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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
E-mail : sales@easternsilk.com • Web : www.easternsilk.com

EC:da: 010

April 05, 2019

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

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

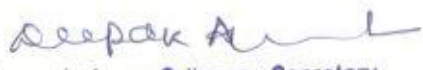
Dear Sir,

We enclose herewith an Annexure containing details of Share holding as on 31st March, 2019 in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please acknowledge.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LTD.
For EASTERN SILK INDUSTRIES LTD.


(Deepak Agarwal) **Company Secretary**
Company Secretary

Encl: as above

ANNEXURE – 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	EASTERN SILK INDUSTRIES LTD.		
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 voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and 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 (*)
As on March 31 st 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.


Company Secretary

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"	

For EASTERN SILK INDUSTRIES LTD.



Company Secretary

Signature of the Authorised Signatory

Place: KOLKATA

Date: 05.04.2019

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.

Annexure "A"

Names of the Promoters

<u>Sl. No.</u>	<u>Name</u>	<u>No. of Shares</u>
1)	Shri Shyam Sunder Shah	71,39,205
2)	Shri Sundeep Shah	16,64,000
3)	Smt. G.D. Shah	53,24,170
4)	Smt. Kavita Shah	6,62,750
5)	Shri Pramod Kumar Shah	2,65,000
6)	Smt. Preeti Shah	5,01,240
7)	Shri Varun Shah	1,20,000
8)	Ms. Megha Shah	33,750
9)	Ms. Neha Shah	1,68,750
10)	Vijoy Trading Company	13,96,750
11)	P.K. Textiles Ltd.	15,27,380
12)	Lucky Goldstar Company Ltd.	17,51,580
13)	Ethics Commercials Ltd.	26,88,696
14)	Gemini Overseas Ltd.	76,69,580
15)	Tarun Fabrics Ltd.	95,75,500
	TOTAL	4,04,88,351

For EASTERN SILK INDUSTRIES LTD.



Company Secretary