

EASTERN SILK INDUSTRIES LTD.



Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:	
i) CIN	L17226WB1946PLC013554
ii) Registration Date	09-04-1946
iii) Name of the Company	Eastern Silk Industries Limited
iv) Category/Sub-Category of the Company	Public Company/Limited by Shares
v) Address of the Registered Office and contact details	19 R.N Mukherjee Road, Kolkata 700001
vi) Whether listed Company	Yes / No
vii) Name,Address and Contact details of Registrar and Transfer Agency, if any	ABS Consultant Pvt. Ltd. 99, Stephen House, 6th floor 4 B.B.D Bag (East) Kolkata 700001 Ph.033 2230-1043 / 2243-0153 Fax : 033 2243-0153
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
All the business activities contributing 10% or more of the total turnover of the company shall be stated:-	As per Attachment A
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	As per Attachment B
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)	
i) Category-wise Share Holding	As per Attachment C
ii) Shareholding of Promoters	As per Attachment D
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iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
v) Shareholding of Directors and Key Managerial Personnel	As per Attachment G
V. INDEBTEDNESS	
Indebtedness of the Company including interest outstanding/acrued but not due for payment	As per Attachment H
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A Remuneration to Managing Directors, Whole-time Directors and/or Manager	As per Attachment I
B Remuneration to other directors	As per Attachment J
C Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	As per Attachment K
VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES	As per Attachment L



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ATTACHMENT A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are given below:

SL.No.	Name and Description of main products/services	NIC Code of the product/service *	% to total turnover of the Company #
1.	Textile & Textile Goods	131 - Spinning Weaving and Furnishing of Textiles	92.48%
		139 - Manufacture of Other Textiles	7.52%

* As per National Industrial Classification - Ministry of Statistics and Programme Implementation

On the basis of Gross Turnover

ATTACHMENT B

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SL. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1.	NIL	NIL	NIL	NIL	NIL

ATTACHMENT C

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of shareholders	No. of Shares held at the beginning of the year (As on 01.04.2018)				No. of shares held at the end of the year [As on 31.03.2019]				% of change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. PROMOTERS									
(1) Indian									
a) Individual/HUF	1,72,75,615	-	1,72,75,615	21.88	1,72,75,615	-	1,72,75,615	21.88	-
b) Central Govt.									
c) State Govt.(s)									
d) Bodies Corporate	2,32,12,736	-	2,32,12,736	29.40	2,32,12,736	-	2,32,12,736	29.40	-
e) Banks/Fi									
f) Any Other..									
(f.i) Petroleum Trust (through Trustees for sole beneficiary)									
SUB-TOTAL (A)(1)	4,04,88,351	-	4,04,88,351	51.28	4,04,88,351	-	4,04,88,351	51.28	-
(2) Foreign									
a) NRIs-Individuals									
b) Other-Individuals									
c) Bodies Corporate									
d) Banks/Fi									
e) Any other...									
SUB-TOTAL(A)(2)									

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Category of shareholders	No. of Shares held at the beginning of the year (As on 01.04.2018)				No. of shares held at the end of the year [As on 31.03.2019]				% of change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
TOTAL SHARE HOLDING OF PROMOTER(A)= (A)(1)+(A)(2)	4,04,88,351	-	4,04,88,351	51.28	4,04,88,351	-	4,04,88,351	51.28	-
B. PUBLIC SHAREHOLDING									
1. Institutions									
A) Mutual funds	-	12,915	12,915	0.02	-	12,500	12,500	0.02	-0.000
B) Banks/FI's	500	1,250	1,750	0.00	500	-	500	0.00	-0.000
C) Central Govt.									
D) State Govt(s)									
E) Venture Capital/Funds									
F) Insurance Companies	15,00,000	-	15,00,000	1.90	15,00,000	-	15,00,000	1.90	-
G) FIs									
H) Foreign Venture Capital Funds									
I) Others									
SUB-TOTAL (B)(1)	15,00,000	14,165	15,14,665	1.92	15,00,500	12,500	15,13,000	1.92	-0.000
2. Non-institutions									
a) Bodies Corporate	91,52,059	42,645	91,94,704	11.65	80,39,560	31,740	80,71,300	10.22	-0.014
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	2,08,69,059	18,06,934	2,26,75,993	28.71	2,12,43,772	10,93,924	2,23,37,696	28.29	-0.004
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh	38,04,147	-	38,04,147	4.82	44,71,558	-	44,71,558	5.66	0.008
C) Others									
(c-i) NRI's	7,72,676	68,985	8,41,661	1.07	8,23,458	26,695	8,50,153	1.08	0.000
(c-ii) Overseas Corporate Bodies	-	1,000	1,000	0.00	-	-	-	-	-0.000
(c-iii) Foreign Bodies	-	4,32,099	4,32,099	0.55	-	4,32,099	4,32,099	0.55	-
SUB TOTAL (B)(2)	3,45,97,941	23,51,663	3,69,49,604	46.80	3,45,78,348	15,84,458	3,61,62,806	45.80	-0.010
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	3,60,98,441	23,65,828	3,84,64,269	48.72	3,60,78,848	15,96,958	3,76,75,806	47.72	-0.010
C. IEPF Authority MCA	-	-	-	-	7,88,463	-	7,88,463	1.00	0.010
GRAND TOTAL (A+B+C)	7,65,86,792	23,65,828	7,89,52,620	100.00	7,73,55,662	15,96,958	7,89,52,620	100.00	-



EASTERN SILK INDUSTRIES LTD.

ATTACHMENT D

V. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2018)			Shareholding at the end of the year (As on 31.03.2019)			
		No. of Shares	% of shares of the Company	% of shares pledged/encumbered to total shares	No. of Shares	% of shares of the Company	% of shares pledged/encumbered to total shares	% change in shareholding during the year
1	Megha Shah	33,750	0.04	100.00	33,750	0.04	100.00	-
2	Varun Shah	1,20,000	0.15	100.00	1,20,000	0.15	100.00	-
3	Neha Shah	1,68,750	0.21	100.00	1,68,750	0.21	100.00	-
4	Pramod Kumar Shah	2,65,000	0.34	100.00	2,65,000	0.34	100.00	-
5	Preeti Shah	5,01,240	0.63	100.00	5,01,240	0.63	100.00	-
6	Kavita Shah	6,62,750	0.84	100.00	6,62,750	0.84	100.00	-
7	Shyam Sunder Shah	13,96,750	1.77	100.00	13,96,750	1.77	100.00	-
8	Sundeep Shah	16,64,000	2.11	100.00	16,64,000	2.11	100.00	-
9	Ginia Devi Shah	53,24,170	6.74	100.00	53,24,170	6.74	100.00	-
10	Shyam Sunder Shah	71,39,205	9.04	100.00	71,39,205	9.04	100.00	-
11	P K Textiles Limited	15,27,380	1.93	100.00	15,27,380	1.93	100.00	-
12	Lucky Goldstar Company Limited	17,51,580	2.22	100.00	17,51,580	2.22	100.00	-
13	Ethics Commercials Limited	26,88,696	3.41	100.00	26,88,696	3.41	100.00	-
14	Gemini Overseas Limited	76,69,580	9.71	100.00	76,69,580	9.71	100.00	-
15	Tarun Fabrics Limited	95,75,500	12.13	100.00	95,75,500	12.13	100.00	-

ATTACHMENT E

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

(iii) Change in Promoters' Shareholding

Sl. No.		Shareholding at the beginning of the year (As on 01.04.2018)		Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	At the Beginning of the year	4,04,88,351	51.28	4,04,88,351	51.28
	Date wise Increase/Decrease in Promoters Share holding during the year	#			
	specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc) #				
	At the End of the year	4,04,88,351	51.28	4,04,88,351	51.28

Note: # There is no change in the total shareholding of promoters between 01.04.2018 and 31.03.2019



ATTACHMENT F

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

SL. No.	Name	Shareholding	
		No. of Shares at the end of the year (31.03.19)	% of total shares of the Company (31.03.19)
1.	Universal Overseas Ltd.	35,81,167	4.54%
2.	P K Regency Pvt.Ltd	20,54,753	2.60%
3.	Hitesh Ramji Javeri Jtly. Radhabai Ramji Javeri Jtly. Harsha Hitesh Javeri	9,29,758	1.18%
4.	Harsha Hitesh Javeri Jtly. Hitesh Ramji Javeri Jtly. Radhabai Ramji Javeri	7,90,000	1.00%
5.	IEPF Authority MCA	7,88,463	1.00%
6.	Radhabai Ramji Javeri Jtly. Hitesh Ramji Javeri	7,60,000	0.96%
7.	Life Insurance Corpn.Of India	7,50,000	0.95%
8.	National Insurance Co. Ltd.	7,50,000	0.95%
9.	Angel Holdings Pvt. Ltd.	7,20,300	0.91%
10.	Morgan Wright Pvt. Ltd.	4,32,099	0.55%

Note: The information with regard to the date wise increase/decrease in the shareholding during the year shall be made available for inspection at the registered office of the Company during working hours and any member interested in obtaining such information may write to the Company Secretary and the same will be furnished on request.



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ATTACHMENT G

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(v) Shareholding of Directors and Key Managerial Personnel

SL. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.18 to 31.03.19)	
		No. of Shares at the beginning (01.04.18)/ end of the year (31.03.19)	% of total shares of the Company				No. of Shares	% of total shares of the Company
A.	DIRECTORS:							
1.	Sundeep Shah Executive Director	16,64,000	2.11%	01.04.18	0	Nil Movement during the year		
		16,64,000	2.11%	31.03.19			16,64,000	2.11%
2.	Megha Shah Executive Director	33750	0.04%	01.04.18	0	Nil Movement during the year		
		33750	0.04%	31.03.19			33750	0.04%
3.	G.D Hamathka Non-Executive Director	Nil	Nil	01.04.18	0	Nil Movement during the year		
		Nil	Nil	31.03.19			Nil	Nil
4.	MadhuKant Sharma Non-Executive Director	Nil	Nil	01.04.18	0	Nil Movement during the year		
		Nil	Nil	31.03.19			Nil	Nil
B.	Key Managerial Personnel (KMP's)							
6	U.S Cutgutia Chief Financial Officer	Nil	Nil	01.04.18	0	Nil Movement during the year		
		Nil	Nil	31.03.19			Nil	Nil
7	Deepak Agarwal Company Secretary	Nil	Nil	01.04.18	0	Nil Movement during the year		
		Nil	Nil	31.03.19			Nil	Nil



ATTACHMENT H

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Amount (₹. in lacs) Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2018)				
i) Principal Amount	11,685.71	2,170.00	-	13,855.71
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
TOTAL (I+II+III)	11,685.71	2,170.00	-	13,855.71
Change in indebtedness during the financial year				
Addition	-	-	-	-
Reduction	345.00	-	-	345.00
Exchange Difference				
Net change Indebtedness at the end of the financial Year (31.03.2019)	-	-	-	-
i) Principal Amount	11,340.71	2,170.00	-	13,510.71
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
TOTAL (I+II+III)	11,340.71	2,170.00	-	13,510.71

ATTACHMENT I

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount ₹)

SL	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Late S.S Shah	Sundeep Shah	Megha Shah	
1.	Gross Salary				
	a) Salary as per provisions contained in section 17(1) of the income tax Act, 1961	16,30,323/-	15,00,000/-	5,70,000/-	37,00,323/-
	b) Value of perquisites u/s. 17(2) of the income tax Act, 1961	-	-	-	-
	c) Profits in lieu of salary under section 17(3) of the income tax act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission -- As % of profit -- Others	-	-	-	-
5.	Others	2,83,162/-	2,58,000/-	98,400/-	6,39,562/-
	TOTAL (A)	19,13,485/-	17,58,000/-	6,68,400/-	43,39,885/-



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ATTACHMENT J

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

B. Remuneration to Other Directors:

(₹)

Sl. No.	Particulars of Remuneration	Name of Directors			
		H.S Gopalka	G.D Harnathka	R.K. Somany	Total Amount
1.	Independent Directors				
	- Fee for attending board/ committee meetings	21,000/-	15,000/-	21,000/-	57,000/-
	- Commission				
	- Others				
	TOTAL (1)	21,000/-	15,000/-	21,000/-	57,000/-
2.	Other Non-Executive Directors				
	- Fee for attending board/ committee meetings	-	-	-	-
	- Commission	-	-	-	-
	- Others	-	-	-	-
	TOTAL (2)	-	-	-	-
	TOTAL (B)= (1+2)	21,000/-	15,000/-	21,000/-	57,000/-
	TOTAL MANAGERIAL REMUNERATION				43,96,885 *

(* Total Remuneration to Managing Director, Whole Time Director and all other director)

ATTACHMENT K

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

C. Remuneration to key managerial personnel other than md/manager/wtd

(₹)

Sl. No.	Particulars of Remuneration	Name of CEO/CFO/CS		
		U.S Gutguria Chief financial Officer	Deepak Agarwal Company Secretary	Total Amount
1.	Gross Salary			
	a) Salary as per provisions contained in section 17(1) of the income tax Act, 1961	10,26,000/-	10,26,000/-	20,52,000/-
	b) Value of perquisites u/s. 17(2) of the income tax Act, 1961	1,23,120/-	1,23,120/-	2,46,240/-
	c) Profits in lieu of salary under section 17(3) of the income tax act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- As % of profit			
	- Others	-	-	-
5.	Others	1,90,065/-	1,76,274/-	3,25,845/-
	TOTAL (C)	13,39,185/-	13,25,394/-	22,41,045/-

ATTACHMENT L

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES (Company, Directors & Other Officers in default)

Type	Section of the Companies Act	Brief Description	Details of Penalty/punishment/ compounding fees imposed	Authority (RD/NLT/ COURT)	Appeal made, if an (give details)
Penalty					
Punishment					
Compounding					