

30th October, 2023.

To,

BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 503811

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Company Symbol : SIYSIL

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary

Encl: a/a.

Related party transactions

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																				
1	Siyaram Silk Mills Limited		Shri. Ankit Poddar		Relative of KMP	Remuneration		10.01	Approved	10.01	0.00	0.00										
2	Siyaram Silk Mills Limited		Smt. Anshruta Poddar		Relative of KMP	Remuneration		4.28	Approved	4.28	0.00	0.00										
3	Siyaram Silk Mills Limited		Smt. Ashadevi Poddar		Relative of KMP	Remuneration		13.23	Approved	13.23	0.00	0.00										
4	Siyaram Silk Mills Limited		Shri. Avnish Poddar		Relative of KMP	Remuneration		13.43	Approved	13.43	0.00	0.00										
5	Siyaram Silk Mills Limited		Shri. Gaurav Poddar		KMP	Remuneration		236.87	Approved	236.87	0.00	0.00										
6	Siyaram Silk Mills Limited		Shri. Harshit Poddar		Relative of KMP	Remuneration		13.22	Approved	13.22	0.00	0.00										
7	Siyaram Silk Mills Limited		Shri. Pawan Poddar		KMP	Remuneration		244.25	Approved	244.25	0.00	0.00										
8	Siyaram Silk Mills Limited		Shri. Ramesh Poddar		KMP	Remuneration		275.87	Approved	275.87	0.00	0.00										
9	Siyaram Silk Mills Limited		Smt. Sangeeta Poddar		Relative of KMP	Remuneration		4.28	Approved	4.28	0.00	0.00										
10	Siyaram Silk Mills Limited		Shri. Shrikishan Poddar		KMP	Remuneration		244.25	Approved	244.25	0.00	0.00										
11	Siyaram Silk Mills Limited		Smt. Smriti Poddar		Relative of KMP	Remuneration		4.28	Approved	4.28	0.00	0.00										
12	Siyaram Silk Mills Limited		Smt. Vibha Poddar		Relative of KMP	Remuneration		13.23	Approved	13.23	0.00	0.00										
13	Siyaram Silk Mills Limited		Shri. Ashok Jalan		KMP	Remuneration		38.05	Approved	38.05	0.00	0.00										
14	Siyaram Silk Mills Limited		Shri. Surendra Shetty		KMP	Remuneration		39.53	Approved	39.53	0.00	0.00										
15	Siyaram Silk Mills Limited		Shri. William Fernandes		KMP	Remuneration		20.47	Approved	20.47	0.00	0.00										
16	Siyaram Silk Mills Limited		Shri. Ashok Desai		KMP	Remuneration		3.30	Approved	3.30	0.00	0.00										
17	Siyaram Silk Mills Limited		Shri. Chetan Thakkar		KMP	Remuneration		4.20	Approved	4.20	0.00	0.00										
18	Siyaram Silk Mills Limited		Shri. Deepak Shah		KMP	Remuneration		4.70	Approved	4.70	0.00	0.00										
19	Siyaram Silk Mills Limited		Shri. Sachindra Chaturvedi		KMP	Remuneration		5.30	Approved	5.30	0.00	0.00										
20	Siyaram Silk Mills Limited		Smt. Mangala Prabhu		KMP	Remuneration		4.40	Approved	4.40	0.00	0.00										
21	Siyaram Silk Mills Limited		Balkrishna Paper Mills Limited		Other Related Party	Any other transaction	Rent/Property Tax Received	4.38	Approved	4.38	2.81	0.00										
22	Siyaram Silk Mills Limited		Beetee Textile Industries Limited		Other Related Party	Any other transaction	Rent/Property Tax Received	11.54	Approved	11.54	0.00	0.00										
23	Siyaram Silk Mills Limited		Beetee Textile Industries Limited		Other Related Party	Any other transaction	Rent Paid	69.34	Approved	69.34	0.00	0.00										
24	Siyaram Silk Mills Limited		Beetee Textile Industries Limited		Other Related Party	Purchase of goods or services		290.96	Approved	290.96	115.79	155.07										
25	Siyaram Silk Mills Limited		Golden Fibres LLP		Other Related Party	Purchase of goods or services		1034.66	Approved	1034.66	-43.34	0.14										
26	Siyaram Silk Mills Limited		Golden Fibres LLP		Other Related Party	Any other transaction	Rent/Property Tax Received	0.72	Approved	0.72	0.00	0.00										
27	Siyaram Silk Mills Limited		Santiago Textile Mills Limited		Other Related Party	Purchase of goods or services		275.16	Approved	275.16	-66.30	-43.97										
28	Siyaram Silk Mills Limited		Santiago Textile Mills Limited		Other Related Party	Any other transaction	Rent/Property Tax Received	16.33	Approved	16.33	0.00	0.00										
29	Siyaram Silk Mills Limited		Vishal Furnishing Ltd		Other Related Party	Purchase of goods or services		271.74	Approved	271.74	0.00	0.00										
30	Siyaram Silk Mills Limited		Vishal Furnishing Ltd		Other Related Party	Any other transaction	Rent/Property Tax Received	18.42	Approved	18.42	0.00	0.00										
31	Siyaram Silk Mills Limited		Vishal Furnishing Ltd		Other Related Party	Any other transaction	Early Payment Discount Paid	13.79	Approved	13.79	0.00	0.00										
32	Siyaram Silk Mills Limited		Vishal Furnishing Ltd		Other Related Party	Sale of goods or services		379.05	Approved	379.05	0.51	136.03										
33	Siyaram Silk Mills Limited		White Light Foods Pvt Ltd		Other Related Party	Any other transaction	Rent/Property Tax Received	0.15	Approved	0.15	0.06	0.09										
34	Siyaram Silk Mills Limited		Vibrant Clothing Company Pvt. Ltd		Other Related Party	Purchase of goods or services		114.66	Approved	114.66	0.00	2.06										
35	Siyaram Silk Mills Limited		Vibrant Clothing Company Pvt. Ltd		Other Related Party	Sale of goods or services		3.35	Approved	3.35	0.00	0.00										
Total value of transaction during the reporting period										3701.4												