

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

27th May, 2022

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) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2022 of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully
For **SIL Investments Limited**



Lokesh Gandhi
Company Secretary and Compliance Officer



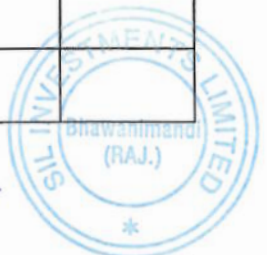
Encl.: a/a

SIL INVESTMENTS LIMITED

Related Party Transactions Disclosure for the half year ended March 31, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. in lakhs)

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				Details of the 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	SIL Investments Limited		Shalini Nopany		Managing Director	Remuneration	As approved by NRC, Board and shareholders	33.00									
2	SIL Investments Limited		C. S. Nopany		Chairman and relative of Managing Director	Commission	As approved by Board	0.50	0.25	0.25							
3	SIL Investments Limited		Sanjay Goenka		Independent Director	Commission	As approved by Board	0.50	0.25	0.25							
4	SIL Investments Limited		Abhrajit Dutta		Independent Director	Commission	As approved by Board	0.50	0.25	0.25							
5	SIL Investments Limited		Shrikant Mantri		Independent Director	Commission	As approved by Board	0.50	0.25	0.25							
6	SIL Investments Limited		Brij Mohan Agarwal		Director-in-Charge	Commission	As approved by NRC, Board and shareholders	0.50		0.50							
7	SIL Investments Limited		C. S. Nopany		Chairman and relative of Managing Director	Directors sitting fees	As approved by Board	0.23									
8	SIL Investments Limited		Sanjay Goenka		Independent Director	Directors sitting fees	As approved by Board	0.23									
9	SIL Investments Limited		Abhrajit Dutta		Independent Director	Directors sitting fees	As approved by Board	0.25									
10	SIL Investments Limited		Shrikant Mantri		Independent Director	Directors sitting fees	As approved by Board	0.33									
11	SIL Investments Limited		Lokesh Gandhi		Company Secretary	Remuneration	As approved by NRC and Board	9.98									
12	SIL Investments Limited		Lokesh Gandhi		Company Secretary	Remuneration / NPS		0.69	0.11								
13	SIL Investments Limited		Vikas Baheti		Chief Financial Officer	Remuneration	As approved by NRC and Board	5.87									
14	SIL Investments Limited		Vikas Baheti		Chief Financial Officer	Remuneration / NPS		0.14	0.02								
15	SIL Investments Limited		Shalini Nopany		Managing Director	Contribution to Post employment benefit entity (Leave)		(0.94)	22.00	21.06							
16	SIL Investments Limited		Lokesh Gandhi		Company Secretary	Contribution to Post employment benefit entity (Leave)		(0.85)	4.58	3.74							
17	SIL Investments Limited		Vikas Baheti		Chief Financial Officer	Contribution to Post employment benefit entity (Leave)		(0.01)	2.83	2.82							
18	SIL Investments Limited		Shalini Nopany		Managing Director	Contribution to Post employment benefit entity (Gratuity)		15.35	0.00	15.35							
19	SIL Investments Limited		Lokesh Gandhi		Company Secretary	Contribution to Post employment benefit entity (Gratuity)		4.10	0.00	4.10							



20	SIL Investments Limited	Vikas Baheti	Chief Financial Officer	Contribution to Post employment benefit entity (Gratuity)		2.69	0.00	2.69								
21	SIL Investments Limited	SIL International Pte. Limited	Wholly Owned Subsidiary	Loan			13.12	13.45								
22	SIL Investments Limited	SIL International Pte. Limited	Wholly Owned Subsidiary	Receivable			24.68	25.29								
23	SIL Investments Limited	SIL International Pte. Limited	Wholly Owned Subsidiary	Interest on Loan	0.62	0.62	1.39	2.01								
Total					0.62	74.19	69.74	92.02								

Shree

