

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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07<sup>th</sup> June, 2019

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 521194</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code : SILINV</b>
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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 31<sup>st</sup> March, 2019.

You are requested to take the same on record.

Yours faithfully  
For **SIL Investments Limited**



Lokesh Gandhi  
Company Secretary and Compliance officer



Encl.: a/a

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

**RELATED PARTY DISCLOSURE**

- A Key Management Personnel and their relatives** Smt. Shalini Nopany (Managing Director)  
 Sh.C.S. Nopany (Relative of Managing Director)  
 Sh. Brij Mohan Agarwal - Director-In-Charge
- B Enterprise owned or significantly influenced by Key Management Personnel and their relatives** -

**C Transactions with Related Parties during the year - 2018-19:** (Amount in Rs.)

Particulars	Key Management personnel and their relatives	Enterprise owned or significantly influenced by Key Management Personnel and their relatives
<b>Transactions during the year</b>		
1 Remuneration to Managing Director	6029000 (6029000)	-
2 Sitting Fees of Shri C.S. Nopany	35000 (62500)	-
3 Directors Commission of Shri C.S. Nopany	50000 (50000)	-
4 Director Commission of Shri Brij Mohan Agarwal	50000 (50000)	-
<b>Closing Balances</b>		
5 Leave Benefit payable to Managing Director as on 31.03.2019	2000000 (2000000)	-
6 Director Commission payable to Shri C.S. Nopany as on 31.03.2019	45000 (45000)	-
7 Director Commission payable to Shri Brij Mohan Agarwal as on 31.03.2019	45000 (45000)	-

Note: Figures in bracket represents previous year's amounts.

