

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : 033 4064 5731



Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

E-mail : sales@easternsilk.com / cs@easternsilk.com

Website : www.easternsilk.com

ESIL/2023-24/379

15th January 2024

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 NSE Symbol: EASTSILK	BSE Limited Floor 25, P.J Tower Dalal Street Mumbai 400 001 BSE Scrip: 590022
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Dear Sirs,

Sub: Disclosure pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 Vide Notification No. SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018, please find attached herewith copy of the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2023.

Thanking you,

Yours faithfully,

For, Eastern Silk Industries Limited (Under CIRP)

RAHUL

Digitally signed by
RAHUL JAISWAL

JAISWAL

Date: 2024.01.15
17:46:22 +05'30'

Rahul Jaiswal

Company Secretary & Compliance Officer

Enclosed as above.

S. R. & ASSOCIATES

Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata - 700 071
P. No. - 2282-6807 / 6776
E-mail : cs.srassociates@gmail.com
sr_associates17@rediffmail.com

To,
The Board of Directors
EASTERN SILK INDUSTRIES LIMITED
19, R.N. Mukherjee Road,
Kolkata - 700001
West Bengal

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018
Vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018]

We have examined the registers, records and documents of **M/s. Eastern Silk Industries Limited** for the **Quarter Ended 31st December, 2023** as maintained by M/s. ABS Consultant Pvt. Ltd, the Registrar/ Share Transfer agent of the Company. In our opinion and best of our knowledge and according to the information and explanations given to us as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1)	For Quarter Ended	31.12.2023
2)	ISIN	INE 962C01027
3)	Face Value	Rs.2/-
4)	Name of the Company	EASTERN SILK INDUSTRIES LIMITED
5)	Registered Office Address	19, R.N. Mukherjee Road, Kolkata-700001 (W.B)
6)	Correspondence Address	19, R.N. Mukherjee Road, Kolkata-700001(W.B)
7)	Telephone & Fax Nos.	Tel: 033-4064 5731 Fax: 033-2248 2486
8)	Email Address	cs@easternsilk.com
9)	Name of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited
		Number of Shares % of Total Issued Capital
10)	Issued Capital	79,110,120 100
11)	Listed Capital (On National Stock Exchange)[as per company's records]	7,89,52,620 99
12)	Held in dematerialized form in CDSL	1,39,53,953
13)	Held in dematerialized form in NSDL	6,38,80,298
14)	Physical	11,18,369
15)	Total No. of Shares	7,89,52,620



16)	Reasons for difference if any, between [10 & 11], [10 & 15], [11 & 14]	<ul style="list-style-type: none"> ❖ There is a difference of Rs. 3,15,000/- between the Issued Capital and the Subscribed and Paid-up Capital of the Company as allotment of 1,57,500 Equity Shares of Rs.2/-each were kept in abeyance u/s 206A of the Companies Act, 1956 and Court Orders. ❖ Difference between (10& 11) is the sum total of 1,57,500 Equity Shares not yet listed for reasons explained above. ❖ Difference between (10 & 15) is for reasons as explained above. 				
17)	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars*	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending for stock exchange (specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A
*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18)	Register of Members is updated (Yes/No) If not, updated up to which date			YES		
19)	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL		
20)	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why.			N.A.		
21)	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			NIL		
Total No. of Demat requests		No. of requests		No. of Shares		Reasons for delay
Confirmed after 21 days		NIL		---		N.A.
Pending for more than 21 days		NIL		---		N.A.
22)	Name & Contact details of Compliance Officer of the Company			Mr. Rahul Jaiswal 19, R. N Mukherjee Road, Kolkata – 700 001 e-mail :-cs@easternsilk.com Tel: 033-4064-5731 Fax No.: 033-2248-2468		



23)	Name, Address, Tel & Fax No., Registration No. of the Auditor	S. R. & ASSOCIATES <i>Company Secretaries</i> 16A, Shakespeare Sarani, 5 th Floor, New B.K Market, Kolkata – 700071 (W.B) Telephone No: 033 22826807/6809/6776 Fax:033 - 22825921 Email: sr_associates17@rediffmail.com Firm Registration No.P2008WB016700
24)	Appointment of common agency for share registry work, if yes (name & address)	ABS CONSULTANTPRIVATE LIMITED <i>Add:“STEPHEN HOUSE” Room No. 99, 6th Floor, 4B.B.D Bag (East), Kolkata-700001</i> Tel : 033-2243-0153/2243-1043 Fax : No.033-2243-0153
25)	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.)	The application bearing C.P (IB) No. 588/KB/2020 filed by Export-Import Bank of India, the Financial Creditor, under section 7 of the Code for initiating CIRP against Eastern Silk Industries Limited (the Corporate Debtor), is admitted by Hon'ble NCLT vide order dated 10.06.2022. Upon initiation of CIRP against corporate debtor, its management shall be vest with the interim resolution professional/resolution professional as the case may be, in terms of section 17 of the IBC, 2016. Accordingly, the powers of the board of directors of the Corporate Debtor are under suspension from the CIRP initiation order dated 10.06.2022 passed by Hon'ble NCLT.

For S R & ASSOCIATES
Company Secretaries

Unique Code of Partnership Firm: P2008WB016700



Name of Company Secretary/Partner: **PAWAN KUMAR ANCHALIA**

Membership No: **FCS 8789; C.P. No.: 8881**

Unique Code Number: **12010WB714700**

Firms Peer Review Certificate No.: **2444/2022**

Partner

Dated:15.01.2024

Place:Kolkata

UDIN: F008789E003218811

PAWAN KUMAR ANCHALIA
Practising Company Secretary
16A, Shakespeare Sarani,
5th Floor, Kolkata-700071
FCS-8789, CP-8881