

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17116MH1978PLC020451

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS6995D

(ii) (a) Name of the company

SIYARAM SILK MILLS LIMITED

(b) Registered office address

H-3/2MIDE A RD
TARAPUR BOISAR
THANE
Maharashtra
401506

(c) *e-mail ID of the company

william.fernandes@siyaram.co

(d) *Telephone number with STD code

02268330500

(e) Website

www.siyaram.com

(iii) Date of Incorporation

29/06/1978

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Cadini S. R. L.		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY



(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	55,000,000	45,370,088	45,370,088	45,370,088
Total amount of equity shares (in Rupees)	110,000,000	90,740,176	90,740,176	90,740,176

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	55,000,000	45,370,088	45,370,088	45,370,088
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	110,000,000	90,740,176	90,740,176	90,740,176

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	775,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,500,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	750,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	7,500,000	0	0	0



(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	551,383	44,818,705	45370088			
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0			
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	551,383	44,818,705	45370088	0	0	
Preference shares						



At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			



(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		27/07/2024	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>



Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)



(i) Turnover

22,203,186,654.68

(ii) Net worth of the Company

12,885,204,783.87

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,733,736	43.5	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,864,668	23.95	0	
10.	Others	0	0	0	
	Total	30,598,404	67.45	0	0

Total number of shareholders (promoters)

36

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	10,638,450	23.45	0	
	(ii) Non-resident Indian (NRI)	289,326	0.64	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,757	0	0	
5.	Financial institutions	500	0	0	
6.	Foreign institutional investors	1,191,790	2.63	0	
7.	Mutual funds	7,500	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,027,985	2.27	0	
10.	Others Public	1,614,376	3.56	0	
	Total	14,771,684	32.57	0	0

Total number of shareholders (other than promoters) 51,463

Total number of shareholders (Promoters+Public/
Other than promoters) 51,499

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +	STANDARD CHARTERED BANK SEC +			116,609	0.25
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			3,903	0.08
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			1,550	0
WISDOMTREE INDIA IN +	STANDARD CHARTERED BANK SEC +			23,851	0.05



Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD ALLOCATION +	CITIBANK N.A. CUSTODY SERVICES +			1,829	0
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			1,585	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			3,403	0
GMO IMPLEMENTATIO +	DEUTSCHE BANK AG, DB HOUSE H +			42,128	0.09
LSV INDIA EQUITY FUN +	CITIBANK N.A. CUSTODY SERVICES +			4,173	0
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			247	0
ACADIAN EMERGING +	STANDARD CHARTERED BANK SEC +			12,902	0.02
CI WISDOMTREE EMEF +	HSBC SECURITIES SERVICES 11TH F +			696	0
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			3,499	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			7,622	0.01
FARLAP INDIA GROW +	KOTAK MAHINDRA BANK LTD A W +			12,000	0.02
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, H +			6,294	0.01
SOMERVILLE TRADING +	JPMorgan Chase Bank, N.A. India S +			11,676	0.02
ST. JAMES'S PLA +	HSBC SECURITIES SERVICES 11TH F +			132,251	0.29
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			11,799	0.02
MDPIM EMERGING MA +	CITIBANK N.A. CUSTODY SERVICES +			60,608	0.13
PENSION RESERVES IN +	DEUTSCHE BANK AG, DB HOUSE H +			72,474	0.15
WORLD EX U.S. CORE +	CITIBANK N.A. CUSTODY SERVICES +			4,520	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			10,258	0.02
EMERGING TRILLIONS +	SE 108 1 ERSKINEVILLE ROAD NEW +			1,950	0
GMO GLOBAL REAL RE +	DEUTSCHE BANK AG, DB HOUSE H +			8,560	0.01



VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	37	36
Members (other than promoters)	40,534	51,463
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	13.26	0
B. Non-Promoter	1	5	1	5	0.03	0
(i) Non-Independent	1	0	1	0	0.03	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	5	5	5	13.29	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMESH D. PODDAR	00090104	Managing Director	2,122,615	



Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PAWAN D. PODDAR	00090521	Managing Director	759,547	
SHRIKISHAN D. PODDAR	00160323	Whole-time director	1,028,593	
ASHOK M. JALAN	00456869	Whole-time director	15,720	
GAURAV P. PODDAR	03230539	Whole-time director	2,091,814	
MANGALA R. PRABHU	06450659	Director	0	
SACHINDRA N. CHATKAR	00553459	Director	0	
DEEPAK R. SHAH	06954206	Director	0	
ASHOK N. DESAI	03609419	Director	0	
CHETAN S. THAKKAR	03273267	Director	0	
SURENDRA S. SHETTY	AAUPS1238C	CFO	0	
WILLIAM V. FERNANDES	AAFPP0383G	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING				

B. BOARD MEETINGS

*Number of meetings held

4



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2024	10	10	100
2	03/08/2024	10	9	90
3	26/10/2024	10	10	100
4	25/01/2025	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

43

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/05/2024	4	4	100
2	Audit Committee	03/08/2024	4	3	75
3	Audit Committee	26/10/2024	4	4	100
4	Audit Committee	25/01/2025	4	4	100
5	Nomination and Remuneration	11/05/2024	3	3	100
6	Nomination and Remuneration	03/08/2024	3	2	66.67
7	Stakeholders Forum	11/05/2024	4	4	100
8	Stakeholders Forum	03/08/2024	4	4	100
9	Stakeholders Forum	26/10/2024	4	4	100
10	Stakeholders Forum	25/01/2025	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAMESH D. F	4	4	100	33	27	81.82	
2	PAWAN D. PC	4	4	100	33	33	100	



3	SHRIKISHAN	4	3	75	25	23	92	
4	ASHOK M. JA	4	4	100	39	36	92.31	
5	GAURAV P. P	4	4	100	2	2	100	
6	MANGALA R.	4	3	75	8	6	75	
7	SACHINDRA I	4	4	100	10	10	100	
8	DEEPAK R. S	4	4	100	10	10	100	
9	ASHOK N. DE	4	4	100	2	2	100	
10	CHETAN S. T	4	4	100	8	8	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH D. PODD	CHAIRMAN ANI	35,630,933	35,200,000	0	0	70,830,933
2	PAWAN D. PODDA	JOINT MANAGI	33,309,600	33,000,000	0	0	66,309,600
3	SHRIKISHAN D. PO	EXECUTIVE DIR	33,359,600	33,000,000	0	0	66,359,600
4	ASHOK M. JALAN	SENIOR PRESI	6,829,000	1,800,000	0	0	8,629,000
5	GAURAV P. PODD	PRESIDENT AN	32,270,592	33,000,000	0	0	65,270,592
	Total		141,399,725	136,000,000	0	0	277,399,725

Number of CEO, CFO and Company secretary whose remuneration details to be entered

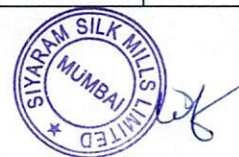
2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURENDRA S. SHI	CHIEF FINANCI	9,495,121	0	0	0	9,495,121
2	WILLIAM V. FERNA	COMPANY SEC	4,880,149	0	0	0	4,880,149
	Total		14,375,270	0	0	0	14,375,270

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANGALA R. PRAE	INDEPENDENT	0	600,000	0	350,000	950,000



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SACHINDRA N. CH	INDEPENDENT	0	600,000	0	520,000	1,120,000
3	DEEPAK R. SHAH	INDEPENDENT	0	600,000	0	520,000	1,120,000
4	ASHOK N. DESAI	INDEPENDENT	0	600,000	0	240,000	840,000
5	CHETAN S. THAKA	INDEPENDENT	0	600,000	0	420,000	1,020,000
	Total		0	3,000,000	0	2,050,000	5,050,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

GMJ & Associates

Whether associate or fellow

Associate Fellow



Certificate of practice number

1432

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 36 dated 30/07/2014

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00090521

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

10266

Certificate of practice number



Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of FII.pdf
Draft MGT-8 Certificate 2025.pdf
Committees Meeting Details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



SIYARAM SILK MILLS LTD
AS OF 31-03-2025

VI (c) Break-up of paid-up share capital - As of 31st March, 2025

SR NO	Name of the FII	Address	Date of Incorporation	Country of Incorporation (*)	Number of shares held	% of shares held
1	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			116609	0.257
2	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3903	0.0086
3	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1550	0.0034
4	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			23851	0.0526
5	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1829	0.004
6	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1585	0.0035
7	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3403	0.0075
8	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			42128	0.0929
9	LSV INDIA EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4173	0.0092
10	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			247	0.0005
11	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			12902	0.0284
12	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			696	0.0015
13	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3499	0.0077
14	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7622	0.0168
15	FARLAP INDIA GROWTH FUND	KOTAK MAHINDRA BANK LTD A WING 5TH FLOOR INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG MALAD EAST MUMBAI		0	12000	0.0264
16	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			6294	0.0139
17	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.			11676	0.0257
18	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			132251	0.2915
19	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	44875482		11799	0.026
20	MDPIM EMERGING MARKETS EQUITY POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			60608	0.1336
21	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			72474	0.1597
22	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4520	0.01
23	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10258	0.0226
24	EMERGING TRILLIONS FUND	SE 108 1 ERSKINEVILLE ROAD NEWTOWN, NSW NEW SOUTH WALES 2042			1950	0.0043
25	GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8560	0.0189
26	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			34029	0.075
27	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			48027	0.1059
28	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			16179	0.0357
29	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			26592	0.0586
30	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			1144	0.0025



31	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			12754	0.0281
32	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			489	0.0011
33	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			76	0.0002
34	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			30146	0.0664
35	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11087	0.0244
36	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			6141	0.0135
37	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GMO TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			18094	0.0399
38	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3909	0.0086
39	PIONEER PROJECTS INVESTMENT SPC	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 5B MARG LOWER PAREL MUMBAI MAHARASHTRA			1698	0.0037
40	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2895	0.0064
41	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1137	0.0025
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			33658	0.0742
43	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			1138	0.0025
44	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			139	0.0003
45	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			3442	0.0076
46	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10702	0.0236
47	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			6975	0.0154
48	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			133723	0.2947
49	GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			18897	0.0417
50	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND, A SUB-FUND OF GMO FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			2817	0.0062
51	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			78001	0.1719
52	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			105	0.0002
53	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1	0
54	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			20984	0.0463
55	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			11328	0.025
56	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			69072	0.1522
57	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2154	0.0047
58	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			26830	0.0591
59	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1040	0.0023
TOTAL					1191790	2.6266



FORM MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013
and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **SIYARAM SILK MILLS LIMITED ("the Company")** having CIN: L17116MH1978PLC020451 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the company has complied with provisions of the Act & Rules made thereunder in respect of:
1. its status as a listed public limited company;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, within the prescribed time except few cases which were filed beyond the prescribed time and the relevant additional fees was duly paid by the company. The company was not required to file any forms/returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/convening/holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members during the year;



6. the company has not advanced any loans to its directors and or persons or firms or companies referred in Section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. buy back and transmission of shares were as per the provisions of the Act. There was no transfer of shares, alteration of share capital or issue or allotment of shares or redemption of preference shares/reduction of share capital/conversion of shares/securities during the year;
9. there was no transaction necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the year;
10. declaration/payment of dividend; The company has transferred unpaid/unclaimed dividend amounts as applicable under Section 125 of the Companies Act, 2013 to the Investor Education and Protection Fund during the year; except for an amount of Rs.0.20 Lakhs which is held in abeyance due to pending legal cases.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointment/ retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment of auditors as per the provisions of section 139 of the Act. There was no re-appointment or casual vacancy in the office of Auditors during the year;
14. the company was not required to obtain any approval of Central Government, Tribunal, Regional Director, Courts or such other authorities except the approval from Registrar of Companies for the Forms/Returns filed during the year;
15. the company has not accepted/renewed/repaid any deposits during the year;
16. borrowings from banks and others and modification/satisfaction of charges in that respect, wherever applicable. There was no new creation of charge during the year;



17. loans and investments made under the provisions of section 186 of the Act. The company has not given any guarantees or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. there was no alteration in the provisions of its Memorandum and Articles of Association during the year.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

(CS PRABHAT MAHESHWARI)

PARTNER

M. NO : FCS 2405

CP NO : 1432

UDIN :

PLACE: MUMBAI

DATE :



SIYARAM SILK MILLS LIMITED

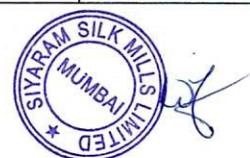
ATTACHMENT TO FORM- MGT 7 – AGM DATE 02-08-2025

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS:

Number of meetings held: 43

Sr. No.	Type of Meeting	Date of Meeting	Total no. of Members as on date of meeting	Number of members attended	As %age of total members
1.	Audit Committee Meeting	11/05/2024	4	4	100
2.	Audit Committee Meeting	03/08/2024	4	3	75
3.	Audit Committee Meeting	26/10/2024	4	4	100
4.	Audit Committee Meeting	25/01/2025	4	4	100
5.	Nomination and Remuneration Committee Meeting	11/05/2024	3	3	100
6.	Nomination and Remuneration Committee Meeting	03/08/2024	3	2	50
7.	Stakeholder Relationship Committee Meeting	11/05/2024	4	4	100
8.	Stakeholder Relationship Committee Meeting	03/08/2024	4	4	100
9.	Stakeholder Relationship Committee Meeting	26/10/2024	4	4	100
10.	Stakeholder Relationship Committee Meeting	25/01/2025	4	4	100
11.	Corporate Social Responsibility Committee Meeting	11/05/2024	4	4	100
12.	Corporate Social Responsibility Committee Meeting	03/08/2024	4	4	100
13.	Corporate Social Responsibility Committee Meeting	26/10/2024	4	4	100
14.	Corporate Social Responsibility Committee Meeting	25/01/2025	4	4	100
15.	Risk Management Committee Meeting	14/08/2024	4	4	100
16.	Risk Management Committee Meeting	04/03/2025	4	3	75
17.	Share Transfer Committee Meeting	22/04/2024	4	3	100
18.	Share Transfer Committee Meeting	06/05/2024	4	4	100



19.	Share Transfer Committee Meeting	13/05/2024	4	4	100
20.	Share Transfer Committee Meeting	27/05/2024	4	4	100
21.	Share Transfer Committee Meeting	03/06/2024	4	4	100
22.	Share Transfer Committee Meeting	17/06/2024	4	3	75
23.	Share Transfer Committee Meeting	15/07/2024	4	4	100
24.	Share Transfer Committee Meeting	19/08/2024	4	4	100
25.	Share Transfer Committee Meeting	09/09/2024	4	3	75
26.	Share Transfer Committee Meeting	23/09/2024	4	2	50
27.	Share Transfer Committee Meeting	07/10/2024	4	3	75
28.	Share Transfer Committee Meeting	06/11/2024	4	3	75
29.	Share Transfer Committee Meeting	18/11/2024	4	4	100
30.	Share Transfer Committee Meeting	23/11/2024	4	4	100
31.	Share Transfer Committee Meeting	09/12/2024	4	4	100
32.	Share Transfer Committee Meeting	16/12/2024	4	3	75
33.	Share Transfer Committee Meeting	30/12/2024	4	4	100
34.	Share Transfer Committee Meeting	13/01/2025	4	4	100
35.	Share Transfer Committee Meeting	24/02/2025	4	4	100
36.	Share Transfer Committee Meeting	07/03/2025	4	4	100
37.	Share Transfer Committee Meeting	31/03/2025	4	4	100
38.	Finance Committee Meeting	10/06/2024	4	4	100
39.	Finance Committee Meeting	04/09/2024	4	3	75
40.	Finance Committee Meeting	27/01/2025	4	3	75
41.	Finance Committee Meeting	05/03/2025	4	4	100
42.	Independent Directors Meeting	01/03/2025	5	5	100
43.	Committee of Independent Directors Meeting	26/10/2024	5	5	100

For Siyaram Silk Mills Limited

Sd/-
William Fernandes
Company Secretary

