General information about company		
Scrip code	521194	
NSE Symbol	SILINV	
MSEI Symbol	NOTLISTED	
ISIN	INE923A01015	
Name of the entity	SIL INVESTMENTS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has selected "No" as there were no such instances in the current quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Company has selected "No" as there were no such instances in the current quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Company has selected "No" as there were no such instances in the current quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00349	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chandra Shekhar Nopany		00014587	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-09-1965
2	Mrs	Shalini Nopany		00077299	Executive Director	Not Applicable	MD	13-03-1968
3	Mr	Brij Mohan Agarwal		03101758	Executive Director	Not Applicable		15-08-1970
4	Mr	Shrikant Mantri		01240147	Non-Executive - Independent Director	Not Applicable		13-10-1952
5	Mr	Sanjay Kumar Maheswary		00497335	Non-Executive - Independent Director	Not Applicable		06-02-1946
6	Mr	Suresh Kumar Khandelia		00373797	Non-Executive - Independent Director	Not Applicable		03-01-1951
7	Mr	Abhrajit Dutta		00546556	Non-Executive - Independent Director	Not Applicable		01-02-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-06-1993	31-07-2026			6	0	1	1			
2	NA		26-10-2009	25-01-2025			4	0	2	0			
3	NA		31-03-2016	31-03-2022			2	0	6	0			
4	NA		10-05-2019	10-05-2024		88	1	1	2	1			
5	Yes	30-07-2024	24-06-2024	24-06-2024		27	1	1	1	0			
6	Yes	27-12-2025	01-01-2026	01-01-2026		9	2	2	1	0			
7	NA		02-08-2016	02-08-2021	02-08-2026	120	2	2	3	2	Tenure Completion		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1.As per Listing Regulations, 2015, the provisions related to Risk Management Committee is not applicable to the Company. However, Risk Management Committee was formed by the Company in compliance with the applicable RBI Guidelines for NBFC. 2. Mr. Manoj Kumar Jain was appointed as the Chief Financial Officer of the Company and as a Member of Risk Management Committee w.e.f. 1st September, 2024

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00546556	Abhrajit Dutta	Non-Executive - Independent Director	Chairperson	02-08-2016	02-08-2026	Textual Information(1)
2	01240147	Shrikant Mantri	Non-Executive - Independent Director	Chairperson	10-05-2019		Textual Information(2)
3	00497335	Sanjay Kumar Maheswary	Non-Executive - Independent Director	Member	02-08-2024		
4	00373797	Suresh Kumar Khandelia	Non-Executive - Independent Director	Member	12-05-2026		

Sr Text Block	
Textual Information(1)	Mr. Abhrajit Dutta ceased to be Chairperson of the Audit Committee w.e.f. 02-08-2026.
Textual Information(2)	Mr. Shrikant Mantri was appointed as Chairperson of the Audit Committee w.e.f. 02-08-2026.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00546556	Abhrajit Dutta	Non-Executive - Independent Director	Chairperson	02-08-2016	02-08-2026	Textual Information(1)
2	00373797	Suresh Kumar Khandelia	Non-Executive - Independent Director	Chairperson	12-05-2026		Textual Information(2)
3	00497335	Sanjay Kumar Maheswary	Non-Executive - Independent Director	Member	02-08-2024		
4	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

Sr Text Block	
Textual Information(1)	Mr. Abhrajit Dutta ceased to be Chairperson of the Nomination and Remuneration Committee w.e.f. 02-08-2026.
Textual Information(2)	Mr. Suresh Kumar Khandelia was appointed as Chairperson of the Nomination and Remuneration Committee w.e.f. 02-08-2026.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014587	Chandra Shekhar Nopany	Non-Executive - Non Independent Director	Chairperson	24-06-2006		
2	03101758	Brij Mohan Agarwal	Executive Director	Member	01-04-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03101758	Brij Mohan Agarwal	Executive Director	Chairperson	01-04-2016		
2	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		
3	99999999	Manoj Kumar Jain	Chief Financial Officer	Member	01-09-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Manoj Kumar Jain was appointed as the Chief Financial Officer of the Company and as a Member of Risk Management Committee w.e.f. 1st September, 2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-05-2026				Yes	7	7	4
2		13-08-2026	92		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-05-2026				Yes	3	3	3	0
2	Audit Committee	13-08-2026	92			Yes	3	3	3	0
3	Stakeholders Relationship Committee	12-05-2026				Yes	3	3	1	0
4	Stakeholders Relationship Committee	13-08-2026	92			Yes	3	3	1	0
5	Nomination and remuneration committee	12-05-2026				Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lokesh Gandhi
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	1.There were no comments received from Board of Directors. 2. As per Listing Regulations, 2015, the provisions related to Risk Management Committee is not applicable to the Company. However, Risk Management Committee was formed by the Company in compliance with the applicable RBI Guidelines for NBFC.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Lokesh Gandhi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Manoj Kumar Jain		
Designation	CFO		
Place	Kolkata		
Date	22-10-2026		

Text Block	
Textual Information(3)	This is not applicable to the Company as the Company has not entered into any such transaction.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Lokesh Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0