

| General information about company | |
|--|-------------------------|
| Scrip code | 531744 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE548B01018 |
| Name of the company | GINI SILK MILLS LIMITED |
| 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) | 30-06-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 9 | 4193460 | | | 4193460 | 74.98 | 4193460 | | 4193460 | 74.98 |
| (B) | Public | 687 | 1399140 | | | 1399140 | 25.02 | 1399140 | | 1399140 | 25.02 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 696 | 5592600 | | | 5592600 | 100 | 5592600 | | 5592600 | 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 | | | | 74.98 | | | | | 4193460 |
| (B) | Public | | | | 25.02 | | | | | 1376933 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 5570393 |

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 | 8 | 4173410 | | | 4173410 | 74.62 | 4173410 | | 4173410 | 74.62 |
| (d) | Any Other (specify) | 1 | 20050 | | | 20050 | 0.36 | 20050 | | 20050 | 0.36 |
| Sub-Total (A) (1) | | 9 | 4193460 | | | 4193460 | 74.98 | 4193460 | | 4193460 | 74.98 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 4193460 | | | 4193460 | 74.98 | 4193460 | | 4193460 | 74.98 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 634 | 177820 | | | 177820 | 3.18 | 177820 | | 177820 | 3.18 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3 | 124564 | | | 124564 | 2.23 | 124564 | | 124564 | 2.23 |
| (e) | Any Other (specify) | 50 | 1096756 | | | 1096756 | 19.61 | 1096756 | | 1096756 | 19.61 |
| Sub-Total (B) (3) | | 687 | 1399140 | | | 1399140 | 25.02 | 1399140 | | 1399140 | 25.02 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 687 | 1399140 | | | 1399140 | 25.02 | 1399140 | | 1399140 | 25.02 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 696 | 5592600 | | | 5592600 | 100 | 5592600 | | 5592600 | 100 |
| Total (A+B+C) | | 696 | 5592600 | | | 5592600 | 100 | 5592600 | | 5592600 | 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) | | | | 74.62 | | | | | 4173410 |
| (d) | | | | 0.36 | | | | | 20050 |
| Sub-Total (A) (1) | | | | 74.98 | | | | | 4193460 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.98 | | | | | 4193460 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 3.18 | | | | | 155613 |
| (a(ii)) | | | | 2.23 | | | | | 124564 |
| (e) | | | | 19.61 | | | | | 1096756 |
| Sub-Total (B) (3) | | | | 25.02 | | | | | 1376933 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.02 | | | | | 1376933 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5570393 |
| Total (A+B+C) | | | | 100 | | | | | 5570393 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|-------------------------|----------------|-----------------|---------------------|-----------------|--------------------------------|----------------------|
| Name of the Shareholders (I) | VISHWANATH HARLALKA HUF | VIMLA HARLALKA | DEEPAK HARLALKA | VISHWANATH HARLALKA | ANJALI HARLALKA | DEEPAK VISHWANATH HARLALKA HUF | MR PRANAV D HARLALKA |
| PAN (II) | AAAHV3564L | AAAPH4127K | AAAPH5628M | AAAPH7636R | AAAPH8406K | AACHD4670B | ACCPH7169M |
| No. of fully paid up equity shares held (IV) | 38500 | 508500 | 309600 | 1890660 | 350400 | 863350 | 202400 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 38500 | 508500 | 309600 | 1890660 | 350400 | 863350 | 202400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.69 | 9.09 | 5.54 | 33.81 | 6.27 | 15.44 | 3.62 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 38500 | 508500 | 309600 | 1890660 | 350400 | 863350 | 202400 |
| Class eg:y | | | | | | | |
| Total | 38500 | 508500 | 309600 | 1890660 | 350400 | 863350 | 202400 |
| Total as a % of Total Voting rights | 0.69 | 9.09 | 5.54 | 33.81 | 6.27 | 15.44 | 3.62 |
| 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) | 0.69 | 9.09 | 5.54 | 33.81 | 6.27 | 15.44 | 3.62 |

| 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) | 38500 | 508500 | 309600 | 1890660 | 350400 | 863350 | 202400 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter | Promoter Group |

Individuals/Hindu undivided Family

| | | |
|--|------------------------|---------------------------------------|
| Serial No. | 8 | |
| Name of the Shareholders (I) | MANJU NARESH SONTHALIA | Click here to go back |
| PAN (II) | ASSPS7139Q | Total |
| No. of fully paid up equity shares held (IV) | 10000 | 4173410 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10000 | 4173410 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.18 | 74.62 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 10000 | 4173410 |
| Class eg:y | | |
| Total | 10000 | 4173410 |
| Total as a % of Total Voting rights | 0.18 | 74.62 |
| 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) | 0.18 | 74.62 |
| 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) | 10000 | 4173410 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

Any Other (specify)

| | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SEWARAM HARLALKA INVESTMENTS PRIVATE LTD | |
| PAN (II) | AAACS9965M | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 20050 | 20050 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20050 | 20050 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.36 | 0.36 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 20050 | 20050 |
| Class eg:y | | |
| Total | 20050 | 20050 |
| Total as a % of Total Voting rights | 0.36 | 0.36 |
| 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) | 0.36 | 0.36 |
| 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) | 20050 | 20050 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | | | | | | |
|--|--|--|--|--|--|------------------|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | DECENT FINANCIAL SERVICES PVT LTD | GARNET INTERNATIONAL LIMITED | MANGAL SAVITRI BIZCON PVT.LTD | NISHU FINLEASE PRIVATE LIMITED | RELIGARE FINVEST LTD | | |
| PAN (II) | AAACD2899P | AABCG8503A | AABCE2124P | AAACN3613M | AAFCS6801H | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 7 | 2 |
| No. of fully paid up equity shares held (IV) | 287000 | 76022 | 139484 | 289000 | 231687 | 632 | 135 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 287000 | 76022 | 139484 | 289000 | 231687 | 632 | 135 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.13 | 1.36 | 2.49 | 5.17 | 4.14 | 0.01 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg. X | 287000 | 76022 | 139484 | 289000 | 231687 | 632 | 135 |
| Class eg.y | | | | | | | |
| Total | 287000 | 76022 | 139484 | 289000 | 231687 | 632 | 135 |
| Total as a % of Total Voting rights | 5.13 | 1.36 | 2.49 | 5.17 | 4.14 | 0.01 | 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 | 5.13 | 1.36 | 2.49 | 5.17 | 4.14 | 0.01 | 0 |

| | | | | | | | |
|--|--------|-------|--------|--------|--------|-----|-----|
| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 287000 | 76022 | 139484 | 289000 | 231687 | 632 | 135 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Any Other (specify)

| | | |
|--|----------|---------------------------------------|
| Serial No. | 8 | |
| Category | IEPF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 10 |
| No. of fully paid up equity shares held (IV) | 12086 | 12853 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12086 | 12853 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.22 | 0.23 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 12086 | 12853 |
| Class eg:y | | |
| Total | 12086 | 12853 |
| Total as a % of Total Voting rights | 0.22 | 0.23 |
| 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) | 0.22 | 0.23 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |

| | | |
|---|-------|-------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 12086 | 12853 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |