

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Sil Investments Limited
2.	Scrip Code/Name of Scrip/Class of Security: 521194
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes *	No *
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :17/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018

*[Signature]*



SIL Investments Limited

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
									No of Voting Rights	Class eg: X	Class eg: Y Total			Total as a % of (A+B+C)	As a % of total Shares held(b)			As a % of total Shares held(b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (viii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)					
(A)	Promoter &mp; Promoter Group	11	6649369	0	0	6649369	62.7544	6649369	62.7544	0	0	0.0000	0	0.0000	0	0.0000	6649369	
(B)	Public	5914	3946491	0	0	3946491	37.2456	3946491	37.2456	0	0	0.0000	0	0.0000	0	0.0000	3703975	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
Total		5925	10595860	0	0	10595860	100.0000	10595860	100.0000	0	0	0.0000	0	0.0000	0	0.0000	10353344	

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# SIL Investments Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	(VII) = (IV)+(V)+(VI) Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)						
								Class eg: X	Class eg: Y Total							
(I)																
1. Indian			1209	0	0	1209	0.0114	1209	0	1209	0.0114	0	0.0000	0	0.0000	1209
(a) Individuals / Hindu Undivided Family		1	1209	0	0	1209	0.0114	1209	0	1209	0.0114	0	0.0000	0	0.0000	1209
Chandra Shekhar Nigam	ABIPR385K	1	1209	0	0	1209	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		10	6648160	0	0	6648160	62.7430	6648160	0	6648160	62.7430	0	0.0000	0	0.0000	6648160
Boddes Corporate	6648160	10	6648160	0	0	6648160	62.7430	6648160	0	6648160	62.7430	0	0.0000	0	0.0000	6648160
Uttar Pradesh Trading Co. Ltd	AAAACU3602P	1	2019339	0	0	2019339	19.0578	2019339	0	2019339	19.0578	0	0.0000	0	0.0000	2019339
New India Retailing And Investment Ltd	AAACV970F	1	1156550	0	0	1156550	10.9151	1156550	0	1156550	10.9151	0	0.0000	0	0.0000	1156550
Hargson Investment & Tradind Co. Ltd.	AAACVH326R	1	1140931	0	0	1140931	10.7677	1140931	0	1140931	10.7677	0	0.0000	0	0.0000	1140931
Yashovardhan Investment & Trading Co. Ltd.	AAACV135F	1	991224	0	0	991224	9.3548	991224	0	991224	9.3548	0	0.0000	0	0.0000	991224
Romson Traders Limited	AAACV399R	1	648249	0	0	648249	6.1179	648249	0	648249	6.1179	0	0.0000	0	0.0000	648249
Om Investment & Trading Co. Ltd.	AAACV312L	1	417421	0	0	417421	3.9395	417421	0	417421	3.9395	0	0.0000	0	0.0000	417421
Champaran Marketing Co. Ltd.	AAACV358M	1	199773	0	0	199773	1.8854	199773	0	199773	1.8854	0	0.0000	0	0.0000	199773
Sudh Enterprises Ltd.	AAECV527M	1	55116	0	0	55116	0.5202	55116	0	55116	0.5202	0	0.0000	0	0.0000	55116
Sonal Commercial Ltd.	AAECV576L	1	18957	0	0	18957	0.1789	18957	0	18957	0.1789	0	0.0000	0	0.0000	18957
Uttam Commercial Ltd.	AAACV360N	1	600	0	0	600	0.0057	600	0	600	0.0057	0	0.0000	0	0.0000	600
Sub Total (A)(1)		11	6649369	0	0	6649369	62.7544	6649369	0	6649369	62.7544	0	0.0000	0	0.0000	6649369
2. Foreign																
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	6649369	0	0	6649369	62.7544	6649369	0	6649369	62.7544	0	0.0000	0	0.0000	6649369

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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*[Signature]*



## SIL Investments Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Total as a % of (A+B+C)	No. (a)			As a % of total Shares held(b)			
(I)																
1							(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)		(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(f)	Financial Institutions / Banks		9	5947	0	5947	0.0561	5947	0.0561	5947	0.0561	0	0.0000	NA	2252	2252
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
Sub Total (B)(1)		9	5947	0	0	5947	0.0561	5947	0.0561	5947	0.0561	0	0.0000	NA	2252	2252
2	Central Government/ State Government(s)/ President of India															
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
3	Non-Institutions															
(a)	Individuals			0	0										NA	NA
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5440	1405818	0	0	1405818	13.2676	1405818	13.2676	0	13.2676	0	0.0000	NA	NA	1283666
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	483454	0	0	483454	4.5627	483454	4.5627	0	4.5627	0	0.0000	NA	483454	483454
Vinodchandra Mansukhlal Parikh	AACP6603Q		115987	0	0	115987	1.0946	115987	1.0946	0	1.0946	0	0.0000	NA	115987	115987
NBFCs registered with RBI		1	100	0	0	100	0.0009	100	0.0009	0	0.0009	0	0.0000	NA	100	100
(b)	Employee Trusts		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(c)	Overseas Depositor(s)holding DRs (balancing figure)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(d)	Any Other (Specify)		454	2051172	0	2051172	19.3582	2051172	19.3582	0	19.3582	0	0.0000	NA	NA	0
IEPF		1	73749	0	0	73749	0.6960	73749	0.6960	0	0.6960	0	0.0000	NA	73749	73749
Foreign Nationals		44	5243	0	0	5243	0.0495	5243	0.0495	0	0.0495	0	0.0000	NA	5243	5243
Hindu Undivided Family		151	92674	0	0	92674	0.8746	92674	0.8746	0	0.8746	0	0.0000	NA	92674	92674
Non Resident Indians (Non Repat)		29	8620	0	0	8620	0.0814	8620	0.0814	0	0.0814	0	0.0000	NA	6258	6258
Non Resident Indians (Repatriation)		72	27493	0	0	27493	0.2595	27493	0.2595	0	0.2595	0	0.0000	NA	27493	27493
Clearing Member		62	42616	0	0	42616	0.4022	42616	0.4022	0	0.4022	0	0.0000	NA	42616	42616
Bodies Corporate		95	1800777	0	0	1800777	16.9951	1800777	16.9951	0	16.9951	0	0.0000	NA	166468	166468
Birla Institute Of Technology And Science	AAAT173259R	1	752439	0	0	752439	7.1013	752439	7.1013	0	7.1013	0	0.0000	NA	752439	752439
Earthstone Holding (Two) Private Limited	AACCE1490K	1	653580	0	0	653580	6.1683	653580	6.1683	0	6.1683	0	0.0000	NA	653580	653580
Nayewwan Medical Institute	AAAT172102N	1	190461	0	0	190461	1.7975	190461	1.7975	0	1.7975	0	0.0000	NA	190461	190461
Pic Pealson Ltd	AACG9978F	1	114309	0	0	114309	1.0788	114309	1.0788	0	1.0788	0	0.0000	NA	0	0
Sub Total (B)(3)		5905	3940544	0	0	3940544	37.1835	3940544	37.1835	0	37.1835	0	0.0000	NA	3701723	3701723
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		5914	39464910	0	0	39464910	37.2456	39464910	37.2456	0	37.2456	0	0.0000	NA	NA	3703975

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.





Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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**SIL Investments Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (iv)+(v)+ (vi) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
							No of Voting Rights	Total as a % of (A+B+C)	Class eg: X Class eg: Y Total			As a % of total Shares held(b)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi) As a % of (A+B+C2)	(ix)	(ix)	(x)	(xi)= (vii)+(ix) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
Custodian/DR holder		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :17/07/2018

NSDL : 30/06/2018

CDSL : 30/06/2018

For and on behalf of

**SIL INVESTMENTS LIMITED**

**COMPANY SECRETARY**

