

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L17301RJ1934PLC002761

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SIL INVESTMENTS LIMITED	SIL INVESTMENTS LIMITED
Registered office address	PACHPAHAR ROAD, BHAWANIMANDI,NA,JHALAWAR,Rajasthan,India ,326502	PACHPAHAR ROAD, BHAWANIMANDI,NA,JHALAWAR,Rajasthan,India ,326502
Latitude details	24.40570	24.40570
Longitude details	75.82088	75.82088

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

SIL_Reg. Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9H

(c) *e-mail ID of the company

*****hgandhi@silinvestments.in

(d) *Telephone number with STD code

74*****82

(e) Website	www.silinvestments.in									
iv *Date of Incorporation (DD/MM/YYYY)	22/11/1934									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No									
(b) If yes, date of AGM (DD/MM/YYYY)										
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on 31/07/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65993WB1987PLC041842		RTM INVESTMENT & TRADING CO. LTD.	Subsidiary	84.79
2	U67120WB1986PLC041678		SCM INVESTMENT & TRADING CO LTD	Subsidiary	80.52
3	U45400WB1995PLC098911		SIL PROPERTIES LIMITED	Subsidiary	36.18
4	U70109WB1994PLC065782		RTM PROPERTIES LIMITED	Subsidiary	36.07
5		202008437M	SIL INTERNATIONAL PTE. LTD.	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	12000000.00	10595860.00	10595860.00	10595860.00
Total amount of equity shares (in rupees)	120000000.00	105958600.00	105958600.00	105958600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	12000000	10595860	10595860	10595860
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120000000.00	105958600.00	105958600	105958600

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	58258	10537602	10595860.00	105958600	105958600	
Increase during the year	0.00	55811.00	55811.00	55811.00	55811.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematted during the year	0	55811	55811.00	55811	55811	
Decrease during the year	55811.00	0.00	55811.00	55811.00	55811.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematted during the year	55811	0	55811.00	55811	55811	
At the end of the year	2447.00	10593413.00	10595860.00	105958600.00	105958600.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE923A01015

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation		Number of shares

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

298

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

520037800.77

ii * Net worth of the Company

20261200307.44

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1209	0.01	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6648160	62.74	0	0.00
10	Others	110000	1.04	0	0.00
	Trust				
	Total	6759369.00	63.79	0.00	0

Total number of shareholders (promoters)

12

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1845680	17.42	0	0.00
	(ii) Non-resident Indian (NRI)	42796	0.40	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	116749	1.10	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	2252	0.02	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	9800	0.09	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1766291	16.67	0	0.00
10	Others	52923	0.50	0	0.00
	Others				
	Total	3836491.00	36.2	0.00	0

Total number of shareholders (other than promoters)

10354

Total number of shareholders (Promoters + Public/Other than promoters)

10366.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1835
2	Individual - Male	4924
3	Individual - Transgender	0
4	Other than individuals	3607
	Total	10366.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GYMKHANA PARTNERS L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	03/08/2016	United States	9800	0.09

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	12046	10354
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	0.01
B Non-Promoter	2	3	2	4	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	5	0.00	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
CHANDRA SHEKHAR NOPANY	00014587	Director	1209	
SHALINI NOPANY	00077299	Managing Director	0	
BRIJ MOHAN AGARWAL	03101758	Director	0	
SHRIKANT MANTRI	01240147	Director	0	
ABHRAJIT DUTTA	00546556	Director	0	
SANJAY KUMAR MAHESWARY	00497335	Director	0	
SURESH KUMAR KHANDELIA	00373797	Director	0	
MANOJ KUMAR JAIN	ACUPJ7443E	CFO	0	
LOKESH ASHWIN GANDHI	ALQPG2555D	Company Secretary	2	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SURESH KUMAR KHANDELIA	00373797	Director	01/01/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/07/2025	11045	79	65.8

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2025	6	6	100
2	16/06/2025	6	6	100
3	14/08/2025	6	5	83.33
4	12/11/2025	6	6	100
5	21/11/2025	6	6	100
6	04/02/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

27

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	05/05/2025	3	3	100
2	Audit Committee Meeting	16/06/2025	3	3	100
3	Audit Committee Meeting	14/08/2025	3	2	66.67
4	Audit Committee Meeting	12/11/2025	3	3	100
5	Audit Committee Meeting	21/11/2025	3	3	100
6	Audit Committee Meeting	04/02/2026	3	3	100
7	Stakeholders' Relationship Committee Meeting	05/05/2025	3	3	100

8	Stakeholders' Relationship Committee Meeting	14/08/2025	3	2	66.67
9	Stakeholders' Relationship Committee Meeting	12/11/2025	3	3	100
10	Stakeholders' Relationship Committee Meeting	04/02/2026	3	3	100
11	Corporate Social Responsibility Committee Meeting	05/05/2025	3	3	100
12	Corporate Social Responsibility Committee Meeting	04/02/2026	3	2	66.67
13	Nomination & Remuneration Committee Meeting	05/05/2025	3	3	100
14	Nomination & Remuneration Committee Meeting	08/08/2025	3	2	66.67
15	Nomination & Remuneration Committee Meeting	29/09/2025	3	3	100
16	Nomination & Remuneration Committee Meeting	05/11/2025	3	3	100
17	Nomination & Remuneration Committee Meeting	21/11/2025	3	3	100
18	Asset-Liability Committee Meeting	19/04/2025	3	3	100
19	Asset-Liability Committee Meeting	21/07/2025	3	3	100
20	Asset-Liability Committee Meeting	21/10/2025	3	3	100
21	Asset-Liability Committee Meeting	21/01/2026	3	3	100
22	Risk Management Committee Meeting	06/11/2025	3	3	100
23	Risk Management Committee Meeting	30/03/2026	3	3	100
24	Information Technology Strategy Committee Meeting	05/05/2025	3	3	100
25	Information Technology Strategy Committee Meeting	14/08/2025	3	2	66.67

26	Information Technology Strategy Committee Meeting	12/11/2025	3	3	100
27	Information Technology Strategy Committee Meeting	04/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	CHANDRA SHEKHAR NOPANY	6	6	100	6	6	100	
2	SHALINI NOPANY	6	5	83	2	1	50	
3	BRIJ MOHAN AGARWAL	6	6	100	14	14	100	
4	SHRIKANT MANTRI	6	5	83	23	19	82	
5	ABHRAJIT DUTTA	6	6	100	19	19	100	
6	SANJAY KUMAR MAHESWARY	6	6	100	11	11	100	
7	SURESH KUMAR KHANDELIA	1	1	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shalini Nopany	Managing Director	13174240	0	0	1231200	14405440.00
2	Brij Mohan Agarwal	Whole-time director	0	50000	0	0	50000.00
	Total		13174240.00	50000.00	0.00	1231200.00	14455440.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manoj Kumar Jain	CFO	8356664	0	0	0	8356664.00
2	Lokesh Gandhi	Company Secretary	3550398	0	0	0	3550398.00
	Total		11907062.00	0.00	0.00	0.00	11907062.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Chandra Shekhar Nopany	Director	0	50000	0	45000	95000.00
2	Abhrajit Dutta	Director	0	50000	0	77500	127500.00
3	Shrikant Mantri	Director	0	50000	0	72500	122500.00
4	Sanjay Kumar Maheswary	Director	0	38500	0	57500	96000.00
5	Suresh Kumar Khandelua	Director	0	0	0	5000	5000.00
	Total		0.00	188500.00	0.00	257500.00	446000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

10366

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder_MGT-7_V3_new.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **SIL INVESTMENTS LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

RAJENDRA CHOUHAN

Date (DD/MM/YYYY)

Place

Jaipur

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

3*2*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

ALQPG2555D

*(b) Name of the Designated Person

LOKESH ASHWIN GANDHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated* (DD/MM/YYYY) 19/04/2006 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*1*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9*5*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
Closure Date	Transfer Date	Type	Shares / Debentures	Amount Per Shares/Debentures	Transferor Folio	Transferor Name	Transfree Folio	Transfree Name
'2025/04/01	'02/04/2025	Equity	12	10	'00G00441	KAMLESH GUPTA	'S0500011	SATYA PRAKASH MITTAL
'2025/04/01	'11/04/2025	Equity	50	10	'00A00348	JAGDISH KUMAR ARORA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'16/04/2025	Equity	100	10	'00M00707	SAROSH M MINOCHERHOMJEE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'16/04/2025	Equity	450	10	'T0500001	THE ESTATE OF LATE MR. RAMJIVAN JALEBICHORE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'25/04/2025	Equity	100	10	'R0500004	RISHBHA DHARMENDRA SHAH	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'21/05/2025	Equity	155	10	'N0500002	NAISHADH V KOTAK	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'21/05/2025	Equity	200	10	'B0500003	BHAGYALATA KOTAK	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'29/05/2025	Equity	12	10	'S0500011	SATYA PRAKASH MITTAL	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'16/06/2025	Equity	25	10	'00A00410	KESHAV AGGARWAL	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'27/06/2025	Equity	12	10	'00S00666	OM PRAKASH SARAF	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'17/07/2025	Equity	450	10	'00A00272	ASHOK KUMAR AGARWAL	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'22/07/2025	Equity	54	10	'00N00125	SITA RAM NAWAL	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'03/09/2025	Equity	240	10	'00K00499	HOMAI S KARKARIA	'H0500002	HOMAI S KARKARIA
'2025/04/01	'15/09/2025	Equity	394	10	'00L00135	KARORA SINGH LONGIA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'15/09/2025	Equity	50	10	'00N00141	GEV NERALWALLA	'G0500002	GEV NERALWALLA
'2025/04/01	'22/09/2025	Equity	500	10	'00H00074	SAROSH M MINOCHER HOMJEE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'26/09/2025	Equity	100	10	'00P00340	SHRI PARASRAM SECURI TIES PVT LTD	'S0500012	SHRI PARASRAM COMMODITIES PRIVATE LIMITED
'2025/04/01	'09/10/2025	Equity	10	10	'00G00245	ANAND GUPTA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'09/10/2025	Equity	240	10	'H0500002	HOMAI S KARKARIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'09/10/2025	Equity	70	10	'00J00257	KAMLA DEVI JAIN	'S0500013	SHANTIMALJI JAIN
'2025/04/01	'14/10/2025	Equity	2174	10	'00P00347	SHRI PARASRAM HOLDIN GS (P) LTD	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'14/10/2025	Equity	178	10	'00S00882	SHRI PARASRAM HOLDINGS (P) LTD	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'20/10/2025	Equity	85	10	'00J00234	SHANTI MAL JAIN	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'06/11/2025	Equity	100	10	'S0500012	SHRI PARASRAM COMMODITIES PRIVATE LIMITED	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'18/11/2025	Equity	93	10	'00K00114	HOMAI SAM KARKARIA	'H0500003	HOMAI SAM KARKARIA
'2025/04/01	'18/11/2025	Equity	150	10	'00K00464	JANAK KISHANDAS KACHARIA	'SE000001	Sil Investments Limited-Suspense Escrow Demat Account

For SIL Investments Limited


Company Secretary

Membership No: F9053

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'01/12/2025	Equity	50	10	'G0500002	GEV NERALWALLA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'04/12/2025	Equity	1	10	'00G00204	AMRIK SINGH GORAYA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	100	10	'00J00155	KOWDLE VENKATESHIYA JAYARAM	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	33	10	'00G00073	SHRI BOMI ERUCH GOLWALA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	46	10	'00D00125	BALKRISHAN DHAWAN	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	117	10	'00G00040	SMT GOOL ERUCH GOLWALLA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	117	10	'00G00041	MISS HILLA ERUCH GOLWALLA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	15	10	'00K00081	TEHMURAS DINSHAW KAPADIA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	394	10	'00K00596	JAGDEV KATOCH	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	60	10	'00K00511	MOHAN R KAMAT	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	200	10	'00A00117	RATAN LAL AGARWALA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	146	10	'00A00242	RAVINDER KUMAR AGGARWAL	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	17	10	'00B00059	SMT KRISHNA BHATLA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	100	10	'00A00347	ASHOK KUMAR AGRAWAL	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	325	10	'00B00167	CHAND MAL BARDIA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	15	10	'00B00306	SMT POONAM HARESH LAL BHATIA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	1895	10	'00B00286	SMT BIMLA VATI	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	1000	10	'00B00593	BIMLA VATI	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	1180	10	'00B00627	RAMCHAND JAMANLAL BHATIA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	168	10	'00D00218	SMT SHAILAJA BHARGAV DIGAMBAR	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	200	10	'00S00839	MRS SAROJ RANI SRIVASTAVA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	117	10	'00S00658	INDER KUMAR SARDANA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	75	10	'00S00449	SMT SHEELA DEVI	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	235	10	'00S00037	SODESH BHAGAT	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	336	10	'00S00173	SMT TARA DEVI SABOO	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	112	10	'00S00189	SATYANARAYAN SABOO	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	5	10	'00R00314	RAJESH C TILESARA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	5	10	'00R00119	KRISHNAIYER VEERA RAGHAVAN	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	247	10	'00N00172	NATHU LAL	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	200	10	'00P00334	KARTIKEY KAMALNAYAN PANDIT	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	25	10	'00N00130	NARENDRA KUMAR	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	50	10	'00M00168	KUM HARSHADA BHOGILAL MEHTA	'IEPF2017	IEPF2017
'2025/04/01	'04/12/2025	Equity	7536	10	'IEPF2017	IEPF2017	'ND000001	NSDL
'2025/04/01	'24/12/2025	Equity	201	10	'00M00667	DR ARDA-E-VIRAF M MINOCHERHOMJEE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'26/12/2025	Equity	93	10	'H0500003	HOMAI SAM KARKARIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'02/01/2026	Equity	70	10	'S0500013	SHANTI MAL JAIN	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'06/01/2026	Equity	2	10	'00G00438	MRS PUSHPA GROVER	'P0500005	PRASHANT BHATIA
'2025/04/01	'06/01/2026	Equity	1	10	'00G00382	PUSHPA GROVER	'P0500005	PRASHANT BHATIA
'2025/04/01	'06/01/2026	Equity	1	10	'00B00571	MRS RENUKA BHATIA	'R0500005	MRS RENUKA BHATIA
'2025/04/01	'06/01/2026	Equity	1	10	'00G00379	PUSHPA GROVER	'R0500005	RENUKA BHATIA
'2025/04/01	'19/01/2026	Equity	1	10	'00B00572	MRS RENUKA BHATIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'19/01/2026	Equity	150	10	'SE000001	Sil Investments Limited-Suspense Escrow Demat Account	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'20/01/2026	Equity	3	10	'00B00539	RENUKA BHATIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	100	10	'00B00542	SAVITRIDEVI BAGADIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	300	10	'00B00303	ASHOK PARSHOTAM DAS BHAYANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	20	10	'00B00304	SMT JYOTI JETHO BHATIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	14	10	'00B00638	GITA BAWA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00B00640	SHARAD N BHIRUD	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	76	10	'00D00237	SMT UMAKAUSHIK DAMANIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	6	10	'00D00311	SUDHA DALMIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00D00324	VEER VIJAI DANGI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'0D00327A	YAGNA GIRISH DAVE	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	2	10	'00D00338	BRIJ MOHAN DHANUKA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	2	10	'00D00359	MRS ARUNA G DAGA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00D00360	MR GIRRAJ KISHORE DAGA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00D00364	MRS ARUNA G DAGA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	5	10	'00D00369	MRS ARUNA G DAGA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	4	10	'00D00386	GIR RAJ KISHORE DAGA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00D00433	DIPANKAR DAS	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1180	10	'00G00038	SHRI GORDHANDAS JAGJIWANDAS GHELANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	17	10	'00C00008	AMRAO SINGH CHOUDHRI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	11	10	'00C00018	THE CENTRAL BK EXE CUTOR&TRUS.CO LTD	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00C00085	CHETAN LALJI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	112	10	'00C00088	ASHOK CHAMPAKLAL CONTRACTOR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	12	10	'00C00100	CHETAN LALJI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	457	10	'00C00131	SARDARNI NARINDER CHOPRA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	7	10	'00C00140	BIKASH CHOWDHURY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	280	10	'00C00143	SMT SUSHILA CHANDAK	'SU000001	Sil Investments Limited- Unclaimed Suspense Account

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	337	10	'00C00174	SMT GEETA CHATTERJEE	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	300	10	'00C00176	SMT ADARSH CHAUDHRY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00C00177	MRS ADARSH CHAUDHRY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00C00183	ABHISHEK CHHAJER	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00C00193	SHRI RAM CHOUDHARY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1000	10	'00C00215	MAN SINGH CHOUHAN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	600	10	'00D00090	DENA BANK	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	75	10	'00B00387	HAR MOHAN SINGH BHASIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00B00427	SUBHASH CHAND BANSAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	300	10	'00B00428	UMESH CHAND BANSAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00B00447	BISHAMBAR LAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00B00460	MRS SUJATA M BRAHME	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	25	10	'00B00465	BHAVESH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	500	10	'00B00480	MAHAVEER CHAND BHANDARI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00B00503	N SOHANLAL BOHRA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	235	10	'00B00511	MAHESH KUMARI BATTI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00B00201	MISS DILSHAD SULTANI BOHRA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	48	10	'00B00282	MRS KHORSHED JEHangir BHADA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1000	10	'00A00063	KAIKI R ALPAIWALLA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	2217	10	'00B00072	BANK OF BARODA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	90	10	'00B00073	RAMESH PARMANAND BHATIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	337	10	'00B00086	BUDH RAM KISHANLAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	120	10	'00B00113	BANK OF INDIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00A00255	SAMBHAV AGGARWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	300	10	'00A00261	SHRI SANTOSH KUMAR AGRAWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	400	10	'00A00264	ANITA AGARWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	97	10	'00A00134	SMT INDUMATI MANUBHAI ACHARYA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	450	10	'00A00215	HAMID HASHIM ABOWATH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	75	10	'00A00216	AREFA HASAM ABOWATH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00A00241	MOHAN LAL R AGARWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00A00306	OM PRAKASH AGARWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00A00329	MAHABIR AGARWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00A00333	SMITA AGARWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	191	10	'00A00335	BIJAY KUMAR AGARWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00A00341	MRS CHHAYA MOHANDAS ACHAREKAR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	10	10	'00B00002	BADRI NARAIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	413	10	'00B00048	BANK OF INDIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00B00586	NIRMALA BHAVNANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	18	10	'00G00047	SHRI GIRISH CHANDRA PANT	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	15	10	'00D00133	SMT ANISHA JAYANTILAL DALAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	76	10	'00D00175	GIRISH MANEKLAL DAMANIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	211	10	'00D00206	HARSHAD KUMAR J DHUPELIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	337	10	'00G00074	SMT CHHAYA PRAKASH GADE	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	157	10	'00G00113	GITA BAWA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	10	10	'00G00134	SHRI GURDIT SINGH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	350	10	'00G00148	VINOD KUMAR GAMBHIR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	10	10	'00G00197	SMT VRINDA SUNDER CHANDAVAR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	30	10	'00G00203	SAMIR KUMAR GOSWAMI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	5	10	'00G00273	RAJENDRA GOYAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00G00275	KAILASH CHAND GOYAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	25	10	'00G00301	GHANSHYAM DAS	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	62	10	'00G00303	DINESH TRIBHUVAN GANDHY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	2360	10	'00G00352	RAJNIKANT GORDHANDAS GHELANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	5	10	'00G00423	RANCHHOD LAL GUPTA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00H00080	GOPALKRISHNA U HEGDE	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'0H00081A	MOHAMMAD ASIF HASHMI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	15	10	'00J00233	MADHUSUDAN JHANWAR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	52	10	'00J00027	SHRI DARSHANLAL JAIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	26	10	'00J00029	RUPA GAUTAM JHAVERI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	10	10	'00J00113	SHTI JAGDEORAO RAOSAHEB JAGTAP	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00K00523	SNEHA KOTAK	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00K00525	VISHAL V KOTAK	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	60	10	'00K00526	VIVEK R KAMAT	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00K00542	SAROSH HOMI BEHRAMKAMDIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00K00543	REVATI R KULKARNI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00K00546	JAYENDRA KANANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00K00554	MRS USHA RAHUL KSHIRASAGAR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	558	10	'00K00556	JAGDISH JAGMOHANDAS KAPADIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	120	10	'00K00606	KAVINDER KUMAR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	6	10	'00L00073	BHIKHAN CHAND LAMBORIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	2	10	'00L00102	SMT KAMLA LADDHA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00L00127	NITA S LOHADE	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00L00131	RAM NIWAS LADDHA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00K00498	HOMAI S KARKARIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	7	10	'00J00239	MRS MADHU JAIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	1	10	'00J00253	VIMAL KUMAR JAIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	12	10	'00K00121	TARA LALJI KAPADIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	41	10	'00K00143	MAHABIR PRASAD KANORIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00K00196	H P KUCHHAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00K00277	VENKTESH S KAMATH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	87	10	'00K00355	RAKSHA JAMSHED KHODAI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	52	10	'00K00450	KAILASH CHANDRA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	54	10	'00K00456	V K KOCHHAR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00K00461	PRAMOD KUMAR KOTHARI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	500	10	'00K00474	RAM JIWAN KANORIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	364	10	'00K00483	KASTOORKUMARI BADHM&BANTHIYA CHARITABLE	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00K00492	ASOOMA HUSSEIN KHATRI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00K00495	DARAIUS T KAPADIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00J00288	JAI KISHAN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00J00296	NIRMALA JAIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	660	10	'00J00330	PRAFUL JAIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00J00340	SMITA JOSHI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00J00350	D C JAIN	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1030	10	'00K00037	JAGDISH JAGMOHANDAS KAPADIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	235	10	'00T00001	PARMANAND TANDON	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	6	10	'00S00844	DEENA NARESHKUMAR SALVI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00S00883	SURBI SANGANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00S00903	GAURAV SOOD	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00S00919	KETNA SHAH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00S00926	RAJESH KUMAR SINGHI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	100	10	'00S00951	DR RANBIR M SALUJA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00S00997	ASHISH A SHAH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	67	10	'00S01004	MOHINDER SINGH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	135	10	'00S01039	MAYURI CHETAN SHAH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	393	10	'0S01105A	AVTAR SINGH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	118	10	'00S01107	SUKHBIR SINGH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00S01110	DINESH KUMAR SETHI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	139	10	'00S01123	SALAHUDDIN CHAUDHRY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	225	10	'00S00245	SURINDER KUMAR SONI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00S00337	BHARAT HIRA LAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00S00349	ISHWAR SARAN SARNA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00S00356	SUDERSHAN INV. & EXPORTS CO PVT LTD	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	22	10	'00S00365	HITESH MANUBHAI SHAH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	75	10	'00S00176	SMT SAVITRI DEVI SARAF	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	46	10	'00S00178	SHESHKIM PVT LTD	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00S00055	SMT SHASHIKALA SINGHI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	45	10	'00S00090	PURSHOTTAM DAHYABHAI SHAH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	37	10	'00S00451	SMT VIMLA S SHROFF	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00S00480	ISHWAR SARAN SARNA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00S00481	PRIYA SARAN SARNA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	27	10	'00S00552	TRILOCHAN SINGH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00S00645	SMT SUMITRA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	2362	10	'00S00710	SHRI D D SABHARWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	39	10	'00S00721	BAKUL SANGHVI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	115	10	'00S00726	KOKILA BANSILAL SHAH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	100	10	'00S00751	V P SURI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00S00780	KALPNA BEN KAMLESH BHAI SHAH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	7	10	'00S00818	DILIP KUMAR SURANA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00U00034	AMBRISH M UPADHYAYA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00U00035	BHUPENDRA K UPADHYAYA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	300	10	'00U00036	MINOR KUNAL UPPAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00U00039	MR AMBRISH M UPADHYAYA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00U00040	MR AMBRISH M UPADHYAYA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00U00041	MR BHUPENDRA K UPADHYAYA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00U00042	MR BHUPENDRA K UPADHYAYA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00U00046	JAY J UPADHYAYA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	750	10	'00V00034	MALLI MANTRA VADI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	750	10	'00V00048	SHIV LAL VERMA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	225	10	'00V00053	VISALAKSHI ACHI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00V00083	MRS VIMLA MANMOHAN SINGH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	472	10	'00W00006	PRABHAKAR MANGESH WAGH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00M00668	SALIL KUMAR MUKHERJEE	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	750	10	'00M00685	AMIT MHAMBREY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	60	10	'00M00701	URMILA P MEHTA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00M00706	KUSUM H MANTRI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	589	10	'00M00073	DR MAN MOHANLAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	5	10	'00M00078	ASHWANI KUMAR MALHOTRA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	75	10	'00M00140	SMT MITHLESH KUMARI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	135	10	'00M00150	MISS VILLY KAIKHUSHROO MOGAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	19	10	'00M00151	MODI INVESTMENT AND MFG CO PVT LTD	'SU000001	Sil Investments Limited- Unclaimed Suspense Account

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	1	10	'00M00720	SEEMA MAHESHWARI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00M00767	NANDINI RANJEET MIRCHANDANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	25	10	'00M00794	MR YOGESH MATHURADAS	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00M00809	B SURESH CHAND MEHTA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00M00832	ASHA MUNDRA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'M0500001	MADHU KHOSLA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	117	10	'00N00033	JOAQUIM INACIO NORONHA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	52	10	'00N00058	MISS MEHAR NARIMAN NERALWALLA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	400	10	'00N00091	HARI PRASAD NOWAL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00M00197	SHRI SHEW RATAN MARDIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	7	10	'00M00208	SHRI BHUPAT VADILAL MEHTA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	500	10	'00M00235	YOGESH MATHURADAS	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00M00259	BHUPAT VADILAL MEHTA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	300	10	'00M00268	MAHESH KUMAR	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1512	10	'00M00293	SHUBHANGI S MHABREY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	525	10	'00M00330	SMT VATSALA KIRTIKUMAR MODY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	225	10	'00M00357	SMT SHUBHANGI S MHAMBREY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	450	10	'00M00360	SUBHASH B MHAMBREY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	40	10	'00M00408	BHUPAT VADI LAL MEHTA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	157	10	'00M00426	MRS MACKOO HOSHIE MALGHAM	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	85	10	'00M00432	MRS RAJA LAKSHMI MANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	267	10	'00M00434	MRS RAJA LAKSHMI MANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00M00516	UMESH B MHAMBREY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00M00517	SMT SHUBHANGI S MHAMBREY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00M00531	BALKRISHNA MANTRI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account

SIL Investments Limited								
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026								
'2025/04/01	'27/01/2026	Equity	25	10	'00M00606	SHRI ARVIND MEHTA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	500	10	'00M00623	MATHURA DAS MORARJI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00K00508	MAHESH KUMAR KOTECHEA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	234	10	'00N00143	MARIA ANGELICA NORONHA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	7	10	'00O00015	OPTIMUM SECURITIES PVT LTD	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00O00020	RANJAN OBEROI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	46	10	'00P00123	PRITAM DAS	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	125	10	'00P00135	RAJENDRA GULABRAI PARIKH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	39	10	'00P00255	DHIRAJ LAL CHHOTA LAL PAREKH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	75	10	'00P00293	MISS KANTA BAI PADAMSI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00P00299	KARTIKEY KAMALNAYAN PANDIT	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	22	10	'00P00324	MUKESH K PAREKH	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	75	10	'00R00132	ANANDA KUMAR RAY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00R00160	DR KEDAR RATHI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	200	10	'00R00237	VEERA RANI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00R00240	ASHOK RANDER	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	1	10	'00R00249	BINOD KUMAR RAJGARIA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00R00283	HARA DAS ROY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00R00284	SANDHYA ROY	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	150	10	'00R00311	ARUN KUMAR RATHI	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	45	10	'00R00031	SMT BHAGWANI BAI ROONGTA	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	450	10	'00P00352	VIRENDRA R PATEL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	100	10	'00P00413	JAYESH KUMAR R PATEL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'27/01/2026	Equity	50	10	'00P00452	RAKESH BHAI NARAYAN BHAI PATEL	'SU000001	Sil Investments Limited- Unclaimed Suspense Account
'2025/04/01	'13/02/2026	Equity	3	10	'P0500005	PRASHANT BHATIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD

SIL Investments Limited							
Details of shares/debentures transfers from 01.04.2025 to 31.03.2026							
'2025/04/01	'13/02/2026	Equity	2	10	'R0500005	RENUKA BHATIA	'ND000001 NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'06/03/2026	Equity	264	10	'00M00852	CHANDER REKHA MARWAH	'CD000001 CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'20/03/2026	Equity	41849	10	'SU000001	Sil Investments Limited- Unclaimed Suspense Account	'ND000001 NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'30/03/2026	Equity	300	10	'00K00496	DIVYA JANAK KACHARIA	'CD000001 CENTRAL DEPOSITORY SERVICES LIMITED

For SIL Investments Limited


Company Secretary
Membership No: F9053

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

Sil Investments Limited					
Details in respect of shares held by or on behalf of the FIs/ FPIs.					
Name of the FI	Address	Date of Incorporation	Country	Number of shares held	% of shares held
GYMKHANA PARTNERS L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	9800	0.0925

For SIL Investments Limited



Lokesh Gandhi
Company Secretary and Compliance Officer
Membership No.: F9053



Drafted Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **SIL INVESTMENTS LIMITED (CIN-L17301RJ1934PLC002761)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2026**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company:
 - 1. Has complied with provisions of the Act and Rules made there under in respect of its status under the Act;
 - 2. Has maintained registers / records and made entries therein within the time prescribed therefore;
 - 3. Has filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government or other authorities within the prescribed time (including extended time);
 - 4. Has called / convened / held meetings of Board of Directors or its Committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book / Registers maintained for the purpose and the same have been signed;
 - 5. Has complied with the provision of closure of Register of Members / security holders;
 - 6. Has complied with the provisions with regard to advances / loans to its Directors and / or persons or firms or companies as referred in section 185 of the Act;
 - 7. All related party transactions/contracts that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business;

-- 02 --

8. Has neither issued nor allotted securities. However, share certificates in respect of transfer/ transmission of shares have been issued within the prescribed time. Further there was no buy back of securities / alteration or reduction of share capital / conversion of shares / securities / redemption of preference shares during the year. Moreover, since there are no debentures in the Company thus the question of their redemption does not arise;
9. Has no instance which necessitates to keep in abeyance the rights to dividend, further the Company has not issued any right shares or bonus shares;
10. Has complied with the provisions regarding declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Has complied with the signing of the audited financial statements as per the provisions of section 134 of the Act, and report of Directors as per section 134 of the Act;
12. Has complied with the constitution / appointment / re-appointments / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; details are as follow:
 - Mr. Suresh Kumar Khandelia (DIN: 00373797) was appointed as an Independent Director of the Company for a term of five (5) consecutive years, commencing from 1st January, 2026 up to 31st December, 2030.
13. Has complied with the provisions of section 139 of the Act regarding appointment of auditors; however, there was no casual vacancy of auditors during the year under the review;
14. Has complied with the provisions regarding approval from Tribunal, Regional Director, Registrar, Court / Central Government or such other authorities, wherever applicable under the various provisions of the Act;

-- 03 --

15. Has not accepted deposits from its members as per section 73(2) of the Act read with Companies (Acceptance of Deposit) Rules, 2014;
16. Has not made any borrowing from Directors, public financial institutions, banks and companies and thus not required to create / modify any charges under the Act, however Company has satisfied various charges and filed with the Registrar of Companies, Rajasthan, Jaipur;
17. Has complied with the provisions of loans, investments, guarantees or securities granted to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Has not made any alteration of the Memorandum and / or Articles of Association of the Company during the year;
19. The members of the Company, by way of special resolutions passed through postal ballot on 27th December, 2025:
 - a. approved the granting of a loan, being a material related party transaction; and
 - b. approved the material related party transaction(s) with entities / Qualified Bodies Corporate.

For CSM & CO.
COMPANY SECRETARIES
(ICSI Unique Code: P2025RJ105300)
PEER REVIEW NO. 6668/2025

RAJENDRA CHOUHAN
PARTNER
FCS No. 5118, C P No.: 3726
Place:
Date:2026

UDIN: