

**(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.

  
Company Secretary

Name of the Company : **EASTERN SILK INDUSTRIES LTD.**

Script Code :

As On Date : 30.09.2014

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**(I) (a) Statement showing Shareholding Pattern**

Category Code: 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>40488351</b>	<b>40488351</b>	<b>51.28</b>	<b>51.28</b>	<b>40488351</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>Total Shareholding of Promoter and Promoter Group.</b>	<b>15</b>	<b>40488351</b>	<b>40488351</b>	<b>51.28</b>	<b>51.28</b>	<b>40488351</b>	
(A) = (A)(1) + (A)(2) :							

**(B) Public shareholding :**

<b>(1) Institutions :</b>						N.A.	N.A.
(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		
(c) Central Govt. / State Govt.	--	--	--	--	--		

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
For EASTERN SILK INDUSTRIES LTD.

  
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		
<b>(2) Non-institutions :</b>								
(a)	Bodies Corporate	349	8899902	8857257	11.27	11.27	N.A.	N.A.
(b)	Individuals -							
	i) Indv. shareholders holding nominal share capital upto Rs. 1 Lakh.	21244	21585884	19755920	27.34	27.34		
	ii) Indv. shareholders holding nominal share capital in excess of Rs. 1 Lakh.	26	2141818	2141818	2.71	2.71		
(c)	Any Other (specify) :							
	Non Resident Indian	342	1094106	1024706	1.39	1.39		
	Overseas Corporate Bodies	1	1000	--	0.00	0.00		
	Foreign Bodies	1	432099	--	0.55	0.55		
	Others	--	--	--	--	--		
Sub Total (B)(2) :		21963	34154009	31779701	43.26	43.26		
Total Public shareholding : (B) = (B)(1) + (B)(2)		21973	38464269	36074996	48.72	48.72	N.A.	N.A.
TOTAL (A)+(B) ->		21988	78952620	76563347	100.00	100.00		

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Name of the Company : EASTERN SILK INDUSTRIES LTD.

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(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 %

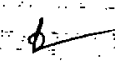
(C)

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

N.A. N.A.

GRAND TOTAL (A)+(B)+(C) ->	21988	78952626	76563347	100.00	100.00		
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
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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"

Sri. Name of the No. Shareholder (I) (II)	Encumbered shares						Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as at diluted share capital (XII))
	Details of Shares held		As a % of Grand Total		Details of Warrants		Details of Convertible Securities		
	No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. of Shares (V)	As a % (VI)	No. of Warr. held (VIII)	As a % (IX)	No. of Conver. Secur. held (X)	As a % (XI)	
				of Sub-Clause (I)(a) (VII)					
1 NEHA SHAH	33750	0.64	33750	100.00	0.64	--	--	--	0.64
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 SAT 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 SURDEEP SHAH	1664000	2.11	1664000	100.00	2.11	--	--	--	2.11
9 SIMRA 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	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	2680696	3.41	2680696	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
T O T A L ->									
	40400351	51.20	40400351		51.20		0.00		51.20

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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. No. of the 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		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 Converter. held (VII)	No. of Converter. 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
<b>TOTAL -&gt;</b>		<b>8430715</b>	<b>10.68</b>	<b>0</b>	<b>0.00</b>		<b>10.68</b>

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Scrip Code :

As On Date : 30.09.2014

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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	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 at of diluted share capital
			No. of Warr. held	As a %	No. of Conver. Secur. held	% of total No. of Conv. Securities	
<b>TOTAL -&gt;</b>							
		0	0	0	0	0	0

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*[Signature]*  
Company Secretary

Name of the Company : **EASTERN SILK INDUSTRIES LTD.**

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**(i)(d) Statement showing details of Locked-in shares**

Srl. No. of 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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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: (II)(a) above)
1	--	--	--	--
Total :-				

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Name of the Company: **EASTERN SILK INDUSTRIES LTD.**

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

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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 of Shareholder (I)	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)	
<b>(A) Promoter and Promoter Group :</b>							
(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) :-							
<b>(2) Foreign</b>							
(a) Individuals (Non-Resident Individual /Foreign Individuals )							
(b) Bodies Corporate							
(c) Institutions							
(d) Any-Other (specify)							
Sub-total (A) (2) :-							

Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)

**(B) Public Shareholding :**

(1) Institutions							
(a) Mutual funds / UTI							
(b) Financial Institutions/Banks							
(c) Central Govt./State Government(s)							

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For EASTERN SILK INDUSTRIES LTD.

*[Signature]*  
 Company Secretary

Name of the Company : **EASTERN SILK INDUSTRIES LTD.**

Scrip Code :

As On Date : 31.09.2014

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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 :

Class Z :

Date	Category of Shareholder (I)	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) Non-Institutions						
	(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) :=	--	--	--	--	--	--

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