

**Format of holding of specified securities**

**Annexure - I**

1. Name of the Listed Entity : **EASTERN SILK INDUSTRIES LTD.**
2. Scrip Code : \_\_\_\_\_ /Name of Scrip \_\_\_\_\_ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending **31.03.2018**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars

Yes\*      No\*

1. Whether the Listed Entity has issued any partly paid up shares ?
  2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?
  3. Whether the Listed Entity has any shares against which depository receipts are issued ?
  4. Whether the Listed Entity has any shares in locked-in ?
  5. Whether any shares held by promoters are pledge or otherwise encumbered ?
5. The tabular format for disclosure of holding of specified securities is as follows :-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	15	40488351			40488351	51.28	40488351		40488351	51.28				40488351	100.00	40488351	
(B)	Public	21321	38464269			38464269	48.72	38464269		38464269	48.72						36098441	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	<b>Total :=</b>	<b>21336</b>	<b>78952620</b>	<b>0</b>		<b>78952620</b>	<b>100.00</b>	<b>78952620</b>		<b>78952620</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>40488351</b>	<b>100.00</b>	<b>76586792</b>		

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	INDIAN :																		
(a)	Individuals / HUF																		
1	MEGHA SHAH	BCHPS9735E		33750	0	0	33750	0.04	33750	0	33750	0.04	0	0.04	0	0.00	33750	100.00	33750
2	VARUN SHAH	BFTPS8852R		120000	0	0	120000	0.15	120000	0	120000	0.15	0	0.15	0	0.00	120000	100.00	120000
3	NEHA SHAH	AZUPS3406R		168750	0	0	168750	0.21	168750	0	168750	0.21	0	0.21	0	0.00	168750	100.00	168750
4	SHRI PRAMOD KUMAR SHAH	AKUPS5833R		265000	0	0	265000	0.34	265000	0	265000	0.34	0	0.34	0	0.00	265000	100.00	265000
5	SMT PREETI SHAH	AZSPS5301D		501240	0	0	501240	0.63	501240	0	501240	0.63	0	0.63	0	0.00	501240	100.00	501240
6	KAVITA SHAH	ALHPS4726K		662750	0	0	662750	0.84	662750	0	662750	0.84	0	0.84	0	0.00	662750	100.00	662750
7	SHYAM SUNDER SHAH	AAAHV6154R		1396750	0	0	1396750	1.77	1396750	0	1396750	1.77	0	1.77	0	0.00	1396750	100.00	1396750
8	SUNDEEP SHAH	ALXPS8057R		1664000	0	0	1664000	2.11	1664000	0	1664000	2.11	0	2.11	0	0.00	1664000	100.00	1664000
9	GINIA DEVI SHAH	ALBPS1647G		5324170	0	0	5324170	6.74	5324170	0	5324170	6.74	0	6.74	0	0.00	5324170	100.00	5324170
10	SHYAMSUNDER SHAH	AISPS5845D		7139205	0	0	7139205	9.04	7139205	0	7139205	9.04	0	9.04	0	0.00	7139205	100.00	7139205
	TOTAL :===		10	17275615	0	0	17275615	21.88	17275615	0	17275615	21.88	0	21.88	0	0.00	17275615	100.00	17275615
(b)	Central Govt./State Govt.(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)																		
	Bodies Corporate																		
1	P K TEXTILES LIMITED	AAACP9021G		1527380	0	0	1527380	1.93	1527380	0	1527380	1.93	0	1.93	0	0.00	1527380	100.00	1527380
2	LUCKY GOLDSTAR COMPANY LTD	AAACL5626N		1751580	0	0	1751580	2.22	1751580	0	1751580	2.22	0	2.22	0	0.00	1751580	100.00	1751580
3	ETHICS COMMERCIALS LIMITED	AAACE5955D		2688696	0	0	2688696	3.41	2688696	0	2688696	3.41	0	3.41	0	0.00	2688696	100.00	2688696
4	GEMINI OVERSEAS LIMITED	AAACG0658E		7669580	0	0	7669580	9.71	7669580	0	7669580	9.71	0	9.71	0	0.00	7669580	100.00	7669580
5	TARUN FABRICS LIMITED	AAABC1720B		9575500	0	0	9575500	12.13	9575500	0	9575500	12.13	0	12.13	0	0.00	9575500	100.00	9575500
	TOTAL :===		5	23212736	0	0	23212736	29.40	23212736	0	23212736	29.40	0	29.40	0	0.00	23212736	100.00	23212736
	Mutual Fund			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		15	40488351	0	0	40488351	51.28	40488351	0	40488351	51.28	0	51.28	0	0.00	40488351	100.00	40488351
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Foreign Govt.-Promoter			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst. Invst. (FII)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)																		
	Foreign Company			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Bank			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2) :			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		15	40488351	0	0	40488351	51.28	40488351	0	40488351	51.28	0	51.28	0	0.00	40488351	100.00	40488351



Bodies Corporate																	
i) Holding 1% and above :																	
1	ANGEL HOLDINGS PVT LTD	AAHCA6736D	853000	0	0	853000	1.08	853000	0	853000	1.08	0	1.08	0	0.00	853000	
2	P K REGENCY PRIVATE LIMITED	AADCP6406H	2054753	0	0	2054753	2.60	2054753	0	2054753	2.60	0	2.60	0	0.00	2054753	
3	UNIVERSAL OVERSEAS LIMITED	AAACU3704C	3581167	0	0	3581167	4.54	3581167	0	3581167	4.54	0	4.54	0	0.00	3581167	
TOTAL :===			3	6488920	0	0	6488920	8.22	6488920	0	6488920	8.22	0	8.22	0	6488920	
ii) Holding Less than 1% :																	
			269	2705784	0	0	2705784	3.43	2705784	0	2705784	3.43	0	3.43	0	2663139	
TOTAL :===			269	2705784	0	0	2705784	3.43	2705784	0	2705784	3.43	0	3.43	0	2663139	
Non Resident Indian																	
i) Holding 1% and above :																	
TOTAL :===			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
ii) Holding Less than 1% :																	
			344	841661	0	0	841661	1.07	841661	0	841661	1.07	0	1.07	0	772676	
TOTAL :===			344	841661	0	0	841661	1.07	841661	0	841661	1.07	0	1.07	0	772676	
Foreign National			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Overseas Corporate Bodies																	
1	MORGAN GRENFELL TRUST CORP (CI) LTD		1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	
TOTAL :===			1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	
Foreign Bank			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Trust			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Foreign Company																	
1	MORGAN WRIGHT PTE. LTD.	AAHCM2360H	432099	0	0	432099	0.55	432099	0	432099	0.55	0	0.55	0	0.00	0	
TOTAL :===			1	432099	0	0	432099	0.55	432099	0	432099	0.55	0	0.55	0	0	
Others			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Sub Total (B)(3) :			21313	36949604	0	0	36949604	46.80	36949604	0	36949604	46.80	0	46.80	0	34597941	
<b>Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)</b>			<b>21321</b>	<b>38464269</b>	<b>0</b>	<b>0</b>	<b>38464269</b>	<b>48.72</b>	<b>0</b>	<b>38464269</b>	<b>48.72</b>	<b>0</b>	<b>48.72</b>	<b>0</b>	<b>0.00</b>	<b>36098441</b>	
IEPF Authority			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
<b>TOTAL --&gt;</b>			<b>21336</b>	<b>78952620</b>	<b>0</b>	<b>0</b>	<b>78952620</b>	<b>100.00</b>	<b>78952620</b>	<b>0</b>	<b>78952620</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>40488351</b>
															<b>51.28</b>	<b>76586792</b>	

