

8th November, 2019.

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

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended 30th September, 2019.

This is for your information and records.

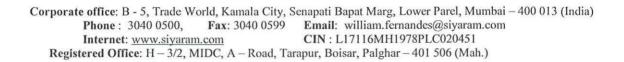
MUMBAI

Thanking you,

Yours faithfully, For SIYARAM SILK MILLS LIMITED

William Fernandes Company Secretary

Encl: a/a.





Information on related party transaction as required by Indian Accounting Standard (IndAS -24) for the Half Year Ended 30th September, 2019.

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

 Key Management Personnel & Relatives of Key Management Personnel: Shri. Ramesh D. Poddar - Chairman and Managing Director Shri. Pawan D. Poddar - Joint Managing Director Shri. Shrikishan D. Poddar - Executive Director Shri Gaurav Poddar -President and Executive Director Smt. Ashadevi R. Poddar- Executive Director (upto 31st July, 2019) Shri Ashok Jalan – Senior President cum Director Shri. Surendra S. Shetty- Chief Financial Officer Shri. William Fernandes- Company Secretary Shri. Avnish Poddar Smt. Sangeeta Poddar Smt. Sangeeta Poddar Smt. Anshruta Poddar Smt. Anshruta Poddar Smt.Vibha S. Poddar

2) Non Executive Directors and Enterprises:

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

3) Subsidiaries:

Cadini S.R.L., Italy.

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

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

 Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

 Phone : 3040 0500,
 Fax: 3040 0599

 Internet: www.siyaram.com
 Email: william.fernandes@siyaram.com

 CIN : L17116MH1978PLC020451



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

(Rs. in Lakhs)

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



Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India) Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com Internet: www.siyaram.com CIN : L17116MH1978PLC020451 Pogistered Office: H = 3/2 MIDC A = Road, Tarapur, Boisar, Palghar = 401 506 (Mah.)