

FORM NO. MGT-7

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

7506794051

(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

LINK 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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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

Particulars	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	633,622	46,236,458	46870080	93,740,160	93,740,160	
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	1,914	1,498,078	1499992	0	0	0
i. Buy-back of shares	1,914	1,498,078	1499992			
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	631,708	44,738,380	45370088	93,740,160	93,740,160	
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		<input style="width:100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" 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
Partly convertible debentures	0		0
Fully convertible debentures	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

20,871,759,842.58

(ii) Net worth of the Company

11,409,533,920.06

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)

37

(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	10,871,771	23.96		
	(ii) Non-resident Indian (NRI)	277,875	0.61		
	(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	707,076	1.56	0	
7.	Mutual funds	246,828	0.54	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,140,545	2.51	0	
10.	Others	1,525,332	3.36	0	
	Total	14,771,684	32.54	0	0

Total number of shareholders (other than promoters) 40,534

Total number of shareholders (Promoters+Public/
Other than promoters) 40,571

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

44

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERG +	STANDARD CHARTERED BANK SEC +			4,487	0
AMERICAN CENTURY I +	HSBC SECURITIES SERVICES 11TH F +			1,138	0
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE H +			139	0
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			3,442	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			3,783	0
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			6,975	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			4,904	0
SPDR S&P EMERG +	HSBC SECURITIES SERVICES 11TH F +			6,157	0
WORLD ALLOCATION +	CITIBANK N.A. CUSTODY SERVICES +			1,829	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			131,603	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			932	0
PUBLIC EMPLOYEES RI +	HSBC SECURITIES SERVICES 11TH F +			21,745	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			3,403	0
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			2,552	0
LSV INDIA EQUITY FUN +	CITIBANK N.A. CUSTODY SERVICES +			4,173	0
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			1,056	0
VIRGINIA RETIREMENT +	STANDARD CHARTERED BANK SEC +			3,952	0
ACADIAN EMERGING +	DEUTSCHE BANK AG, DB HOUSE H +			37,411	0
ACADIAN EMERGING +	DEUTSCHE BANK AG, DB HOUSE H +			111,205	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			30,146	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			11,087	0
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			3,909	0
PIONEER PROJECTS IN +	ICICI BANK LTD SMS DEPT 1ST FLO +			1,698	0
RUSSELL INVESTMENT +	DEUTSCHE BANK AG, DB HOUSE H +			19,180	0
WISDOMTREE INDIA IN +	CITIBANK N.A. CUSTODY SERVICES +			30,881	0

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	37
Members (other than promoters)	38,763	40,534
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	13.36	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	13.39	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	1,897,615	

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	1,368,593	
ASHOK M. JALAN	00456869	Whole-time director	15,720	
GAURAV P. PODDAR	03230539	Whole-time director	2,034,314	
MANGALA R. PRABHU	06450659	Director	0	
SACHINDRA N. CHATWANI	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	05/08/2023	35,345	89	50.72

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	16/05/2023	10	10	100
2	12/08/2023	10	10	100
3	30/10/2023	10	10	100
4	08/02/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

41

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	16/05/2023	4	4	100
2	Audit Committee	12/08/2023	4	4	100
3	Audit Committee	30/10/2023	4	4	100
4	Audit Committee	08/02/2024	4	4	100
5	Nomination and	16/05/2023	3	3	100
6	Nomination and	30/10/2023	3	3	100
7	Nomination and	08/02/2024	3	3	100
8	Stakeholders Forum	16/05/2023	4	4	100
9	Stakeholders Forum	12/08/2023	4	4	100
10	Stakeholders Forum	30/10/2023	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	30	30	100	
2	PAWAN D. PC	4	4	100	30	30	100	

3	SHRIKISHAN	4	4	100	17	17	100	
4	ASHOK M. JA	4	4	100	36	36	100	
5	GAURAV P. P	4	4	100	2	2	100	
6	MANGALA R.	4	4	100	8	8	100	
7	SACHINDRA I	4	4	100	14	14	100	
8	DEEPAK R. S	4	4	100	9	9	100	
9	ASHOK N. DE	4	4	100	1	1	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	34,347,335	30,000,000			64,347,335
2	PAWAN D. PODDA	JOINT MANAGI	32,210,807	28,800,000			61,010,807
3	SHRIKISHAN D. PO	EXECUTIVE DIR	32,204,722	28,800,000			61,004,722
4	ASHOK M. JALAN	SENIOR PRESI	6,829,000	900,000			7,729,000
5	GAURAV P. PODD	PRESIDENT AN	31,461,850	27,000,000			58,461,850
	Total		137,053,714	115,500,000	0		252,553,714

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	8,442,176				8,442,176
2	WILLIAM V. FERNA	COMPANY SEC	4,598,904				4,598,904
	Total		13,041,080				13,041,080

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. PRAI	INDEPENDENT		500,000		350,000	850,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SACHINDRA N. CH	INDEPENDENT		500,000		530,000	1,030,000
3	DEEPAK R. SHAH	INDEPENDENT		500,000		380,000	880,000
4	ASHOK N. DESAI	INDEPENDENT		500,000		100,000	600,000
5	CHETAN S. THAKA	INDEPENDENT		500,000		310,000	810,000
	Total			2,500,000	0	1,670,000	4,170,000

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. ... dated

(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

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

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

SJ_SHH_30032024.pdf
MGT-8.pdf
List of FII.pdf
SJ_SHT_30032024.pdf
Committees Meeting Details Draft.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