

Name of the Company: SIL Investments Limited

Quarter Ending on: September 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	Yes	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	Please refer Note 1
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIIIF)	N.A	
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	
<b>X. Report on Corporate Governance</b>	49(X)	Yes	
<b>XI. Compliance</b>	49(XI)	Yes	



continued.....2/-

Note: This is in continuation to quarterly compliance report submitted to the Stock Exchanges for quarter ended 30th June, 2015 . The below mentioned Material Related Party Transactions have been approved by the shareholders at the 81<sup>st</sup> Annual General Meeting held on 31st August, 2015 and the relevant minutes have already been filed with Stock Exchanges.

S. No.	Date of Transaction	Name of the Borrower	Amount (Rs. in Lacs)	Particulars of Transactions
1.	01.04.2015	RTM Investment & Trading Co.Ltd.	3024.75	Loans
2.	01.04.2015	SCM Investment & Trading Co.Ltd.	1545.00	Loans
3.	01.04.2015	Upper Ganges Sugar & Inds.Ltd.	1500.00	Loans
4.	01.04.2015	M/s. The Oudh Sugar Mills Ltd.	1500.00	Loans
5.	01.04.2015	Yashovardhan Investment & Trading Co.Ltd.	1000.00	Loans
6.	01.04.2015	Champaran Marketing Co. Ltd.	2000.00	Loans
7.	01.04.2015	Hargaon Investment & Trading Co.Ltd.	1900.00	Loans

Place: Bhawani Mandi - 326502 (Rajasthan)

Date: 12/10/2015

