

8th November, 2019.

To,

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|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED

William 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 30th September, 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 and 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 (upto 31st July, 2019)
Shri Ashok Jalan – Senior President cum Director
Shri. Surendra S. 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 (upto 31st July, 2019)
Prof.(Dr.)Mangesh D.Teli (upto 31st July, 2019)
Shri. Shailesh S.Vaidya (upto 31st July, 2019)
Shri. Ashok N. Garodia (upto 31st July, 2019)
Shri. Dileep H.Shinde (upto 31st July, 2019)
Shri. Pramod S.Jalan (upto 31st July, 2019)
Shri. Tarun Kumar Govil (upto 29th July, 2019)
Smt.Mangala R.Prabhu (w.e.f. 25th March, 2019)
Shri.Ashok N.Desai (w.e.f.1st August 2019)
Shri.Chetan S.Thakkar (w.e.f.1st August 2019)
Shri.Deepak R.Shah (w.e.f.1st August 2019)
Shri.Sachindra N.Chaturvedi (w.e.f.1st August 2019)
Kanga & Co.

3) Subsidiaries:

Cadini S.R.L., Italy.

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

Sanchna Trading and Finance Limited.
S P Finance and Trading Limited.
Santigo Textile Mills Limited.
Oxemberg Fashions Limited.
Vishal Furnishings Limited.
Balkrishna Paper Mills Limited.
Golden Fibres LLP.
Beetee Textile Industries Limited.
MMI Foods/White Light Foods Private Limited.
Dhanpriya Textiles Private Limited.
Vishal Furnishings-Singapore.



2. Related Party disclosure of Siyaram Silk Mills Limited for the half year ended 30th September, 2019.

(Rs. in Lakhs)

| SR NO | PARTICULARS | KMP & RELATIVES OF KMP | Subsidiary | OTHER RELATED PARTIES | TOTAL |
|--------------|-----------------------------------------|------------------------|--------------|-----------------------|----------------|
| 1. | Managerial Remuneration | 948.33 | 0 | 0 | 948.33 |
| 2. | Sitting fee & Commission | 17.01 | 0 | 0 | 17.01 |
| 3. | Purchase of Goods/ Services | 0 | 0 | 3472.03 | 3472.03 |
| 4. | Purchase of Fixed Assets | 0 | 0 | 2203.50 | 2203.50 |
| 5. | Recovery Expenses | 0 | 0 | 2.44 | 2.44 |
| 6. | Sale of Goods/ Services | 0 | 0 | 645.22 | 645.22 |
| 7. | Rent/Property Tax received | 0 | 0 | 27.42 | 27.42 |
| 8. | Rent Paid | 0 | 0 | 22.75 | 22.75 |
| 9. | Interest received | 0 | 15.58 | 0 | 15.58 |
| 10. | Salary Paid | 80.75 | 0 | 0 | 80.75 |
| 11. | Early Payment Discount | 0 | 0 | 9.18 | 9.18 |
| 12. | Commission Paid | 0 | 0 | 0.23 | 0.23 |
| 13. | Long Term Working Capital to Subsidiary | 0 | 118.32 | 0 | 118.32 |
| Total | | 1046.09 | 133.9 | 6382.77 | 7562.76 |

