

| General information about company | |
|--|------------------------|
| Scrip code | 530231 |
| Name of the company | SUBHASH SILK MILLS LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | Yes |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 9 | 3001200 | 43300 | | 3044500 | 71.8 | 3044500 | | 3044500 | 71.8 |
| (B) | Public | 750 | 659800 | 536200 | | 1196000 | 28.2 | 1196000 | | 1196000 | 28.2 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 759 | 3661000 | 579500 | | 4240500 | | 4240500 | | 4240500 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 71.8 | | | | | 2550900 |
| (B) | Public | | | | 28.2 | | | | | 92200 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 2643100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 2098500 | 43300 | | 2141800 | 50.51 | 2141800 | | 2141800 | 50.51 |
| (d) | Any Other (specify) | 2 | 902700 | 0 | | 902700 | 21.29 | 902700 | | 902700 | 21.29 |
| Sub-Total (A)(1) | | 9 | 3001200 | 43300 | | 3044500 | 71.8 | 3044500 | | 3044500 | 71.8 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 3001200 | 43300 | | 3044500 | 71.8 | 3044500 | | 3044500 | 71.8 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 198500 | 0 | | 198500 | 4.68 | 198500 | | 198500 | 4.68 |
| Sub-Total (B)(1) | | 1 | 198500 | 0 | | 198500 | 4.68 | 198500 | | 198500 | 4.68 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 713 | 256805 | 132500 | | 389305 | 9.18 | 389305 | | 389305 | 9.18 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 7100 | 331300 | | 338400 | 7.98 | 338400 | | 338400 | 7.98 |
| (e) | Any Other (specify) | 28 | 197395 | 72400 | | 269795 | 6.36 | 269795 | | 269795 | 6.36 |
| Sub-Total (B)(3) | | 749 | 461300 | 536200 | | 997500 | 23.52 | 997500 | | 997500 | 23.52 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 750 | 659800 | 536200 | | 1196000 | 28.2 | 1196000 | | 1196000 | 28.2 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 759 | 3661000 | 579500 | | 4240500 | 100 | 4240500 | | 4240500 | 100 |
| Total (A+B+C) | | 759 | 3661000 | 579500 | | 4240500 | | 4240500 | | 4240500 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 50.51 | | | | | 1648200 |
| (d) | | | | 21.29 | | | | | 902700 |
| Sub-Total (A) (1) | | | | 71.8 | | | | | 2550900 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 71.8 | | | | | 2550900 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 4.68 | | | | | 0 |
| Sub-Total (B) (1) | | | | 4.68 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 9.18 | | | | | 85505 |
| (a(ii)) | | | | 7.98 | | | | | 0 |
| (e) | | | | 6.36 | | | | | 6695 |
| Sub-Total (B) (3) | | | | 23.52 | | | | | 92200 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 28.2 | | | | | 92200 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2643100 |
| Total (A+B+C) | | | | | | | | | 2643100 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------|---------------|----------------------|---------------|----------------------|-------------|----------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SUBHASH MEHRA | NAMEETA MEHRA | SUMEET SUBHASH MEHRA | SUPERNA MEHRA | DHIRAJ SUBHASH MEHRA | POOJA MEHRA | SHRI SUBHASH V.MEHRA (HUF) |
| PAN (II) | AGNPM8283E | AAOPM1417D | AGJPM7660D | AGEPP3695G | AGAPM7460J | AAHPM5815E | AAHHS9974C |
| No. of fully paid up equity shares held (IV) | 897900 | 477000 | 235900 | 21300 | 280500 | 21400 | 164500 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 | 0 | 0 | 0 | 43300 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 897900 | 477000 | 235900 | 21300 | 280500 | 64700 | 164500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 21.17 | 11.25 | 5.56 | 0.5 | 6.61 | 1.53 | 3.88 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 897900 | 477000 | 235900 | 21300 | 280500 | 64700 | 164500 |
| Class eg:y | | | | | | | |
| Total | 897900 | 477000 | 235900 | 21300 | 280500 | 64700 | 164500 |
| Total as a % of Total Voting rights | 21.17 | 11.25 | 5.56 | 0.5 | 6.61 | 1.53 | 3.88 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 21.17 | 11.25 | 5.56 | 0.5 | 6.61 | 1.53 | 3.88 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 633500 | 477000 | 235900 | 21300 | 280500 | 0 | 0 |

| | | | | | | | |
|---------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | |
|--|---------------------------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 2098500 |
| No. Of Partly paid-up equity shares held (V) | 43300 |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2141800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.51 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 2141800 |
| Class eg:y | |
| Total | 2141800 |
| Total as a % of Total Voting rights | 50.51 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 50.51 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1648200 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
|------------------------------|--|

| Any Other (specify) | | | |
|--|--------------------------|----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TARANGA HOLDINGS PVT LTD | EXCELLENT HOLDINGS PVT LTD | |
| PAN (II) | AABCT2501R | AAACE7812P | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 411800 | 490900 | 902700 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 411800 | 490900 | 902700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.71 | 11.58 | 21.29 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 411800 | 490900 | 902700 |
| Class eg:y | | | |
| Total | 411800 | 490900 | 902700 |
| Total as a % of Total Voting rights | 9.71 | 11.58 | 21.29 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 9.71 | 11.58 | 21.29 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity | | | |

| | | | |
|--|--------|--------|--------|
| shares held in dematerialized form (XIV) | 411800 | 490900 | 902700 |
| Reason for not providing PAN | | | |

| Mutual Funds | | |
|--|------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | BANK OF INDIA A/C BOI MUTUAL | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 198500 | 198500 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 198500 | 198500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.68 | 4.68 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 198500 | 198500 |
| Class eg:y | | |
| Total | 198500 | 198500 |
| Total as a % of Total Voting rights | 4.68 | 4.68 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 4.68 | 4.68 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Not provided by the Shareholder, as shares are hled in physical form. |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|------------------------|------------------------|------------------------|------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | PORUS V THAPAR | SBR ENGINEERS | VIJAYKUMAR AGARWAL | VIKRAM MEHRA | Click here to go back |
| PAN (II) | | | | | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 7100 | 7100 |
| No. Of Partly paid-up equity shares held (V) | 59500 | 59500 | 51600 | 65500 | 236100 |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 59500 | 59500 | 51600 | 72600 | 243200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.4 | 1.4 | 1.22 | 1.71 | 5.74 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 59500 | 59500 | 51600 | 72600 | 243200 |
| Class eg:y | | | | | |
| Total | 59500 | 59500 | 51600 | 72600 | 243200 |
| Total as a % of Total Voting rights | 1.4 | 1.4 | 1.22 | 1.71 | 5.74 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 1.4 | 1.4 | 1.22 | 1.71 | 5.74 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | |

| Text Block | |
|------------------------|----------------------------------|
| Textual Information(1) | Not provided by the shareholders |
| Textual Information(2) | Not provided by the shareholders |
| Textual Information(3) | Not provided by the shareholders |
| Textual Information(4) | Not provided by the shareholders |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | SUBHASH FABRICS PVT. LTD. | Click here to go back |
| PAN (II) | AAACS8011N | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 138000 | 0 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 138000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.25 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 138000 | 0 |
| Class eg:y | | |
| Total | 138000 | 0 |
| Total as a % of Total Voting rights | 3.25 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 3.25 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

