Mame of the Company: EASTERN SILK INDUSTRIES LTD.

Scrip Code: As On Date: 30.06.2015

and convertible securities

.06.2015 Class of Security : Equity Shares

Page No. 1

(I)(a) Statement showing Shareholding Patterns As a % of total As a % of total no of partly no of shares of paid-up shares the company No.of partly paidup shares Partly paid-up shares Held by promoter / promoters group Held by public Total : = As a % of total no. of shares As a % of total no. No.of outstanding of outstanding of the company, assuming full convertible secu. conversion of the convisecu. securities Outstanding convertible securities Held by promoter / promoters group Held by public Total : = As a % of total no. of shares As a % of total of the company, assuming full conversion of Warrants no.of Warrants No. of warrants Marrants Held by promoter / promoters group Held by public Total : = Total paid-up capital of the company assuming full conversion of warrants 78952620

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For EASTERN SILK INDUSTRIES LTD.

Deepar An L

Company Secretary

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

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te	Category of	Number of	Total No.	No.of Shares held	of Total No As a %	olding as % o.of Shares As a % of	Shares Pla otherwise (No.of	encumbered
		hanahaldarr	of Shares	in DEMAT form	of (A+B)	(A+B+C)		As a %
A)		Promote						
1)	INDIAN :							
a)	Individuals / HUF	10	17275615	17275615	21.88	21.88	17275615	100.00
b)	Central Govt./State Govt.							
٤)	Bodies Corporate	5	23212736	23212736	29.40	29.40	23212736	100.00
	Financial Institutions / Banks		une non					
e)	Any Other (specify)							
	Sub Total (A)(i) :	15	46450751	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		
Tota Grov	al Shareholding of Promoter and Promo up. (A) = (A)(1) + (A)(2)	ter: 15 :	40488351	40488351				
(E)) Public sharehol	ding :					N.A	. N.A.
()) 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		
	e) Central Govt. / State Govt.							

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For EASTERN SILK INDUSTRIES LTD.

Doepak A L
Company Secretary

Name of the Company: EASTERN SILK INDUSTRIES LTD.

As On Date : 30.06.2015

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Page No. 3

(I)(a) Statement showing Shareholding Pattern

ate					of Total i	No.of Shares	Shares Pledged or otherwise encumbere
ory	Category of Shareholder	Number of Shareholders	Total No. of Shares	No.of Shares held in DEMAT form	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.						
	Any Other (specify)						
	Sub Total (B)(1) :	10	4309460	4295295	5.46	5.44	
(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	2403531	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	í	432099		0.55	0.55	
	Others						
	Sub Total (B)(2):	21433		31785541	43.26	43.26	
	Total Public shareholding (B) = (B)(1) + (B)(2)	: 21443		36080836		48.72	N.A. N.A.
	TOTAL (A)+(B) ->		78952620	76569187	100.00	100.00	

Callabras Inca Cary For EASTERN SILK INDUSTRIES LTD.

Deepan Ar L

Company Secretary

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

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I)(a) Statement sho ate ory Category of ode Shareholder	Number of Shareholders	Total No. of Shares	No.of Shares held in DEMAT fore	Tot Sharel	nolding as X No.of Shares As a X of (A+B+C)	Shares Plotherwise No.of Shares	edged or encumbered As a X
(C) Shares held by Custodians and against which Depository Receipts have been issued				 -		N.A.	N.A.
GRAND TOTAL (A)+(B)+(C) ->	21458	78952620	75569187	100.00	100.00		

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For EASTERN SILK INDUSTRIES LTD.

Deepau Ar L
Company Secretary

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

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

				E	ncumbered	shares					Total shares (including underlying shares assuming
		Details of Shares held		(As a % of Grand Total	Details of Warrants		Details of Convertible Securities		full conversion of warrants and convertible Sec.
	Name of the Shareholder (II)	No.of Shares held (III)	As a % of grand total (A)+(B)+(C)	No.of Shares (V)	Asa I	(A)+(B)+(C) of Sub-Clause (I)(a) (VII)	No. of Warr.held (VIII)	Asa%	No.of Conver. Secur. held (X)	As a ½ (X1)	as a% of diluted share capital (XII)
	MESHA 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
J A	SHRI PRAMOD KUMAR SHAH	265000	0.34	265000	100.00	0.34	-	_			0.34
5	SHIT PREETI SHAH	501240	0.63	501240	100.00	0.63	_				0.63
Ĺ	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	SINIA DEVI SHAH	5324170		5324170	100.00	6.74					6.74
10	SHYAMSUNDER SHAH	7139205		7139205	100.00	9.04					9.04
	P K TEXTILES LIMITED	1527380		1527380	100.00	1.93	_				1.93
12		1751580		1751580	100.00	2.22					2.22
17	ETHICS CONNERCIALS LIMITED	2688696	3.41	2688696	100.00	3.41	-				3.41
14		7669580		7669580	100.00	9.71					9.71
15		9575500	12.13	9575500	100.00	12.13					12.13
	TOTAL->	40488351	51.28	40488351		51.28	0	0.00			51.28

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Company Secretary

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

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(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

		Shares as a percentage of total No. of shares (i.e Grand Total	Detail Warra		Details of Co Securi		Total shares (including underlying shares assuming full conversion of warrants and
Srl. Name of the No. Shareholder (I) (II)	No.of Shares held (III)	(A)+ (B) +(C) indicated in Statement at para (1)(a) above) (IV)	Warra No.of Warr.held (V)		No.of Conver. Secur. held (VII)	Xw.r.t total No.of Conv. Securities (VIII)	convertible Sec. as a% of diluted share capital (IX)
UNITED INDIA INSURANCE COMPANY LIMITED SEMERAL INSURANCE CORPORATION OF INDIA VIKRAMSILA FABRICS PRIVATE LIMITED UNIVERSAL OVERSEAS LIMITED	1071025 1723770 2054753 3581167	1.36 2.18 2.60 4.54	 	 			1.36 2.18 2.60 4. 54
TOTAL->	8430715	10.68	0	0.00			10.68

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Deepau Ar Company Secretary the or the Company: EASTERN SILK INDUSTRIES LTD.

Scrip Code : As On Bate : 30.06.2015

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(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

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

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Deepar An Company Secretary

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

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(1)	(d)	State	ement	show	ing	details	of	Loc	ked-in shares
	Name of Sharehol						Number Locked Shares	-in	Locked-in shares as a percentage of total Number of shares ài.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) aboveè
(1)	Prom	oter :	•						
			_						
									
			SUB TOTAL	(1)	->				
(2)	Non-	Promo	ter :						
									
			SUB TOTAL	(2)	->			_	
			TOTAL	(1+2)	->	<u>۔ بن بہ </u>			
	·								

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Deepar A Company Secretary

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

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

rl. o.	Type of outstanding DR (ADRs, 6DRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underiying outstanding DRs as a percentage of total number of shares ài.e.,Grand Total (A)+(B)+(C) Statement at para (I)(a) aboveè
1			_	
	Total :-			

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Deepau Az L
Company Secretary

Name of the Company : EASTERN SILK INDUSTRIES LTD. Scrip Code : As On Date : 30,06,2015

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(1	І)(Б)	Statement underiying	showing Holding shares are in exce	of Depository Receipts (D ess of 1% of the total number	Rs), where r 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 ài.e.,Grand Total (A)+(B)+(C) Statement at para (I)(a) aboveè	
	Total :-				

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Deepau Au L Company Secretary

Name of the Company : EASTERN SILK INDUSTRIES LTD.

Scrip Code :

As On Date : 30.06.2015

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

ffivo	description	Ωf	voting	rights	for	each	class	σf	security	
-------	-------------	----	--------	--------	-----	------	-------	----	----------	--

-Class X :

Class Y :

		No. of V	oting Rigl class of s	nts held	Total voting Rights	Total Voting As a % age	Rights i.e.(YI) As a % age of
te ry)	Category of Shareholder	IN PACE Class X (III)	Class of Si Class Y (IV)	Class I (V)	(VI) (III+IV+V)	of (A+B)) (VII)	(A + B + C) (VIII)
1)	Promoter and Promoter Group:				÷.		
1)	Indian						
a)	Individuals/Hindu Undivided Family						
)	Central Coyt./State Government(s)	- geografi			-	-	·
c)	Bodies Corporate	-					
d)	Financial Institutions / Banks	419-	_	***			
(e)	Any Other (specify)	_					
	Sub-Total (A) (I) :=	_					
 /5\	Er winn						
(2)	F ₀ /Piup					7 -₹	
(a)	Individuals (Pon-Resident Individual /Poreign Individuals)		-				-
(b)	Audies Corporate				a -e		
(c)	Institutions						
(2)	Say When (specify)		_	-~			
	. O. b. Total (2) (7) 3=						
	Taken in the state of the state						
7. 1	et in the delice of freezeter water						
11 . 	2011 COLD -01 - COMPRESSO						4 4
151	" . "						
: - (1)	Marithurs Marithurs						
(2)	TOTAL STATE OF THE						"= .
(6)	Financial Institutions/Danks					• •-	ense
(r)) - Oratral Soyt./State Covernment(s)						*
; .	Bug Wag (1986) 1986				فعفوا بالتوسيسي		
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Transfer Period (Non-Huss, 1999).

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Company Secretary

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Programme

Scrip Code :

As On Date : 30.06.2015

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(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:

3

Class I:) Total Voting Rights i.e.(VI) No. of Voting Rights held Total voting As a % age of in each class of securities Rights Cate (III+IV+V) of (A+B)) (A + B + C)Class X Class Y Class 1 Category of Shareholder (VIII) (V) (VI) (VII) (IV) (Π) (I)Venture Capital Funds (d) Insurance Companies Foreign Institutional Investors (f) Foreign Venture Capital Investors (g) Any Other (specify) Sub-Total (B) (1) := Non-Institutions **Bodies Corporate** 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) := (E) Shares held by Custodians and against which Depository Receipts have been issued Grand Total (A)+(B)+(C) :=

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For EASTERN SILK INDUSTRIES LTD.

Company Secretary

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