

General information about company

Scrip code	521194
NSE Symbol	SILINV
MSEI Symbol	NA
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)	31-03-2021
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 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	4815	3946491			3946491	37.25	3946491		3946491	37.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4826	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					3728553
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10377922

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 - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4484	1216723			1216723	11.48	1216723		1216723	11.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	626279			626279	5.91	626279		626279	5.91
(e)	Any Other (specify)	310	2097542			2097542	19.8	2097542		2097542	19.8
Sub-Total (B)(3)		4806	3940544			3940544	37.19	3940544		3940544	37.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4815	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)		4826	10595860			10595860	100	10595860		10595860	100
Total (A+B+C)		4826	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))				11.48					1119197
(a(ii))				5.91					626279
(e)				19.8					1980825
Sub-Total (B) (3)				37.19					3726301
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.25					3728553
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10377922
Total (A+B+C)				100					10377922
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 25 and total number shares is 8738 out of which dematerialised number of shares is 6376. 2.The number of shareholders of Non Resident Indians (Repat) is 47 and total number of shares is 45694 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.	Champan 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							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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	Promoter	Promoter	

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

Searial 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	

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	149	72	24	63	1
No. of fully paid up equity shares held (IV)	88436	50	119276	54432	4683	1830665	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)	88436	50	119276	54432	4683	1830665	752439
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.83	0	1.13	0.51	0.04	17.28	7.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	88436	50	119276	54432	4683	1830665	752439
Class eg:y							
Total	88436	50	119276	54432	4683	1830665	752439
Total as a % of Total Voting rights	0.83	0	1.13	0.51	0.04	17.28	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)	0.83	0	1.13	0.51	0.04	17.28	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)	88436	50	119276	52070	4683	1716310	752439
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
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)	The Hindustan Times Limited	Navjeevan Medical Institute	Pic Realcon Ltd	Click here to go back
PAN (II)	AAACT4962F	AAATN2102N	AAGCP9978F	Total
No. of the Shareholders (I)	1	1	1	310
No. of fully paid up equity shares held (IV)	653580	190461	114309	2097542
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	2097542
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	19.79
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	653580	190461	114309	2097542
Class eg:y				
Total	653580	190461	114309	2097542
Total as a % of Total Voting rights	6.17	1.8	1.08	19.79
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	19.79
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	1980825
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

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*:					Date of creation / acquisition of significant beneficial interest
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	
Chandra Shekhar Nopany	ABJPN5385K		India		Chandra Shekhar Nopany	ABJPN5385K		India		0.01	0.01		No	Yes	08-02-2019
Total:										0.01	0.01	0			