

Ref No.: SSML-02/SE/2021-22

16<sup>th</sup> February, 2022.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Scrip Code: 503811

Trading Symbol: SIYSIL

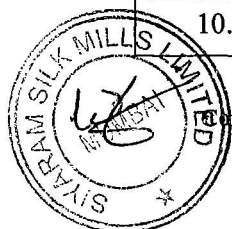
Dear Sir/Madam,

**Subject: Intimation of Approval of application submitted under Regulation 30 and Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for reclassification of certain persons forming part of 'Promoter/Promoter Group' category to 'Public' category.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has received approval letter dated 16<sup>th</sup> February, 2022 from BSE Ltd (Annexure- 1) and National Stock Exchange of India Ltd (Annexure- 2) for reclassification of the following promoter/promoter group shareholder as public shareholder in accordance with Regulation 31A of SEBI Listing Regulations.

Accordingly the following persons from "Promoter / Promoter Group" category are reclassified into "Public" category;

Sr. No.	Name of the Outgoing Promoters / Promoter Group	No. of Shares Held	% of Total Paid Up Share Capital
1.	Arvindkumar Mahabirprasad Poddar	1000	0.00
2.	Vijaylaxmi Arvindkumar Poddar	500	0.00
3.	Rajiv A Poddar	500	0.00
4.	Shyam lata Sureshkumar Poddar	1500	0.00
5.	Rishabh Sureshkumar Poddar	500	0.00
6.	TMP Enterprises LLP	125	0.00
7.	VKP Enterprises LLP	125	0.00
8.	RAP Enterprises LLP	500	0.00
9.	AKP Enterprises LLP	125	0.00
10.	S P Investrade (India) Limited	55	0.00



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

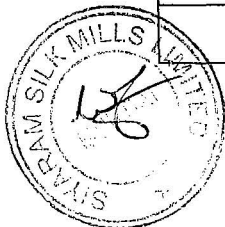
Internet: [www.siyaram.com](http://www.siyaram.com) CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

11.	Balgopal Holding & Traders Ltd	50	0.00
12.	Poddar Brothers Investment Private Limited	50	0.00
	Total	5030	0.01

Hence forth following Persons/Entities/Companies are remaining in Promoters & Promoter Group and their shareholding details are given below :

Sr. No	Name of the remaining Promoters / Promoter Group	No. of Shares Held	% of Total Paid Up Share Capital
1.	Ashadevi Rameshkumar Poddar	3227055	6.88
2.	Vibha Poddar	2159555	4.61
3.	Ankit Poddar	2042310	4.36
4.	Gaurav Poddar	2042310	4.36
5.	Ramesh Kumar Poddar	1850115	3.95
6.	Anurag Poddar	1739805	3.71
7.	Avnish Poddar	1739805	3.71
8.	Shrikishan Poddar	1717620	3.66
9.	Sangeeta Pramodkumar Poddar	992550	2.12
10.	Madhudevi Pawankumar Poddar	815800	1.74
11.	Pawankumar Dharaprasad Poddar	781760	1.67
12.	Harshit S. Poddar	600000	1.28
13.	Abhishek Poddar	599995	1.28
14.	Gitadevi Dharaprasad Poddar	10	0.00
15.	PKP Enterprises LLP	11118935	23.72
16.	DPP Enterprises LLP	60408	0.13
17.	HSP Enterprises LLP	625	0.00
18.	GPP Enterprises LLP	500	0.00
19.	Sanchna Trading & Fin Ltd	55	0.00
20.	S P Finance and Trading Ltd	50	0.00
21.	Vishal Furnishings Ltd	50	0.00
	Total	31489313	67.18



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](http://www.siyaram.com) CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)



The summary of the Shareholding Pre-Reclassification & Post Re-classification are as follows :

Quarter	Promoter Holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	31494343	67.19	15375737	32.81
Post-Reclassification	31489313	67.18	15380767	32.82

Approval Letter of the Stock Exchanges are enclosed herewith for your reference. The information is also made available at the Company's website [www.siyaram.com](http://www.siyaram.com).

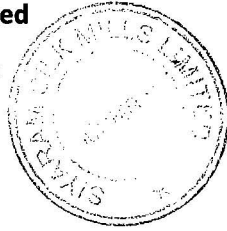
You are requested to take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For Siyaram Silk Mills Limited

**William Fernandes**  
Company Secretary  
ACS 10266



Encl : a/a.

CC :

1. Central Depository Services (India) Limited}
2. National Securities Depository Limited } For Information
3. TSR Darashaw Consultants Private Limited } and necessary action

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](mailto:william.fernandes@siyaram.com)

Internet: [www.siyaram.com](http://www.siyaram.com) CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

LIST/COMP/HN/073/2021-22

To,

The Company Secretary / Compliance Officer

Siyaram Silk Mills Ltd

H 3 / 2 A-Road

Tarapur, Boisar, MIDC,

Thane, Maharashtra, 401506

**Sub: Approval / Rejection letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated September 01, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

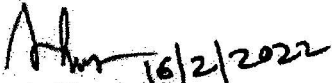
Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,14,94,343	67.19	1,53,75,737	32.81
Post-Reclassification	3,14,89,313	67.18	1,53,80,767	32.82

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

  
Shyam Bhagirath  
Manager

  
Harshad Naik  
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Shymlata Sureshkumar Poddar	1,500	0
2	Arvindkumar Mahabirprasad Poddar	1,000	0
3	Rajiv A Poddar	500	0
4	Rishabh Sureshkumar Poddar	500	0
5	Vijaylaxmi Arvindkumar Poddar	500	0
6	Rap Enterprises Llp	500	0
7	Akp Enterprises Llp	125	0
8	Tmp Enterprises Llp	125	0
9	Vkp Enterprises Llp	125	0
10	S P Investrade (India) Limited	55	0
11	Balgopal Holding & Traders Ltd	50	0
12	Poddar Brothers Investment Private Limited	50	0
	<b>Total</b>	<b>5030</b>	<b>0.01</b>



## National Stock Exchange Of India Limited

Ref: NSE/LIST/169

February 16, 2022

The Company Secretary  
Siyaram Silk Mills Limited  
H-3/2, MIDC, 'A' Road,,  
Tarapur, Boisar,  
Thane- 401506.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated September 01, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1	Arvindkumar Mahabirprasad Poddar
2	Rajiv A Poddar
3	Vijaylaxmi Arvindkumar Poddar
4	Akp Enterprises Llp
5	Tmp Enterprises Llp
6	Poddar Brothers Investment Private Limited
7	Balgopal Holding & Traders Ltd
8	Rishabh Sureshkumar Poddar
9	Vkp Enterprises Llp
10	Shyamlata Sureshkumar Poddar
11	Rap Enterprises Llp
12	S P Investrade (India) Limited

This Document is Digitally Signed



Signer: Chamni Chetan Dharod  
Date: Wed, Feb 16, 2022 13:15:50 IST  
Location: NSE



**National Stock Exchange Of India Limited**

Continuation

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod  
Date: Wed, Feb 16, 2022 13:15:50 IST  
Location: NSE

