

(I)(a) Statement showing Shareholding Patterns

Partly paid-up shares	No. of partly paid-up shares	As a % of total no of partly paid-up shares	As a % of total no of shares of the company
Held by promoter / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--

Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible secu.	As a % of total no. of shares of the company, assuming full conversion of the conv. secu.
Held by promoter / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--

Warrants	No. of warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoters group	--	--	--
Held by public	--	--	--
Total : =	--	--	--

Total paid-up capital of the company
assuming full conversion of warrants
and convertible securities 78952620

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.

Deepak Arora

Company Secretary

(I)(a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %

(A) Shareholding of Promoter and Promoter Group :**(1) INDIAN :**

(a) Individuals / HUF	10	17275615	17275615	21.88	21.88	17275615	100.00
(b) Central Govt./State Govt.	--	--	--	--	--	--	--
(c) Bodies Corporate	5	23212736	23212736	29.40	29.40	23212736	100.00
(d) Financial Institutions / Banks	--	--	--	--	--	--	--
(e) Any Other (specify)	--	--	--	--	--	--	--

Sub Total (A)(1) : 15 40488351 40488351 51.28 51.28 40488351

(2) FOREIGN :

(a) NRI / Foreign Individuals	--	--	--	--	--	--	--
(b) Bodies Corporate	--	--	--	--	--	--	--
(c) Institutions	--	--	--	--	--	--	--
(d) Any Other (specify)	--	--	--	--	--	--	--

Sub Total (A)(2) : -- -- -- 0.00 0.00

Total Shareholding of Promoter and Promoter Group. (A) = (A)(1) + (A)(2) : 15 40488351 40488351 51.28 51.28 40488351

(B) Public shareholding :

N.A. N.A.

(1) Institutions :

N.A. N.A.

(a) Mutual Funds / UTI	4	12915	--	0.02	0.02		
(b) Financial Institutions / Banks	2	1750	500	0.00	0.00		
(c) Central Govt. / State Govt.	--	--	--	--	--		

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.

Deepak Arora
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
(d)	Venture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	4	4294795	4294795	5.44	5.44		
(f)	Foreign Institutional Invs.(FII)	--	--	--	--	--		
(g)	Foreign Venture Capital Invs.	--	--	--	--	--		
(h)	Any Other (specify)	--	--	--	--	--		
Sub Total (B)(1) :		10	4309460	4295295	5.46	5.46		
(2) Non-institutions :							N.A.	N.A.
(a)	Bodies Corporate	324	8591382	8548737	10.88	10.88		
(b)	Individuals -							
	i) Indv.shareholders holding nominal share capital upto Rs. 1 Lakh.	20740	21659741	19835617	27.43	27.43		
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 1 Lakh.	29	2403331	2403331	3.04	3.04		
(c)	Any Other (specify) :							
	Non Resident Indian	338	1067256	997856	1.35	1.35		
	Overseas Corporate Bodies	1	1000	--	0.00	0.00		
	Foreign Bodies	1	432099	--	0.55	0.55		
	Others	--	--	--	--	--		
Sub Total (B)(2) :		21433	34154809	31785541	43.26	43.26		
Total Public shareholding : (B) = (B)(1) + (B)(2)		21443	38464269	36080836	48.72	48.72	N.A.	N.A.
TOTAL (A)+(B) ->		21458	78952620	76569187	100.00	100.00		

GENUINE TRUE COPY
For EASTERN SILK INDUSTRIES LTD.

Deepak Arora
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Date Category of Code Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Tot Shareholding as % of Total No. of Shares		Shares Pledged or otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
(C) Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--	N.A.	N.A.
GRAND TOTAL (A)+(B)+(C) ->	21458	78952620	76569187	100.00	100.00		

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.

Deepak Arora
 Company Secretary

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Srl. No. of Shareholder (I) (II)	Details of Shares held		Encumbered shares				Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital (XII))
	No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. of Shares		As a % of Sub-Clause (I)(a) (VII)	No. of Warr. held (VIII)	As a % (IX)	No. of Conver. Secur. held		As a % (XI)	
			(V)	(VI)				(X)	(XI)		
1	MEGHA SHAH	33750	0.04	33750	100.00	0.04	--	--	--	--	0.04
2	VARUN SHAH	120000	0.15	120000	100.00	0.15	--	--	--	--	0.15
3	NEHA SHAH	168750	0.21	168750	100.00	0.21	--	--	--	--	0.21
4	SHRI PRAMOD KUMAR SHAH	265000	0.34	265000	100.00	0.34	--	--	--	--	0.34
5	SMT PREETI SHAH	501240	0.63	501240	100.00	0.63	--	--	--	--	0.63
6	KAVITA SHAH	662750	0.84	662750	100.00	0.84	--	--	--	--	0.84
7	SHYAM SUNDER SHAH	1396750	1.77	1396750	100.00	1.77	--	--	--	--	1.77
8	SUNDEEP SHAH	1664000	2.11	1664000	100.00	2.11	--	--	--	--	2.11
9	BINTA DEVI SHAH	5324170	6.74	5324170	100.00	6.74	--	--	--	--	6.74
10	SHYAMSUNDER SHAH	7139205	9.04	7139205	100.00	9.04	--	--	--	--	9.04
11	P K TEXTILES LIMITED	1527380	1.93	1527380	100.00	1.93	--	--	--	--	1.93
12	LUCKY GOLDSTAR COMPANY LTD	1751580	2.22	1751580	100.00	2.22	--	--	--	--	2.22
13	ETHICS COMMERCIALS LIMITED	2688696	3.41	2688696	100.00	3.41	--	--	--	--	3.41
14	GEMINI OVERSEAS LIMITED	7669580	9.71	7669580	100.00	9.71	--	--	--	--	9.71
15	TARUN FABRICS LIMITED	9575500	12.13	9575500	100.00	12.13	--	--	--	--	12.13
TOTAL ->		40488351	51.28	40488351		51.28	0	0.00			51.28

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.

Deepak Arora

Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Srl. No.	Name of the Shareholder	No. of Shares held	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+ (B) +(C) (1)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital (IX)
				No. of Warr. held (V)	As a % (VI)	No. of Conver. Secur. held (VII)	% w.r.t total No. of Conv. Securities (VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	UNITED INDIA INSURANCE COMPANY LIMITED	1071025	1.36	--	--			1.36
2	GENERAL INSURANCE CORPORATION OF INDIA	1723770	2.18	--	--			2.18
3	VIKRAMSILA FABRICS PRIVATE LIMITED	2054753	2.60	--	--			2.60
4	UNIVERSAL OVERSEAS LIMITED	3581167	4.54	--	--			4.54
TOTAL ->		8430715	10.68	0	0.00			10.68

For EASTERN SILK INDUSTRIES LTD.

Deepak Arora
Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the shareholder(s) Srl. and the Persons Acting in No. Concert (PAC) with them	No. of Shares	Shares as a percentage of total No. of shares (i.e Grand Total (A)+ (B) +(C) indicated in Statement at para (1)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital
			No. of Warr. held	As a %	No. of Conver. Secur. held	% w.r.t total No. of Conv. Securities	
TOTAL ->	0	0.00	0	0.00			0.00

CERTIFIED TRUE COPY
 For EASTERN SILK INDUSTRIES LTD.

Deepak Arora
 Company Secretary

Name of the Company : EASTERN SILK INDUSTRIES LTD.
Scrip Code :

As On Date : 30.06.2015

Page No. 8

(I)(d) Statement showing details of Locked-in shares

Sr1. Name of the No. Shareholder	Number of Locked-in Shares	Locked-in shares as a percentage of total Number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above
(1) Promoter :		
	--	--
SUB TOTAL (1) ->	--	--
(2) Non-Promoter :		
	--	--
SUB TOTAL (2) ->	--	--
TOTAL (1+2) ->	--	--

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.

Deepak Arora
Company Secretary

Name of the Company : EASTERN SILK INDUSTRIES LTD.
Scrip Code : As On Date : 30.06.2015

Page No. 9

(II)(a) Statement showing details of Depository Receipts (DRs)

Sri. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) Statement at para (I)(a) above
1	--	--	--	--
Total :-		--	--	--

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.

Deepak Arora

Company Secretary

Name of the Company : EASTERN SILK INDUSTRIES LTD.

Scrip Code :

As On Date : 30.06.2015

Page No. 10

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of Shares

Srl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) Statement at para (1)(a) above
1	--	--	--	--
Total :-		--	--	--

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.


Deepak A. S.
Company Secretary

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

(Give description of voting rights for each class of security)

Class X :
 Class Y :
 Class Z :

Category (I)	Category of Shareholder (II)	No. of Voting Rights held in each class of securities			Total voting Rights (III+IV+V) (VI)	Total Voting Rights i.e.(VI) As a % age	
		Class X (III)	Class Y (IV)	Class Z (V)		of (A+B) (VII)	As a % age of (A + B + C) (VIII)
(A) Promoter and Promoter Group :							
(1) Indian							
(a)	Individuals/Hindu Undivided Family	--	--	--	--	--	--
(b)	Central Govt./State Government(s)	--	--	--	--	--	--
(c)	Bodies Corporate	--	--	--	--	--	--
(d)	Financial Institutions / Banks	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--
Sub-Total (A) (1) :=		--	--	--	--	--	--
(2) Foreign							
(a)	Individuals (Non-Resident Individual /Foreign Individuals)	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--	--
Sub-Total (A) (2) :=		--	--	--	--	--	--
Total Voting Rights of Promoter and Promoter Group := (VI)+(VII)+(VIII)							
(5) Public Shareholding :							
(1)	Individuals	--	--	--	--	--	--
(2)	Financial Institutions/Banks	--	--	--	--	--	--
(3)	Central Govt./State Government(s)	--	--	--	--	--	--

CERTIFIED TRUE COPY
 For EASTERN SILK INDUSTRIES LTD.

 Company Secretary

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

(Give description of voting rights for each class of security)

Class X :

Class Y :

Class Z :

Category (I)	Category of Shareholder (II)	No. of Voting Rights held in each class of securities			Total voting Rights (III+IV+V) (VI)	Total Voting Rights i.e.(VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % age of (A+B) (VII)	As a % age of (A + B + C) (VIII)
(d)	Venture Capital Funds	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--
(f)	Foreign Institutional Investors	--	--	--	--	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--	--
Sub-Total (B) (1) :=		--	--	--	--	--	--
(2)	<u>Non-Institutions</u>						
(a)	Bodies Corporate	--	--	--	--	--	--
(b)	Individuals -						
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	--	--	--	--	--	--
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	--	--	--	--	--	--
(c)	Any Other (specify)	--	--	--	--	--	--
Sub-Total (B) (2) :=		--	--	--	--	--	--
Total Public Shareholding := (B) = (B)(1)+(B)(2)		--	--	--	--	--	--
Total (A) + (B) :=		--	--	--	--	--	--
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--	--
Grand Total (A)+(B)+(C) :=		--	--	--	--	--	--

CERTIFIED TRUE COPY

For EASTERN SILK INDUSTRIES LTD.

Deepak Arora
 Company Secretary