

26th October, 2024.

To,

BSE Limited,	National Stock Exchange of India Ltd.				
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th Floor,				
Dalal Street, Fort,	Plot No. C/1, G Block,				
Mumbai – 400 001.	Bandra Kurla Complex,				
	Bandra (East), Mumbai – 400 051				
Scrip Code: 503811	Company Symbol : SIYSIL				

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2024.

This is for your information and records.

Thanking you.

Yours faithfully, For Siyaram Silk Mills Limited

William Fernandes Company Secretary

Encl: a/a.

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

Phone: 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com
Internet: www.siyaram.com
CIN: L17116MH1978PLC020451
Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

Related party transactions

Sr No.	Details of the party (listed entity /suk transaction		Details of the counterparty			Tomas of the state of		Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance
l l	Add Delete				Criticy of its substituting		1					
	1 Siyaram Silk Mills Limited	AAACS6995D	Shri. Ankit Poddar	AACPP1922C	Relative of KMP	Remuneration			Approved	13.17	0.00	
	2 Siyaram Silk Mills Limited	AAACSGOOFD	Smt. Ashadevi Poddar	AACPP2358Q AACPP1927H	Relative of KMP	Remuneration			Approved	13.71 13.91	0.00	
	3 Siyaram Silk Mills Limited 4 Siyaram Silk Mills Limited	AAACS6995D AAACS6995D	Shri. Avnish Poddar Shri. Gaurav Poddar	AACPP1927H AACPP1923D	Relative of KMP KMP	Remuneration Remuneration			Approved Approved	292.80	0.00	
	5 Siyaram Silk Mills Limited	AAACS6995D	Shri. Harshit Poddar	AACPP1922C	Relative of KMP	Remuneration			Approved	4.36	0.00	
(Siyaram Silk Mills Limited	AAACS6995D	Shri. Pawan Poddar	AACPP2360E	KMP	Remuneration		304.25	Approved	304.25	0.00	0.0
	,	AAACS6995D	Shri. Ramesh Poddar	AACPP2359R	KMP	Remuneration			Approved	320.87	0.00	
	•	AAACSGOOFD	Shri. Shrikishan Poddar	AACPP2362G	KMP	Remuneration			Approved	304.25 4.36	0.00	
	Siyaram Silk Mills Limited Siyaram Silk Mills Limited	AAACS6995D AAACS6995D	Smt. Vibha Poddar Shri. Ashok Jalan	AACPP2351H AABPJ3865B	Relative of KMP KMP	Remuneration Remuneration			Approved Approved	38.55	0.00	
	1 Siyaram Silk Mills Limited	AAACS6995D	Shri. Surendra Shetty	AAUPS1238C	KMP	Remuneration			Approved	42.13	0.00	
1.	Siyaram Silk Mills Limited	AAACS6995D	Shri. William Fernandes	AAFPF0383G	KMP	Remuneration		22.51	Approved	22.51	0.00	0.0
	·	AAACS6995D	Shri. Ashok Desai	AAHPD7089H	KMP	Remuneration			Approved	3.30	0.00	
	Siyaram Silk Mills Limited	AAACS6995D	Shri. Chetan Thakkar	ACJPT9171E	KMP	Remuneration			Approved	4.50	0.00	
	5 Siyaram Silk Mills Limited 5 Siyaram Silk Mills Limited	AAACS6995D AAACS6995D	Shri. Deepak Shah Shri. Sachindra Chaturvedi	AAFPS6684M AABPC2360A	KMP KMP	Remuneration Remuneration			Approved Approved	4.70 5.00	0.00	
	,	AAACS6995D	Smt. Mangala Prabhu	AAGPP5122Q	KMP	Remuneration			Approved	3.60	0.00	
			-	-			Rent/Property Tax					
18	Siyaram Silk Mills Limited	AAACS6995D	Balkrishna Paper Mills Limited	AAECN4504D	Other Related Party	Any other transaction	Received	0.63	Approved	0.63	0.36	0.1
4.	Siyaram Silk Mills Limited	AAACS6995D	Balkrishna Paper Mills Limited	AAECN4504D	Other Related Party	Any other transaction	Advance for Purchase of Fixed Asset	1600 00	Approved	1680.00	0.00	0.0
1:	3 Siyarani Siik iviilis Liiniteu	AAAC30333D	Baikrisiilia Faper Willis Liilliteu	AALCIN4304D	Other Related Faity	Purchase of goods or	Fixeu Asset	1000.00	Арргочеа	1000.00	0.00	
20	Siyaram Silk Mills Limited	AAACS6995D	Santigo Textile Mills Limited	AAKCS2963D	Other Related Party	services		320.99	Approved	320.99	-80.24	-56.9
2.	1 Siyaram Silk Mills Limited	AAACS6995D	Santigo Textile Mills Limited	AAKCS2963D	Other Related Party	Any other transaction	Rent/Property Tax Received	28 68	Approved	28.68	2.33	22.4
	2 Stydiam Silk Willis Elimica	700000000	Surreigo Textile Willis Ellinted	70 (10323035	Other Helatea Farty	7 my other transaction	Rent/Property Tax	20.00	приотеа	20.00	2.55	
22	Siyaram Silk Mills Limited	AAACS6995D	Beetee Textile Industries Limited	AAACB4533A	Other Related Party	Any other transaction	Received		Approved	11.54	0.00	6.8
2:	3 Siyaram Silk Mills Limited	AAACS6995D	Beetee Textile Industries Limited	AAACB4533A	Other Related Party	Any other transaction	Rent Paid	23.50	Approved	23.50	0.00	0.0
24	1 Siyaram Silk Mills Limited	AAACS6995D	Beetee Textile Industries Limited	AAACB4533A	Other Related Party	Purchase of goods or services		199.95	Approved	199.95	-56.37	-40.0
21	Siyaram Silk Mills Limited	AAACS6995D	Beetee Textile Industries Limited	AAACB4533A	Other Related Party	Purchase of fixed assets		1270 //2	Approved	1270.42	0.00	0.0
	J Siyaram Siik Willis Elimiteu	AAACSOSSSD	beetee rextile illudatilea Liillited	AAACD4333A	Other Related Farty	r dichase of fixed assets	Advance for Purchase of	1270.42	Арргочец	1270.42	0.00	0.0
20	Siyaram Silk Mills Limited	AAACS6995D	Beetee Textile Industries Limited	AAACB4533A	Other Related Party	Any other transaction	Fixed Asset	35.00	Approved	35.00	0.00	0.0
2	7 Siyaram Silk Mills Limited	AAACS6995D	Beetee Textile Industries Limited	AAACB4533A	Other Related Party	Purchase of goods or services		0.08	Approved	0.08	-56.37	0.0
29	Siyaram Silk Mills Limited	AAACS6995D	Sanchna Trading and Finance Limited	1 AARCS9684G	Other Related Party	Any other transaction	Advance for Purchase of Fixed Asset	90.00	Approved	90.00	0.00	0.0
	3 Siyaram Siik iviiiis Eirintea		Janetina Trading and Finance Elimited		Other Related Farty	Purchase of goods or	Tived Asset	30.00	прргочец			
25	9 Siyaram Silk Mills Limited	AAACS6995D	Vishal Furnishings Limited	AAACR2138K	Other Related Party	services	Doub/Dunner to Tour	292.12	Approved	292.12	-51.06	-82.6
30	Siyaram Silk Mills Limited	AAACS6995D	Vishal Furnishings Limited	AAACR2138K	Other Related Party	Any other transaction	Rent/Property Tax Received	10.89	Approved	10.89	0.00	6.4
3:	1 Siyaram Silk Mills Limited	AAACS6995D	Vishal Furnishings Limited	AAACR2138K	Other Related Party	Sale of goods or services	Advance Payment	58.07	Approved	58.07	-99.56	-13.2
32	2 Siyaram Silk Mills Limited	AAACS6995D	Vishal Furnishings Limited	AAACR2138K	Other Related Party	Any other transaction	Discount	2.69	Approved	2.69	0.00	0.0
3	3 Siyaram Silk Mills Limited	AAACS6995D	Golden Fibre LLP	AANFG7968A	Other Related Party	Any other transaction	Rent/Property Tax Received	0.72	Approved	0.72	0.00	0.0
						Purchase of goods or						
34	Siyaram Silk Mills Limited	AAACS6995D	Golden Fibre LLP	AANFG7968A	Other Related Party	services Purchase of goods or		1081.88	Approved	1081.88	0.00	0.0
3!	Siyaram Silk Mills Limited	AAACS6995D	Vibrant Clothing Pvt Ltd	AACCV1866E	Other Related Party	services		84.03	Approved	84.03	-21.30	-5.2
3(5 Siyaram Silk Mills Limited	AAACS6995D	Vibrant Clothing Pvt Ltd	AACCV1866E	Other Related Party	Sale of goods or services		47.64	Approved	47.64	0.26	23.1
2.	7 Sivaram Silk Mills Limited	AAACS6995D	White Light Foods Dut Vd	AACCW4105B	Other Related Party	Any other transaction	Rent/Property Tax	0.15	Approved	0.45	0.03	
3.	7 Siyaram Silk Mills Limited	UCCCONT	White Light Foods Pvt. Yd	AACCW4103B	Other Related Party	Any other transaction	Received	0.15	Approved	0.15		
38	Siyaram Silk Mills Limited	AAACS6995D	DRPS Enterprises LLP	AAWFD4600M	Other Related Party	Sale of goods or services	Advance Payment	281.37	Approved	281.37	0.00	136.7
39	Siyaram Silk Mills Limited	AAACS6995D	DRPS Enterprises LLP	AAWFD4600M	Other Related Party	Any other transaction	Discount	2.35	Approved	2.35	0.00	0.0
	Siyaram Silk Mills Limited	AAACS6995D	DRPS Enterprises LLP	AAWFD4600M	Other Related Party	Any other transaction	Recovery of Expenses		Approved	0.36	0.00	
1	1 Siyaram Silk Mills Limited	AAACS6995D	DRPS Enterprises LLP	AAWFD4600M	Other Related Party	Any other transaction	Advance Payment Discount	0.10	Approved	0.10	0.00	0.0
4.	aryaram siik iviilis Liitiiteu	nnncjujjju	סוני ש בוונפו אוופפא ברב	AT AN DAORONA	Other helateu raity	any other transaction	Amount received on	0.10	ρμισνεά	0.10	0.00	0.0
	Cinama Cilla Marilla 12 12 1	A A A CCCCCCC	Dellarishas D. Arthur V.	AAFCNISSIS	Other Ball 1 1 2 1	Annual C	account of Redemption	.=		.=	2 5 -	
	Siyaram Silk Mills Limited e of transaction during the reporting pe	AAACS6995D	Balkrishna Paper Mills Limited	AAECN4504D	Other Related Party	Any other transaction	of Preference Shares	1700.00	Approved	1700.00 8619.13	0.00	0.0
otal valu	e or transaction during the reporting pe	nou								0019.13		