

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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05<sup>th</sup> December, 2019

<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 half year ended 30<sup>th</sup> September, 2019.

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**

**RELATED PARTY DISCLOSURE**

**A Key Management Personnel and their relatives**

Mr. C. S. Nopany - Non-Executive Chairman  
 Mrs. Shalini Nopany - Managing Director  
 Mr. Brij Mohan Agarwal - Executive Director  
 Mr. Sanjay Goenka - Non-Executive Director  
 Mr. Abhrajit Dutta - Non-Executive Director  
 Mr. Subroto Lahiri \* - Non-Executive Director  
 Mr. Shrikant Mantri # - Non-Executive Director

\* Ceased to be Director w.e.f. 23.08.2019

# Appointed as a Director w.e.f. 10.05.2019

**B Enterprise owned or significantly influenced by Key Management Personnel and their relatives**

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**C Transactions with Related Parties during the period - 01.04.2019 to 30.09.2019**

(Amount in Rs.)

Particulars	Key Management personnel and their relatives	Enterprise owned or significantly influenced by Key Management Personnel and their relatives
<b>Transactions during the year</b>		
1 Remuneration to Managing Director	30,00,000	-
2 Sitting Fees paid		-
Mr. C.S.Nopany	17,500	
Mr. Sanjay Goenka	32,500	
Mr. Abhrajit Dutta	25,000	
Mr. Subroto Lahiri	22,500	
Mr. Shrikant Mantri	7,500	
3 Closing Balances		
Leave Benefit payable to Managing Director as on 30.09.2019	20,00,000	-

For and on behalf of  
**SIL INVESTMENTS LIMITED**

*Shrikant Mantri*  
**COMPANY SECRETARY**

