RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

3rd March, 2017.

The BSE Limited, Mumbai P. J. Towers, 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer
Siyaram Silk Mills Ltd.
B-5, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W),
Mumbai 400 013

Dear Sir,

Re: Notice under Regulation 10(5) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011 ("Takeover Regulations").

I am writing this letter on behalf of PKP Enterprises LLP, Shri. Rameshkumar Poddar, Smt. Ashadevi R. Poddar, Shri. Pawankumar D. Poddar, Shri. Avnish P. Poddar, Shri. Anurag P. Poddar, Smt. Sangeeta P. Poddar, Shri. Gaurav P. Poddar, Shri. Ankit P. Poddar, Shri. Shrikishan D. Poddar and Smt. Vibha S. Poddar (the Acquirers of Shares of Siyaram Silk Mills Limited) and on behalf of GPP Enterprises LLP, HSP Enterprises LLP and DPP Enterprises LLP (the Transferors of Shares of Siyaram Silk Mills Ltd) in relation to inter se transfer of upto 42,54,364 equity shares of Siyaram Silk Mills Limited. The proposed transfer is only amongst the existing promoter and promoter group. This acquisition is pursuant to inter se transfer of shares amongst qualifying persons as specified in Regulation 10(1)(a)(ii).

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 10(5) – being intimation to Stock Exchange(s) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR D. PODDAR).

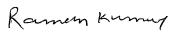
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Encl: As above.

1		Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED
			Address: B -5, Trade World, Kamala Mills
			Compound, Senapati Bapat Marg, Lower Parel,
			Mumbai 400013. T el NO. 022-3040 0500
2		Name of the acquirer(s)	1. PKP Enterprise LLP.
			2. Shri. Rameshkumar D. Poddar
	Ì		3. Smt. Ashadevi R. Poddar
			4. Shri. Pawankumar D. Poddar
			5. Shri. Avnish P. Poddar
			6. Shri. Anurag P. Poddar
			7. Smt. Sangeeta P. Poddar
			8. Shri. Gaurav P. Poddar
			9. Shri. Ankit P. Poddar
			10. Shri. Shrikishan D. Poddar
			11. Smt. Vibha S. Poddar
		Whether the acquirer(s) is/ are promoters of	Yes. Acquirers are Promoter pursuant to
2		the TC prior to the transaction. If not, nature of	Regulation 10(1)(a)(ii) of SEBI (Substantial
3		relationship or association with the TC or its	Acquisition of Shares and Takeovers) Regulation,
		promoters	2011.
4		Details of the proposed acquisition	Annexure - A
		Name of the newsen/s) from whom shows on to	1. GPP Enterprises LLP.
	a.	Name of the person(s) from whom shares are to	2. HSP Enterprises LLP.
		be acquired	3. DPP Enterprises LLP.
	b.	Proposed date of acquisition	On or after 10th March, 2017.
	c.	Number of shares to be acquired from each	42,54,364 Equity Shares
	L.	person mentioned in 4(a) above	
	d.	Total shares to be acquired as % of share capital of TC	45.38%
	_	<u> </u>	At the market price prevailing on the date of
			acquisition subject to proviso of Regulation 10(1)
	e.	Price at which shares are proposed to be	(a) and subject to SEBI circular on Block Deals.
	. `` ا	acquired	,
			Restructuring of Promoter holding by Inter-se
	İ		transfer amongst Promoters under Regulation
	_ ا	Dationala if any for the proposed transfer	10(1)(a)(ii) of SEBI (Substantial Acquisition of
	''	Rationale, if any, for the proposed transfer	Shares and Takeovers) Regulation, 2011.
	_	Relevant sub-clause of regulation 10(1)(a) under	Regulation 10(1)(a)(ii) of SEBI (Substantial
5		which the acquirer is exempted from making open	
J		offer	2011.
		IVIICI	IXVIII.

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6	If, frequently traded, volume weighted avera market price for a period of 60 trading days preceding the date of issuance of this notice traded on the stock exchange where the maximum volume of trading in the shares of TC are recorded during such period	Exchange of India Ltd.)			
7	If in-frequently traded, the price as determine terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable.			
8	Declaration by the acquirer, that the acquisiti price would not be higher by more than 25 the price computed in point 6 or point 7 as applicable	The Acquirers confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.			
9	i. Declaration by the acquirer, that the transf and transferee have complied / will comply w applicable disclosure requirements in Chapte of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. The aforesaid disclosures made during prev 3 years prior to the date of proposed acquisition be furnished.	As per Annexure B(i).			
10	Declaration by the acquirer that all the condit specified under regulation 10(1)(a) with respe exemptions has been duly complied with	· · · · · · · · · · · · · · · · · · ·			
11	Shareholding details	Before the proposed transaction transaction			
		No. of % w.r.t. No. of shares/ voting capital of rights TC No. of % w.r.t. tota share capita of TC			
	a. Acquirer(s) and PACs (other than sellers) b. Seller (s)	As per Annexure - C			



(RAMESHKUMAR PODDAR)

Authorised Person

Dated: 3rd March, 2017

Place : MUMBAI

Annexure - A

S.No.	Name of the person(s)	Proposed date	Number of	Total shares	Price at which shares	Rationale, if any,
1	from whom shares are	of acquisition	shares to be	to be	are proposed to be	for the propsed
	to be acquired		acquired from	acquired as	acquired	transfer
1.	·		each person	% of share		
			mentioned in	capital of TC		
1			4(a) above*			
1	GPP Enterprises LLP	On or after 10th	2223762	23.72	At the Market Price	Restructuring of
i		March, 2017	•		prevailing on the date	Promoter
1					of acquisition subject to	Holdings by
ſ					proviso to Regulation	interse transfer
2	HSP Enterprises LLP		899600	9.60	10 (1)(a) and subject to	amongst
3	DPP Enterprises LLP		1131002	12.06	SEBI Circular on block	Promoters and
1					deals	Promoter Group
				1		
{						

^{*}Maximum number of shares proposed to be acquired.

(RAMESHKUMAR PODDAR)

Authorised Person

Dated: 3rd March, 2017.

Place: MUMBAI

Annexure - B (i)

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

DECLARATION

I RAMESHKUMAR PODDAR, hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

Thanking you,

Yours truly,

(RAMESHKUMAR PODDAR)

Authorised Person

Dated: 3rd March, 2017.

Place: MUMBAI

0/

RAMESH D. PODDAR

B – 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI 400 013.

7th April, 2014.

The Stock Exchange, Mumbai. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Compliance Officer, Siyaram Silk Mills Limited H 3/2, MIDC, A Road, Tarapur, Boisar Dist Thane – 401 506. (Maharashtra).



Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of M/s. Siyaram Silk Mills Limited.

Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of members of the Promoter Group and Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in M/s. Siyaram Silk Mills Limited as on 31st March, 2014 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure – A...

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Karren, kum

Ramesh D. Poddar

Encl: a/a.



Annexure - A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(Substantial
Acquisition of Shares and Takeovers) Regulations, 2011.
Aggregate Holding & Voting Rights as on 31st March, 2014.

	Aggregate Holding & Voting Rights as	on 31st Ma	<u>rch, 2014.</u>			
1	Name of the Target Company (TC)	M/s. Siyaram Silk Mills Limited				
2	Name(s) of the Stock Exchange(s)	1. BSE Lim	ted	1		
	where the shares of the TC are	2. The National Stock Exchange of India Limited				
	Listed	of India Lin	i			
3	Particluars of the Shareholder(s)					
	Name of person(s) together with		-			
<u> </u>	Persons Acting in Concernt (PAC)					
1	whose total holding (including that					
	in the form of shares, warrants,					
.,	convertible securities and any other		NIL			
	instrument that would entitle the					
	holder to receive shares in the TC) is		•			
	more than 25% of the voting rights					
,	of the TC.					
	OR					
						
b	Name(s) of promoters, member of	·				
	the promoter group and PAC with	l .				
	him	<u> </u>	As mention	ed below		
		<u> </u>		0/ /: : :		
		; l	% w.r.t	% of total		
		{ [.total share/	diluted		
	Name of the Promoter, member of	No.of	voting	share/voti		
Sr. No.	the Promoter Group and Person	Shares	capital	ng capital		
	Acting in Concert(PAC) with him	held	wherever	of TC (*)		
		licia	applicable			
			аррпсавіс			
			· · · · · · · · · · · · · · · · · · ·			
1	Abhishek S Poddar	104999	1.12	1.12		
2	Abhishek Shrikishan Poddar	15000		0.16		
3	Ankit Poddar	133258		1.42		
4	Ankit Pramodkumar Poddar	22741	0.24	0.24		
5	Anurag Pawankumar Poddar	104999		1.12		
6	Arvindkumar Mahabirprasad Poddar	100		0.00		
7	ARVIND KUMAR PODDAR	100		0.00		
8	Ashadevi Rameshkumar Poddar	362661		3.87		
9	Avnish Pawankumar Poddar	105000		1.12		
10	Balgopal Holding & Traders Ltd	10		0.00		
11	Dhara Prasad Poddar	13500		0.14		
12 13	Dhara Prasad Poddar	19500		0.29		
14	Dhara Prasad Poddar Dharaprasad Ramrikhdas Poddar	27000 44999		0.48		
15	Gauray Poddar	22500		0.24		
16	Gauray Poddar Gauray Pramod Poddar	21825		0.23		
17	LOGGIUT CIGINOU LOUGUL					
/						
18	Gaurav Pramodkumar Poddar	134175	1.43	1.43		
18 19	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar	134175 124499	1.43 1.33			
19	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR	134175 124499 94500	1.43 1.33 1.01	1.43 1.33		
19 20	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar	134175 124499 94500 25500	1.43 1.33 1.01 0.27	1.43 1.33 1.01		
19	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar	134175 124499 94500 25500 163160	1.43 1.33 1.01 0 0.27 1.74	1.43 1.33 1.01 0.27		
19 20 21	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar	134175 124499 94500 25500	1.43 1.33 1.01 0.27 1.74 0.29	1.43 1.33 1.01 0.27 1.74		
19 20 21 22	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar	134175 124499 94500 25500 163160 27000	1.43 1.33 1.01 0.27 0.1.74 0.29 0.56	1.43 1.33 1.01 0.27 1.74 0.29		
19 20 21 22 23	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar	134175 124499 94500 25500 163160 27000 52499	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00	1.43 1.33 1.01 0.27 1.74 0.29 0.56		
19 20 21 22 23 24 25 26	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar	134175 124495 94500 25500 163160 27000 52499	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00		
19 20 21 22 23 24 25	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Rajiv A Poddar	134175 124499 94500 25500 163160 27000 52499	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19		
19 20 21 22 23 24 25 26	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Rajiv A Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar	134175 124499 94500 25500 163160 27000 52499 100 18000	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19 0.24	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19 0.24		
19 20 21 22 23 24 25 26 27 28 29	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Rajiv A Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar	134175 124499 94500 25500 163160 27000 52499 100 18000 22500	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.00 0.19 0.24 0.72	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19		
19 20 21 22 23 24 25 26 27 28	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Rajiv A Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar	134175 124499 94500 25500 163160 27000 52499 100 18000 22500 6749	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.00 0.19 0.24 0.72 0.32	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19 0.24		
19 20 21 22 23 24 25 26 27 28 29	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Rajiv A Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Rameshkumar Dharaprasad Poddar SHRIKISHAN PODDAR HUF	134175 124499 94500 25500 163160 27000 52499 100 18000 22500 67499 3000	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.00 0.19 0.24 0.24 0.29 0.32 0.17	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19 0.24 0.72 0.32 0.17 1.09		
19 20 21 22 23 24 25 26 27 28 29 30 31 32	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Rajiv A Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar SHRIKISHAN PODDAR HUF Sangeeta Pramod Poddar	134175 124499 94500 25500 163160 27000 52499 100 18000 22500 67499 3000 1609	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.00 0.19 0.24 0.72 0.32 0.32 0.17 1.09	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19 0.24 0.72 0.32 0.17 1.09 0.27		
19 20 21 22 23 24 25 26 27 28 29 30 31	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar SHRIKISHAN PODDAR HUF Sangeeta Pramod Poddar	134175 124499 94500 25500 163160 27000 52499 100 18000 22500 6749 3000 1609	1.43 1.33 1.01 0.27 0.27 0.27 0.29 0.00 0.00 0.00 0.00 0.19 0.24 0.72 0.32 0.32 0.17 1.09 0.27	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19 0.24 0.72 0.32 0.17 1.09 0.27 0.00		
19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar SHRIKISHAN PODDAR HUF Sangeeta Pramod Poddar Sangeeta Pramodkumar Poddar Shrikishan Dharaprasad Poddar Shrikishan Dharaprasad Poddar Shrikishan Dharaprasad Poddar Shyamlata Sureshkumar Poddar	134175 124499 94500 25500 163160 27000 52499 100 18000 22500 67499 3000 1609 10207 2550	1.43 1.33 1.01 0.27 0.27 0.27 0.29 0.00 0.00 0.00 0.00 0.19 0.24 0.72 0.32 0.32 0.17 1.09 0.27 0.00 0.00	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19 0.24 0.72 0.32 0.17 1.09 0.27 0.00 0.00		
19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	Gaurav Pramodkumar Poddar Geetadevi Dharaprasad Poddar HARSHIT S PODDAR Harshit Shrikishan Poddar Madhudevi Pawankumar Poddar Pawan Kumar Poddar Pawankumar Dharaprasad Poddar Rishabh Sureshkumar Poddar Rajiv A Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar Ramesh Kumar Poddar SHRIKISHAN PODDAR HUF Sangeeta Pramod Poddar Sangeeta Pramodkumar Poddar Shrikishan Dharaprasad Poddar Shrikishan Dharaprasad Poddar	134175 124499 94500 25500 163160 27000 52499 100 18000 22500 6749 3000 1609 10207 2550	1.43 1.33 1.01 0.27 0.27 0.27 0.27 0.29 0.00 0.00 0.00 0.00 0.19 0.24 0.72 0.32 0.32 0.17 1.09 0.27 0.00 0.00 0.00 0.00	1.43 1.33 1.01 0.27 1.74 0.29 0.56 0.00 0.00 0.19 0.24 0.72 0.32 0.17 1.09 0.27 0.00		

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37	Vijaylaxmi Arvindkumar Poddar	100	0.00	0.00
38	AKP Enterprises LLP	25	0.00	0.00
39	DPP Enterprises LLP	1131118	12.07	12.07
40	GPP Enterprises LLP	2223862	23.72	23.72
41	HSP Enterprises LLP	899725	9.60	9.60
42	PKP Enterprises LLP	25	0.00	0.00
43	RAP Enterprises LLP	100	0.00	0.00
44	TMP Enterprises LLP	25	0.00	0.00
45	VKP Enterprises LLP	25	0.00	0.00
46	Poddar Brothers Investment Pvt Ltd .	10	0.00	0.00
47	S P Finance And Trading Ltd	10	0.00	0.00
48	S P Investrade (India) Limited	11	0.00	0.00
49	Sanchna Trading & Fin. Ltd.	11	0.00	0.00
50	Vishal Furnishings Ltd	10	0.00	0.00
	TOTAL	6286903	67.07	67.07
1 4	Particulars of the shareholding fo	Number	% w.r.t	% of total
} `	person(s) mentioned at (3) above.	of shares	.total	diluted
	1		.total share/	1
	1			diluted share/voti
	1		share/	diluted share/voti ng capital
	1		share/ voting	diluted share/voti
	1		share/ voting capital	diluted share/voti ng capital
	1	of shares	share/ voting capital wherever	diluted share/voti ng capital
	person(s) mentioned at (3) above.	of shares	share/ voting capital wherever	diluted share/voti ng capital
a)	person(s) mentioned at (3) above. As of March 31st of the year, holding	of shares	share/ voting capital wherever	diluted share/voti ng capital of TC (*)
a)	person(s) mentioned at (3) above. As of March 31st of the year, holding of:- Shares	of shares 6286903	share/ voting capital wherever applicable	diluted share/voti ng capital of TC (*)
	As of March 31st of the year, holding of:- Shares Voting Rights (otherwise than by	of shares 6286903	share/ voting capital wherever applicable	diluted share/voti ng capital of TC (*)
a)	person(s) mentioned at (3) above. As of March 31st of the year, holding of:- Shares	of shares 6286903	share/ voting capital wherever applicable	diluted share/voti ng capital of TC (*)
a) b)	As of March 31st of the year, holding of:- Shares Voting Rights (otherwise than by Shares)	of shares 6286903	share/ voting capital wherever applicable	diluted share/voti ng capital of TC (*)
a) b) c) d)	As of March 31st of the year, holding of:- Shares Voting Rights (otherwise than by Shares) Warrants Convertible Securities	of shares 6286903	share/ voting capital wherever applicable	diluted share/voti ng capital of TC (*)
a) b)	person(s) mentioned at (3) above. As of March 31st of the year, holding of:- Shares Voting Rights (otherwise than by Shares) Warrants	of shares 6286903	share/ voting capital wherever applicable	diluted share/voti ng capital of TC (*)
a) b) c) d)	As of March 31st of the year, holding of:- Shares Voting Rights (otherwise than by Shares) Warrants Convertible Securities Any other instruments that would	of shares 6286903	share/ voting capital wherever applicable	diluted share/voti ng capital of TC (*)

(*) 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.

Ramen K

Ramesh D.Poddar Place: Mumbai

Date: 7th April, 2014

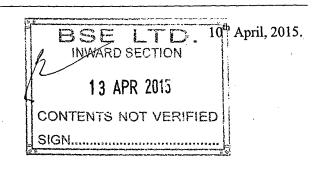
RAMESH D. PODDAR

B – 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI 400 013.

The Stock Exchange, Mumbai. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Compliance Officer, Siyaram Silk Mills Limited H 3/2, MIDC, A Road, Tarapur, Boisar Dist Thane – 401 506. (Maharashtra).



Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of M/s. Siyaram Silk Mills Limited.

Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of members of the Promoter Group and Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in M/s. Siyaram Silk Mills Limited as on 31st March, 2015 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure – A..

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Kamen Kung

Ramesh D. Poddar

Encl: a/a.



Annexure - A
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(Substantial
Acquisition of Shares and Takeovers) Regulations, 2011.
Aggregate Holding & Voting Rights as on 31st March. 2015.

	Aggregate Holding & Voting Rights as on 31st March, 2015.						
			m Silk Mills	Limited			
2	Name(s) of the Stock Exchange(s)	1. BSE Lim		1			
1	where the shares of the TC are	2. The National Stock Exchange of					
L	Listed	India Limit	ed				
3	Particluars of the Shareholder(s)						
a.	Name or person(s) together with						
1 1	Persons Acting in Concernt (PAC)						
1	whose total holding (including that						
1	in the form of shares, warrants,	,	AITI	1			
1 1	convertible securities and any other		NIL				
1	instrument that would entitle the			1			
	holder to receive shares in the TC) is						
1 .	more than 25% of the voting rights			1			
	of the TC.		·				
	<u>OR</u>						
b	Name(s) of promoters, member of						
1	the promoter group and PAC with	1		i i			
	him	i	As mention	ed below			
		L					
1	•		% w.r.t	% of total			
		1	.total share/	diluted			
1	Name of the Promoter, member of	No.of	votina	share/votin			
Sr. No.		Shares	capital	g capital of			
1	Acting in Concert(PAC) with him	held	wherever	TC (*)			
		,,c.c.	applicable	•			
		1	applicable				
}		104000	1.13				
$\frac{1}{2}$	Abhishek S Poddar	104999		1.12 0.16			
	Abhishek Shrikishan Poddar	15000 133258					
3	Ankit Poddar	22741		1.42			
5	Ankit Pramodkumar Poddar	104999		0.24 1.12			
6	Anurag Pawankumar Poddar Arvindkumar Mahabirprasad Poddar	104999		0.00			
7	ARVIND KUMAR PODDAR	100		0.00			
8	Ashadevi Rameshkumar Poddar	362661		3.87			
9	Avnish Pawankumar Poddar	105000		1.12			
10	Balgopal Holding & Traders Ltd	10	0.00	0.00			
11	Dhara Prasad Poddar	13500	0.14	0.14			
12	Dhara Prasad Poddar	19500		0.21			
13	Dhara Prasad Poddar	27000		0.29			
14	Dharaprasad Ramrikhdas Poddar	44999		0.48			
15 16	Gauray Poddar Gauray Pramod Poddar	22500 21829		0.24			
17	Gauray Pramod Poddar Gauray Pramodkumar Poddar	13417		1.43			
18	Geetadevi Dharaprasad Poddar	124499		1.33			
19	HARSHIT S PODDAR	94500		1.01			
20	Harshit Shrikishan Poddar	25500		0.27			
21	Madhudevi Pawankumar Poddar	163160	1.74	1.74			
22	Pawan Kumar Poddar	27000	0.29	0.29			
23	Pawankumar Dharaprasad Poddar	52499	0.56	0.56			
24	Rishabh Sureshkumar Poddar	100		0.00			
25	Rajiv A Poddar	100		0.00			
26 27	Ramesh Kumar Poddar	1800		0.19			
28	Ramesh Kumar Poddar Rameshkumar Dharaprasad Poddar	2250 6749		0.24			
29	SHRIKISHAN PODDAR HUF	3000		0.72			
30	Sangeeta Pramod Poddar	1609		0.17			
31	Sangeeta Pramodkumar Poddar	10207		1.09			
32	Shrikishan Dharaprasad Poddar	2550		0.27			
33	Shyamlata Sureshkumar Poddar	30		0.00			
34	Vibhadevi Shrikishan Poddar	13016		1.39			
35	Vijaylaxmi Arvindkumar Poddar	10		0.00			
36	AKP Enterprises LLP		5 0.00	0.00			
37	DPP Enterprises LLP	113111		12.07			
38	GPP Enterprises LLP	222386	2 23.72	23.72			
39	HSP Enterprises LLP	89972	5 9.60	9.60			

Sci

40	PKP Enterprises LLP	25	0.00	0.00
41	RAP Enterprises LLP	100	0.00	0,00
42	TMP Enterprises LLP	25	0.00	0.00
43	VKP Enterprises LLP	25	0.00	0.00
44	Poddar Brothers Investment Pvt Ltd	10	0.00	0.00
45	S P Finance And Trading Ltd	10	0.00	0.00
46	S P Investrade (India) Limited	11	0.00	0.00
47	Sanchna Trading & Fin. Ltd.	11	0.00	0.00
48	Vishal Furnishings Ltd	10	0.00	0.00
11	TOTAL	6286903	67.07	67.07
4	Particulars of the shareholding fo	Number	% w.r.t	% of total
1	person(s) mentioned at (3) above.	of shares	.total	diluted
ł			share/	share/votin
Į			voting	g capital of
			capital	TC (*)
1	,	1	wherever	
i			applicable	
—	As of March 31st of the year, holding		abblicable	
	of:-			
a)	Shares	6286903	67.07	67.07
b)	Voting Rights (otherwise than by			1
ļ .	Shares)	-	\ -	-
c)	Warrants	-	-	-
d)	Convertible Securities		-	~
e)	Any other instruments that would			
1	entitle the holder to receive shares	}	1	
ļ	in the TC		-	

(*) 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.

Ramesh D.Poddar Place : Mumbai Date : 10th April, 2015

William Fernandes

From:

William Fernandes [william.fernandes@siyaram.com]

Sent:

09 April 2016 16:32

To:

'takeover@nse.co.in'; 'Corp Relations' SEBI(SAST) Regulation, 2011 Reg 30

Subject: Attachments:

SEBI(SAST) Continual Disclosure Reg 30(2) Siyaram Silk Mills Ltd.pdf

Dear Sir / Madam,

Please find attached herewith Continual Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 of the aggregate shareholding of the Promoter/ Promoter Group in Siyaram Silk Mills Limited as on 31st March, 2016.

Please take the same on record and oblige.

Regards

From the Desk of Shri. Ramesh D. Poddar

William Fernandes Cell 93240 12737

RAMESH D. PODDAR

B – 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL

(WEST), MUMBAI 400 013.

11 APR 2016

BSE Limited. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Compliance Officer, Siyaram Silk Mills Limited H 3/2, MIDC, A Road, Tarapur, Boisar, Dist Thane – 401 506. (Maharashtra).

Recovered 2016

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of M/s. Siyaram Silk Mills Limited.

Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in M/s. Siyaram Silk Mills Limited as on 31st March, 2016 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure – A...

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Kamen kum

Ramesh D. Poddar

Encl: a/a.

CONTENTS NOT VERIFIED

8th April, 2016.

Annexure - A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(Substantial

Acquisition of Shares and Takeovers) Regulations, 2011.

Details of Shareholding as on 31st March, 2016.

Name of the Target Company (TC) M/s. Siyaram Silk Mills Limited Name(s) of the Stock Exchange(s) 1. BSE Limited where the shares of the TC are 2. The National Stock Exchange of India Limited Listed Particluars of the Shareholder(s) 3 name or person(s) together with Persons Acting in Concernt (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other NII instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Name(s) of promoters, member of the promoter group and PAC with him As mentioned below % of total % w.r.t diluted .total Name of the Promoter, member of share/voting share/ No.of capital of TC Sr. No. the Promoter Group and Person Shares voting Acting in Concert(PAC) with him (*) held capital wherever applicable Abhishek S Poddar 104999 1.12 1.12 Abhishek Shrikishan Poddar 15000 0.16 0.16 2 Ankit Poddar 133258 3 1.42 1.42 4 Ankit Pramodkumar Poddar 22741 0.24 0.24 104999 1.12 1.12 Anurag Pawankumar Poddar 0.00 0.00 100 Arvindkumar Mahabirprasad Poddar ARVIND KUMAR PODDAR 100 0.00 0.00 8 362661 3.87 Ashadevi Rameshkumar Poddar 3.87 1.12 Avnish Pawankumar Poddar 105000 1.12 0.00 0.00 10 Balgopal Holding & Traders Ltd 10 Dhara Prasad Poddar (Karta of 13500 Dharaprasad Poddar & Co. HUF) 0.14 0.14 Dhara Prasad Poddar (Karta of 19500 0.21 0.21 12 Dharaprasad & Sons HUF) Dhara Prasad Poddar(Karta of 27000 0.29 Dharaprasad Pramod Kumar HUF) 0.29 44999 0.48 0.48 Dharaprasad Ramrikhdas Poddar Gaurav Poddar (Karta of Pramod Poddar 22500 0.24 HUF) 0.2421825 0.23 0.23 16 Gaurav Poddar 1.43 17 Gaurav Pramod Poddar 134175 1.43 18 124499 1.33 Geetadevi Dharaprasad Poddar 1.33 19 1.01 94500 1.01 HARSHIT S PODDAR 20 0.27 Harshit Shrikishan Poddar 25500 0.27 1.74 1.74 Madhudevi **P**awankumar Poddar 163160 Pawan Kumar Poddar (Karta of Pawan 27000 Kumar Poddar & Co HUF) 0.29 0.29 22 0.56 23 52499 0.56 Pawankumar Dharaprasad Poddar 24 100 0.00 0.00 Rishabh Sureshkumar Poddar 25 0.00 0.00 Rajiv A Poddar 100 Ramesh Kumar Poddar (Karta of Ramesh 18000 Kumar Poddar & Bros HUF) 0.19 0.19 26 Ramesh Kumar Poddar (Karta of Ramesh 22500 Kumar Poddar & Co. HUF) 0.24 0.24 28 29 67499 0.72 Rameshkumar Dharaprasad Poddar 0.72 0.32 0.32 SHRIKISHAN PODDAR HUF 30000 30 16090 0.17 0.17 Sangeeta Pramod Poddar Sangeeta Pramodkumar Poddar 102071 1.09

p.

Rang Kenny.

33	Shrikishan Dharaprasad Poddar	25500	0.27	0.27
	Shyamlata Sureshkumar Poddar	300	0.00	0.00
34	Vibhadeyi Shrikishan Poddar	130161	1.39	1.39
35	Vijaylaxmi Arvindkumar Poddar	100	0.00	0.00
36	AKP Enterprises LLP	25	0.00	0.00
37	DPP Enterprises LLP	1131118	12.07	12.07
38	GPP Enterprises LLP	2223862	23.72	23.72
39	HSP Enterprises LLP	899725	9.60	9.60
40	PKP Enterprises LLP	25	0.00	0.00
41	RAP Enterprises LLP	100	0.00	0.00
42	TMP Enterprises LLP	25	0.00	0.00
43	VKP Enterprises LLP	25	0.00	0.00
44	Poddar Brothers Investment Pvt Ltd	10	0.00	0.00
45	S P Finance And Trading Ltd	10	0.00	0.00
46	S P Investrade (India) Limited	11	0.00	0.00
47	Sanchna Trading & Fin. Ltd.	11	0.00	0.00
48	Vishal Furnishings Ltd	10	0.00	0.00
	TOTAL	6286903	67.07	67.07
4	Particulars of the shareholding fo	Number	% w.r.t	% of total
	person(s) mentioned at (3) above.	of shares	.total	diluted
			share/	share/voting
			voting	capital of TO
			capital	(*)
		1	wherever	()
		ţ	1	
	As of March 31st of the year, holding		applicable	<u> </u>
	ing or march graces the fear, nothing			
	of:-)	·
a)	of:-	6286903	67.07	67.07
a) b)	Shares	6286903	67.07	67.07
a) b)	Shares Voting Rights (otherwise than by		67.07	67.07
b)	Shares Voting Rights (otherwise than by Shares)		67.07	67.07
b) c)	Shares Voting Rights (otherwise than by Shares) Warrants	-	-	-
b) c) d)	Shares Voting Rights (otherwise than by Shares) Warrants Convertible Securities	-	-	-
b) c)	Shares Voting Rights (otherwise than by Shares) Warrants Convertible Securities Any other instruments that would	-	-	-
b) c) d)	Shares Voting Rights (otherwise than by Shares) Warrants Convertible Securities Any other instruments that would entitle the holder to receive shares	-	-	-
b) c) d)	Shares Voting Rights (otherwise than by Shares) Warrants Convertible Securities Any other instruments that would	-	-	-

Sr. No.	Part - B** Name(s) of the person and persons	Whether the person	PAN of the	
31. 110.	Acting in Concert(PAC) with the	belongs to Promoter	person and	
	person	/ Promoter group	PCs	
1	Abhishek S Poddar	Yes	AACPP1925F	
2	Abhishek Shrikishan Poddar	Yes	AACPP1925F	
	Ánkit Poddar	Yes	AACPP1924E	
4	Ankit Pramodkumar Poddar	Yes	AACPP1924E	
5	Anurag Pawankumar Poddar	Yes	AACPP1926G	
6	Arvindkumar Mahabirprasad Poddar	Yes	AACPP2352E	
7	ARVIND KUMAR PODDAR	Yes	AACPP2352E	
8	Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q	
	Avnish Pawankumar Poddar	Yes	AACPP1927H	
10	Balgopal Holding & Traders Ltd	Yes	AAACB2492G	
11	Dhara Prasad Poddar (Karta of	,	{	
ļ	Dharaprasad Poddar & Co. HUF)	Yes	AAAHD0296F	
12	Dhara Prasad Poddar (Karta of			
L	Dharaprasad & Sons HUF)	Yes	AAAHD0297E	
13	Dhara Prasad Poddar(Karta of		1	
L	Dharanrasad Pramod Kumar HUF)	Yes	AAAHD0316A	
14	Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A	
15	Gaurav Poddar (Karta of Pramod Poddar			
L	HUE)	Yes	AAAHP0490F	
	Gaurav Poddar	Yes	AACPP1923D	
	Gaurav Pramod Poddar	Yes	AACPP1923D	
	Geetadevi Dharaprasad Poddar	Yes	AACPP2357B	
	HARSHIT S PODDAR	Yes	AACPP1922C	
	Harshit Shrikishan Poddar	Yes	AACPP1922C	
	Madhudevi Pawankumar Poddar	Yes	AACPP2361F	
] 22	Pawan Kumar Poddar (Karta of Pawan		1.4.4.1.100.404.5	
<u> </u>	Kumar Poddar & Co HUF)	Yes	AAAHP0491E	
	Pawankumar Dharaprasad Poddar	Yes	AACPP2360E	
24	Rishabh Sureshkumar Poddar	Yes	AAAPP9325R	

Ramemiann

25	Rajiv A Poddar	Yes	AACPP1928J
	Ramesh Kumar Poddar (Karta of Ramesh		
	Kumar Poddar & Bros HUF)	Yes	AAAHR0505B
27	Ramesh Kumar Poddar (Karta of Ramesh		
	Kumar Poddar & Co. HUF)	Yes	AAAHR0472F
28	Rameshkumar Dharaprasad Poddar ,	Yes	AACPP2359R
	SHRIKISHAN PODDAR HUF	Yes	AAAHS0791J
30	Sangeeta Pramod Poddar	Yes	AACPP2350G
	Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
32	Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
	Shyamlata Sureshkumar Poddar	Yes	AACPP2349H
34	Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
35	Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
36	AKP Enterprises LLP	Yes	AARFA8146L
37	DPP Enterprises LLP	Yes	AAHFD2958H
	GPP Enterprises LLP	Yes	AAJFG2464P
39	HSP Enterprises LLP	Yes	AAFFH7617B
40	PKP Enterprises LLP	Yes	AALFP7258A
41	RAP Enterprises LLP	Yes	AAMFR2197P
42	TMP Enterprises LLP	Yes	AAGFT3239G
43	VKP Enterprises LLP	Yes	AAIFV0949B
	Poddar Brothers Investment Pvt Ltd	Yes	AAACP2220J
	S P Finance And Trading Ltd	Yes	AABCS9687F
	S P Investrade (India) Limited	Yes	AAACW0429J
	Sanchna Trading & Fin. Ltd.	Yes	AABCS9684G
48	Vishal Furnishings Ltd	Yes	AAACR2138K

Ramun Kum

(Ramesh D.Poddar) Authorised Signatory Place: Mumbai Date: 8th April, 2016

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ARVINDKUMAR M PODDAR

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

4th April, 2013

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer
Siyaram Silk Mills Limited
B-5, Trade World
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of HSP Enterprises LLP (being Acquirer of Siyaram Silk Mills Limited Shares) and Smt. Tribenidevi M Poddar (being Transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly.

(Arvind M Poddar)

Enclosed as above

SIYA OYP OSIULIS

<u>rormat for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Regulations, 2011					
Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B-5, Trade World, Kamala City, Senapati Bapat				
	Ī		orld, Kamala City, Senapati Bapat Imbai - 400013, Tel No. : 022-		
	30400500		100025, 161101.022		
2. Name(s) of the acquirer and Persons Acting in		Δς	PER ANN - A		
Concert (PAC) with the acquirer					
3. Whether the acquirer belongs to			(as defined under Section 2(s)		
Promoter/Promoter group		•	of Shares and Takeovers)		
	Regulation				
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay S	tock Excha	nge Ltd		
Isnares of TC are Listed	National S	tock Excha	nge of India Ltd		
5. Details of the acquisition/ disposal/ holding of	Number % with % with respect to total diluted				
shares/voting rights/holding of the Acquirer and		respect	share/ voting capital of the		
PAC	Ì	to total	TC(*)		
		share/vot			
		ing			
		capital			
Before the acquisition/disposal under					
consideration, holding of:	-				
a) Shares carrying voting rights	1				
b) Voting rights (VR) otherwise than by shares					
c) Warrants/convertible securities/any other	1		1		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify			ì		
holding in each category)					
Total (a+b+c)]				
Details of acquisition/sale	1				
a) Shares carrying voting rights acquired/sold					
b) VRs acquired /sold otherwise than by	1		· ·		
equity shares	1				
c) Warrants/convertible securities/any other	1	As p	er Annexure no 1		
instrument that entitles the acquirer to receive			:		
shares carrying voting rights in the TC (specify	1				
holding in each category) acquired/sold					
T-1-1(1)	4				
Total (a+b+c) After the acquisition/sale, holding of:	-				
a) Shares carrying voting rights	-{				
b) VRs otherwise than by shares	1				
c) Warrants/convertible securities/any other	1				
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify	}				
holding in each category) after acquisition.					
	1				
Total (a+b+c)	Off Na- 1	ot Trans	tion by you of cifts		
6. Mode of acquisition / sale &e.g. open market / off market / public issue / rights issue / preferential	- Jon Mark	et iransac	HOLL DY WAY OF BILLS.		
allotment / inter-se transfer etc).	1				
and the first se transfer etc.					
7. Date of acquisition / sale of shares / VR or date or	f 3rd April	, 2013			
receipt of intimation of allotment of shares,	1				
whichever is applicable.					
8. Equity share capital / total voting capital of the	93,72,04	8 no. of Eq	uity Shares of Rs. 10/- each.		
TC before the said acquisition / sale.					
O Facility of the Control of the Con	02.72.5	10 (=	1. C		
9. Equity share capital/ total voting capital of	93,72,04	I8 no. of Ed	uity Shares of Rs. 10/- each.		
the TC after the said acquisition / sale.					
10. Total diluted share/voting capital of the TC after	93 72 04	18 no. of Fo	juity Shares of Rs. 10/- each.		
the said acquisition/sale.	35,72,07	Oi E	12.1.y 3.10. 05 01 1.01 20/ 000.11		
· · · · · · · · · · · · · · · · · · ·					

Note

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

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

HSP Enterprises LLP

Seller (s)

Tribenidevi M Poddar

ARVIND M PODDAR

Authorized Person

Place: Mumbai

Date: 4th April, 2013

ANNEXURE B

Sr. No.	Particulars		Acquirer			Seller	
		NOS.	% with	% w.r.t.	NOS.	% with	% w.r.t.
			respect to	total	,	respect to	total
			total	diluted		total	diluted
		1	share/votin	share/vot		share/voting	share/vot
}		'	g capital	ing		capital	ing
	14		wherever	capital of		wherever	capital of
			applicable	the TC (*)		applicable	the TC (*)
A	PRIOR ACQUISITION /		<u> </u>				
	DISPOSAL						
1	HSP ENTERPRISES LLP	4 49 725	4.80	4.80	-	-	-
	TOTAL	4 49 725	4.80	4.80			ļ
2	Tribenidevi M Poddar		-	-	12 74 977	13.60	13.60
	TOTAL				12 74 977	13.60	13.60
В	POST ACQUISITION / DISPOSAL					,	
1	HSP ENTERPRISES LLP	8 99 725	9.60	9.60	-	-	-
	TOTAL	8 99 725	9.60	9.60	-	-	-
2	Tribenidevi M Poddar		-	-	8 24 977	8.80	8.80
	TOTAL	-	-	-	8 24 977	8.80	8.80
							<i>p</i> .

ARVIND M PODDAR

Authorized Person

Place: Mumbai Date: 4th April, 2013

ARVINDKUMAR M PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

4th April, 2013

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer
Siyaram Silk Mills Limited
B-5, Trade World
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of HSP Enterprises LLP (being Acquirer of Siyaram Silk Mills Limited Shares) and Smt. Tribenidevi M Poddar (being Transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) — being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(Arvind M Poddar)

Enclosed as above

18 30 04 D. 11.4

Regulations, 2011					
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				
2. Name(s) of the acquirer and Persons Acting in					
Concert (PAC) with the acquirer	AS PER ANN - A				
3. Whether the acquirer belongs to	Acquirer is Promoter (as defined under Section 2(
Promoter/Promoter group	of SEBI (Acquisition of Shares and Takeovers)				
	Regulations, 2011				
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd				
snares of TC are Listed	National S	Stock Excha	inge of India Ltd		
5. Details of the acquisition/ disposal/ holding of	Number	% with	% with respect to total diluted		
shares/voting rights/holding of the Acquirer and		respect	share/voting capital of the		
PAC	1	to total	TC(*)		
		share/vot	(
	}	ing	}		
		capital	<u></u>		
Before the acquisition/disposal under	1				
consideration, holding of:	4				
a) Shares carrying voting rights	4				
b) Voting rights (VR) otherwise than by shares	3				
c) Warrants/convertible securities/any other	4				
instrument that entitles the acquirer to receive	1				
shares carrying voting rights in the TC (specify	ì				
holding in each category)	1				
Total (a+b+c)]				
Details of acquisition/sale]		•		
 a) Shares carrying voting rights acquired/sold 	1				
b) VRs acquired /sold otherwise than by	-				
	-				
equity shares c) Warrants/convertible securities/any other	-	As p	er Annexure no 1		
instrument that entitles the acquirer to receive	1				
shares carrying voting rights in the TC (specify	1				
holding in each category) acquired/sold	Ì	•			
Total (a+b+c)]				
After the acquisition/sale, holding of:	_				
a) Shares carrying voting rights	4				
b) VRs otherwise than by shares c) Warrants/convertible securities/any other					
· · · · · · · · · · · · · · · · · · ·	1				
instrument that entitles the acquirer to receive	1 .				
shares carrying voting rights in the TC (specify holding in each category) after acquisition.					
category) after acquisition.					
Total (a+b+c)					
6. Mode of acquisition / sale (e.g. open market / of	f- Off Marl	ket Transac	tion by way of gifts.		
market / public issue / rights issue / preferential	Ì				
allotment / inter-se transfer etc).					
7. Date of acquisition / sale of shares / VR or date of	of 3rd Apri	1 2013	 		
receipt of intimation of allotment of shares,	. Joid April	., ~010			
whichever is applicable.	1				
8. Equity share capital / total voting capital of the	e 93 72 n/	48 no. of Fr	nuity Shares of Rs. 10/- each		
TC before the said acquisition / sale.	2 ,72,0	TO HO. OF EC	quier origines or 113, 10/- each.		
			·		
9. Equity share capital/ total voting capital o	93,72,04	48 no. of E	quity Shares of Rs. 10/- each.		
the TC after the said acquisition / sale.					
10. Total diluted share/voting capital of the TC after	02 72 0	18 no of F	quity Shares of Pr. 107 oach		
the said acquisition/sale.	33,72,0	70 HO, ULE	quity strates of 1/3. 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.

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

HSP Enterprises LLP

Seller (s)

Tribenidevi M Poddar

ARVIND M PODDAR

Authorized Person

Place: Mumbai

Date: 4th April, 2013

ANNEXURE B

Sr. No.	Particulars		Acquirer				
•		NOS.	% with	% w.r.t.	NOS.	% with	% w.r.t.
			respect to	total	•	respect to	total
			total	diluted	,	total	diluted
			share/votin	share/vot		share/voting	share/vot
	,		g capital	ing	l	capital	ing
į	.,		wherever	capital of		wherever	capital of
I		,	applicable	the TC (*)		applicable	the TC (*)
A	PRIOR ACQUISITION /	<u> </u>					
	DISPOSAL	l					
1	HSP ENTERPRISES LLP	4 49 725	4.80	4.80	-	-	_
	TOTAL	4 49 725	4.80	4.80			
2	Tribenidevi M Poddar	 	<u>-</u>	_	12 74 977	13.60	13.60
	TOTAL				12 74 977		
В	POST ACQUISITION / DISPOSAL		-				
1	HSP ENTERPRISES LLP	8 99 725	9.60	9.60	-	-	-
	TOTAL	8 99 725	9.60	9.60	-	-	-
2	Tribenidevi M Poddar	-	-	-	8 24 977	8.80	8.80
	TOTAL	-	-	-	8 24 977	8.80	8.80
							<i>k</i> ·

ARVIND M PODDAR

Authorized Person

Place: Mumbai

Date: 4th April, 2013

ARVINDKUMAR M PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

10th April, 2013

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001

Compliance Officer Siyaram Silk Mills Limited B-5, Trade World Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Re:- Disclosure under Sub Regulation (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Shyamalata S Poddar (being Transferor of Siyaram Silk Mills Ltd's Shares) and Smt. Tribenidevi Poddar (being Acquirer of Siyaram Silk Mills Ltd's Shares) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange and the Company in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(Arvind M Poddar)

Enclosed as above

SIVAS ASSUMMULLITO

SECURPT SIGNATURE

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regulations, 2011					
Name of the Target Company (TC)		ILK MILLS LI			
		Address: B-5, Trade World, Kamala City, Senapati Bapat			
	1 -	Marg, Lower Parel, Mumbai - 400013, Tel No. : 022-			
Name(s) of the acquirer and Persons Acting in	30400500				
Concert (PAC) with the acquirer	AS PER ANN - A				
	 				
3. Whether the acquirer belongs to	Acquirer is immediate relatives (as defined under				
Promoter/Promoter group	Section 2(I) of SEBI (Acquisition of Shares and				
 		s) Regulatio			
4. Name(s) of the Stock Exchange(s) where the	Bombay S	Stock Excha	nge Ltd		
shares of TC are Listed	National :	Stock Excha	inge of India Ltd		
5. Details of the acquisition/ disposal/holding of	Number	% with	% with respect to total diluted		
shares/voting rights/holding of the Acquirer and	110111001	respect	share/ voting capital of the		
PAC	ļ	to total	TC(*)		
		share/vot	l I		
	1	ing) · · · · · · · · · · · · · · · · · · ·		
		capital			
Defere the equivisition/diamonal conden	 	Capital	L		
Before the acquisition/disposal under	1				
consideration, holding of: a) Shares carrying voting rights	4				
b) Voting rights (VR) otherwise than by shares	1				
of Aprile Lights (Att) only Mise right by stidies	`]				
c) Warrants/convertible securities/any other	1				
instrument that entitles the acquirer to receive			•		
shares carrying voting rights in the TC (specify					
holding in each category)	1				
Total (a+b+c)	1				
Details of acquisition/sale	1				
a) Shares carrying voting rights acquired/solo	il				
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
b) VRs acquired /sold otherwise than by	7 .				
equity shares	1		4		
c) Warrants/convertible securities/any other	7	AS P	er Annexure no 1		
instrument that entitles the acquirer to receive	1				
shares carrying voting rights in the TC (specify					
holding in each category) acquired/sold					
Total (a+b+c)	_				
After the acquisition/sale, holding of:	_				
a) Shares carrying voting rights	_				
b) VRs otherwise than by shares	4				
c) Warrants/convertible securities/any other	1				
instrument that entitles the acquirer to receive	1				
shares carrying voting rights in the TC (specify					
holding in each category) after acquisition.					
	4				
Total (a+b+c)	. 				
6. Mode of acquisition / sale (e.g. open market / of			nongst Immediate relatives by		
market / public issue / rights issue / preferential	way of g	gifts (Off Ma	arket)		
allotment / inter-se transfer etc).					
7 Data of an initial field of the control of	5 001 1	t. 2012			
7. Date of acquisition / sale of shares / VR or date of	or Ju9th Ap	rii, 2013			
receipt of intimation of allotment of shares,					
whichever is applicable.	002 77 0	40 no -f.F.	ruitu Charas of Bs. 10/ asst		
8. Equity share capital / total voting capital of th	e 193,72,0	48 NO. Of EC	quity Snares of Ks. 10/- each.		
TC before the said acquisition / sale.					
O Equity chara control/ total victim accident	03 73 0	10 no -f F	quity Charac of Do 10/ assh		
9. Equity share capital/ total voting capital of	93,72,0	48 no. of E	quity Shares of Rs. 10/- each.		
the TC after the said acquisition / sale.					
10. Total diluted chare/ucting equital of the TC effe	r 102 72 0	10 no of F	quity Charac of Bo 10/ anch		
10. Total diluted share/voting capital of the TC after	: 195,72,0	40 110. OT E	quity Shares of Rs. 10/- each.		
the said acquisition/sale.					

Note:

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

Tribenidevi M Poddar

Seller (s)

Shyamlata S Poddar

ARVIND M PODDAR

Authorized Person

Place: Mumbai

Date: 10th April, 2013

ANNEXURE B

Sr. No.	Particulars		Acquirer				
	•	NOS.	% with	% w.r.t.	NOS.	% with	% w.r.t.
			respect to	total	• •	respect to	total
[· [total	diluted		total	diluted
			share/votin	share/vot		share/voting	share/vot
			g capital	ing		capital	ing
ļ	,"		wherever	capital of		wherever	capital of
į			applicable	the TC (*)		applicable	the TC (*)
A	PRIOR ACQUISITION / DISPOSAL		·				
1	Tribenidevi M Poddar	8 24 977	8.80	8.80			
	TOTAL	8 24 977	8.80	8.80			
2	Shyamalata S Poddar				2 85 892	3.05	3.05
	TOTAL				2 85 892	3.05	3.05
В	POST ACQUISITION / DISPOSAL						
1	Tribenidevi M Poddar	11 10 769	11.85	11.85			
	TOTAL	11 10 769	11.85	11.85			
2	Shyamalata S Poddar		 	 	100	0.00	0.00
	TOTAL		1		100	0.00	Ŏ.Q.

ARVIND M PODDAR

Authorized Person Place: Mumbai

Date: 10th April, 2013

ARVINDKUMAR M PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

10th April, 2013

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer
Siyaram Silk Mills Limited
B-5 Trade World
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Shyamalata S Poddar (being Transferor of Siyaram Silk Mills Ltd's Shares) and Smt. Tribenidevi Poddar (being Acquirer of Siyaram Silk Mills Ltd's Shares) on the basis of authority given by them.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(Arvind M Poddar)

Enclosed as above

SIYARAM SIK MILLLID.

SIYARAM SIK MILLLID.

SIYARAM SIK MILLLID.

SECURITY SIGNATURE

Takeovers) Regulations, 2011 1. Name of the Target Company (TC)	SIYARAM SI	LK MILLS LIMITE	:D		
a name of the ranger company (10)	Address: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Tel No. : 022-30400500				
2. Name(s) of the acquirer and Persons Acting in					
Concert (PAC) with the acquirer					
Whether the acquirer belongs to Promoters / Promoter s group.	Acquirer(s) is immediate relatives (as defined under Section 2(I) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011				
4. Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange Ltd				
shares of TC are Listed.	National S	tock 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:	924077	0.00	9 90		
a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity	824977	8.80	8.80		
shares	ļ				
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)	824977	8.80	8.80		
Details of the acquisition					
a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares	285792	3.05	3.05		
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)	285792	3.0	3.05		
After the acquisition, holding of: a) Shares carrying voting rights	1110769	11.8	5 11.85		
b) VRs otherwise than by equity shares	1110/65	11.8	- 11.05		
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)	1110769				
 Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter- se transfer, etc.) 	Inter-se transfer amongst Immediate relatives 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	09th Apr	il, 2013			
receive shares in the TC. 8. Equity share capital / total voting capital of the TC before the said capitalian.	93,72,04	8 no. of Equity	/ Shares of Rs. 10/- each.		
TC before the said acquisition 9. Equity share capital/ total voting capital of the TC after the said acquisition			/ Shares of Rs. 10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	93,72,04	8 no. of Equit	y Shares of Rs. 10/- each.		

Note

 $\ensuremath{(*)}\ \mbox{Diluted share/voting capital means the total number of shares in the TC assuming full conversion$

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

Smt. Tribenidevi M Poddar

Seller (s)

Smt. Shyamlata S Poddar

ÁRVIND M PODDAR

Authorized Person

Place: Mumbai

Date: 10th April, 2013

Sr. No.	Particulars		Acquirer			Seller		
•		NOS.	% with	% w.r.t.	NOS.	% with	% w.r.t.	
			respect to	total	•	respect to	total	
			· total	diluted		total	diluted	
			share/votin	share/vot		share/voting	share/votin	
	· ·		g capital	ing		capital	g capital of	
1			wherever	capital of		wherever	the TC (*)	
			applicable	the TC (*)		applicable		
A	PRIOR ACQUISITION /							
	DISPOSAL							
1	Tribenidevi M Poddar	8 24 977	8.80	8.80				
	TOTAL	8 24 977	8.80	8.80				
2	Shyamlata S Poddar		<u> </u>		2 85 892	3.05	3.05	
	TOTAL				2 85 892	3.05	3.05	
В	POST ACQUISITION / DISPOSAL							
1	Tribenidevi M Poddar	11 10 769	11.85	11.85				
	TOTAL	11 10 769	11.85	11.85				
2	Shyamlata S Poddar				100	0.00	0.00	
	TOTAL				100	0.00	0.00	

ARVIND M PODDAR
Authorized Person

Place: Mumbai

Date: 10th April, 2013

ARVINDKUMAR M PODDAR

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

23rd October, 2013

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer
Siyaram Silk Mills Limited

B-5, Trade World
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of DPP Enterprises LLP and GPP Enterprises LLP (the Acquirers of Shares of Siyaram Silk Mills Limited) and on behalf of myself and RAP Enterprises LLP (being the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) — being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(Arvind M Poddar)

Enclosed as above

PART A - Details of Acquisition					
. Name of the Target Company (TC)	SIYARAM SILK I	MILLS LIMITED	Address: I		
	5, Trade World, Kamala City, Senapati Bapat Marg, Lower Pare				
	Mumbai - 400013, Tel No. : 022-30400500				
(-,	Refer Annexur	e A			
PAC) with the acquirer					
, , ,		•	to Regulation 10(1)(a)(ii) of		
group.	SEBI (Substantial Acquisition of Shares and Takeovers) Regulation				
4. Name(s) of the Stock Exchange(s) where the shares of TC	2011. Bombay Stock Exchange Ltd				
are Listed.					
District College		Exchange of India Ltd			
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting	% with respect to total diluted share/voting capital		
		capital wherever	of the TC (**)		
•		applicable(*)	or the ret		
Before the acquisition under consideration, holding of		applicable()			
acquirer along with PACs of :					
a) Shares carrying voting rights	1113218	11.878	11.8		
b) Shares in the nature of encumbrance (plege/lien/non-	-	-	-		
disposal undertaking/others)					
c) Voting rights (VR) otherwise than by equity shares	<u> </u>	-			
d) Warrants/convertible securities/any other instrument	-	-	-		
that entitles the acquirer to receive shares carrying	•				
voting rights in the TC (specify holding in each category)					
e) Total (a+b+c)	1113218	11.878	11.8		
Details of the acquisition					
a) Shares carrying voting rights acquired	2241762	23.919	23.9		
b) VRs acquired 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)					
acquired.			<u> </u>		
d) Shares in the nature of encumbrance (pledge/lien/non-		-	-		
disposal undertaking/others)	ļ.,				
e) Total (a+b+c+/-d)	2241762	23.919	9 . 23.9		
After the acquisition, holding of acquirer along with PACs of	:				
a) Shares in the nature of encumbrance (pledge/lien/non-	 		-		
disposal undertaking/others) Shares pledged with the		1			
acquirer		ļ			
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					
d) Total (a+b+c)					
6. Mode of acquisition (e.g. open market / public issue /	Inter-se trans	fer amongst Promot	ers by way of gifts (Off Marke		
rights issue /preferential allotment / inter-se					
transfer/encumbrance etc.)	ļ		,		
Salient features of the securities acquired including time till	-				
redemption, ratio at which it can be converted into equity					
shares etc. 7. Date of acquisition of/ date of receipt of intimation of	23rd Octobe	r 2013			
Allotment of shares/VR/warrants/convertible securities/any	1	, 2013			
other instrument that entitles the acquirer to receive share					
in the TC.	-				

Name of the Target Company:	Siyaram Silk Mills Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
DPP Enterprises LLP (Acquirer)	YES	AAHFD2958H
GPP Enterprises LLP (Acquirer)	YES	AAJFG2464P
RAP Enterprises LLP (Seller)	YES	AAMFR2197P
Arvindkumar Poddar (Seller)	YES	AACPP2352E

ARVIND M PODDAR

Authorized Person Place: Mumbai Date: 23.10.2013

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

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

DPP Enterprises LLP GPP Enterprises LLP

Name of the person from whom shares are to be acquired

RAP Enterprises LLP Arvindkumar Poddar

ARVIND M PODDAR

Authorized Person Place: Mumbai

Date: 23rd October, 2013

r. No.	Particulars]	Acquirer		Seller			
•		NOS.	% with	% w.r.t.	NOS.	% with respect	% w.r.t.	
			respect to	total	•	to total	total diluted	
			total	diluted		share/voting	share/votin	
		İ	share/voting	share/voti		capital	g capital of	
			capital	ng capital		wherever	the TC (*)	
		(wherever	of the TC		applicable		
		1	applicable	(*)		1		
Α	PRIOR ACQUISITION /							
	DISPOSAL							
	Acquirer						<u> </u>	
1	DPP Enterprises LLP (1)	25	0.00	0.00	-			
22	GPP Enterprises LLP (2)	11 13 193	11.88	11.88	<u>-</u>	-	-	
	Seller							
1	RAP Enterprises LLP (3)	-	-		11 31 193	12.07	12.0	
2	Arvindkumar Poddar (4)	-	-	-	11 10 769	11.85	11.8	
В	POST ACQUISITION /							
	DISPOSAL							
	Acquirer			<u> </u>			ļ	
1_	DPP Enterprises LLP (1)	11 31 118					<u> </u>	
2	GPP Enterprises LLP (2)	22 23 862	23.73	23.73	-	<u> </u>	-	
	Seller						<u> </u>	
1	RAP Enterprises LLP (3)	-	-	 -	100	0.0	0.0	
2	Arvindkumar Poddar (4)	-	-	 -	100	 	0.0	

ARVIND M PODDAR

Authorized Person Place: Mumbai

· idee: iiidiiibdi

Date: 23rd October, 2013

ARVINDKUMAR M PODDAR B-307 TRADE WORLD, KAMALA,CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

23rd October, 2013

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001

Compliance Officer Siyaram Silk Mills Limited B-5, Trade World Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

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Dear Sir,

I am writing this letter on behalf of DPP Enterprises LLP and GPP Enterprises LLP (the Acquirers of Shares of Siyaram Silk Mills Limited) and on behalf of myself and RAP Enterprises LLP (being the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly

~// pg

(Arvind M Poddar)

Enclosed as above

2011

<u>2011</u>			•			
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 Promoter/Promoter	Acquirer(s) a	re Promoters purs	uant to Regulation 10(1)(a)(ii) of SEBI			
group	(Substantial	Acquisition of Shar	res and Takeovers) Regulation, 2011.			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd					
Listed	National Sto	ck Exchange of Ind	ia Ltd			
Details of acquisition/disposal as follows	Number	% 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	1113218	11.878	11.878			
b) Shares in the nature of encumbrance (pledge/lien/non-	 	-	-			
disposal undertaking/others) c) Voting rights (VR) otherwise than by shares		-	-			
d) Warrants/convertible securities/any other instrument that	} -		-			
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)						
e) Total (a+b+c+d)	1113218	11.878	11.878			
Details of acquisition/sale						
f) Shares carrying voting rights acquired/sold	2241762	23.919	23.919			
g) VRs acquired /sold otherwise than by shares		-	-			
h) 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/sold	1					
i) Shares encumbered/ invoked/ released by the acquirer	 	-	-			
f) Total (a+b+c+/-d)	2241762	2 23.919	23.919			
After the acquisition/sale, holding of:						
e) Shares carrying voting rights	335498	0 35.79	35.797			
f) Shares encumbered with the acquirer		-	-			
g) VRs otherwise than by shares		-	-			
h) 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.						
i) Total (a+b+c+d)	335498	0 35.79	7 35.79			
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se tra	ansfer amongst Pro	omoters by way of gifts (Off Market)			
7. Date of acquisition / sale of shares / VR or date of receipt o intimation of allotment of shares, whichever is applicable.	f 23rd Octo	ber, 2013				
8. Equity share capital / total voting capital of the TC befor the said acquisition / sale.	e 93,72,048	no. of Equity Shar	es of Rs. 10/- each.			
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.			es of Rs. 10/- each.			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	93,72,048	no. of Equity Shar	es of Rs. 10/- each.			

Note:

- (*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (*) 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.

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

DPP Enterprises LLP GPP Enterprises LLP

Name of the person from whom shares are to be acquired

RAP Enterprises LLP Arvindkumar Poddar

ARVIND M PODDAR

Authorized Person Place: Mumbai

Date: 23rd October, 2013

ANNEXURE B

3r. No.	Particulars		Acquirer			Seller			
	,	NOS.	% with respect to	% w.r.t. total	NOS.	% with respect to total	% w.r.t. total		
			total	diluted		share/voting	diluted		
			share/voting	share/voti		capital	share/voti		
			capital	ng capital		wherever	ng capital		
			wherever	of the TC		applicable	of the TC		
			applicable	(*)		1-	(*)		
A	PRIOR ACQUISITION /								
	DISPOSAL	·							
	Acquirer								
1	DPP Enterprises LLP (1)	25	0.00	0.00	-	-	-		
2	GPP Enterprises LLP (2)	11 13 193	11.88	11.88	-	-	-		
	Seller								
1	RAP Enterprises LLP (3)	_	-	-	11 31 193	12.07	12.07		
2	Arvindkumar Poddar (4)		-	-	11 10 769	11.85	11.85		
В	POST ACQUISITION /		· ·						
	DISPOSAL								
	Acquirer				·	ļ	ļ		
1_	DPP Enterprises LLP (1)	11 31 118			-	-	- 4		
2	GPP Enterprises LLP (2)	22 23 862	23.73	23.73	-	-	-		
	Seller								
1	RAP Enterprises LLP (3)	-	-	-	100	0.0	0.0		
2	Arvindkumar Poddar (4)	-	_	-	100	0.0	0.0		

ARVIND M PODDAR

Authorized Person *

Place: Mumbai

Date: 23rd October, 2013

ARVINDKUMAR PODDAR

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG

LOWER PAREL (WEST), MUMBAI 400013

28 MAR 2015

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India Ltd Exchange Plaza, Rotunda Building, P J Towers Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer Siyaram Silk Mills Limited B-5 Trade World Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013

Re: Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares & Takeover) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Shyamlata S Poddar (the Acquirer of Share of Siyaram Silk Mills Limited) and on behalf of Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) - being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDKUMAR PODDAR)

Enclosed as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of acquisition/disposal as follows Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) other wise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	(Substantial Acqu Bombay Stock Ex National Stock Ex Number	cchange Ltd cchange of India with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of acquisition/disposal as follows Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	(Substantial Acquestion of Substantial Acquestion of Stock Expension of Substantial Acquestion of Substantial Acques	cchange Ltd cchange of India with respect to total share/voting capital wherever applicable(*)	and Takeovers) Regulation, 2011. Ltd % with respect to total diluted share/ voting capital of the TC(**)
are Listed Details of acquisition/disposal as follows Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	National Stock Ex Number	xchange of India % 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) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	Number 100 - -	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	-	0.0011	0.0011
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	-	0.0011 - - -	0.0011
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	100		-
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:		0.0011	0.0011
b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:			
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/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of:	200	0.0021	0.0021
e) Total (a+b+c+/-d) After the acquisition/sale, holding of:			-
After the acquisition/sale, holding of:	-		-
	200	0.0021	0.0021
1 v av			
a) Shares carrying voting rights	300	0.0032	0.0032
b) Shares encumbered with the acquirer		-	-
c) VRs otherwise than by shares d) 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. e) Total (a+b+c+d)	300	0.003	0.0032
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	Inter-se transfe		oters by way of Deed of Partition
Equity share capital / total voting capital of the TC before the said acquisition / sale.	93,74,016 no. c	of Equity Shares o	of Rs. 10/- each.
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.10. Total diluted share/voting capital of the TC after the said	ļ	of Equity Shares of Equity Shares of	
acquisition/sale.	1 , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Note

- (*) Total Share Capital/voting expited to be taken as per the latest filing done by the Company to the Stock Exchange under Clause
- (*) 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.

(ARVINDKUMAR PODDAR)

ANNEXURE A

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

(i) Smt. Shyamlata S Poddar

Seller (s)

(i) Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)

(ii) Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)

† (ARVINDKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 28 MAR 2015

ANNEXURE B

r.	Particulars		Acquirer			Seller	
lo.		NOS.	% with	% w.r.t.	NOS.	% with	% w.r.t.
			respect to	total		% with respect to total share/voting capital wherever applicable	total
	·		total	diluted		total	diluted
			share/voting	share/voti		share/voting	share/vot
			capital	ng capital		capital	ing
			wherever	of the TC			capital of
			applicable	(*)		applicable	the TC (*)
Α	PRIOR ACQUISITION / DISPOSAL					<u> </u>	
1	Smt. Shyamlata S Poddar	100	0.0011	0.0011	-	-	-
	TOTAL	100	0.0011	0.0011	-	<u>-</u>	-
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	-	-		100	0.0011	0.0011
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar						
	Poddar)	-	-	-	100	0.0011	0.0011
	TOTAL				200	0.0021	0.0021
В	POST ACQUISITION / DISPOSAL	1					
1	Smt. Shyamlata S Poddar	300	0.0032	-	-	-	
-	TOTAL	300	0.0032	-		-	
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	C	0.00	0.00
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	C	0.00	0.00
	TOTAL	-	-	-	- 0	0.00	0.00

(ARVINDRUMAR PODDAR)

Authorized Person Place: Mumbai

ARVINDKUMAR PODDAR

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

28 MAR 2015

The Stock Exchange, Mumbai 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza, Rotunda Building, P J Towers Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer
Siyaram Silk Mills Limited
B-5 Trade World
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Re: Disclosure under Regulation 29(1) of SEBI (Acquisition of Shares & Takeover) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Shyamlata S Poddar (the Acquirer of Share of Siyaram Silk Mills Limited) and on behalf of Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) — being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

(ÁRVINDKUMAR PODDAR)

PART A - Details of Acquisition						
	SIYARAM SILK MILLS LIMITED Address: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Tel No. : 022-30400500					
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A					
3. Whether the acquirer belongs to Promoters / Promoter s group.	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.					
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd					
5. Details of the acquisition as follows	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 acquirer along with PACs of:						
a) Shares carrying voting rights	100	0.0011	0.001			
b) Shares in the nature of encumbrance (plege/lien/non- disposal undertaking/others)		-				
c) Voting rights (VR) otherwise than by equity shares						
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	·	-				
e) Total (a+b+c+d)	10	0.0011	0.001			
Details of the acquisition						
a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares	20	0.0021	0.002			
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. d) Shares in the nature of encumbrance (pledge/lien/non-						
disposal undertaking/others)			<u></u>			
e) Total (a+b+c+/-d) After the acquisition, holding of acquirer along with PACs of:	20	0.002:	0.002			
a) Shares carrying voting rights	30	0.003	2 0.00			
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		-	-			
d) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/others)		-	-			
e) Total (a+b+c+d)	30	0.003	2 0.00			
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.) Sallent features of the securities acquired including time till redemption, ratio at which it can be converted into equity	Inte se transfer Partition.	of shares amongst Pro	moters by Deed of			
shares etc. 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.		IR 2015				

Part B

Name of the Target Company:	Siyaram Silk Mills Limited				
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs			
Smt. Shyamlata S Poddar (Acquirer)	YES	AACPP2349H			
Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	YES	AAAHS0792M			
Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	YES	AAAHA0382F			

(ARVINDKUMAR PODDAR)

Authorized Person Place: Mumbai

Date: 28 MAR 2015

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to

the Stock Exchange under Clause 35 of the Listing Agreement

(**) 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.

(***) Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer					
1	Smt. Shyamlata S Poddar					
_	Seller (s)					
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)					
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)					

(ARMINDKUMAR PODDAR)

Authorized Person Place: Mumbai

· Date: 2 8 MAR 2015

r. No.	Particulars		Acquirer			Seller		
		NOS.	% with	% w.r.t. total	NOS.	% with	% w.r.t. total	
			respect to	diluted		respect to	diluted	
			· total	share/voting		total	share/voting	
			share/voting	capital of the		share/voting	capital of the	
	,		capital	TC (*)		capital	TC (*)	
		}	wherever	{		wherever	{	
			applicable			applicable		
Α	PRIOR ACQUISITION / DISPOSAL							
1	Smt. Shyamlata S Poddar	100	0.0011	0.0011				
	TOTAL	100	0.0011	0.0011				
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)				100	0.0011	0.0011	
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)				100	0.0011	0.0011	
	TOTAL				200	0.0021	0.0021	
В	POST ACQUISITION / DISPOSAL							
1	Smt. Shyamlata S Poddar	300	0.0032	0.0032				
	TOTAL	300	0.0032	0.0032				
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)				0	0.00	0.00	
3	Arvindkumar Sureshkumar Poddar HUF (Karta-Stor Arvind Kumar Poddar)				O	0.00	0.00	
	TOTAL				С	0.0	0.00	

(ARVINDRUMAR PODDAR)

Authorized Person

Place: Mumbai
Date: 28 MAR 2015

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th April, 2016.

The BSE Limited, Mumbai P. J. Towers, 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer Siyaram Silk Mills Ltd. B-5, Trade World, Kamala City, Senapati Bapat Marg Lower Parel (W) Mumbai 400 013

Dear Sir,

Re: <u>Disclosure under Regulation 29(1) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011</u>

I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Dharaprasad Ramrikhdas Poddar, Shri. Shrikishan Dharaprasad Poddar, Smt. Sangeeta Pramodkumar Poddar (the Acquirers of Shares of Siyaram Silk Mills Limited) and on behalf of Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co., HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF), Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF) Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF), Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF), Gaurav Poddar (Karta of Pramod Poddar HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co., HUF), Shrikishan Poddar (Karta of Shrikishan Poddar HUF) (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR D. PODDAR).

Ramun Kum

Encl: As above.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Part-A- Details of the Acquisition

Part-A- Details of the Acquisition					
Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED				
		5, Trade World, Kama			
	Senapati Bapat Marg, Lower Parel, Mumbai 400013.				
	T el NO. 022	2-3040 0500			
Name(s) of the acquirer and Persons Acting in Concert (PAC)	1.Shri. Pawa	ınkumar Dharaprasad l	Poddar		
with the acquirer	2. Shri. Ram	eshkumar Dharaprasad	d Poddar		
	3. Shri. Dha	raprasad Ramrikhdas F	Poddar		
		kishan Dharaprasad Po			
		geeta Pramodkumar Po			
Whether the acquirer belongs to Promoter/Promoter group		Promoter pursuant to R antial Acquisition of S	Legulation 10(1)(a)(ii) of thares and Takeovers)		
Name(s) of the Stock Exchange(s) where the shares of TC are	BSE Limited	and National Stock E	exchange of India Limited		
Listed					
	Number	% w.r.t. total	% w.r.t. total diluted		
Dataile a Cale a consideration of Cale and		share/voting	share/voting capital of		
Details of the acquisition as follows		capital wherever	the TC (**)		
		applicable(*)			
Before the acquisition under consideration, holding of		1 1			
acquirer along with PACs of:					
a) Shares carrying voting rights	308658	3.29%	3.29%		
b) Shares encumbered with the acquirer					
c) VRs otherwise than by shares		10 Agricultur (10 /	***************************************		
d) 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					
e) Total (a+b+c+/-d)	308658	3.29%	3.29%		
Details of acquisition	200030	5.2770	3.2970		
	100000	1.000/	1 000/		
a) Shares carrying voting rights	180000	1.92%	1.92%		
b) Shares encumbered with the acquirer		***************************************			
c) VRs otherwise than by shares					
d) 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	100000				
e) Total (a+b+c+/-d)	180000	1.92%	1.92%		
After the acquisition, holding of acquirer along with PACs of:		·····			
a) Shares carrying voting rights	488658	5.21%	5.21%		
b) Shares encumbered with the acquirer					
c) VRs otherwise than by shares	ļ				
d) Warrants/convertible securities/any other instrument that entitles					
the acquirer to receive shares carrying voting rights in the TC		The state of the s			
(specify holding in each category) after acquisition e) Total (a+b+c+/-d)	488658	5 2 1 0 /	5 210/		
The same of the sa		5.21%	5.21%		
Mode of acquisition (e.g. open market / public issue / rights	1	sfer of shares amongst	Promoters by Deed of		
issue / preferential allotment / inter-se transfer/encumbrance,	Partition				
Salient features of the securities acquired including time till	N.A.				
redemption, ratio at which it can be converted into equity					
shares, etc.					
Date of acquisition of/ date of receipt of intimation of	25th April, 2	2016			
allotment of shares / VR/ warrants/convertible securities/any					
other instrument that entitles the acquirer to receive shares in					
Equity share capital / total voting capital of the TC before the	93,74,016 N	lo. of Equity Shares of	Rs.10/- each.		
said acquisition		- •			
Equity share capital/ total voting capital of the TC after the	93,74,016 N	lo. of Equity Shares of	Rs.10/- each,		
said acquisition	_,,	1 5 5.			
1	1				

Total diluted share/voting capital of the TC after the said acquisition		93,74,016 No. of Equity Shares of Rs.10/- each.
Part-B***		La mente a communication mention and the contraction of the contraction of the communication of the contraction of the contract
Name of the Target Company:		SIYARAM SILK MILLS LIMITED
Name(s) of the acquirer and Persons	Whether the	PAN of the acquirer and/
Acting in Concert (PAC) with the	acquirer belongs to	or PACs
acquirer	Promoter/ Promoter	operation of the contract of t
Acquirer		
Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
Sangeeta Pramod Poddar	Yes	AACPP2350G
Seller(s)		
Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co., HUF)	Yes	AAAHD0296F
Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF)	Yes	AAAHP0491E
Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros., HUF)	Yes	AAAHR0505 B
Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co., HUF)	Yes	AAAHR0472F
Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AAAHD0297E
Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)	Yes	AAAHD0316A
Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAHS0791J
Gaurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHP0490F

Rainin Kung

(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / Authorised Signatory

Place: Mumbai Date: 26th April, 2016

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.
- (**) 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - A

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

a. Name of the Acquirer

- Shri, Pawankumar Dharaprasad Poddar
- Shri. Rameshkumar Dharaprasad Poddar
- Shri. Dharaprasad Ramrikhdas Poddar
- Shri. Shrikishan Dharaprasad Poddar
- Smt. Sangeeta Pramodkumar Poddar

b Name of the Seller

- Shri. Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)
- Shri. Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)
- Shri. Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF)
- Shri. Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co HUF)
- Shri. Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)
- Shri. Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)
- Shri. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)
- Shri. Gaurav Poddar (Karta of Pramod Poddar HUF)

Ramun Kunny

(RAMESHKUMAR D. PODDAR)

AUTHORISED PERSON

Place : Mumbai

Date: 26th April, 2016.

Annexure - B

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		Before the transa	-	After the proposed transaction		No. of Shares transferr ed / acquired	
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of		
l							
a.	Acquirer(s) and PACs (other than sellers)						
	Pawankumar Dharaprasad Poddar	52 499	0.56	92 999	0.99	40 500	
	TOTAL	52 499	0.56	92 999	0.99	40 500	
b.	Seller (s)						
ı	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	13500	0.14	0	0.00	13500	
	Pawankumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	27000	0.29	0	0.00	27000	
	TOTAL	40 500	0.43	0	0.00	40500	
	TOTAL a+b	92 999	0.99	92 999	0.99		
		•					
II_			,				
a.	Acquirer(s) and PACs (other than sellers)	t 					
	Rameshkumar Dharaprasad Poddar	67 499	0.72	1 07 999	1.15	40 500	
	TOTAL	67 499	0.72	1 07 999	1.15	40 500	
b.	Seller (s)		1		† - · · · ·	1	
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros. HUF)	18000	0.19	0	0.00	18000	
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co. HUF)	22500	0.24	0	0.00	22500	
	TOTAL	40 500	0.43	0	0.00	40500	
	TOTAL a+b	1 07 999	1.15	1 07 999	1.15	<u> </u>	
III		1					
a.	Acquirer(s) and PACs (other than sellers)						
	Dharaprasad Ramrikhdas Poddar	44 999	0.48	64 499	0.69	19 500	

	TOTAL a+b	64 499	0.69	64 499	0.69	
	TOTAL	19 500	0.21	0	0.00	19500
<u></u>	Dharaprasad & Sons HUF)	19500	0.21		<u> </u>	17500
	Dhara Prasad Poddar (Karta of	19500	0.21		0.00	19500
b.	Seller (s)					
	TOTAL	44 999	0.48	64 499	0.69	19 500

IV						
a.	Acquirer(s) and PACs (other than sellers)					
	Shrikishan Dharaprasad Poddar	25 500	0.27	82 500	0.88	57 000
	TOTAL	25 500	0.27	82 500	0.88	57 000
b.	Seller (s)					
	Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)	27000	0.29	0	0.00	27000
	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	30000	0.32	0	0.00	30000
	TOTAL	57 000	0.61	0	0.00	57000
	TOTAL a+b	82 500	0.88	82 500	0.88	

* *

	Grand Total (I+II+III+IV+V)	4 88 658	5.21	4 88 658	5.21	180000
	TOTAL a+b	1 40 661	1.50	1 40 661	1.50	
	TOTAL	22 500	0.24	0	0.00	22500
	Gaurav Poddar (Karta of Pramod Poddar HUF)	22500	0.24	0	0.00	22500
b.	Seller (s)					·
	TOTAL	1 18 161	1.26	1 40 661	1.50	22 500
	Sangeeta Pramodkumar Poddar	1 18 161	1.26	1 40 661	1.50	22 500
a.	Acquirer(s) and PACs (other than sellers)					

Rainen Kum

(RAMESHKUMAR D PODDAR)

Authorised PersonDatec 26th April, 2016

Place : MUMBAI

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th April, 2016.

The BSE Limited, Mumbai P. J. Towers, 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer
Siyaram Silk Mills Ltd.
B-5, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re: <u>Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011</u>

I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Dharaprasad Ramrikhdas Poddar, Shri. Shrikishan Dharaprasad Poddar, Smt. Sangeeta Pramodkumar Poddar (the Acquirers of Shares of Siyaram Silk Mills Limited) and on behalf of Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co., HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF), Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF) Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF), Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF), Gaurav Poddar (Karta of Pramod Poddar HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co., HUF), Shrikishan Poddar (Karta of Shrikishan Poddar HUF) (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR D. PODDAR).

Ramun Kump

Encl: As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulati

Format for disclosures under Regulation 29(2) of SEBI (Substail Name of the Target Company (TC)		ILK MILLS LIMITED	
Name of the Target Company (TC)	į.	5, Trade World, Kama	
		at Marg, Lower Parel,	
	T el NO. 022		Munical 400015.
Name(s) of the acquirer and Persons Acting in Concert (PAC) with	,,,,,,,,,,,,,,,,,,,,,,,,,,,,		oddar
the acquirer		eshkumar Dharaprasad	
me acquirer	3	aprasad Ramrikhdas P	
	1	ishan Dharaprasad Po	
)	eeta Pramodkumar Poo	
Whether the acquirer belongs to Promoter/Promoter group	ļ	romoter pursuant to R	
whether the acquirer belongs to Fromoteia follows		•	Shares and Takeovers
	Regulation, 2	•	. Silaios and Taxesters,
Name(s) of the Stock Exchange(s) where the shares of TC are	\$	and National Stock E.	vahange of India I td
Name(s) of the Stock Exchange(s) where the shares of the are	ļ		·γ
	Number	% w.r.t.total	% w.r.t. total diluted
Details of the acquisition / disposal as follows		share/voting	share/voting capital
		capital wherever	of the TC (**)
anno anno anno anno anno anno anno anno	ļ	applicable (*)	manuscriptor and appropriate to the second
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	308658	3.29%	3.29%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) 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			-
e) Total (a+b+c+/-d)	308658	3.29%	3.29%
Details of acquisition/sale			
a) Shares carrying voting rights	180000	1.92%	1.92%
b) Shares encumbered with the acquirer			ļ.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the	4		
acquirer to receive shares carrying voting rights in the TC (specify		•	
holding in each category) after acquisition.			
e) Total (a+b+c+/-d)	180000	1.92%	1.92%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	488658	5.21%	5.21%
b) Shares encumbered with the acquirer			*******************************
c) VRs otherwise than by shares		· Martine and the second control of the seco	en en el el entre a companyo de companyo de la companyo de la companyo de la companyo de la companyo de la comp
d) 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			
e) Total (a+b+c+/-d)	488658	5.21%	5.21%
Mode of acquisition / sale (e.g. open market / off-market / public	i	sfer amongst Promoter	s by way of Deed of
issue / rights issue / preferential allotment / inter-se transfer etc).	Partition		***************************************
Date of acquisition / sale of shares / VR or date of receipt of	25th April,	2016.	
intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said	93,74,016 N	lo. of Equity Shares of	'Rs.10/- each
acquisition / sale			
Equity share capital/ total voting capital of the TC after the said	93,74,016 N	lo. of Equity Shares of	Rs.10/- each
acouisition / sale	1		
Total diluted share/voting capital of the TC after the said	93,74,016 N	No. of Equity Shares of	Rs.10/- each

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

Raman Kumy

(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 26th April, 2016.

^(**) 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.

ANNEXURE - A

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

a. Name of the Acquirer

Shri. Pawankumar Dharaprasad Poddar

Shri. Rameshkumar Dharaprasad Poddar

Shri. Dharaprasad Ramrikhdas Poddar

Shri. Shrikishan Dharaprasad Poddar

Smt. Sangeeta Pramodkumar Poddar

b Name of the Seller

Shri. Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)

Shri. Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)

Shri. Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF)

Shri. Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co HUF)

Shri. Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)

Shri. Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)

Shri. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)

Shri. Gaurav Poddar (Karta of Pramod Poddar HUF)

Ramun Kumy

(RAMESHKUMAR D. PODDAR)

AUTHORISED PERSON

Place: Mumbai

Date: 26th April, 2016.

Annexure - B

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After the proposed transaction		No. of Shares transferr ed / acquired
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
1						
a.	Acquirer(s) and PACs (other than sellers)					
	Pawankumar Dharaprasad Poddar	52 499	0.56	92 999	0.99	40 500
	TOTAL	52 499	0.56	92 999	0.99	40 500
b.	Seller (s)	_				
	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	13500	0.14	0	0.00	13500
	Pawankumar Poddar (Karta of Pawan Kumar Poddar & Co.	27000	0.29	0	0.00	27000
	TOTAL	40 500	0.43	0	0.00	40500
	TOTAL a+b	92 999	0.99	92 999	0.99	
		•				
II					,	
a.	Acquirer(s) and PACs (other than sellers)					
	Rameshkumar Dharaprasad Poddar	67 499	0.72	1 07 999	1.15	40 500
ļ						ļ
_	TOTAL	67 499	0.72	1 07 999	1.15	40 500
b.	Seller (s)		 	 		
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros. HUF)	18000	0.19	0	0.00	18000
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co. HUF)	22500	0.24	0	0.00	22500
	TOTAL	40 500	0.43	0	0.00	40500
	TOTAL a+b	1 07 999	1.15	1 07 999	1.15	
***						-
a.	Acquirer(s) and PACs (other than sellers)					
	Dharaprasad Ramrikhdas Poddar	44 999	0.48	64 499	0.69	19 500
	1 apradua ramininand roddar				J 0.07	1 2000
\vdash	TOTAL	44 999	0.48	64 499	0.69	19 500

TOTAL TOTAL	19 500 64 499	0.21 0.69	64 499	0.00 0.69	19500
TOTAL	40.500	0.01		0.00	
Dharaprasad & Sons HUF)	17300	0.21	Ü	0.00	17500
Dhara Prasad Poddar (Karta of	19500	0.21	0	0.00	19500

IV						
a.	Acquirer(s) and PACs (other than sellers)					
	Shrikishan Dharaprasad Poddar	25 500	0.27	82 500	0.88	57 000
	TOTAL	25 500	0.27	82 500	0.88	57 000
b.	Seller (s)					
	Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)	27000	0.29	0	0.00	27000
	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	30000	0.32	0	0.00	30000
	TOTAL	57 000	0.61	0	0.00	57000
	TOTAL a+b	82 500	0.88	82 500	0.88	

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	~

	Grand Total (I+II+III+IV+V)	4 88 658	5.21	4 88 658	5.21	180000
	TOTAL a+b	1 40 661	1.50	1 40 661	1.50	
	TOTAL	22 500	0.24	0	0.00	22500
	Gaurav Poddar (Karta of Pramod Poddar HUF)	22500	0.24	0	0.00	22500
b.	Seller (s)			<u> </u>		
<u> </u>	TOTAL	1 18 161	1.26	1 40 661	1.50	22 500
	Sangeeta Pramodkumar Poddar	1 18 161	1.26	1 40 661	1.50	22 500
a.	Acquirer(s) and PACs (other than sellers)					

(RAMESHKUMAR D PODDAR)

Authorised Person Date 26th April, 2016

Place : MUMBAI

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th April, 2016.

The BSE Limited, Mumbai P. J. Towers, 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer Siyaram Silk Mills Ltd. B-5, Trade World, Kamala City, Senapati Bapat Marg Lower Parel (W) Mumbai 400 013

Dear Sir,

Re: <u>Disclosure under Regulation 29(1) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011</u>

I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Ankit Poddar, Shri. Gaurav Pramodkumar Poddar and Smt. Vibhadevi Shrikishan Poddar (the Acquirer of Shares of Siyaram Silk Mills Limited) and on behalf of Shri. Dharaprasad Ramrikhdas Poddar (the Transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR D. PODDAR).

Ramun Kumy

Encl: As above.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Part-A- Details of the Acquisition

Part-A- Details of the Acquisition			<u></u>		
Name of the Target Company (TC)		K MILLS LIMITED	1		
	Address: B -5, Trade World, Kamala Mills Compound,				
		Marg, Lower Parel,	Mumbai 400013.		
	T el NO. 022-3				
Name(s) of the acquirer and Persons Acting in Concert		kumar Dharaprasad F			
(PAC) with the acquirer		hkumar Dharaprasad	Poddar		
	3. Shri. Ankit I	≥oddar √Pramodkumar Podd			
	1	levi Shrikishan Podd			
Whather the good in the long of the December 2000			egulation 10(1)(a)(ii) of		
Whether the acquirer belongs to Promoter/Promoter group		tial Acquisition of Sl			
Name(s) of the Stock Exchange(s) where the shares of TC are	BSE Limited a	nd National Stock Ex	change of India Limited		
Listed					
	Number	% w.r.t. total	% w.r.t. total diluted		
D . 3 Cd	Onnian Month	share/voting	share/voting capital of		
Details of the acquisition as follows	none and a second	capital wherever	the TC (**)		
		applicable(*)			
Before the acquisition under consideration, holding of			***************************************		
acquirer along with PACs of:					
a) Shares carrying voting rights	643158	6.86%	6.86%		
b) Shares encumbered with the acquirer			The state of the s		
c) VRs otherwise than by shares					
d) 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					
e) Total (a+b+c+/-d)	643158	6.86%	6.86%		
Details of acquisition	043136	0.0070	0.0070		
	44500	0.479/	0.47%		
a) Shares carrying voting rights b) Shares encumbered with the acquirer	44300	0.47%	U.4770		
c) VRs otherwise than by shares			100 matry bellevished that a lattice to the control		
d) 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					
e) Total (a+b+c+/-d)	44500	0.47%	0.47%		
After the acquisition, holding of acquirer along with PACs of:	111300	0.1770	V.1770		
a) Shares carrying voting rights	687658	7.34%	7.34%		
b) Shares encumbered with the acquirer	1007050	1.5170	7.5170		
c) VRs otherwise than by shares					
d) 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	***************************************	-			
e) Total (a+b+c+/-d)	687658	7.34%	7.34%		
Mode of acquisition (e.g. open market / public issue / rights			Promoters by way of Gift.		
issue / preferential allotment / inter-se transfer/encumbrance,	1		• •		
Salient features of the securities acquired including time till	N.A.	~,			
	13.72.				
redemption, ratio at which it can be converted into equity shares, etc.					
Date of acquisition of/ date of receipt of intimation of	25th April, 20	16			
allotment of shares / VR/ warrants/convertible securities/any	,, 20				
other instrument that entitles the acquirer to receive shares in	-				
Equity share capital / total voting capital of the TC before the		of Equity Shares of	Rs 10/- each.		
said acquisition	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	or Equity Shares Of	END, I OF CHOIL		
	03 74 016 N-	of Equity Shares of	Pa 10/_ each		
Equity share capital/ total voting capital of the TC after the	73,14,010 NO	. or Equity Shares Of	No. 10/- Cacil.		
said acquisition	1	21127/111.181.181.41.41.191.191.191.191.191.191.191.191.			

e TC after the said	93,74,016 No. of Equity Shares of Rs. 10/- each.	, Canada

		1
	SIYARAM SILK MILLS LIMITED	
Whether the	PAN of the acquirer and/ or	
acquirer belongs to	PACs	
Promoter/ Promoter		
Yes	AACPP2360E	
Yes	AACPP2359R	
Yes	AACPP1924E	
Yes	AACPP1923D	
Yes	AACPP2351H	
Yes	AACPP2356A	
	Whether the acquirer belongs to Promoter/ Promoter Yes Yes Yes Yes Yes Yes Yes	SIYARAM SILK MILLS LIMITED Whether the acquirer belongs to PACs Promoter/ Promoter Yes AACPP2360E Yes AACPP2359R Yes AACPP1924E Yes AACPP1923D Yes AACPP2351H



(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 26th April, 2016

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.
- (**) 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - A

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

a. Name of the Acquirer

Shri. Pawankumar Dharaprasad Poddar Shri. Rameshkumar Dharaprasad Poddar

Shri. Ankit Poddar

Shri. Gaurav Pramodkumar Poddar Smt. Vibhadevi Shrikishan Poddar

b Name of the Seller

Shri. Dharaprasad Ramrikhdas Poddar

(RAMESHKUMAR D. PODDAR)

Ramen Kunny

AUTHORISED PERSON

Place : Mumbai

Date: 26th April, 2016.

Annexure - B

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After the proposed transaction		No. of Shares transferr ed / acquired
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
a.	Acquirer(s) and PACs (other than sellers)					
	Rameshkumar Dharaprasad Poddar	1 07 999	1.15	1 08 999	1.16	1 000
	Pawankumar Ramrikhdas Poddar	92 999	0.99	98 499	1.05	5 500
	Ankit Poddar	1 55 999	1.66	1 65 499	1.77	9 500
	Gaurav Pramodkumar Poddar	1 56 000	1.66	1 65 500	1.77	9 500
	Vibhadevi Shrikishan Poddar	1 30 161	1.39	1 49 161	1.59	19 000
	TOTAL	6 43 158	6.86	6 87 658	7.34	44 500
b.	Seller (s)					
	Dharaprasad Ramrikhdas Poddar	44 999	0.48	499	0.01	44 500
	TOTAL	44 999	0.48	499	0.01	44 500
	TOTAL	TOTAL orb				
	TOTAL a+b	6 88 157	7.34	6 88 157	7.34	

Ramen Kumm

(RAMESHKUMAR D PODDAR)

Authorised Person

Dated: 26th April, 2016

Place: MUMBAI

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th April, 2016.

The BSE Limited, Mumbai P. J. Towers, 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer Siyaram Silk Mills Ltd. B-5, Trade World, Kamala City, Senapati Bapat Marg Lower Parel (W) Mumbai 400 013

Dear Sir,

Re:

<u>Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011</u>

I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Ankit Poddar, Shri. Gaurav Pramodkumar Poddar and Smt. Vibhadevi Shrikishan Poddar (the Acquirer of Shares of Siyaram Silk Mills Limited) and on behalf of Shri. Dharaprasad Ramrikhdas Poddar (the Transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR D. PODDAR).

Ramm Kum

Encl: As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation

Format for disclosures under Regulation 29(2) of SEBI (Subs	tantiai Acqu	isition of Shares at	<u> 1 akeovers) Regu</u>	
Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B -5, Trade World. Kamala Mills Compound.			
	Senapati Bapat Marg, Lower Parel. Mumbai 400013.			
mercon a companier of the companier of t	T el NO. 022			
Name(s) of the acquirer and Persons Acting in Concert (PAC)	4	nkumar Dharaprasad		
with the acquirer		eshkumar Dharaprasad	d Poddar	
	3. Shri. Anki			
	4. Shri. Gaurav Pramodkumar Poddar			
**************************************	5. Shri. Vibhadevi Shrikishan Poddar			
Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10(1			
	of SEBI (Substantial Acquisition of Shares and			
	Takeovers) Regulation, 2011 BSE Limited and National Stock Exchange of India Ltd			
Name(s) of the Stock Exchange(s) where the shares of TC are	BSE Limited	and National Stock E	xchange of India Ltd	
Listed	Number	% w.r.t.total	% w.r.t. total	
	INUITIDEI	share/voting	diluted	
Details of the acquisition / disposal as follows		capital wherever	share/voting	
		applicable(*)	capital of the TC	
The state of the s		applicable()	Capital Of the TC	
Before the acquisition under consideration, holding of:	(431.50			
a) Shares carrying voting rights	643158	6.86%	6.86%	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares				
d) Warrants/convertible securities/any other instrument that entitles the				
acquirer to receive shares carrying voting rights in the TC (specify			Para Para Para	
holding in each		114 14 14 14 14 14 14 14 14 14 14 14 14		
e) Total (a+b+c+/-d)	643158	6.86%	6.86%	
Details of acquisition/sale				
a) Shares carrying voting rights	44500	0.47%	0.47%	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares]	
d) 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		***************************************		
e) Total (a+b+c+/-d)	44500	0.47%	0.47%	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	687658	7.34%	7.34%	
b) Shares encumbered with the acquirer	1007000		. Committee Comm	
c) VRs otherwise than by shares	<u> </u>	terrescond to the first trade to the contract of the contract		
d) 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				
e) Total (a+b+c+/-d)	687658	7.34%	7.34%	
Mode of acquisition / sale (e.g. open market / off-market / public	Inter-se trans	fer amongst Promoter	s by way of Gift.	
issue / rights issue / preferential allotment / inter-se transfer etc).	and the second			
Date of acquisition / sale of shares / VR or date of receipt of	25th April, 2	016		
intimation of allotment of shares, whichever is applicable	•			
Equity share capital / total voting capital of the TC before the	93,74.016 N	o. of Equity Shares of	Rs.10/- each	
said acquisition / sale				
Equity share capital/ total voting capital of the TC after the said	93.74.016 N	o. of Equity Shares of	Rs 10/- each	
acquisition / sale	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	o. or equity bridges of	accessor outli	
Total diluted share/voting capital of the TC after the said	93,74.016 N	o. of Equity Shares of	Rs.10/- each	
state states states roung supriate of the re-titler the said	, .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		vuoli	

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

Ramun Kummy (RAMESHKUMAR D. PODDAR)

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 26th April, 2016.

^(**) 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.

ANNEXURE - A

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

a. Name of the Acquirer

Shri. Pawankumar Dharaprasad Poddar Shri. Rameshkumar Dharaprasad Poddar

Shri. Ankit Poddar

Shri. Gaurav Pramodkumar Poddar Smt. Vibhadevi Shrikishan Poddar

b Name of the Seller

Shri. Dharaprasad RamrikhdasPoddar

(RAMESHKUMAR D. PODDAR)

Ramen Kunny

AUTHORISED PERSON

Place: Mumbai

Date: 26th April, 2016.

Annexure - B

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After the proposed transaction		No. of Shares transferr ed / acquired
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
a.	Acquirer(s) and PACs (other than sellers)					
	Rameshkumar Dharaprasad Poddar	1 07 999	1.15	1 08 999	1.16	1 000
	Pawankumar Ramrikhdas Poddar	92 999	0.99	98 499	1.05	5 500
Γ	Ankit Poddar	1 55 999	1.66	1 65 499	1.77	9 500
	Gaurav Pramodkumar Poddar	1 56 000	1.66	1 65 500	1.77	9 500
Γ	Vibhadevi Shrikishan Poddar	1 30 161	1.39	1 49 161	1.59	19 000
	TOTAL	6 43 158	6.86	6 87 658	7.34	44 500
b.	Seller (s)					
L	Dharaprasad Ramrikhdas	44 999	0.48	499	0.01	44 500
	TOTAL	44 999	0.48	499	0.01	44 500
	TOTAL a+bB	6 88 157	7.34	6 88 157	7.34	

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(RAMESHKUMAR D PODDAR)

Authorised Person

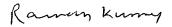
Dated: 26th April, 2016

Place: MUMBAI

Annexure - C

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

-		Before the p	•	After the proposed transaction		
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
а.	Acquirer(s) and PACs (other than sellers)					
1	PKP Enterprises LLP	25	0.00	22 23 787	23.72	
2	Shri. Rameshkumar Poddar	1 08 999	1.16	3 33 899	3.56	
3	Smt. Ashadevi Poddar	3 62 661	3.87	6 45 411	6.89	
4	Shri. Pawankumar D. Poddar	98 499	1.05	1 56 352	1.67	
5	Shri. Avnish Poddar	1 05 000	1.12	3 29 899	3.52	
6	Shri. Anurag Poddar	1 04 999	1.12	3 29 899	3.52	
7	Smt. Sangeeta P. Poddar	1 40 661	1.50	1 98 510	2.12	
8	Shri. Gaurav P. Poddar	1 65 500	1.77	3 90 400	4.16	
9	Shri. Ankit P. Poddar	1 65 499	1.77	3 90 400	4.16	
10	Shri. Shrikishan Poddar	82 500	0.88	3 07 400	3.28	
11	Smt. Vibha S. Poddar	1 49 161	1.59	4 31 911	4.61	
	TOTAL	14 83 504	15.83	57 37 868	61.21	
b.	Seller (s)					
_	GPP Enterprises LLP	22 23 862	23.72	100	0.00	
2	HSP Enterprises LLP	8 99 725	9.60	125	0.00	
3	DPP Enterprises LLP	11 31 118	12.07	116	0.00	
	TOTAL	42 54 705	45.39	341	0.00	
	TOTAL A+B	57 38 209	61.21	5738209	61.21	



(RAMESHKUMAR D PODDAR)

Authorised Person

Dated: 3rd March, 2017.

Place: MUMBAI