

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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22<sup>nd</sup> November, 2022

<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) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 30<sup>th</sup> September, 2022 of the Company.

You are requested to take note of the same.

Thanking you.

Yours faithfully  
For **SIL Investments Limited**



Lokesh Gandhi  
Company Secretary and Compliance Officer

Encl.: a/a

SIL INVESTMENTS LIMITED

Related Party Transactions Disclosure for the half year ended September 30, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. in lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SIL Investments Limited		Shalini Nopany		Managing Director	Remuneration	As approved by NRC, Board and shareholders	33.00										
2	SIL Investments Limited		C. S. Nopany		Chairman and relative of Managing Director	Commission	As approved by Board	0.50	0.5	0.00								
3	SIL Investments Limited		Sanjay Goenka		Independent Director	Commission	As approved by Board	0.50	0.5	0.00								
4	SIL Investments Limited		Abhrajit Dutta		Independent Director	Commission	As approved by Board	0.50	0.5	0.00								
5	SIL Investments Limited		Shrikant Mantri		Independent Director	Commission	As approved by Board	0.50	0.5	0.00								
6	SIL Investments Limited		Brij Mohan Agarwal		Director-in-Charge	Commission	As approved by NRC, Board and shareholders	0.50	0.5	0.00								
7	SIL Investments Limited		C. S. Nopany		Chairman and relative of Managing Director	Directors sitting fees	As approved by Board	0.13										
8	SIL Investments Limited		Sanjay Goenka		Independent Director	Directors sitting fees	As approved by Board	0.28										
9	SIL Investments Limited		Abhrajit Dutta		Independent Director	Directors sitting fees	As approved by Board	0.23										
10	SIL Investments Limited		Shrikant Mantri		Independent Director	Directors sitting fees	As approved by Board	0.18										
11	SIL Investments Limited		Lokesh Gandhi		Company Secretary	Remuneration	As approved by NRC and Board	10.28										
12	SIL Investments Limited		Lokesh Gandhi		Company Secretary	Remuneration / NPS		0.77										
13	SIL Investments Limited		Vikas Baheti		Chief Financial Officer	Remuneration	As approved by NRC and Board	6.29										
14	SIL Investments Limited		Vikas Baheti		Chief Financial Officer	Remuneration / NPS		0.15										
15	SIL Investments Limited		Shalini Nopany		Managing Director	Contribution to Post employment benefit entity (Leave)		-	21.00	21.00								
16	SIL Investments Limited		Lokesh Gandhi		Company Secretary	Contribution to Post employment benefit entity (Leave)		-	4.58	4.58								
17	SIL Investments Limited		Vikas Baheti		Chief Financial Officer	Contribution to Post employment benefit entity (Leave)		1.26	2.83	4.09								
18	SIL Investments Limited		Shalini Nopany		Managing Director	Contribution to Post employment benefit entity (Gratuity)		1.58	15.34	16.92								



19	SIL Investments Limited		Lokesh Gandhi		Company Secretary	Contribution to Post employment benefit entity (Gratuity)		0.37	4.10	4.47								
20	SIL Investments Limited		Vikas Baheti		Chief Financial Officer	Contribution to Post employment benefit entity (Gratuity)		0.28	2.69	2.97								
21	SIL Investments Limited		SIL International Pte. Limited		Wholly Owned Subsidiary	Loan			13.45	13.68								
22	SIL Investments Limited		SIL International Pte. Limited		Wholly Owned Subsidiary	Receivable			25.29	25.73								
23	SIL Investments Limited		SIL International Pte. Limited		Wholly Owned Subsidiary	Interest on Loan	1.00	0.49	2.01	2.5								
<b>Total</b>								<b>1.00</b>	<b>57.77</b>	<b>93.79</b>	<b>95.94</b>							

