

EASTERN SILK INDUSTRIES LTD.



Form No. MGT-9

“Annexure IV”

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2020

[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, 6 th floor 4 B.B.B 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
iii)	Change in Promoters' Shareholding	As per Attachment E
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/accrued 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

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.N o.	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 01.04.2019)				No. of shares held at the end of the year [As on 31.03.2020]				% 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)									
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	-	12500	12500	0.02	-	12,500	12,500	0.02	-
B) Banks/F.I's	500		500	0.00	500	-	500	0.00	-
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)	15,00,500	12,500	15,13,000	1.92	15,00,500	12,500	15,13,000	1.92	-



2. Non-institutions									
a) Bodies Corporate	80,39,560	31,740	80,71,300	10.22	77,25,518	31,740	77,57,258	9.83	-0.39
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹ 2 lakh	2,12,43,772	10,93,924	2,23,37,696	28.29	2,12,87,094	10,83,624	2,23,70,718	28.33	0.04
ii) Individual shareholders holding nominal share capital in excess of ₹ 2 lakh	44,71,558	-	44,71,558	5.66	47,96,647	-	47,96,647	6.08	0.42
C) Others									
(c-i) NRI's	8,23,458	26,695	8,50,153	1.08	12,11,988	26,195	12,38,183	1.57	0.49
(c-ii) Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
(c-iii) Foreign Bodies	-	4,32,099	4,32,099	0.55	-	-	-	-	-0.55
SUB TOTAL (B)(2)	3,45,78,348	15,84,458	3,61,62,806	45.80	3,50,21,247	11,41,559	3,61,62,806	45.81	-0.01
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	3,60,78,848	15,96,958	3,76,75,806	47.72	3,65,21,747	11,54,059	3,76,75,806	47.72	-
C. IEPF Authority MCA	7,88,463	-	7,88,463	1.00	7,88,463	-	7,88,463	1.00	-
GRAND TOTAL (A+B+C)	7,73,55,662	15,96,958	7,89,52,620	100.00	7,77,98,561	11,54,059	7,89,52,620	100.00	-

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 01.04.2019)			Shareholding at the end of the year (As on 31.03.2020)			
		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	Vijoy Trading Co. HUF (Karta Sundeep 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 01.04.2019)		Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		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 01.04.2019 and 31.03.2020

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 of the Shareholder	Shareholding	
		No. of Shares at the end of the year (31.03.20)	% of total shares of the Company (31.03.20)
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 Corporation 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.	Ravi Shah	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.

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 (01.04.19 to 31.03.20)	
		No. of Shares at the beginning (01.04.19)/ end of the year (31.03.20)	% of total shares of the Company				No. of Shares	% of total shares of the Company
A. DIRECTORS:								
1.	Sundeep Shah	16,64,000	2.11%	01.04.19	-	Nil Movement during the year		
		16,64,000	2.11%	31.03.20			16,64,000	2.11%
2.	Megha Shah	33750	0.04%	01.04.19	-	Nil Movement during the year		
		33750	0.04%	31.03.20			33750	0.04%
3.	G.D Harnathka	Nil	Nil	01.04.19	-	Nil Movement during the year		
		Nil	Nil	31.03.20			Nil	Nil
4.	Madhu Kant Sharma	Nil	Nil	01.04.19	-	Nil Movement during the year		
		Nil	Nil	31.03.20			Nil	Nil



5.	Pankaj Kumar Deorah	Nil	Nil	01.04.19	-	Nil Movement during the year	Nil	Nil
		Nil	Nil	31.03.20			Nil	Nil
B. Key Managerial Personnel (K M P's)								
6	U.S Gutgutia	Nil	Nil	01.04.19	0	Nil Movement during the year		
		Nil	Nil	31.03.20			Nil	Nil
7	Deepak Agarwal	Nil	Nil	01.04.19	0	Nil Movement during the year		
		Nil	Nil	31.03.20			Nil	Nil

ATTACHMENT H

V. INDEBTEDNESS

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

Amount (₹. in lacs)				
	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2019)				
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
Change in indebtedness during the financial year				
Addition	-	-	-	-
Reduction	195.30	-	-	195.30
Exchange Difference	-	-	-	-
Net change				
Indebtedness at the end of the financial Year (31.03.2018)				
i) Principal Amount	11,145.41	2,170.00		13,315.41
ii) Interest due but not paid	-	-	-	-
lii) Interest accrued but not due	-	-	-	-
TOTAL (I+II+III)	11,145.41	2,170.00		13,315.41

ATTACHMENT I

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount `)

SL No.	Particulars of Remuneration	Name of MD/WTD/Manager		
		Sundeep Shah	Megha Shah	Total Amount
1.	Gross Salary			
	a) Salary as per provisions contained in section 17(1) of the income tax Act, 1961	17,17,355.00	12,77,409.00	29,94,764.00
	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	-	-	-
	TOTAL (A)	17,17,355.00	12,77,409.00	29,94,764.00


ATTACHMENT J
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
B. Remuneration to Other Directors:

(Amount `)

Sl. No.	Particulars of Remuneration	Name of the Director			
1.	Independent Directors	Madhu Kant Sharma	G.D Harnathka	Pankaj Kumar Deorah	Total Amount
	- Fee for attending board/ committee meetings	35,000/-	35,000/-	35,000/-	1,05,000/-
	- Commission	-	-	-	-
	- Others	-	-	-	-
	TOTAL (1)	35,000/-	35,000/-	35,000/-	1,05,000/-
2.	Other Non-Executive Directors				
	- Fee for attending board/ committee meetings	-	-	-	-
	- Commission	-	-	-	-
	- Others	-	-	-	-
	TOTAL (2)	-	-	-	-
	TOTAL (B)= (1+2)	35,000/-	35,000/-	35,000/-	1,05,000/-
	TOTAL MANAGERIAL REMUNERATION *				30,99,764/-

- (* 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

(Amount `)

SL No	Particulars of Remuneration	Name of CEO/CFO/CS		
		U.S Gutgutia 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	13,71,087/-	16,41,353/-	30,12,440/-
	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	-	-	-
	TOTAL (C)	13,71,087/-	16,41,353/-	30,12,440/-

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 any (give details)
Penalty					
Punishment					
Compounding					