

16th May, 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 31st March, 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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Add		Delete																				
1	Siyaram Silk Mills Limited		Smt. Anshruta Poddar		Relative of KMP	Remuneration		13.30	Approved	13.30	0.00	0.00										
2	Siyaram Silk Mills Limited		Smt. Asha Devi R Poddar		Relative of KMP	Remuneration		13.32	Approved	13.32	0.00	0.00										
3	Siyaram Silk Mills Limited		Shri. Avnish Poddar		Relative of KMP	Remuneration		13.43	Approved	13.43	0.00	0.00										
4	Siyaram Silk Mills Limited		Shri. Gaurav Poddar		KMP	Remuneration		471.40	Approved	471.40	0.00	0.00										
5	Siyaram Silk Mills Limited		Shri. Harshit Poddar		Relative of KMP	Remuneration		13.26	Approved	13.26	0.00	0.00										
6	Siyaram Silk Mills Limited		Shri. Pawan Poddar		KMP	Remuneration		443.11	Approved	443.11	0.00	0.00										
7	Siyaram Silk Mills Limited		Shri. Ramesh Kumar Poddar		KMP	Remuneration		557.06	Approved	557.06	0.00	0.00										
8	Siyaram Silk Mills Limited		Smt. Sangoeta Poddar		Relative of KMP	Remuneration		13.13	Approved	13.13	0.00	0.00										
9	Siyaram Silk Mills Limited		Shri. Shrikishan Poddar		KMP	Remuneration		454.74	Approved	454.74	0.00	0.00										
10	Siyaram Silk Mills Limited		Smt. Smriti Poddar		Relative of KMP	Remuneration		13.32	Approved	13.32	0.00	0.00										
11	Siyaram Silk Mills Limited		Smt. Vibha Poddar		Relative of KMP	Remuneration		13.31	Approved	13.31	0.00	0.00										
12	Siyaram Silk Mills Limited		Shri. Ashok Kumar Jalan		KMP	Remuneration		51.24	Approved	51.24	0.00	0.00										
13	Siyaram Silk Mills Limited		Shri. Surendra Shetty		KMP	Remuneration		43.39	Approved	43.39	0.00	0.00										
14	Siyaram Silk Mills Limited		Shri. William V. Fernandes		KMP	Remuneration		23.83	Approved	23.83	0.00	0.00										
15	Siyaram Silk Mills Limited		Shri. Ashok N. Desai		KMP	Remuneration		4.60	Approved	4.60	0.00	0.00										
16	Siyaram Silk Mills Limited		Shri. Chetan S. Thakkar		KMP	Remuneration		5.20	Approved	5.20	0.00	0.00										
17	Siyaram Silk Mills Limited		Shri. Deepak R. Shah		KMP	Remuneration		6.00	Approved	6.00	0.00	0.00										
18	Siyaram Silk Mills Limited		Shri. Sachindra N. Chaturvedi		KMP	Remuneration		5.70	Approved	5.70	0.00	0.00										
19	Siyaram Silk Mills Limited		Smt. Mangala R. Prabhu		KMP	Remuneration		5.40	Approved	5.40	0.00	0.00										
20	Siyaram Silk Mills Limited		Balkrishna Paper Mills Ltd		Other Related Party	Purchase of goods or services		3.29	Approved	3.29	0.00	0.00										
21	Siyaram Silk Mills Limited		Balkrishna Paper Mills Ltd		Other Related Party	Sale of goods or services		0.53	Approved	0.53	0.00	0.00										
22	Siyaram Silk Mills Limited		Balkrishna Paper Mills Ltd		Other Related Party	Any other transaction	Rent/ Property Tax Received	7.17	Approved	7.17	2.38	2.81										
23	Siyaram Silk Mills Limited		Beetee Textile Industries Limited		Other Related Party	Purchase of goods or services		243.38	Approved	243.38	23.32	84.21										
24	Siyaram Silk Mills Limited		Beetee Textile Industries Limited		Other Related Party	Sale of goods or services		1.20	Approved	1.20	0.00	0.00										
25	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										
26	Siyaram Silk Mills Limited		Beetee Textile Industries Limited		Other Related Party	Any other transaction	Rent Paid	77.98	Approved	77.98	0.00	0.00										
27	Siyaram Silk Mills Limited		Golden Fibres LLP		Other Related Party	Any other transaction	Miscellaneous Scrap/ Stores Sale	0.12	Approved	0.12	0.00	0.00										
28	Siyaram Silk Mills Limited		Golden Fibres LLP		Other Related Party	Purchase of goods or services		1163.07	Approved	1163.07	0.00	43.34										
29	Siyaram Silk Mills Limited		Golden Fibres LLP		Other Related Party	Sale of fixed assets		3.50	Approved	3.50	59.00	0.00										
30	Siyaram Silk Mills Limited		Golden Fibres LLP		Other Related Party	Any other transaction	Rent/ Property Tax Received	0.24	Approved	0.24	0.00	0.00										
31	Siyaram Silk Mills Limited		White Light Foods Pvt Ltd		Other Related Party	Any other transaction	Rent/ Property Tax Received	0.05	Approved	0.05	0.00	0.05										
32	Siyaram Silk Mills Limited		S.P. finance & Trading Limited		Promoter Group	Any other transaction	Rent Paid	11.55	Approved	11.55	5.78	0.00										
33	Siyaram Silk Mills Limited		Santigo Textile Mills Limited		Other Related Party	Purchase of goods or services		299.79	Approved	299.79	80.13	66.30										
34	Siyaram Silk Mills Limited		Vishal Furnishings Limited		Other Related Party	Purchase of goods or services		135.47	Approved	135.47	0.00	0.00										
35	Siyaram Silk Mills Limited		Vishal Furnishings Limited		Other Related Party	Sale of goods or services		450.61	Approved	450.61	27.59	199.49										
36	Siyaram Silk Mills Limited		Vishal Furnishings Limited		Other Related Party	Any other transaction	Rent/ Property Tax Received	29.55	Approved	29.55	0.00	0.00										
37	Siyaram Silk Mills Limited		Vishal Furnishings Limited		Other Related Party	Any other transaction	Brokerage/Commission/Incentive Paid	127.97	Approved	127.97	0.00	0.00										
38	Siyaram Silk Mills Limited		S.P. finance & Trading Limited		Promoter Group	Advance		1500.00	Approved	1500.00	0.00	0.00					Advance	0.00%	0	Unsecured	Purchase of Asset	
39	Siyaram Silk Mills Limited		Vishal Furnishings Limited		Other Related Party	Any other transaction	Discount	29.63	Approved	29.63	0.00	0.00										
40	Siyaram Silk Mills Limited		Santigo Textile Mills Limited		Other Related Party	Sale of goods or services		14.85	Approved	14.85	0.00	0.00										
41	Siyaram Silk Mills Limited		Santigo Textile Mills Limited		Other Related Party	Any other transaction	Rent/ Property Tax Received	16.32	Approved	16.32	0.00	0.00										
Total value of transaction during the reporting period										6292.55												