



# EASTERN SILK INDUSTRIES LTD.

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN  
as on the financial year ended on 31st March, 2017**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

<b>I. REGISTRATION AND OTHER DETAILS:</b>	
i) CIN	<b>L17226WB1946PLC013554</b>
ii) Registration Date	09-04-1946
iii) Name of the Company	Eastern Silk Industries Limited
iv) Category/Sub-Category of the Company	Public Company/Limited by Shares
v) Address of the Registered Office and contact details	19 R.N Mukherjee Road, Kolkata 700001
vi) Whether listed Company	Yes / No-
vii) Name,Address and Contact details of Registrar and Transfer Agency, if any	ABS Consultant Pvt. Ltd. 99, Stephen House, 6th floor 4 B.B,D Bag (East) Kolkata 700001 Ph.033 2230-1043 / 2243-0153 Fax : 033 2243-0153
<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>	
All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-	As per Attachment A
<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>	As per Attachment B
<b>IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)</b>	
i) Category-wise Share Holding	As per Attachment C
ii) Shareholding of Promoters	As per Attachment D
iii) Change in Promoters' Shareholding	As per Attachment E
iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment F
v) Shareholding of Directors and Key Managerial Personnel	As per Attachment G
<b>V INDEBTEDNESS</b>	
Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment H
<b>VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>	
A Remuneration to Managing Directors, Whole-time Directors and/or Manager	As per Attachment I
B Remuneration to other directors	As per Attachment J
C Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	As per Attachment K
<b>VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES</b>	As per Attachment L

# EASTERN SILK INDUSTRIES LTD.



## ATTACHMENT A

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are given below:

SL.No.	Name and Description of main products/services	NIC Code of the product/service *	% to total turnover of the Company #
1.	Textile & Textile Goods	131 - Spinning Weaving and Furnishing of Textiles	95.92%
		139 - Manufacture of Other Textiles	4.08%

\* As per National Industrial Classification - Ministry of Statistics and Programme Implementation

# On the basis of Gross Turnover

## ATTACHMENT B

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SL. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1.	NIL	NIL	NIL	NIL	NIL

## ATTACHMENT C

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

#### (i) Category-wise Share Holding

Category of shareholders	No. of Shares held at the beginning of the year (As on 01.04.2016)				No. of shares held at the end of the year [As on 31.03.2017]				% of change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. PROMOTERS</b>									
(1) Indian									
a) Individual/HUF	1,72,75,615	-	1,72,75,615	21.88	1,72,75,615	-	1,72,75,615	21.88	-
b) Central Govt.									
c) State Govt.(s)									
d) Bodies Corporate	2,32,12,736	-	2,32,12,736	29.40	2,32,12,736	-	2,32,12,736	29.40	-
e) Banks/Fi									
f) Any Other..									
(f.i) Petroleum Trust (through Trustees for sole beneficiary									
<b>SUB-TOTAL (A)(1)</b>	4,04,88,351	-	4,04,88,351	51.28	4,04,88,351	-	4,04,88,351	51.28	-
(2) Foreign									
a) NRIs-Individuals									
b) Other-Individuals									
c) Bodies Corporate									
d) Banks/Fi									
e) Any other...									
<b>SUB-TOTAL(A)(2)</b>									



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Category of shareholders	No. of Shares held at the beginning of the year (As on 01.04.2016)				No. of shares held at the end of the year [As on 31.03.2017]				% of change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>TOTAL SHARE HOLDING OF PROMOTER(A)= (A)(1)+(A)(2)</b>	4,04,88,351	-	4,04,88,351	51.28	<b>4,04,88,351</b>	-	<b>4,04,88,351</b>	<b>51.28</b>	-
<b>B. PUBLIC SHAREHOLDING</b>									
1. Institutions									
A) Mutual funds	-	12,915	12,915	0.02	-	<b>12,915</b>	<b>12,915</b>	<b>0.02</b>	-
B) Banks/F.I's	500	1,250	1,750	0.00	<b>500</b>	<b>1,250</b>	<b>1,750</b>	<b>0.00</b>	-
C) Central Govt.									
D) State Govt(s)									
E) Venture Capital/Funds									
F) Insurance Companies	40,44,795	-	40,44,795	5.12	33,12,295	-	<b>33,12,295</b>	<b>4.20</b>	<b>-0.92</b>
G) FIs									
H) Foreign Venture Capital Funds									
I) Others									
<b>SUB-TOTAL (B)(1)</b>	<b>40,45,295</b>	<b>14,165</b>	<b>40,59,640</b>	<b>5.14</b>	<b>33,12,795</b>	<b>14,165</b>	<b>33,26,960</b>	<b>4.22</b>	<b>-0.92</b>
2. Non-institutions									
a) Bodies Corporate	83,93,542	42,645	84,36,187	10.69	86,34,854	<b>42,645</b>	<b>86,77,499</b>	<b>10.99</b>	<b>0.3</b>
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	2,13,97,509	18,22,309	2,32,19,818	29.41	2,22,32,113	<b>18,17,739</b>	<b>2,40,49,852</b>	<b>30.46</b>	<b>1.05</b>
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh	13,27,076	-	13,27,076	1.68	11,16,006	-	<b>11,16,006</b>	<b>1.41</b>	<b>0.27</b>
C) Others									
(c-i) NRI's	9,19,229	69,400	9,88,629	1.25	7,91,868	<b>68,985</b>	<b>8,60,853</b>	<b>1.09</b>	<b>0.16</b>
(c-ii) Overseas Corporate Bodies	-	1,000	1,000	0.00	-	<b>1,000</b>	<b>1,000</b>	<b>0.00</b>	-
(c-iii) Foreign Bodies	-	4,32,099	4,32,099	0.55	-	<b>4,32,099</b>	<b>4,32,099</b>	<b>0.55</b>	-
<b>SUB TOTAL (B)(2)</b>	<b>3,20,37,356</b>	<b>23,67,453</b>	<b>3,44,04,809</b>	<b>43.58</b>	<b>3,27,74,841</b>	<b>23,62,468</b>	<b>3,51,37,309</b>	<b>44.50</b>	<b>0.92</b>
<b>TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)</b>	<b>3,60,82,651</b>	<b>23,81,618</b>	<b>3,84,64,269</b>	<b>48.72</b>	<b>3,60,87,636</b>	<b>23,76,633</b>	<b>3,84,64,269</b>	<b>48.72</b>	-
<b>GRAND TOTAL (A+B)</b>	<b>7,65,71,002</b>	<b>23,81,618</b>	<b>7,89,52,620</b>	<b>100.00</b>	<b>7,65,75,987</b>	<b>23,76,633</b>	<b>7,89,52,620</b>	<b>100.00</b>	-



## ATTACHMENT D

### V. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

#### (ii) Shareholding of Promoters

SL. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2016)			Shareholding at the end of the year (As on 31.03.2017)			
		No. of Shares	% of shares of the Company	% of shares pledged/encumbered to total shares	No. of Shares	% of shares of the Company	% of shares pledged/encumbered to total shares	% change in shareholding during the year
1	Megha Shah	33,750	0.04	100.00	33,750	0.04	100.00	-
2	Varun Shah	1,20,000	0.15	100.00	1,20,000	0.15	100.00	-
3	Neha Shah	1,68,750	0.21	100.00	1,68,750	0.21	100.00	-
4	Pramod Kumar Shah	2,65,000	0.34	100.00	2,65,000	0.34	100.00	-
5	Preeti Shah	5,01,240	0.63	100.00	5,01,240	0.63	100.00	-
6	Kavita Shah	6,62,750	0.84	100.00	6,62,750	0.84	100.00	-
7	Shyam Sunder Shah	13,96,750	1.77	100.00	13,96,750	1.77	100.00	-
8	Sundeep Shah	16,64,000	2.11	100.00	16,64,000	2.11	100.00	-
9	Genia Devi Shah	53,24,170	6.74	100.00	53,24,170	6.74	100.00	-
10	Shyam Sunder Shah	71,39,205	9.04	100.00	71,39,205	9.04	100.00	-
11	P K Textiles Limited	15,27,380	1.93	100.00	15,27,380	1.93	100.00	-
12	Lucky Goldstar Company Limited	17,51,580	2.22	100.00	17,51,580	2.22	100.00	-
13	Ethics Commercials Limited	26,88,696	3.41	100.00	26,88,696	3.41	100.00	-
14	Gemini Overseas Limited	76,69,580	9.71	100.00	76,69,580	9.71	100.00	-
15	Tarun Fabrics Limited	95,75,500	12.13	100.00	95,75,500	12.13	100.00	-

## ATTACHMENT E

### IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity)

#### (iii) Change in Promoters' Shareholding

SL. No.		Shareholding at the beginning of the year (As on 01.04.2016)		Cumulative Shareholding during the year (01.04.2016 to 31.03.2017)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	At the Beginning of the year	4,04,88,351	51.28	4,04,88,351	51.28
	Date wise Increase/Decrease in Promoters Share holding during the year	#			
	specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/sweat equity etc) #				
	At the End of the year	4,04,88,351	51.28	4,04,88,351	51.28

Note: # There is no change in the total shareholding of promoters between 01.04.2016 and 31.03.2017



# EASTERN SILK INDUSTRIES LTD.

## ATTACHMENT F

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

#### (iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

SL. No.	Name	Shareholding	
		No. of Shares at the end of the year (31.03.17)	% of total shares of the Company (31.03.17)
1.	Universal Overseas Ltd.	35,81,167	4.54%
2.	P K Regency Pvt.Ltd	20,54,753	2.60%
3.	United India Co.,Ltd Insurance	10,71,025	1.36%
4.	Life Insurance Corpn.,Of India	7,50,000	0.95%
5.	National Insurance Co. Ltd.	7,50,000	0.95%
6.	General Insurance Corpn.Of India	7,41,270	0.94%
7.	Angel holdings Pvt. Ltd.	7,20,300	0.91%
8.	Morgan Wright Pte Ltd.	4,32,099	0.55%
9.	Shirin Vishnani	2,42,005	0.31%
10.	LSC Securities Ltd	2,02,949	0.26%

# Note: The information with regard to the date wise increase/decrease in the shareholding during the year shall be made available for inspection at the registered office of the Company during working hours and any member interested in obtaining such information may write to the Company Secretary and the same will be furnished on request.

## ATTACHMENT G

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

#### (v) Shareholding of Directors and Key Managerial Personnel

SL. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.16 to 31.03.17)	
		No. of Shares at the beginning (01.04.16)/ end of the year (31.03.17)	% of total shares of the Company				No. of Shares Company	% of total shares of the Company
<b>A. DIRECTORS:</b>								
1.	Shyam Sunder Shah Chairman & Managing Director	71,39,205	9.04%	01.04.16	0	Nil Movement during the year.	71,39,205	9.04%
		71,39,205	9.04%	31.03.17				
2.	Sundeep Shah Executive Director	16,64,000	2.11%	01.04.16	0	Nil Movement during the year	16,64,000	2.11%
		16,64,000	2.11%	31.03.17				
3.	Megha Shah Executive Director	33750	0.04%	01.04.16	0	Nil Movement during the year	33750	0.04%
		33750	0.04%	31.03.17				
4.	G.D Harnathka Non-Executive Director	Nil	Nil	01.04.16	0	Nil Movement during the year	Nil	Nil
		Nil	Nil	31.03.17				
5.	H,S Gopalka Non-Executive Director	14,700	0.01%	01.04.16	0	Nil Movement during the year	14,700	0.01%
		14,700	0.01%	31.03.17				
6.	Dilip Kumar Rungta Non-Executive Director	Nil	Nil	01.04.16	0	Nil Movement during the year	Nil	Nil
		Nil	Nil	31.03.17				
<b>B. Key Managerial Personnel(KMP's)</b>								
6	U.S Gutgutia Chief Financial Officer	Nil	Nil	01.04.16	0	Nil Movement during the year	Nil	Nil
		Nil	Nil	31.03.17				
7	Deepak Agarwal Company Secretary	Nil	Nil	01.04.16	0	Nil Movement during the year	Nil	Nil
		Nil	Nil	31.03.17				



## ATTACHMENT H

### V. INDEBTEDNESS

#### Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Amount (₹. in lacs) Total Indebtedness
<b>Indebtedness at the beginning of the financial year (01.04.2016)</b>				
i) Principal Amount	37,013.77	1474.00	-	38,487.77
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>TOTAL (I+II+III)</b>	<b>37,013.77</b>	<b>1474.00</b>	<b>-</b>	<b>38,487.77</b>
<b>Change in indebtedness during the financial year</b>				
Addition	-	-	-	-
Reduction	17,415.24	-	-	17,415.24
Exchange Difference				
<b>Net change Indebtedness at the end of the financial Year (31.03.2017)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
i) Principal Amount	19,598.53	1474.00	-	21,072.53
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>TOTAL (I+II+III)</b>	<b>19,598.53</b>	<b>1474.00</b>	<b>-</b>	<b>21,072.53</b>

## ATTACHMENT I

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(₹)

SL	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		S.S Shah	Sundeep Shah	Megha Shah	
1.	Gross Salary				
	a) Salary as per provisions contained in section 17(1) of the income tax Act, 1961	22,80,000/-	15,00,000/-	6,00,000/-	43,80,000/-
	b) Value of perquisites u/s. 17(2) of the income tax Act, 1961	-	-	-	-
	c) Profits in lieu of salary under section 17(3) of the income tax act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission – As % of profit – Others	-	-	-	-
5.	Others	3,96,000/-	2,58,000/-	1,01,650/-	7,55,650/-
	<b>TOTAL (A)</b>	<b>26,76,000/-</b>	<b>17,58,000/-</b>	<b>7,01,650/-</b>	<b>51,35,650/-</b>



# EASTERN SILK INDUSTRIES LTD.

## ATTACHMENT J

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### B. Remuneration to Other Directors:

(₹)

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		H.S Gopalka	G.D Harnathka	Dilip Kumar Rungta	
1.	Independent Directors				
	- Fee for attending board/ committee meetings	28,000/-	10,000/-	28,000/-	66,000/-
	- Commission				
	- Others				
	TOTAL (1)	28,000/-	10,000/-	28,000/-	66,000/-
2.	Other Non-Executive Directors				
	- Fee for attending board/ committee meetings	-	-	-	-
	- Commission	-	-	-	-
	- Others	-	-	-	-
	TOTAL (2)	-	-	-	-
	<b>TOTAL (B)= (1+2)</b>	28,000/-	10,000/-	28,000/-	66,000/-
	TOTAL MANAGERIAL REMUNERATION				52,01,650/- *

(\* Total Remuneration to Managing Director, Whole Time Director and all other director)

## ATTACHMENT K

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### C. Remuneration to key managerial personnel other than md/manager/wtd

(₹)

Sl. No.	Particulars of Remuneration	Name of CEO/CFO/CS		Total Amount
		U.S Gutgutia Chief financial Officer	Deepak Agarwal Company Secretary	
1.	Gross Salary			
	a) Salary as per provisions contained in section 17(1) of the income tax Act, 1961	7,41,000/-	7,41,000/-	14,82,000/-
	b) Value of perquisites u/s. 17(2) of the income tax Act, 1961	88,920/-	88,920/-	1,77,840/-
	c) Profits in lieu of salary under section 17(3) of the income tax act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- As % of profit			
	- Others	-	-	-
5.	Others	1,49,507/-	1,01,700/-	2,51,207/-
	<b>TOTAL (C)</b>	9,79,427/-	9,31,620/-	19,11,047/-

## ATTACHMENT L

### VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES (Company, Directors & Other Officers in default)

Type	Section of the Companies Act	Brief Description	Details of Penalty/punishment/ compounding fees imposed	Authority (RD/NLT/ COURT)	Appeal made, if an (give details)
Penalty					
Punishment					
Compounding					