

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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04<sup>th</sup> December, 2020

<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 30<sup>th</sup> September, 2020.

You are requested to take note of the same.

Thanking you.

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. Lokesh Gandhi	Company Secretary
Mr. Vikas Baheti	Chief Financial Officer

**B. Transactions with related parties**

**(Amount in Rs. Lakhs)**

Transactions	For the year ended Sept. 30, 2020	For the year ended March 31, 2020
<b>Details of remuneration paid / payable to Company's KMPs</b>		
Short term employee benefit	45.72	88.61
Other long term benefit	-	3.27
Directors Sitting Fees	0.78	1.88
Commission to Directors #	1.25	2.64

# Commission will be paid post adoption of annual accounts by the shareholders.

**C. Outstanding Balances**

**(Amount in Rs. Lakhs)**

Particulars	As at	As at	As at
	Sept. 30, 2020	March 31, 2020	March 31, 2019
<b>Details of remuneration payable to Company's KMPs</b>			
Short term employee benefit	-	5.77	-
Mrs. Shalini Nopany	27.67	27.67	25.25

*Lokesh Gandhi*

