

Date : April 05, 2016

To,
Company Secretary
Garden Silk Mills Ltd.
1st Floor, Tulsi Krupa Arcade,
Puna Kumbharia Road, Surat-395 010.

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2016

1. Name of the Target Company (TC)	GARDEN SILK MILLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Ahmedabad Stock Exchange Limited National Stock Exchange Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil Shri Praful A. Shah Shri Praful A. Shah _Karta of Praful A. Shah (HUF) Smt. Shilpa P. Shah Shri Alok P. Shah Shri Suhail P. Shah Praful Shah _Partner of Rayban Investments Praful Shah _Partner of Isha Enterprises Introscope Properties Pvt. Ltd. Vareli Trading Co. Ltd. Palomar Textiles Ltd. Surat Textile Mills Ltd. Shri Rajen P. Shah Ms. Archita R. Shah Shri Sanjay S. Shah Smt. Shyama S. Shah		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2016, holding of:			
a) Shares	2,43,02,230	57.75%	57.75%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	2,43,02,230	57.75%	57.75%



Praful A. Shah

Place : Surat
Date : 05-04-2016

- c.c. : 1. Ahmedabad Stock Exchange Limited (Company Code : 18350)
2. National Stock Exchange Limited (Company Code-GARDENSILK)
3. Bombay Stock Exchange Limited (Company Code : 500155)



Signature of the Authorised Signatory

Place: Surat

Date: 05.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.