

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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21st July, 2020

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

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the relevant accounting standards for the period ended 31st March, 2020.

You are requested to take the same on record.

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary and Compliance officer



Encl.: a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments)
Regulations, 2018

A. Related parties and their relationships

I Key Management Personnel and their relatives

Mrs. Shalini Nopany	Managing Director
Mr. C.S. Nopany	Chairman and relative of Managing Director
Mr. Brij Mohan Agarwal	Director-In-Charge
Mr. Sanjay Goenka	Independent director
Mr. Abhrajit Dutta	Independent director
Mr. Shrikant Mantri*	Independent director
Mr. Subroto Lahiri**	Independent director
Mr. Lokesh Gandhi	Company Secretary
Mr. Vikas Baheti	Chief Financial Officer

* Mr. Shrikant Mantri was appointed as an Independent Director w.e.f. 10th May, 2019.

** Mr. Subroto Lahiri ceased to be a Director w.e.f. 23rd August, 2019.

B. Transactions with related parties

(Amount in ₹ Lakhs)

Transactions	For the year ended March 31, 2020	For the year ended March 31, 2019
Details of remuneration paid to Company's KMPs		
Short term employee benefit	88.61	86.16
Other long term benefit	3.27	1.20
Directors Sitting Fees	1.88	2.41
Commission to Directors #	2.64	2.95

Commission is approved by the Board of Directors within the limit as approved by the shareholders of the Company and will be paid post adoption of annual accounts by the shareholders.

C. Outstanding Balances

(Amount in ₹ Lakhs)

Particulars	As at March 31, 2020	As at March 31, 2019	As at April 01, 2019
Details of remuneration paid to Company's KMPs			
Short term employee benefit	5.77	-	-
Mrs. Shalini Nopany	27.67	25.25	24.52

Lokesh Gandhi

