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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

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ESIL/21-22/003

05.04.2021

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd.
Floor 25, P.J Tower
Dalal Street
Mumbai 400 001
BSE Scrip: 590022

Dear Sirs,

We enclose herewith an Annexure containing details of shareholding as on 31st March, 2021 in terms of Regulation 30(1) and 30(2) of Securities Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Kindly acknowledge the same.

Thanking you,

Yours faithfully

For EASTERN SILK INDUSTRIES LIMITED
For EASTERN SILK INDUSTRIES LTD.

Mahesh Jhawar
Company Secretary

(MAHESH JHAWAR)
Company Secretary

Encl: as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	EASTERN SILK INDUSTRIES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3.	Particulars of the shareholder(s): a. Name of person(s) together with Person 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 shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Annexure 'A'		
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(*)
5.	As on March 31 of the year, holding of: a) Shares b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	40488351	51.28	
	Total	40488351	51.28	

For EASTERN SILK INDUSTRIES LTD.


MG. DIRECTOR

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
	As per Annexure "A"	

Signature of the Authorised Signatory

Place: KOLKATA

Date: 05.04.2021

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.

For EASTERN SILK INDUSTRIES LTD.


MG. DIRECTOR

ANNEXURE - "A"

Name of the Promoters

<u>Sl. No.</u>	<u>Name</u>	<u>No. of Shares</u>	<u>PAN NO.</u>
1	MEGHA SHAH	33,750	
2	VARUN SHAH	1,20,000	
3	NEHA SHAH	1,68,750	
4	SHRI PRAMOD KUMAR SHAH	2,65,000	
5	SMT PREETI SHAH	5,01,240	
6	KAVITA SHAH	6,62,750	
7	VIJOY TRADING COMPANY	13,96,750	
8	SUNDEEP SHAH	16,64,000	
9	GINIA DEVI SHAH	53,24,170	
10	SHYAM SUNDER SHAH	71,39,205	
11	P K TEXTILES LIMITED	15,27,380	
12	LUCKY GOLDSTAR COMPANY LTD	17,51,580	
13	ETHICS COMMERCIALS LIMITED	26,88,696	
14	GEMINI OVERSEAS LIMITED	76,69,580	
15	TARUN FABRICS LIMITED	95,75,500	
	TOTAL	4,04,88,351	

For EASTERN SILK INDUSTRIES LTD.


MG. DIRECTOR