

RAMESH D. PODDAR

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

27th May, 2020.

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 Palghar – 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 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, 2020 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format enclosed as Annexure – A.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Sd/-
Ramesh D. Poddar

Encl : a/a.

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

Annexure - A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part - A Details of Shareholding as on 31st March, 2020.

1	Name of the Target Company (TC)	M/s. Siyaram Silk Mills Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	1. BSE Limited 2. The National Stock Exchange of India Limited		
3	Particulars of the Shareholder(s)	NIL		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other 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 him	As mentioned below		
Sr. No.	Name of the Promoter, member of the Promoter Group and Person Acting in Concert (PAC) with him	No. of Shares held	% w.r.t .total share/ voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	Abhishek S Poddar	599995	1.28	1.28
2	Ankit Poddar	2042310	4.36	4.36
3	Anurag Pawankumar Poddar	1739805	3.71	3.71
4	Arvind Kumar Poddar	1000	0.00	0.00
5	Ashadevi Rameshkumar Poddar	3227055	6.89	6.89
6	Avnish Pawankumar Poddar	1739805	3.71	3.71
7	Balgopal Holding & Traders Ltd	50	0.00	0.00
8	Gaurav Poddar	2042310	4.36	4.36
9	Geetadevi Dharaprasad Poddar	10	0.00	0.00
10	Harshit S. Poddar	600000	1.28	1.28
11	Madhudevi Pawankumar Poddar	815800	1.74	1.74
12	Pawankumar Dharaprasad Poddar	781760	1.67	1.67
13	Rishabh Sureshkumar Poddar	500	0.00	0.00
14	Rajiv A Poddar	500	0.00	0.00
15	Rameshkumar Dharaprasad Poddar	1850115	3.95	3.95
16	Sangeeta Pramod Poddar	992550	2.12	2.12
17	Shrikishan Dharaprasad Poddar	1717620	3.66	3.66
18	Shyamlatra Sureshkumar Poddar	1500	0.00	0.00
19	Vibhadevi Shrikishan Poddar	2159555	4.61	4.61
20	Vijaylaxmi Arvindkumar Poddar	500	0.00	0.00
21	AKP Enterprises LLP	125	0.00	0.00
22	DPP Enterprises LLP	46533	0.10	0.10
23	GPP Enterprises LLP	500	0.00	0.00
24	HSP Enterprises LLP	625	0.00	0.00
25	PKP Enterprises LLP	11118935	23.72	23.72
26	RAP Enterprises LLP	500	0.00	0.00
27	TMP Enterprises LLP	125	0.00	0.00
28	VKP Enterprises LLP	125	0.00	0.00
29	Poddar Brothers Investment Pvt Ltd	50	0.00	0.00
30	S P Finance And Trading Ltd	50	0.00	0.00
31	S P Investrade (India) Limited	55	0.00	0.00
32	Sanchna Trading & Fin. Ltd.	55	0.00	0.00
33	Vishal Furnishings Ltd	50	0.00	0.00
TOTAL		31480468	67.17	67.17

4	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31st of the year, holding of:-			
a)	Shares	31480468	67.17	67.17
b)	Voting Rights (otherwise than by Shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
TOTAL		31480468	67.17	67.17

Part - B**

Sr. No.	Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
1	Abhishek S Poddar	Yes
2	Ankit Poddar	Yes
3	Anurag Pawankumar Poddar	Yes
4	Arvind Kumar Poddar	Yes
5	Ashadevi Rameshkumar Poddar	Yes
6	Avnish Pawankumar Poddar	Yes
7	Balgopal Holding & Traders Ltd	Yes
8	Gaurav Poddar	Yes
9	Geetadevi Dharaprasad Poddar	Yes
10	Harshit S. Poddar	Yes
11	Madhudevi Pawankumar Poddar	Yes
12	Pawankumar Dharaprasad Poddar	Yes
13	Rishabh Sureshkumar Poddar	Yes
14	Rajiv A Poddar	Yes
15	Rameshkumar Dharaprasad Poddar	Yes
16	Sangeeta Pramod Poddar	Yes
17	Shrikishan Dharaprasad Poddar	Yes
18	Shyamala Sureshkumar Poddar	Yes
19	Vibhadevi Shrikishan Poddar	Yes
20	Vijaylaxmi Arvindkumar Poddar	Yes
21	AKP Enterprises LLP	Yes
22	DPP Enterprises LLP	Yes
23	GPP Enterprises LLP	Yes
24	HSP Enterprises LLP	Yes
25	PKP Enterprises LLP	Yes
26	RAP Enterprises LLP	Yes
27	TMP Enterprises LLP	Yes
28	VKP Enterprises LLP	Yes
29	Poddar Brothers Investment Pvt Ltd	Yes
30	S P Finance And Trading Ltd	Yes
31	S P Investrade (India) Limited	Yes
32	Sanchna Trading & Fin. Ltd.	Yes
33	Vishal Furnishings Ltd	Yes

Sd/-
(Ramesh D.Poddar)
Authorised Signatory
Place : Mumbai
Date : 27th May, 2020.

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.