

# Subhash Silk Mills Ltd.

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CIN : L17106MH1970PLC014868  
(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

January 18, 2016

To,  
Listing Department,  
BSE Limited,  
Stock Exchange Building,  
2<sup>nd</sup> Floor, Dalal Street,  
Fort, Mumbai 400023

**Ref.: Company Code No. 530231**

**Sub.: Submission of Quarterly Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Quarter ended December 31, 2015**

With reference to the captioned matter, kindly find enclosed herewith Quarterly Shareholding Pattern in terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the following Quarter:

QUARTER ENDED	DECEMBER 31, 2015
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Kindly acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
For Subhash Silk Mills Ltd.,



**Dhiraj Mehra**  
**Managing Director**  
**DIN: 01409010**

Encl.: As stated above.

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 Receipts (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 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+C2)	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: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	11	2979800	0	0	2979800	70.27	2979800		2979800	70.27	70.27	0	0	0	0	2529600	
(B)	Public	758	681200	579500	0	1260700	29.73	1260700		1260700	29.73	29.73	0	0	NA		92600	
(C)	Non Promoter - Non Public														NA			
(C 1)	Shares underlying DRs						NA								NA			
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	-	0	0	0	-	-	0	0	NA		0	
	Total	769	3661000	579500	0	4240500	100.00	4240500	0	4240500	100.00	100.00	0	0			2622200	

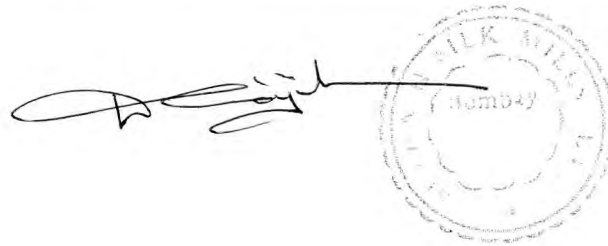


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdi ng % 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+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed 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 X	Class Y	Total								
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	NAMEETA MEHRA	AAOPM1417D	1	477000	0		477000	11.25	477000	0	477000	11.25	0	11.25	0	0	0	0	477000
	DHIRAJ MEHRA	AGAPM7460J	1	280500	0		280500	6.61	280500	0	280500	6.61	0	6.61	0	0	0	0	280500
	SUMEET SUBHASH MEHRA	AGJPM7660D	1	235900	0		235900	5.56	235900	0	235900	5.56	0	5.56	0	0	0	0	235900
	SUBHASH MEHRA	AGNPM8283E	1	633500	0		633500	14.94	633500	0	633500	14.94	0	14.94	0	0	0	0	633500
	SHRI VED PRAKASH MEHRA (HUF)	AGNPM8283E	2	264400	0		264400	6.24	264400	0	264400	6.24	0	6.24		0		0	0
	SHRI SUBHASH V.MEHRA (HUF)	AGNPM8283E	2	164500	0		164500	3.88	164500	0	164500	3.88	0	3.88		0		0	0
	SUPERNA MEHRA	AGEPP3695G	1	21300	0		21300	0.50	21300	0	21300	0.50	0	0.50		0		0	0
(b)	Central Government / State Government (s)																		
							0		0	0	0		0						
(c)	Financial Institutions / Banks																		
							0		0	0	0		0						
(d)	Any other (specify)																		
	EXCELLENT HOLDINGS PVT LTD	AAACE7812P	1	490900	0		490900	11.58	490900	0	490900	11.58	0	11.58	0	0	0	0	490900
	TARANGA HOLDINGS PVT LTD	AABCT2501R	1	411800	0		411800	9.71	411800	0	411800	9.71	0	9.71	0	0	0	0	411800
	Sub-Total (A)(1)		11	2979800	0	0	2979800	70.27	2979800	0	2979800	70.27	0	70.27	0	0	0	0	2529600

2	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
						0		0	0	0		0						
(b)	Government					0		0	0	0		0						
(c)	Institutions					0		0	0	0		0						
(d)	Foreign Portfolio Investor					0		0	0	0		0						
(e)	Any other (specify)					0		0	0	0		0						
						0		0	0	0		0						
	Sub Total (A) (2)		0	0	0	0	0	-	0	0	0	-	0	-	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	2979800	0	0	2979800	70.27	2979800	0	2979800	70.27	0	70.27	0	0	0	2529600	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		



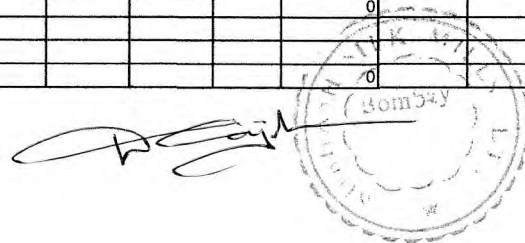



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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.	As a % of total Shares held	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1	Institutions																NA		
(a)	Mutual Funds																	NA	
	BANK OF INDIA A/C BOI MUTUAL		1	198500	0		198500	4.68	198500	0	198500	4.68	0	4.68		0		NA	0
																		NA	
(b)	Venture Capital Funds																	NA	
							0		0	0	0		0					NA	
																		NA	
(c)	Alternate Investment Funds																	NA	
							0		0	0	0		0					NA	
																		NA	
(d)	Foreign Venture Capital Investors																	NA	
							0		0	0	0		0					NA	
																		NA	
(e)	Foreign Portfolio Investors																	NA	
							0		0	0	0		0					NA	
																		NA	
(f)	Financial Institutions/ Banks																	NA	
							0		0	0	0		0					NA	
																		NA	
(g)	Insurance Companies																	NA	
							0		0	0	0		0					NA	
																		NA	
(h)	Provident Funds/ Pension Funds																	NA	
							0		0	0	0		0					NA	
																		NA	
(i)	Any Other (specify)																	NA	
							0		0	0	0		0					NA	







Clearing Members																	NA	
						0			0	0	0		0				NA	
Other Body Corporates																	NA	
SUBHASH FABRICS PVT. LTD.		1	138000	0		138000	3.25	138000	0	138000	3.25	0	3.25		0		NA	0
Other Less than 1%		21	58322	72400		130722	3.08	130722	0	130722	3.08	0	3.08		0	0	NA	5622
Market Makers																	NA	
						0			0	0	0		0				NA	
Employee																	NA	
						0			0	0	0		0				NA	
Other Directors																	NA	
						0			0	0	0		0				NA	
																	NA	
Sub Total (B) (3)		757	482700	579500	0	1062200	25.05	1062200	0	1062200	25.05	0	25.05		0	0	NA	92600
																	NA	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		758	681200	579500	0	1260700	29.73	1260700	0	1260700	29.73	0	29.73		0	0	NA	92600

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (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)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total Shares held (Not applicable)
									Class X	Class Y	Total								
1	Custodian/DR Holder																NA		
(a)	Name of DR Holder (if available)																NA		
(i)	Name 1																NA		
(ii)	Name 2																NA		
																	NA		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																NA		
	Name																NA		
																	NA		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																NA		

Note:  
(1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

