

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **EASTERN SILK INDUSTRIES LTD.**
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30.09.2017**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares ?		
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		
3.	Whether the Listed Entity has any shares against which depository receipts are issued ?		
4.	Whether the Listed Entity has any shares in locked-in ?		
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?		

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

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 Receipt (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 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+C)	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 eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	15	40488351			40488351	51.28	40488351		40488351	51.28				40488351	100.00	40488351	
(B)	Public	20898	38464269			38464269	48.72	38464269		38464269	48.72						36095951	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	20913	78952620	0		78952620	100.00	78952620		78952620	100.00	0	0.00		40488351	100.00	76584302	

Actual Holder->

21372

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

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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+C)	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 (Eq.)	Class y	Total									
(1) INDIAN :																			
(a) Individuals / HUF																			
1	MEGHA SHAH	BCHPS9735E	33750	0	0	33750	0.04	33750	0	33750	0.04	0	0.04	0	0.00	33750	100.00	33750	
2	VARUN SHAH	BFTPS6852R	120000	0	0	120000	0.15	120000	0	120000	0.15	0	0.15	0	0.00	120000	100.00	120000	
3	NEHA SHAH	AZUPS3406R	168750	0	0	168750	0.21	168750	0	168750	0.21	0	0.21	0	0.00	168750	100.00	168750	
4	SHRI PRAMOD KUMAR SHAH	AKUPS5833R	265000	0	0	265000	0.34	265000	0	265000	0.34	0	0.34	0	0.00	265000	100.00	265000	
5	SMT PREETI SHAH	AZSPS5301D	501240	0	0	501240	0.63	501240	0	501240	0.63	0	0.63	0	0.00	501240	100.00	501240	
6	KAVITA SHAH	ALHPS4726K	662750	0	0	662750	0.84	662750	0	662750	0.84	0	0.84	0	0.00	662750	100.00	662750	
7	SHYAM SUNDER SHAH	AABHV6154R	1396750	0	0	1396750	1.77	1396750	0	1396750	1.77	0	1.77	0	0.00	1396750	100.00	1396750	
8	SUNDEEP SHAH	ALXPS8057R	1664000	0	0	1664000	2.11	1664000	0	1664000	2.11	0	2.11	0	0.00	1664000	100.00	1664000	
9	GINIA DEVI SHAH	ALBPS1547G	5324170	0	0	5324170	6.74	5324170	0	5324170	6.74	0	6.74	0	0.00	5324170	100.00	5324170	
10	SHYAMSUNDER SHAH	AISPS5845D	7139205	0	0	7139205	9.04	7139205	0	7139205	9.04	0	9.04	0	0.00	7139205	100.00	7139205	
	TOTAL :==		10	17275615	0	0	17275615	21.88	17275615	0	17275615	21.88	0	21.88	0	0.00	17275615	100.00	17275615
(b) Central Govt./State Govt.(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions / Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Any Other (specify)																			
Bodies Corporate																			
1	P K TEXTILES LIMITED	AABCP9021G	1527380	0	0	1527380	1.93	1527380	0	1527380	1.93	0	1.93	0	0.00	1527380	100.00	1527380	
2	LUCKY GOLDSTAR COMPANY LTD	AAACL5626N	1751580	0	0	1751580	2.22	1751580	0	1751580	2.22	0	2.22	0	0.00	1751580	100.00	1751580	
3	ETHICS COMMERCIALS LIMITED	AAACE5955D	2688696	0	0	2688696	3.41	2688696	0	2688696	3.41	0	3.41	0	0.00	2688696	100.00	2688696	
4	GEMINI OVERSEAS LIMITED	AABCG0658E	7669580	0	0	7669580	9.71	7669580	0	7669580	9.71	0	9.71	0	0.00	7669580	100.00	7669580	
5	TARUN FABRICS LIMITED	AABCC1720B	9575500	0	0	9575500	12.13	9575500	0	9575500	12.13	0	12.13	0	0.00	9575500	100.00	9575500	
	TOTAL :==		5	23212736	0	0	23212736	29.40	23212736	0	23212736	29.40	0	29.40	0	0.00	23212736	100.00	23212736
Mutual Fund			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Trust			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Others			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (A)(1) :			15	40488351	0	0	40488351	51.28	40488351	0	40488351	51.28	0	51.28	0	0.00	40488351	100.00	40488351
(2) FOREIGN :																			
(a) NRI / Foreign Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b) Foreign Govt.-Promoter			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Foreign Inst. Invst.(FII)s			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Any Other (specify)																			
Foreign Company			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Overseas Corporate Bodies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Foreign Bank			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (A)(2) :			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :			15	40488351	0	0	40488351	51.28	40488351	0	40488351	51.28	0	51.28	0	0.00	40488351	100.00	40488351

