

General information about company

Scrip code	521194
NSE Symbol	SILINV
MSEI Symbol	NOTLISTED
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)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.94
As on the end of previous 1st quarter	100	0.69
As on the end of previous 2nd quarter	100	0.65
As on the end of previous 3rd quarter	100	0.7
As on the end of previous 4th quarter	100	0.7

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	12	6759369			6759369	63.79	6759369		6759369	63.79
(B)	Public	5742	3836491			3836491	36.21	3836491		3836491	36.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5754	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				63.79					6759369			
(B)	Public				36.21					3649626	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10408995	0	0	0

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)	11	6758160			6758160	63.78	6758160		6758160	63.78
Sub-Total (A)(1)		12	6759369			6759369	63.79	6759369		6759369	63.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	6759369			6759369	63.79	6759369		6759369	63.79
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	5	5602			5602	0.05	5602		5602	0.05
Sub-Total (B)(1)		5	5602			5602	0.05	5602		5602	0.05
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	32000			32000	0.3	32000		32000	0.3
(e)	Foreign Portfolio Investors Category II	1	219			219	0	219		219	0
Sub-Total (B)(2)		3	32219			32219	0.3	32219		32219	0.3
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	2			2	0	2		2	0
(f)	Investor Education and Protection Fund (IEPF)	1	107914			107914	1.02	107914		107914	1.02
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5409	1118331			1118331	10.55	1118331		1118331	10.55
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	528248			528248	4.99	528248		528248	4.99
(i)	Non Resident Indians (NRIs)	85	67581			67581	0.64	67581		67581	0.64
(l)	Bodies Corporate	61	1878552			1878552	17.73	1878552		1878552	17.73
(m)	Any Other (specify)	165	98042			98042	0.93	98042		98042	0.93
Sub-Total (B)(4)		5734	3798670			3798670	35.85	3798670		3798670	35.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5742	3836491			3836491	36.21	3836491		3836491	36.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5754	10595860			10595860	100			10595860	100
Total (A+B+C)		5754	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.01					1209			
(d)				63.78					6758160			
Sub-Total (A) (1)				63.79					6759369			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.79					6759369			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.05					2252	0	0	0
Sub-Total (B) (1)				0.05					2252	0	0	0
(2)	Institutions (Foreign)											
(d)				0.3					32000	0	0	0
(e)				0					219	0	0	0
Sub-Total (B) (2)				0.3					32219	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					2	0	0	0
(f)				1.02					107914	0	0	0
(g)				10.55					1051533	0	0	0
(h)				4.99					528248	0	0	0
(i)				0.64					65219	0	0	0
(l)				17.73					1764197	0	0	0
(m)				0.93					98042	0	0	0
Sub-Total (B) (4)				35.85					3615155	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				36.21					3649626	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					10408995			
Total (A+B+C)				100					10408995			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

1. 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.
2. In Table VI- Statement showing Foreign Ownership Limits, we have considered shares held by Foreign Institutions and Non-Resident Indians for the purpose of calculating Limits utilized (%).

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	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Chandra Shekhar Nopany as a Trustee of Shekhar Family Trust	Ganges Securities Limited	New India Retailing And Investment Ltd	Hargaon Investment & Trading Co. Ltd.	Yashovardhan Investment & Trading Co. Ltd.	Ronson Traders Limited	Osm Investment & Trading Co. Ltd.
PAN (II)	AAUTS8392K	AAF CG9238G	AAACN9970F	AAACH7326R	AAACY1135F	AABCR3999R	AAACO3312L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	110000	2019339	1156550	1140931	991224	648249	417421
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110000	2019339	1156550	1140931	991224	648249	417421
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	19.06	10.92	10.77	9.35	6.12	3.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	110000	2019339	1156550	1140931	991224	648249	417421
Class eg:y							
Total	110000	2019339	1156550	1140931	991224	648249	417421
Total as a % of Total Voting rights	1.04	19.06	10.92	10.77	9.35	6.12	3.94
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)	1.04	19.06	10.92	10.77	9.35	6.12	3.94
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)	110000	2019339	1156550	1140931	991224	648249	417421

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Champan Marketing Co. Ltd.	Sidh Enterprises Ltd.	Sonali Commercial Ltd.	Uttam Commercial Ltd.	
PAN (II)	AABCC1958M	AAECS1577M	AAECS1576L	AAACU3603N	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	199773	55116	18957	600	6758160
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	199773	55116	18957	600	6758160
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	0.52	0.18	0.01	63.78
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	199773	55116	18957	600	6758160
Class eg:y					
Total	199773	55116	18957	600	6758160
Total as a % of Total Voting rights	1.89	0.52	0.18	0.01	63.78
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)	1.89	0.52	0.18	0.01	63.78
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)	199773	55116	18957	600	6758160
Reason for not providing PAN					
Reason for not					

providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Bodies Corporate					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Birla Institute Of Technology And Science	The Hindustan Times Limited	Navjeevan Medical Institute	Pic Realcon Ltd	Click here to go back
PAN (II)	AAATB2599R	AAACT4962F	AAATN2102N	AAGCP9978F	Total
No. of fully paid up equity shares held (IV)	752439	653580	190461	114309	1710789
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	752439	653580	190461	114309	1710789
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.1	6.17	1.8	1.08	16.15
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	752439	653580	190461	114309	1710789
Class eg:y					
Total	752439	653580	190461	114309	1710789
Total as a % of Total Voting rights	7.1	6.17	1.8	1.08	16.15
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)	7.1	6.17	1.8	1.08	16.15
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	752439	653580	190461	0	1596480
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Investor Education and Protection Fund (IEPF)		
Serial No.	1	
Name of the Shareholders (I)	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	107914	107914
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	107914	107914
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	107914	107914
Class eg:y		
Total	107914	107914
Total as a % of Total Voting rights	1.02	1.02
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)	1.02	1.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	107914	107914
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Details of PAN is exempted for Investor Education and Protection Fund Authority, Ministry of Corporate Affairs.

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)	116819	116819
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	116819	116819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	116819	116819
Class eg:y		
Total	116819	116819
Total as a % of Total Voting rights	1.1	1.1
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)	1.1	1.1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	116819	116819
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	2	160	2	165
No. of fully paid up equity shares held (IV)	50	401	97290	301	98042
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50	401	97290	301	98042
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.92	0	0.92
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50	401	97290	301	98042
Class eg:y					
Total	50	401	97290	301	98042
Total as a % of Total Voting rights	0	0	0.92	0	0.92
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	0	0.92	0	0.92
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	50	401	97290	301	98042
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Chandra Shekhar Nopany	ABJPN5385K		India		Chandra Shekhar Nopany	ABJPN5385K		India		0.01	0.01		No	Yes
Total:											0.01	0.01	0		

