

12th June, 2019.

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
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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, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED

W Fernandes

William Fernandes
Company Secretary



Encl : a/a.

Information on related party transaction as required by Indian Accounting Standard (IndAS -24) for the Half Year Ended 31st March, 2019.

Name of Related Parties and relationship with whom transaction have taken place.

1) Key Management Personnel & Relatives of Key Management Personnel:

Shri. Ramesh D. Poddar - Chairman & Managing Director
Shri. Pawan D. Poddar - Joint Managing Director
Shri. Shrikishan D. Poddar - Executive Director
Shri. Gaurav Poddar - President and Executive Director
Smt. Ashadevi R. Poddar - Executive Director
Shri. Ashok Jalan Sr. President cum Director.
Shri. Surendra Shetty – Chief Financial Officer
Shri. William Fernandes – Company Secretary
Shri. Avnish Poddar
Smt. Sangeeta Poddar
Shri. Harshit S. Poddar
Smt. Anshruta Poddar
Smt. Vibha S. Poddar
Smt. Smriti Poddar.

2) Non Executive Directors and Enterprises.:

Shri. Harish N. Motiwalla
Prof. (Dr.) Mangesh D. Teli
Shri. Shailesh S. Vaidya
Shri. Ashok N. Garodia
Shri. Dileep H. Shinde
Shri. Pramod S. Jalan
Shri. Tarun Kumar Govil

3) Subsidiaries:

Cadini S.R.L., Italy.

4) Other Related Parties (Enterprises - KMP having significant influence / Owned by Major Shareholders)

Sanchna Trading & Finance Ltd.
S.P. Finance & Trading Ltd.
Santigo Textile Mills Ltd.
Vishal Furnishings Ltd.
Golden Fibres LLP
Beetee Textile Industries Ltd.
MMI Foods.
SPG Power LLP
Balkrishna Paper Mills Ltd.
Dhanpriya Textile Pvt. Ltd.
Vishal Furnishing - Singapore



2. Related Party disclosure of Siyaram Silk Mills Limited for the half year ended 31st March, 2019.

(Rs. in Lakhs)

SR NO	PARTICULARS	KMP & RELATIVES OF KMP	Subsidiary	OTHER RELATED PARTIES	TOTAL
1.	Managerial Remuneration	866.25	0	0	866.25
2.	Sitting fee & Commission	18.75	0	0	18.75
3.	Salary Paid	85.87	0	0	85.87
4.	Purchase of Goods/ Services	0	0	3491.52	3491.52
5.	Sale of Goods/ Services	0	0	445.83	445.83
6.	Rent/Property Tax received	0	0	17.97	17.97
7.	Rent Paid	0	0	60.78	60.78
8.	Interest received	0	8.57	0	8.57
9.	Interest Paid	0	0	3.18	3.18
10.	Commission Paid	0	0	120.23	120.23
11.	Disinvestment in Cumulative Redeemable Pref. Shares.	0	0	800.00	800.00
12.	Long Term Working Capital Loan to Subsidiary	0	160.64	0	160.64

