

General information about company

Scrip code	521194
NSE Symbol	SILINV
MSEI Symbol	Not Applicable
ISIN	INE923A01015
Name of the company	SIL Investments Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	6649369			6649369	62.75	6649369		6649369	62.75
(B)	Public	5236	3946491			3946491	37.25	3946491		3946491	37.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5247	10595860			10595860	100	10595860		10595860	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				62.75					6649369
(B)	Public				37.25					3726714
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10376083

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	1209			1209	0.01	1209		1209	0.01
(d)	Any Other (specify)	10	6648160			6648160	62.74	6648160		6648160	62.74
Sub-Total (A)(1)		11	6649369			6649369	62.75	6649369		6649369	62.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	6649369			6649369	62.75	6649369		6649369	62.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	9	5947			5947	0.06	5947		5947	0.06
Sub-Total (B)(1)		9	5947			5947	0.06	5947		5947	0.06
(3)	Non-institutions										
(a(i))	Individuals -					1317394	12.43			1317394	12.43

	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4868	1317394					1317394		
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	479581			479581	4.53	479581	479581	4.53
(b)	NBFCs registered with RBI	1	3546			3546	0.03	3546	3546	0.03
(e)	Any Other (specify)	348	2140023			2140023	20.2	2140023	2140023	20.2
Sub-Total (B)(3)		5227	3940544			3940544	37.19	3940544	3940544	37.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5236	3946491			3946491	37.25	3946491	3946491	37.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		5247	10595860			10595860	100	10595860	10595860	100
Total (A+B+C)		5247	10595860			10595860	100	10595860	10595860	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.01					1209
(d)				62.74					6648160
Sub-Total (A) (1)				62.75					6649369
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.75					6649369
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.06					2252
Sub-Total (B) (1)				0.06					2252
(3)	Non-institutions								
(a(i))				12.43					1217983
(a(ii))				4.53					479581

(b)				0.03					3546
(e)				20.2					2023352
Sub-Total (B) (3)				37.19					3724462
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				37.25					3726714
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10376083
Total (A+B+C)				100					10376083
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

1. The number of shareholders of Non Resident Indians (Non Repat) is 27 and total number of shares is 8943 out of which dematerialised number of shares is 6581. 2. The number of shareholders of Non Resident Indians (Repat) is 64 and total number of shares is 33127 and all are the dematerialised shares. 3. Mr. Chandra Shekhar Nopany and Mrs Nandini Nopany are Significant Beneficial Owners as per the declaration received by the Company by virtue of their exercising significant influence in Ganges Securities Limited.

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	Chandra Shekhar Nopany	Click here to go back
PAN (II)	ABJPN5385K	Total
No. of fully paid up equity shares held (IV)	1209	1209
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1209	1209
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1209	1209
Class eg:y		
Total	1209	1209
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1209	1209
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Uttar Pradesh Trading Co. Ltd	New India Retailing And Investment Ltd	Hargaon Investment & Trading Co. Ltd.	Yashovardhan Investment & Trading Co. Ltd.	Ronson Traders Limited	Osm Investment & Trading Co. Ltd.	Champaran Marketing Co. Ltd.
PAN (II)	AAACU3602P	AAACN9970F	AAACH7326R	AAACY1135F	AABCR3999R	AAACO3312L	AABCC1958M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2019339	1156550	1140931	991224	648249	417421	199773
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2019339	1156550	1140931	991224	648249	417421	199773
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.06	10.92	10.77	9.35	6.12	3.94	1.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2019339	1156550	1140931	991224	648249	417421	199773
Class eg:y							
Total	2019339	1156550	1140931	991224	648249	417421	199773

Total as a % of Total Voting rights	19.06	10.92	10.77	9.35	6.12	3.94	1.89
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	19.06	10.92	10.77	9.35	6.12	3.94	1.89
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2019339	1156550	1140931	991224	648249	417421	199773
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Sidh Enterprises Ltd.	Sonali Commercial Ltd.	Uttam Commercial Ltd.	
PAN (II)	AAECS1577M	AAECS1576L	AAACU3603N	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	55116	18957	600	6648160
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55116	18957	600	6648160
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.52	0.18	0.01	62.74
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	55116	18957	600	6648160
Class eg:y				
Total	55116	18957	600	6648160
Total as a % of Total Voting rights	0.52	0.18	0.01	62.74

No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.52	0.18	0.01	62.74
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	55116	18957	600	6648160
Reason for not providing PAN				
Reason for not providing PAN				

Shareholder type	Promoter Group	Promoter Group	Promoter Group	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	Vinodchandra Mansukhlal Parekh	Click here to go back
PAN (II)	AACPP8603Q	Total
No. of fully paid up equity shares held (IV)	115987	115987
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	115987	115987
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	115987	115987
Class eg:y		
Total	115987	115987
Total as a % of Total Voting rights	1.09	1.09
No. Of Shares Underlying Outstanding convertible securities (X)		

No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.09	1.09
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	115987	115987
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Birla Institute Of Technology And Science
PAN (II)							AAATB2599R
No. of the Shareholders (I)	1	1	172	91	13	70	1
No. of fully paid up equity shares held (IV)	86310	50	121972	42070	2896	1886725	752439
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	86310	50	121972	42070	2896	1886725	752439
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81	0	1.15	0.4	0.03	17.81	7.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	86310	50	121972	42070	2896	1886725	752439
Class eg:y							
Total	86310	50	121972	42070	2896	1886725	752439

Total as a % of Total Voting rights	0.81	0	1.15	0.4	0.03	17.81	7.1
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.81	0	1.15	0.4	0.03	17.81	7.1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	86310	50	121972	39708	2896	1772416	752439
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Earthstone Holding (Two) Private Limited	Navjeewan Medical Institute	Pic Realcon Ltd	Click here to go back
PAN (II)	AACCE1490K	AAATN2102N	AAGCP9978F	Total
No. of the Shareholders (I)	1	1	1	348
No. of fully paid up equity shares held (IV)	653580	190461	114309	2140023
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	653580	190461	114309	2140023
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.17	1.8	1.08	20.2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	653580	190461	114309	2140023
Class eg:y				
Total	653580	190461	114309	2140023
Total as a % of				

Total Voting rights	6.17	1.8	1.08	20.2
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.17	1.8	1.08	20.2
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	653580	190461	0	2023352
Reason for not providing PAN				
Reason for not providing PAN				

