

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Eastern Silk Industries Limited

Scrip Code, Name of the scrip, class of security : EASTSILK

As on Date : 31-Dec-2014

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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	78952620		

(I)(a) Statement showing Shareholding Pattern

Sr. no. (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	10	17275615	17275615	21.88	21.88	17275615	100.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	5	23212736	23212736	29.40	29.40	23212736	100.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	15	40488351	40488351	51.28	51.28	40488351	100.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	40488351	40488351	51.28	51.28	40488351	100.00
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	4	12915	0	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 Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	4	4294795	4294795	5.44	5.44	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	10	4309460	4295295	5.46	5.46	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	346	8975304	8932659	11.37	11.37	N.A.	N.A.
(b)	Individuals - i. Individual	21026	21450444	19622090	27.17	27.17	N.A.	N.A.

	Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.											
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	27	2175390	2175390	2.76	2.76	N.A.	N.A.				
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.				
(d)	Any Other (Total)	343	1553671	1051172	1.97	1.97	N.A.	N.A.				
(d1)	Foreign Bodies	1	432099	0	0.55	0.55	N.A.	N.A.				
(d2)	Non Resident Indian	341	1120572	1051172	1.42	1.42	N.A.	N.A.				
(d3)	Overseas Corporate Bodies	1	1000	0	0.00	0.00	N.A.	N.A.				
	Sub-Total (B)(2)	21742	34154809	31781311	43.26	43.26	N.A.	N.A.				
	Total Public Shareholding (B)=(B)(1)+(B)(2)	21752	38464269	36076606	48.72	48.72	N.A.	N.A.				
	TOTAL (A)+(B)	21767	78952620	76564957	100.00	100.00	40488351	51.28				
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.				
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.				
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.				
	GRAND TOTAL (A)+(B)+(C)	21767	78952620	76564957	N.A.	100.00	40488351	51.28				

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number	as a % of grand total (A) + (B) + (C)	Number	as a percentage	as a % of grand total (A) + (B) + (C) of sub-clause (D)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VI) / (IV)*100	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	MEGHA SHAH	BCNPS9735E	33750	0.04	33750	100.00	0.04	0	0	0	0	0.04
2	VARUN SHAH	BFTPS6852R	120000	0.15	120000	100.00	0.15	0	0	0	0	0.15
3	NEHA SHAH	AZUPS3406R	168750	0.21	168750	100.00	0.21	0	0	0	0	0.21
4	PRAMOD KUMAR SHAH	AKVPS5833R	265000	0.34	265000	100.00	0.34	0	0	0	0	0.34
5	PREETI SHAH	ARSPS5301D	501240	0.63	501240	100.00	0.63	0	0	0	0	0.63
6	KAVITA SHAH	ALHPS4726K	662750	0.84	662750	100.00	0.84	0	0	0	0	0.84
7	SHYAM SUNDER SHAH	AABHV6154R	1396750	1.77	1396750	100.00	1.77	0	0	0	0	1.77
8	SUNDEEP SHAH	ALXSP8057R	1664000	2.11	1664000	100.00	2.11	0	0	0	0	2.11
9	GINIA DEVI SHAH	ALBPS1547G	5324170	6.74	5324170	100.00	6.74	0	0	0	0	6.74
10	SHYAM SUNDER SHAH	AISPS5845D	7139205	9.04	7139205	100.00	9.04	0	0	0	0	9.04
11	P K TEXTILES LIMITED	AABCP9021G	1527380	1.93	1527380	100.00	1.93	0	0	0	0	1.93
12	LUCKY GOLDSTAR COMPANY LIMITED	AAACL5626N	1751580	2.22	1751580	100.00	2.22	0	0	0	0	2.22
13	ETHICS COMMERCIAL LIMITED	AAACE5955D	2688696	3.41	2688696	100.00	3.41	0	0	0	0	3.41
14	GEMINI OVERSEAS LIMITED	AAABC0658E	7669580	9.71	7669580	100.00	9.71	0	0	0	0	9.71
15	TARUN FABRICS LIMITED	AABCC1720B	9575500	12.13	9575500	100.00	12.13	0	0	0	0	12.13
	TOTAL		40488351	51.28	40488351	100.00	51.28	0	0.00	0	0.00	51.27

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	UNITED INDIA INSURANCE COMPANY LIMITED		1071025	1.36	0	0	0	0	1.36
2	GENERAL INSURANCE CORPORATION OF INDIA		1723770	2.18	0	0	0	0	2.18
3	VIKRAMSILA FABRICS PRIVATE LIMITED	AABCR1991B	2054753	2.60	0	0	0	0	2.6
4	UNIVERSAL OVERSEAS LIMITED	AAAAU1383M	3581167	4.54	0	0	0	0	4.54
	TOTAL		8430715	10.68	0	0.00	0	0.00	10.68

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NA		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	PAN 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 (I)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

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

Sr. 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) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. 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) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

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

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00