

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

05th December, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SILINV
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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 30th 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
Transactions during the year		
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	-