



"...from engineering to projects"

Date: 05th April, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 543172

Sub: - Continual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March 2021.

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 the Company is in the receipt of the disclosure from "Promoters together with persons acting in concert".

Details of Shareholding in respect of "Promoters together with persons acting in concert" for the year ended 31st March, 2021 are enclosed herewith in a prescribed format.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

For, COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251



Encl: As above

Cospower Engineering Limited

Office :-
203, Kesarinath Building,
S.V. Road, Near Filmistan,
Goregaon West, Mumbai - 400 062.
Maharashtra State, India.

Works :-
Gala No. K/4 Qureshi Estate,
(Sagar Industrial Estate No. 1)
Near Parabwadi, Chinchoti, Kolhi,
Taluka- Vasai, Dist. Palghar, Vasai - 401208.

Contact Details :-
Tel. No. : +91-22-40129990
E-mail : contact@cospowerindia.com
Website : www.cospowerindia.com

BSE SCRIP CODE: 543172
ISIN: INE0CQB01010

Dated: 05th April, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Subject: Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Cospower Engineering Ltd ("Company")

With reference to the Disclosures as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Mr. Oswald Rosario Dsouza, Promoter & Whole-Time Director of "Cospower Engineering Ltd" hereby disclose and submit aggregate shareholding of the promoters along with the promoter group in the Company as on 31st March, 2021 in prescribed format.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,



OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251

Authorized Signatory on behalf of Promoter/Promoter's Group

CC: Cospower Engineering Ltd
H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada,
Vaki Pada, Juchandra, Naigaon East
Thane - 401208, Maharashtra.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Part-A- Details of Shareholding

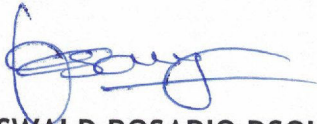
1. Name of the Target Company (TC)	Cospower Engineering Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the 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.	As per Annexure "A"		
4. Particulars of the shareholding of person(s) 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, holding of:			
a) Shares	As per Annexure "A"		
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total			



Part-B**

Name of the Target Company: Cospower Engineering Limited

Sr. No.	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
1	Oswald Rosario Dsouza	Promoter	ABOPD0106D
2	Felix Shridhar Kadam	Promoter	ALSPK1402B
3	Janet Dsouza	Promoter Group	ABNPD5115D
4	Christbell Felix Kadam	Promoter Group	AKSPP2404P
5	Shridhar Badhu Kadam	Promoter Group	ANYPK4995M
6	Yonelle Oswald Dsouza	Promoter Group	AXVPD5767F



OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR

DIN: 02711251

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai

Date: 05th April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

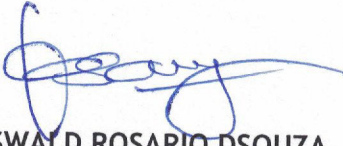
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE "A"

Name of the Company: **Cospower Engineering Limited**

Shareholding Pattern of Promoter and Promoter's Group as on 31st March, 2021.

Sr. No.	Name	No. of Shares	% w.r.t. total share capital
1	Oswald Rosario Dsouza	549997	36.66
2	Felix Shridhar Kadam	549998	36.67
3	Janet Dsouza	1	0.00
4	Christbell Felix Kadam	1	0.00
5	Shridhar Badhu Kadam	1	0.00
6	Yonelle Oswald Dsouza	1	0.00
	Total	1099999	73.33



OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai
Date: 05th April, 2021

BSE SCRIP CODE: 543172
ISIN: INE0CQB01010


Dated: 05th April, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

I, Mr. Oswald Rosario Dsouza, Promoter & Whole-Time Director of "Cospower Engineering Limited", on behalf of promoter, promoter's group that, I/we have not made any encumbrance, directly or indirectly other than those already disclosed during the year ended on 31st March, 2021.

Thanks & Regards,



OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251
Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai
Date: 05th April, 2021