	0	300	0.002	300	0	300	0.002	0	0.000	NA	NA	0		
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	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	NA	NA	0		
(i)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Sub-Total (B)(1)		7	7400	0	0	7400	0.062	7400	0	7400	0.062	0	0.000	NA	NA	0		
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	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	NA	NA	0		
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4998	2291139	0	0	2291139	19.045	2291139	0	2291139	19.045	0	0.000	NA	NA	1938338		
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		22	1390749	0	0	1390749	11.561	1390749	0	1390749	11.561	0	0.000	NA	NA	1390749		
	SATHYA S	AJPS2696H	1	209590	0	0	209590	1.742	209590	0	209590	1.742	0	0.000	NA	NA	209590		
	SANGEETHA S	AJPS3739F	1	202390	0	0	202390	1.682	202390	0	202390	1.682	0	0.000	NA	NA	202390		
(b)	NBFCs registered with RBI		1	23100	0	0	23100	0.192	23100	0	23100	0.192	0	0.000	NA	NA	23100		
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	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	NA	NA	0		
(e)	Any Other (specify) # CORPORATE BODY		87	676550	0	0	676550	5.624	676550	0	676550	5.624	0	0.000	NA	NA	672650		
(e)	Any Other (specify) # NRI CORPORATE BODY # Devyani Enterprises Private Limited	AABCD7571R	16	3562	0	0	3562	0.030	3562	0	3562	0.030	0	0.000	NA	NA	3162		
	Sub-Total (B)(3)		5124	4385100	0	0	4385100	36.451	4385100	0	4385100	36.451	0	0.000	NA	NA	4027999		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5131	4392500	0	0	4392500	36.513	4392500	0	4392500	36.513	0	0.000	NA	NA	4027999		

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,

*Neha Pawar*





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) = (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	Class Y	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
Total Non- Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		

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,

*Neha Pawar*

