Format for Disclosures under Regulation 29(1) of Takeovers) Regulations, 2011							
1. Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Tel No. : 022-30400500						
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A						
3. Whether the acquirer belongs to Promoters /	NO (IMMEDIATE RELATIVES)						
Promoter s group. 4. Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange Ltd						
shares of TC are Listed.	National Stock Exchange of India Ltd						
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Numbers	% with respect to total share/voting capital wherever applicable	% with respect to total diluted share/voting capital of the TC (*)				
Before the acquisition under consideration, holding of:							
a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity	100	0	- 0				
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.							
Total (a+b+c)	100	0	C				
Details of the acquisition							
a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares	1281729	13.68	13.68				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.							
Total (a+b+c)	1281729	13.68	13.68				
After the acquisition, holding of:							
a) Shares carrying voting rights	1281829	13.68	13.68				
b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify							
holding in each category) after acquisition Total (a+b+c)	1281829	13.68	13.68				
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / interse transfer, etc.)	Inter-se transfer amongst Immediate relatives by way of gifts (Off Market)						
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21st January, 2013						
8. Equity share capital / total voting capital of the TC before the said acquisition	93,72,048 no. of Equity Shares of Rs. 10/- each.						
9. Equity share capital/ total voting capital of the TC after the said acquisition	93,72,048 no. of Equity Shares of Rs. 10/- each.						
10. Total diluted share/voting capital of the TC after the said acquisition	93,72,048	no. of Equity S	Shares of Rs. 10/- each.				

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

ARVIND M PODDAR

Authorized Person Place: Mumbai

Date: 22nd January, 2013

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer

Tribenidevi M Poddar Arvindkumar M.Poddar

Seller (s)

Vijaylaxmi A.Poddar

Rajiv A.Poddar

ARVIND M PODDAR

Authorized Person

Place: Mumbai

Date: 22nd January, 2013

ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/votin g capital wherever applicable	% w.r.t. total diluted share/vot ing capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/vo ing capital of the TC (*)
Α	PRIOR ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	0	0.00	0			
	Arvindkumar M.Poddar	100	0.00	0.00		PELLEN	
	TOTAL	100	0.00	0.00		The section of	
2	Vijaylaxmi A.Poddar	A SARGE LE			6 11 539	6.53	6.53
	Rajiv A.Poddar				6 70 390	7.15	7.15
	TOTAL				12 81 929	13.68	13.68
В	POST ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	6 11 439	6.52	6.52			
	Arvindkumar M.Poddar	6 70 390	7.15	7.15			
	TOTAL	12 81 829	13.68	13.68			
2	Vijaylaxmi A.Poddar			200	100	0.00	0.00
	Rajiv A.Poddar				100	0.00	0.00
	TOTAL	1			200	0.00	0.00

ARVIND M PODDAR Authorized Person

Place: Mumbai

Date: 22nd January, 2013