

15th January, 2019

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai-400001 Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Dear Sir/ Madam,

Sub.: Shareholding Pattern as on 31.12.2018.

Ref: Regulation 31 of the SEBI (LODR) Regulations, 2015.

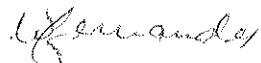
Dear Sir/ Madam,

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit Shareholding Pattern of the Company for the quarter ended 31st December, 2018, which we trust you will find in order.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited



William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

Format of holding of specified securities

- | | | |
|---|---|----------------------------|
| 1 | Name of Listed Entity: | SIYARAM SILK MILLS LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security | 503811 / SIYSIL / EQUITY |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg. 31(1)(b) |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | 31st December, 2018 |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | N.A |

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



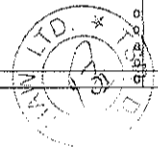
SIYARAM SILK MILLS LIMITED
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
								(IX)					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)		
								No of Voting Rights							Total as a % of (A+B+C)	No.		As a % of total Shares held	No.	As a % of total Shares held
								Class eg: X	Class eg: y	Total										
(A)	Promoter & Promoter Group	34	31,434,515	0	0	31,434,515	67.07	31,434,515	0	31,434,515	67.07	0	0.00	0	0.00	31,434,515				
(B)	Public	15,055	15,435,565	0	0	15,435,565	32.93	15,435,565	0	15,435,565	32.93	0	0.00	NA		14,448,700				
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0				
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA		0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0				
	Total	15,089	46,870,080	0	0	46,870,080	100.00	46,870,080	0.00	46,870,080	100.00	0	0.00	0	0.00	45,883,215				



SIYARAM SILK MILLS LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)						(X)	(XII)		(XIII)		
								No of Voting Rights			Total as a % of Total Voting rights				No.	As a % of total Shares held	No.		As a % of total shares held
								Class X	Class Y	Total									
(1) Indian																			
(a) Individuals/Hindu undivided Family		20	20,312,690	0	0	20,312,690	43.34	20,312,690	0	20,312,690	43.34	0	0.00	0	0.00	0	0.00	20,312,690	
1 ASHA DEVI POGDAR	AACP22559Q	1	3,227,055	0	0	3,227,055	6.89	3,227,055	0	3,227,055	6.89	0	0.00	0	0.00	0	0.00	3,227,055	
2 VIBHA POGDAR	AACP22551H	1	2,159,555	0	0	2,159,555	4.61	2,159,555	0	2,159,555	4.61	0	0.00	0	0.00	0	0.00	2,159,555	
3 GAURAV POGDAR	AACP1923D	1	2,042,310	0	0	2,042,310	4.36	2,042,310	0	2,042,310	4.36	0	0.00	0	0.00	0	0.00	2,042,310	
4 ANKIT POGDAR	AACP1924E	1	2,042,310	0	0	2,042,310	4.36	2,042,310	0	2,042,310	4.36	0	0.00	0	0.00	0	0.00	2,042,310	
5 RAMESH KUMAR POGDAR	AACP22559R	1	1,850,115	0	0	1,850,115	3.95	1,850,115	0	1,850,115	3.95	0	0.00	0	0.00	0	0.00	1,850,115	
6 ANURAG POGDAR	AACP1929G	1	1,739,805	0	0	1,739,805	3.71	1,739,805	0	1,739,805	3.71	0	0.00	0	0.00	0	0.00	1,739,805	
7 ANVISH POGDAR	AACP1920H	1	1,739,805	0	0	1,739,805	3.71	1,739,805	0	1,739,805	3.71	0	0.00	0	0.00	0	0.00	1,739,805	
8 SHRUGSHAN POGDAR	AACP2262G	1	1,717,620	0	0	1,717,620	3.66	1,717,620	0	1,717,620	3.66	0	0.00	0	0.00	0	0.00	1,717,620	
9 SANGEETA POGDAR	AACP22550G	1	992,550	0	0	992,550	2.12	992,550	0	992,550	2.12	0	0.00	0	0.00	0	0.00	992,550	
10 Madhusree Pawankumar Poddar	AACP2261F	1	815,800	0	0	815,800	1.74	815,800	0	815,800	1.74	0	0.00	0	0.00	0	0.00	815,800	
11 PRAWAN KUMAR POGDAR	AACP2260E	1	781,760	0	0	781,760	1.67	781,760	0	781,760	1.67	0	0.00	0	0.00	0	0.00	781,760	
12 HARSHIT S POGDAR	AACP1922C	1	600,000	0	0	600,000	1.28	600,000	0	600,000	1.28	0	0.00	0	0.00	0	0.00	600,000	
13 Abhinav S Poddar	AACP1925F	1	599,995	0	0	599,995	1.28	599,995	0	599,995	1.28	0	0.00	0	0.00	0	0.00	599,995	
14 Shyamata Sureshkumar Poddar	AACP2248H	1	1,500	0	0	1,500	0.00	1,500	0	1,500	0.00	0	0.00	0	0.00	0	0.00	1,500	
15 ARVIND KUMAR POGDAR	AACP2252E	1	1,000	0	0	1,000	0.00	1,000	0	1,000	0.00	0	0.00	0	0.00	0	0.00	1,000	
16 Rishabh Sureshkumar Poddar	AAAPP9325R	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500	
17 Rajiv A Poddar	AACP1928J	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500	
18 Vijayram Arvindkumar Poddar	AACP2253F	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500	
19 Dhansrasad Ramkrishnas Poddar	AACP2256A	1	5	0	0	5	0.00	5	0	5	0.00	0	0.00	0	0.00	0	0.00	5	
20 Geetadevi Dhansrasad Poddar	AACP2257B	1	5	0	0	5	0.00	5	0	5	0.00	0	0.00	0	0.00	0	0.00	5	
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i) Bodies Corporate		14	11,121,825	0	0	11,121,825	23.73	11,121,825	0	11,121,825	23.73	0	0.00	0	0.00	0	0.00	11,121,825	
1 PKP ENTERPRISES LLP	AALFP725AA	1	11,118,935	0	0	11,118,935	23.72	11,118,935	0	11,118,935	23.72	0	0.00	0	0.00	0	0.00	11,118,935	
2 HSP Enterprises LLP	AAFP7817B	1	625	0	0	625	0.00	625	0	625	0.00	0	0.00	0	0.00	0	0.00	625	
3 DPP Enterprises LLP	AAHF2255AH	1	580	0	0	580	0.00	580	0	580	0.00	0	0.00	0	0.00	0	0.00	580	
4 GPP Enterprises LLP	AAJF2246AP	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500	
5 RAP Enterprises LLP	AAMP22197P	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500	
6 TMP Enterprises LLP	AAGF2239G	1	125	0	0	125	0.00	125	0	125	0.00	0	0.00	0	0.00	0	0.00	125	
7 VNP Enterprises LLP	AAJF2249B	1	125	0	0	125	0.00	125	0	125	0.00	0	0.00	0	0.00	0	0.00	125	
8 AKP Enterprises LLP	AAJF2246L	1	125	0	0	125	0.00	125	0	125	0.00	0	0.00	0	0.00	0	0.00	125	
9 S P Investrade (India) Limited	AAACW0429J	1	55	0	0	55	0.00	55	0	55	0.00	0	0.00	0	0.00	0	0.00	55	
10 Sanazna Trading & Fin. Ltd.	AAACB9684G	1	55	0	0	55	0.00	55	0	55	0.00	0	0.00	0	0.00	0	0.00	55	
11 Balgopal Holding & Trades Ltd	AAACB2492G	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	50	
12 Poddar Brothers Investment Private Limited	AAACP2220J	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	50	
13 Vishal Furnishings Ltd	AAACR2136K	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	50	
14 S P Finance And Trading Ltd	AAACB5687F	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	50	
Sub-Total (A)[1]		34	31,434,515	0	0	31,434,515	67.07	31,434,515	0	31,434,515	67.07	0	0.00	0	0.00	0	0.00	31,434,515	
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b) Government Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub-Total (A)[2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	



Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(X) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total shares held
								Class X	Class Y	Total								
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)			34	31,434,515	0	0	31,434,515	67.07	31,434,515	0	31,434,515	67.07	0	0.00	0	0.00	31,434,515	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		



Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X1) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(I) Institutions																		
(a) Mutual Funds/UTI		5	3,861,260	0	0	3,861,260	8.24	3,861,260	0	3,861,260	8.24	0	0.00	NA	0	0.00	NA	3,853,760
i Dsp Blackrock Micro Cap Fund	AAAJD04368	1	2,524,527	0	0	2,524,527	5.39	2,524,527	0	2,524,527	5.39	0	0.00	NA	0	0.00	NA	2,524,527
ii Reliance Capital Trustee Co. Ltd-A/C	AAATR0908	1	1,286,386	0	0	1,286,386	2.74	1,286,386	0	1,286,386	2.74	0	0.00	NA	0	0.00	NA	1,286,386
iii Reliance Small Cap Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(b) Venture Capital Funds		1	878,237	0	0	878,237	1.87	878,237	0	878,237	1.87	0	0.00	NA	0	0.00	NA	878,237
(c) Alternate Investment Funds		1	878,237	0	0	878,237	1.87	878,237	0	878,237	1.87	0	0.00	NA	0	0.00	NA	878,237
(d) OSP CORE FUND	AACTD4917H	1	878,237	0	0	878,237	1.87	878,237	0	878,237	1.87	0	0.00	NA	0	0.00	NA	878,237
(e) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(f) Foreign Portfolio Investors		22	691,970	0	0	691,970	1.48	691,970	0	691,970	1.48	0	0.00	NA	0	0.00	NA	691,970
(g) Financial Institutions/ Banks		8	8,391	0	0	8,391	0.02	8,391	0	8,391	0.02	0	0.00	NA	0	0.00	NA	6,476
(h) Insurance Companies		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	NA	0	0.00	NA	500
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(j) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
Sub-Total (B)(1)		37	5,440,358	0	0	5,440,358	11.61	5,440,358	0	5,440,358	11.61	0	0.00	NA	0	0.00	NA	5,430,943
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(3) Non-institutions																		
(a) Individuals -		14,090	8,301,341	0	0	8,301,341	17.71	8,301,341	0	8,301,341	17.71	0	0.00	NA	0	0.00	NA	7,334,076
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14,085	7,694,997	0	0	7,694,997	16.42	7,694,997	0	7,694,997	16.42	0	0.00	NA	0	0.00	NA	6,727,732
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	606,344	0	0	606,344	1.29	606,344	0	606,344	1.29	0	0.00	NA	0	0.00	NA	606,344
(b) NBFCs registered with RBI		4	835	0	0	835	0.00	835	0	835	0.00	0	0.00	NA	0	0.00	NA	835
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(e) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(f) Any Other (specify)		924	1,693,031	0	0	1,693,031	3.61	1,693,031	0	1,693,031	3.61	0	0.00	NA	0	0.00	NA	1,682,846
i IEPF Account		1	279,915	0	0	279,915	0.60	279,915	0	279,915	0.60	0	0.00	NA	0	0.00	NA	279,915
ii Bodies Corporate		260	781,288	0	0	781,288	1.67	781,288	0	781,288	1.67	0	0.00	NA	0	0.00	NA	772,128
iii Clearing Members		96	189,211	0	0	189,211	0.40	189,211	0	189,211	0.40	0	0.00	NA	0	0.00	NA	189,211
iv Non-Resident Indian		171	182,325	0	0	182,325	0.39	182,325	0	182,325	0.39	0	0.00	NA	0	0.00	NA	181,300
v HUF		285	220,254	0	0	220,254	0.47	220,254	0	220,254	0.47	0	0.00	NA	0	0.00	NA	220,254
vi Limited Liability Partnership- LLP		11	40,038	0	0	40,038	0.09	40,038	0	40,038	0.09	0	0.00	NA	0	0.00	NA	40,038
Sub-Total (B)(3)		15,018	9,995,207	0	0	9,995,207	21.33	9,995,207	0	9,995,207	21.33	0	0.00	NA	0	0.00	NA	9,017,757
Total Public Shareholding		15,055	15,435,565	0	0	15,435,565	32.93	15,435,565	0	15,435,565	32.93	0	0.00	NA	0	0.00	NA	14,448,700

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



SIYARAM SILK MILLS LIMITED
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(X)					(XII)	(XIII)		(XIV)		
								No of Voting Rights		Total as a % of Total Voting rights				No.	As a % of total Shares held			No. (not appli-cable)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	Class X	Class Y	Total	(xi)	(xii) = (vii)+(xi) as a % of A+B+C2	(a)	(b)	(a)	(b)	(xiv)	
(1) Custodian/DR Holder (4) Name of DR Holder (if available) (5)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) (3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

