

(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	--	--	--
<b>Total : =</b>	--	--	--

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	--	--	--
<b>Total : =</b>	--	--	--

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	--	--	--
<b>Total : =</b>	--	--	--

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. [Signature]*  
Company Secretary

(I) (a) Statement showing Shareholding Pattern

Date	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in DEMAT form	Total 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	29.46	29.46	23212736	100.00
(d) Financial Institutions / Banks	--	--	--	--	--	--	--
(e) Any Other (specify)	--	--	--	--	--	--	--
<b>Sub Total (A)(1) :</b>	<b>15</b>	<b>46488351</b>	<b>46488351</b>	<b>51.28</b>	<b>51.28</b>	<b>46488351</b>	

(2) FOREIGN :

(a) NRI / Foreign Individuals	--	--	--	--	--	--	--
(b) Bodies Corporate	--	--	--	--	--	--	--
(c) Institutions	--	--	--	--	--	--	--
(d) Any Other (specify)	--	--	--	--	--	--	--
<b>Sub Total (A)(2) :</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>0.00</b>	<b>0.00</b>	<b>--</b>	

<b>Total Shareholding of Promoter and Promoter Group.</b>	<b>15</b>	<b>46488351</b>	<b>46488351</b>	<b>51.28</b>	<b>51.28</b>	<b>46488351</b>	
(A) = (A)(1) + (A)(2) :							

(B) Public shareholding :

(1) Institutions :

(a) Mutual Funds / UTI	4	12915	--	0.82	0.82		N.A. N.A.
(b) Financial Institutions / Banks	2	1756	500	0.00	0.00		N.A. N.A.
(c) Central Govt. / State Govt.	--	--	--	--	--		

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For EASTERN SILK INDUSTRIES LTD.

*Deepak Anand*  
Company Secretary

## (1) (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	8617541	8574896	10.91	10.91		
(b)	Individuals -							
	i) Indv.shareholders holding nominal share capital upto Rs. 1 Lakh.	20858	21675211	19848347	27.45	27.45		
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 1 Lakh.	28	2335952	2335952	2.96	2.96		
(c)	Any Other (specify) :							
	Non Resident Indian	339	1023606	1023606	1.38	1.38		
	Overseas Corporate Bodies	1	1000	--	0.00	0.00		
	Foreign Bodies	1	432099	--	0.55	0.55		
	Others	--	--	--	--	--		
Sub Total (B)(2) :		21551	34154889	31782881	43.26	43.26		
Total Public shareholding : (B) = (B)(1) + (B)(2)		21561	38464269	36078696	48.72	48.72	N.A.	N.A.
TOTAL (A)+(B) ->		21576	78952620	76564447	100.00	100.00		

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For EASTERN SILK INDUSTRIES LTD.

*Deepak Anand*  
Company Secretary

Name of the Company : EASTERN SILK INDUSTRIES LTD.

Scrp Code :

As On Date : 31.03.2015

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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) :- 21576 78952620 76566447 100.00 100.00

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For EASTERN SILK INDUSTRIES LTD.

*Deepan 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"

Sri. Name of the No. Shareholder (I) (II)	Details of Shares held ←-----→		Encumbered shares ←-----→					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 (V) (VI)		As a % of Grand Total (A)+(B)+(C) (VII)	Details of Warrants ←-----→		Details of Convertible Securities ←-----→		
			No. of Shares	As a %		No. of Warr. held (VIII)	As a % (IX)	No. of Secur. held (X)	As a % (XI)	
1 NEHA 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	160750	0.21	160750	100.00	0.21	--	--	--	--	0.21
4 SHRI PRANOD KUNAR SHAH	265000	0.34	265000	100.00	0.34	--	--	--	--	0.34
5 SRI 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 SUNKER 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 GINTA 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 R TEXTILES LIMITED	1527300	1.93	1527300	100.00	1.93	--	--	--	--	1.93
12 LUCKY GOLDSTAR COMPANY LTD	1751500	2.22	1751500	100.00	2.22	--	--	--	--	2.22
13 ETHICS COMMERCIALS LIMITED	2400096	3.41	2400096	100.00	3.41	--	--	--	--	3.41
14 GERINI OVERSEAS LIMITED	7669500	9.71	7669500	100.00	9.71	--	--	--	--	9.71
15 TARUN FABRICS LIMITED	9575500	12.13	9575500	100.00	12.13	--	--	--	--	12.13
<b>TOTAL -&gt;</b>	<b>40400351</b>	<b>51.20</b>	<b>40400351</b>	<b>100.00</b>	<b>51.20</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>51.20</b>

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*Deepan Singh*  
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. of Shareholder (I)	Name of the Shareholder (II)	No. of Shares held (III)	Shares as a percentage of total No. of shares (i.e. Grand total (A)+(B)+(C) (IV)	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as at of diluted share capital (IX)
				No. of Warr. held (V)	As a % (VI)	No. of Secur. held (VII)	No. of Conv. Securities (VIII)	
1	UNITED INDIA INSURANCE COMPANY LIMITED	1071025	1.36	--	--	--	--	1.36
2	GENERAL INSURANCE CORPORATION OF INDIA	1723770	2.18	--	--	--	--	2.18
3	VIKRANSILA FABRICS PRIVATE LIMITED	2054753	2.60	--	--	--	--	2.60
4	UNIVERSAL OVERSEAS LIMITED	3581167	4.54	--	--	--	--	4.54
TOTAL ->		0430715	10.68	0	0.00			10.68

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*Deepan 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 No. of Warr. held	Details of Convertible Securities		Total shares (including underlying shares issuing full conversion of warrants and convertible Sec. as all of diluted share capital
				No. of Conver. Secur. held	No. of Conv. Securities	
TOTAL ->						
	0	0.00	0	0.00		0.00

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*Deepak Arora*  
Company Secretary

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

Srl. No. of Shareholder	Name of the Shareholder	Number of Locked-in Shares	Number of 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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For EASTERN SILK INDUSTRIES LTD.

*Deepak Arora*  
Company Secretary



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

Srl. 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 :-		--	--	--

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*Deepan A. [Signature]*  
Company Secretary

Name of the Company : EASTERN SILK INDUSTRIES LTD.

scrip Code :

As On Date : 31.03.2015

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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

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 (I)(i) above)
1	--	--	--	--
Total :-		--	--	--

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*Deepan Arora*  
Company Secretary