



10th July, 2020.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	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, 2020.

This is for your information and records.

Thanking you,

Yours truly
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary

Encl: a/a.

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 **CIN :** L17116MH1978PLC020451

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



Information on related party transaction as required by Indian Accounting Standard (Ind AS -24) for the half year ended 31st March, 2020.

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

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

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
Shri. Ashok Jalan - Sr. President cum Director.
Shri. Surendra Shetty- Chief Financial Officer
Shri. William Fernandes - Company Secretary
Smt. Ashadevi R. Poddar
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.:

Smt. Mangala Prabhu
Shri. Sachindra Chaturvedi
Shri. Deepak Shah
Shri. Ashok Desai
Shri. Chetan Thakkar
M/s. Kanga & Company, Solicitors

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
Oxemberg Fashions Ltd.
Beetee Textile Industries Ltd.
White Light Foods Pvt. Ltd.
Balkrishna Paper Mills Ltd.
Dhanpriya Textile Pvt. Ltd.
Vishal Furnishing -Singapore

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2. Related Party disclosure of Siyaram Silk Mills Limited for the half year ended 31st March, 2020.

(Rs. in Lakhs)

SR NO	PARTICULARS	KMP & RELATIVES OF KMP	SUBSIDIARY	OTHER RELATED PARTIES	TOTAL
1.	Managerial Remuneration	52.68	0	0	52.68
2.	Sitting fee & Commission	7.74	0	0	7.74
3.	Purchase of Goods/ Services	0	1.52	3479.73	3481.25
4.	Recovery /Re-imbusement of Expenses	0	0	1.26	1.26
5.	Sale of Goods/ Services	0	0	584.23	584.23
6.	Rent/Property Tax recd	0	0	25.01	25.01
7.	Rent Paid	0	0	10.89	10.89
8.	Interest recd.	0	0	20.02	20.02
9.	Salary Paid	100.27	0	0	100.27
10.	Early Payment Discount	0	0	11.64	11.64
11.	Commission Paid	0	0	85.43	85.43
12.	Advance Given	0	0	10.00	10.00
13.	Long Term Working Capital to Subsidiary Recovered	0	407.40	0	407.40
14.	Long Term Working Capital to Subsidiary Given	0	79.62	0	79.62
	Total	160.69	488.54	4228.21	4877.44

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