

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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29<sup>th</sup> November, 2021

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 521194</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code : SILINV</b>
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Dear Sirs,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the relevant accounting standards for the period ended 30<sup>th</sup> September, 2021.

You are requested to take the same on record.

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary and Compliance officer



Encl.: a/a

**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

**A. Related parties and their relationships**

**I Key Management Personnel and their relatives**

Mrs. Shalini Nopany	Managing Director
Mr. C.S. Nopany	Chairman and relative of Managing Director
Mr. Brij Mohan Agarwal	Director-In-Charge
Mr. Sanjay Goenka	Independent director
Mr. Abhrajit Dutta	Independent director
Mr. Shrikant Mantri	Independent director
Mr. Lokesh Gandhi <sup>^</sup>	Company Secretary
Mr. Vikas Baheti <sup>^</sup>	Chief Financial Officer

<sup>^</sup> under the Companies Act, 2013

**B. Transactions with related parties**

**(Amount in Lakhs)**

Transactions	For the half year ended Sept. 30, 2021	For the year ended March 31, 2021
<b>Details of remuneration paid to Company's KMPs</b>		
Short term employee benefit	50.66	92.01
Other long term benefit	-	-
Directors Sitting Fees	0.75	1.55
Commission to Directors #	-	2.50

# Commission is approved by the Board of Directors within the limit as approved by the shareholders of the Company and will be paid post adoption of annual accounts by the shareholders.

**C. Outstanding Balances**

**(Amount in Lakhs)**

Particulars	As at Sept. 30, 2021	As at March 31, 2021
<b>Details of remuneration paid to Company's KMPs</b>		
Short term employee benefit	0.14	0.16
Provision for employee benefits	29.41	28.00



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