

Name of the Company : EASTERN SILK INDUSTRIES LTD.

Scrip Code : As On Date : 31.12.2014

Class of Security : Equity Shares

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(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

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For EASTERN SILK INDUSTRIES LTD.

Deepak A. I.
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 %

(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.	15	40488351	40488351	51.28	51.28	40488351	
(A) = (A)(1) + (A)(2) :							

(B) Public shareholding :

(1) Institutions :

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

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(I)(a) Statement showing Shareholding Pattern

Date 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 :

(a)	Bodies Corporate	346	8975364	8932659	11.37	11.37	N.A.	N.A.
(b)	Individuals -							
	i) Indv.shareholders holding nominal share capital upto Rs. 1 Lakh.	21026	21450444	19622090	27.17	27.17		
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 1 Lakh.	27	2175390	2175390	2.76	2.76		
(c)	Any Other (specify) :							
	Non Resident Indian	341	1120572	1051172	1.42	1.42		
	Overseas Corporate Bodies	1	1000	--	0.00	0.00		
	Foreign Bodies	1	432099	--	0.55	0.55		
	Others	--	--	--	--	--		
Sub Total (B)(2) :		21742	34154809	31781311	43.26	43.26		

Total Public shareholding : 21752 38464269 38076686 48.72 48.72 N.A. N.A.
 (B) = (B)(1) + (B)(2)

TOTAL (A)+(B) -> 21767 78932620 76564957 100.00 100.00

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(I)(a) Statement showing Shareholding Pattern

Date	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 %

(C)

Shares held by Custodians and against which Depository Receipts have been issued

N.A. N.A.

GRAND TOTAL (A)+(B)+(C) -> 21767 78952620 76564957 100.00 100.00

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Company Secretary

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

Sr. 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 (XIII))
	No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. of Shares (V)	As a % (VI)	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (VII)	No. of Marr. held (VIII)	As a % (IX)	No. of Secur. held (X)	As a % (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 PRANOD 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	GINIA 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	9575380	12.13	9575380	100.00	12.13	--	--	--	12.13
TOTAL ->		40488351	51.28	40488351		51.28	0	0.00		51.28

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Deepak Arora
 Company Secretary

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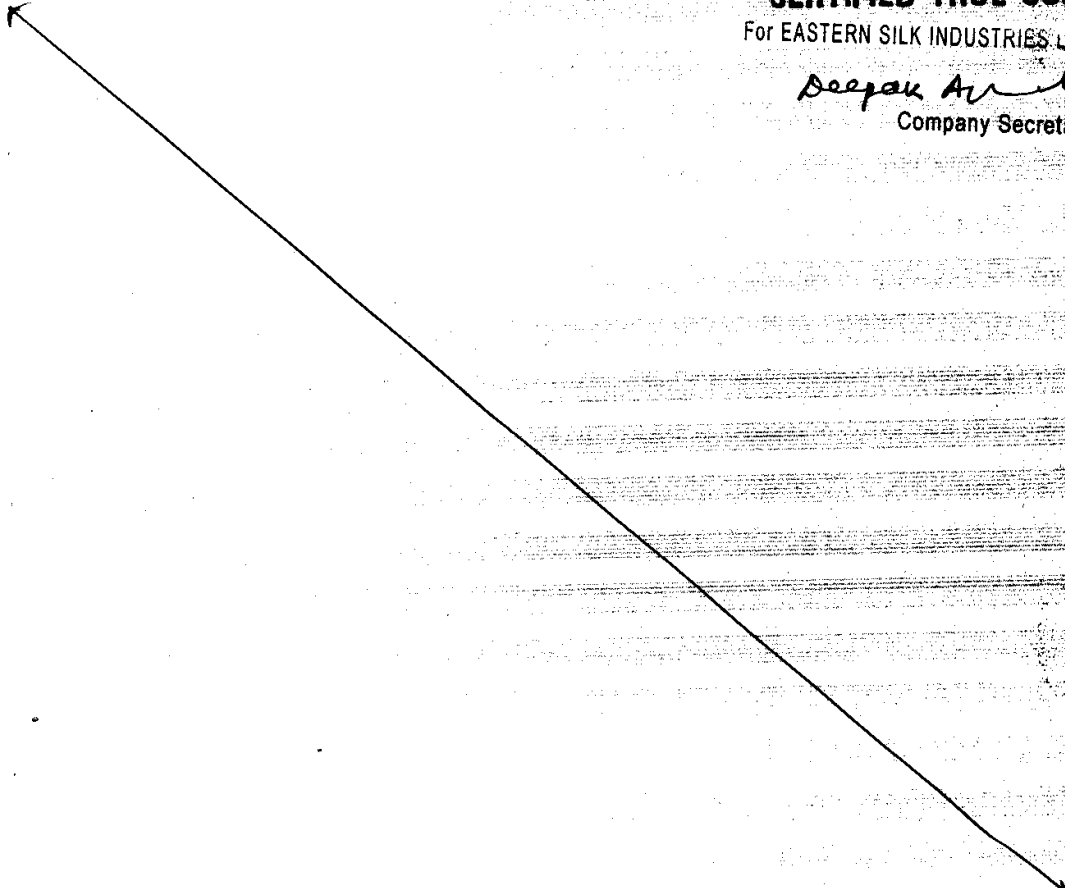
(I)(c)(i) Statement showing holding of securities (including shares, warrants convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Srl. Name of the No. Shareholder (I) (II)	No. of Shares held (III)	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+ (B) +(C) Statement at para (1)(a) above) (IV)	Details of Warrants ←-----→ No. of Warr. held (V)		Details of Convertible Securities ←-----→ No. of Conver. Secur. held (VII)		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a% of diluted share capital (IX)
			As a % (VI)	No. of Conv. Securities (VIII)			
1 UNITED INDIA INSURANCE COMPANY LIMITED	1671625	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

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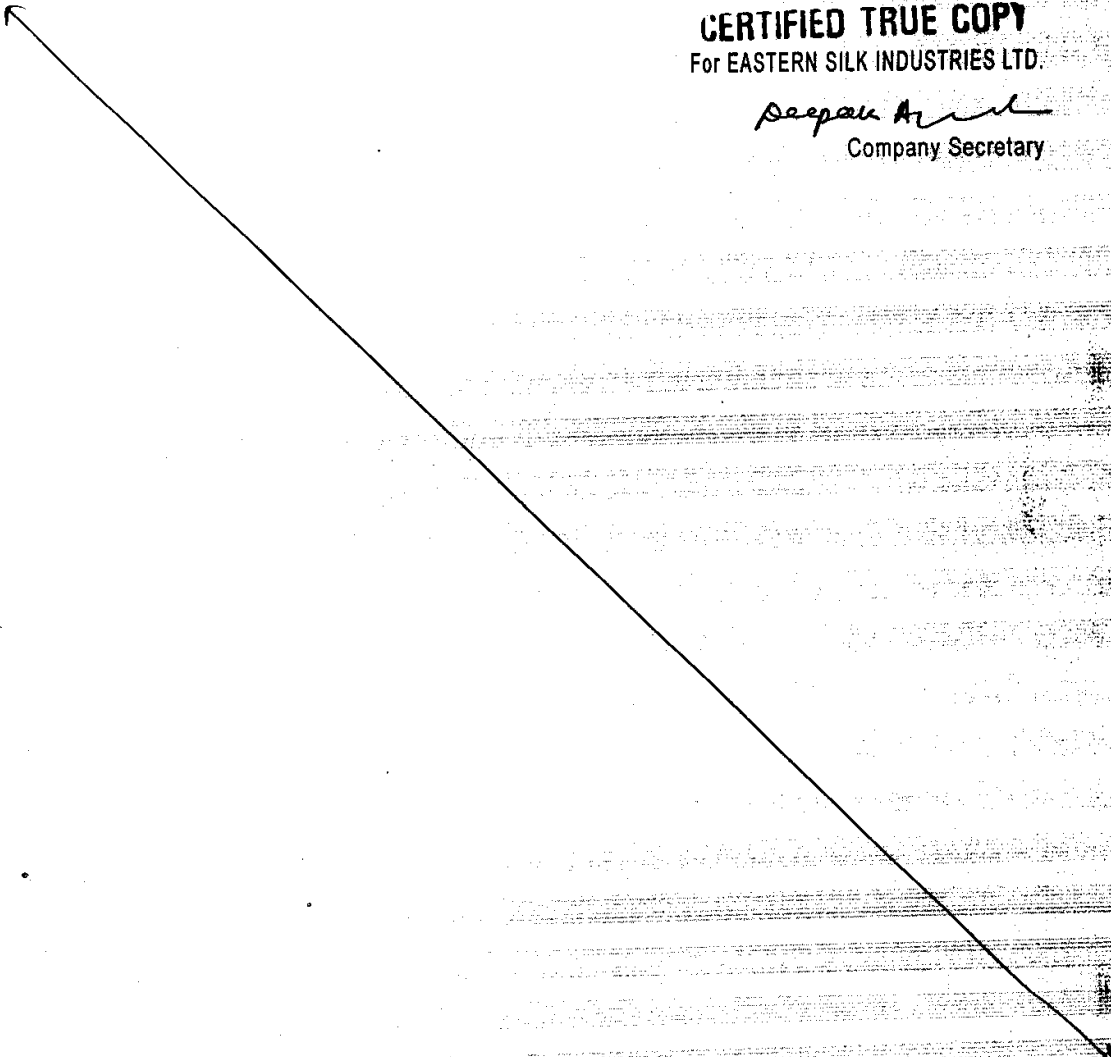
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(I)(c)(ii) Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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

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

Srl. No. Shareholder	Name of the 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
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(1) Promoter :

SUB TOTAL (1) ->

(2) Non-Promoter :

SUB TOTAL (2) ->

TOTAL (1+2) ->

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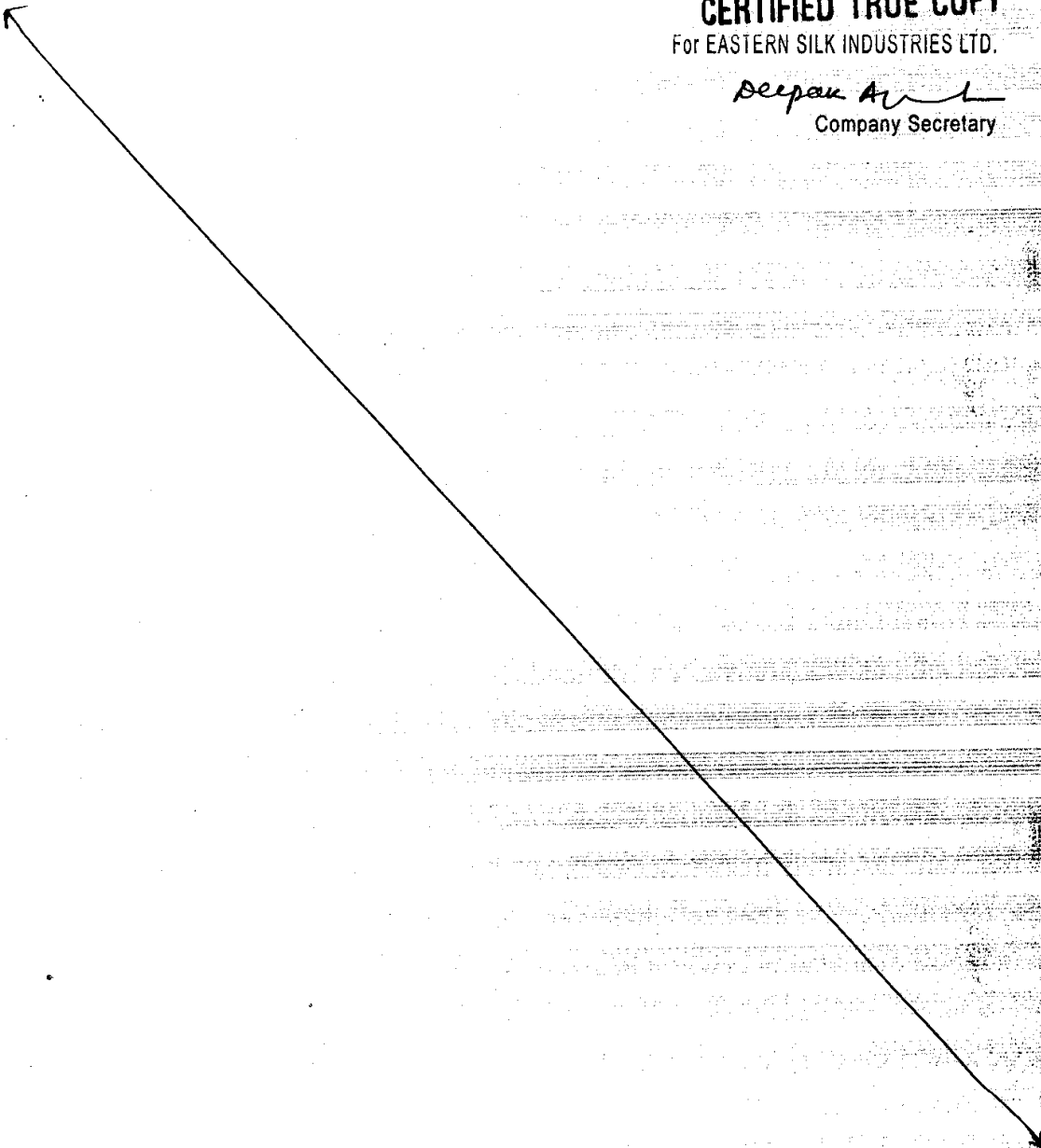
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(II)(a) Statement showing details of Depository Receipts (DRs)

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 (II)(a) above
1	-	--	--	--
Total :-		--	--	--

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

Sri. 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 a.i.e., Grand Total (A)+(B)+(C) Statement at para (I)(a) above
1	--	--	--	--
Total :-		--	--	--

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