

General information about company	
Name of The Company	SIL INVESTMENTS LIMITED
BSE Scrip Code	521194
NSE Symbol	SILINV
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																	
													Additional disclosure of related party transaction relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed only if the transaction was				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				
	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.)	Details of other indebtedness	Cost	Tenure	Nature (le advance/ intercorpe deposit/ investmer
1	SIL INVESTMENTS LIMITED	AABCS2899H	Shalini Nopany	ADCPN9494Q	Managing Director	Remuneration			As approved by NRC, Board and shareholders	54	0	0					
2	SIL INVESTMENTS LIMITED	AABCS2899H	C.S Nopany	ABJPN5385K	Chairman and relative of Managing Director	Any other transaction	Commission		As approved by Board	0.5	0	0.5					
3	SIL INVESTMENTS LIMITED	AABCS2899H	Sanjay Goenka	ACZPG6099G	Independent director	Any other transaction	Commission		As approved by Board	0.5	0	0.5					
4	SIL INVESTMENTS LIMITED	AABCS2899H	Abhrajit Dutta	ADZPD2232M	Independent director	Any other transaction	Commission		As approved by Board	0.5	0	0.5					
5	SIL INVESTMENTS LIMITED	AABCS2899H	Shrikant Mantri	AELPM0090H	Independent director	Any other transaction	Commission		As approved by Board	0.5	0	0.5					
6	SIL INVESTMENTS LIMITED	AABCS2899H	Brij Mohan Agarwal	ADVPA7705Q	Director-In-Charge	Any other transaction	Commission		As approved by NRC, Board and shareholders	0.5	0	0.5					
7	SIL INVESTMENTS LIMITED	AABCS2899H	C.S Nopany	ABJPN5385K	Chairman and relative of Managing Director	Any other transaction	Directors sitting fees		As approved by Board	0.23	0	0					
8	SIL INVESTMENTS LIMITED	AABCS2899H	Sanjay Goenka	ACZPG6099G	Independent director	Any other transaction	Directors sitting fees		As approved by Board	0.33	0	0					
9	SIL INVESTMENTS LIMITED	AABCS2899H	Abhrajit Dutta	ADZPD2232M	Independent director	Any other transaction	Directors sitting fees		As approved by Board	0.3	0	0					
10	SIL INVESTMENTS LIMITED	AABCS2899H	Shrikant Mantri	AELPM0090H	Independent director	Any other transaction	Directors sitting fees		As approved by Board	0.35	0	0					
11	SIL INVESTMENTS LIMITED	AABCS2899H	Lokesh Gandhi	ALQPG2555D	Company Secretary	Remuneration			As approved by NRC and Board	13.73	0	0					
12	SIL INVESTMENTS LIMITED	AABCS2899H	Lokesh Gandhi	ALQPG2555D	Company Secretary	Remuneration			NA	0.82	0	0					
13	SIL INVESTMENTS LIMITED	AABCS2899H	Vikas Baheti	ALUPB2706M	Chief Financial Officer	Remuneration			As approved by NRC and Board	10.56	0	0					
14	SIL INVESTMENTS LIMITED	AABCS2899H	Vikas Baheti	ALUPB2706M	Chief Financial Officer	Remuneration			NA	0.2	0	0					
15	SIL INVESTMENTS LIMITED	AABCS2899H	Shalini Nopany	ADCPN9494Q	Managing Director	Any other transaction	Contribution to Post employment benefit entity (Leave)		NA	24.44	24.01	48.45					
16	SIL INVESTMENTS LIMITED	AABCS2899H	Lokesh Gandhi	ALQPG2555D	Company Secretary	Any other transaction	Contribution to Post employment benefit entity (Leave)		NA	1.29	4.64	5.93					
17	SIL INVESTMENTS LIMITED	AABCS2899H	Vikas Baheti	ALUPB2706M	Chief Financial Officer	Any other transaction	Contribution to Post employment benefit entity (Leave)		NA	-0.05	3.55	3.5					
18	SIL INVESTMENTS LIMITED	AABCS2899H	Shalini Nopany	ADCPN9494Q	Managing Director	Any other transaction	Contribution to Post employment benefit entity (Gratuity)		NA	3.23	17.88	21.11					
19	SIL INVESTMENTS LIMITED	AABCS2899H	Lokesh Gandhi	ALQPG2555D	Company Secretary	Any other transaction	Contribution to Post employment benefit entity (Gratuity)		NA	0.4	5.16	5.56					
20	SIL INVESTMENTS LIMITED	AABCS2899H	Vikas Baheti	ALUPB2706M	Chief Financial Officer	Any other transaction	Contribution to Post employment benefit entity (Gratuity)		NA	0.3	3.65	3.95					
21	RTM Properties Limited	AAAC19871L	Shashank Modi	BBXPM5687G	Company Secretary	Remuneration			NA	1.02	1.02	2.04					
22	SIL Properties Ltd	AAAC13302E	Salu Agarwal	BXBPA6411Q	Company Secretary	Remuneration			NA	1.02	0.51	1.53					
23	SIL INVESTMENTS LIMITED	AABCS2899H	SIL International Pte. Ltd.	ZZZZZ9999Z	Wholly Owned Subsidiary	Loan			NA	0	14.61	14.61					
24	SIL INVESTMENTS LIMITED	AABCS2899H	SIL International Pte. Ltd.	ZZZZZ9999Z	Wholly Owned Subsidiary	Any other transaction	Receivable		NA	27.48	27.48	0					
25	SIL INVESTMENTS LIMITED	AABCS2899H	SIL International Pte. Ltd.	ZZZZZ9999Z	Wholly Owned Subsidiary	Investment			As approved by Board	0	860.59	860.59					
26	SIL INVESTMENTS LIMITED	AABCS2899H	SIL International Pte. Ltd.	ZZZZZ9999Z	Wholly Owned Subsidiary	Any other transaction	Interest on Loan		As approved by Board	0.51	3.77	4.28					
Total value of transaction during the reporting										142.66							

period

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Textual Information(22)	
Textual Information(23)	SIL International Pte. Ltd. is Wholly Owned Subsidiary of SIL Investments Ltd. and is a Singapore based Company. Therefore, PAN is not applicable to SIL International Pte. Ltd.
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