

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

15th May, 2020

1. Department of Corporate Services
BSE Ltd.
P J Towers,
Dalal Street, Mumbai - 400001.
2. The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.
3. M/s Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Re: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011

Dear Sirs,

Please find enclosed herewith disclosure under Regulation 30(2) of Securities and Exchange Board of India (SAST) Regulations, 2011 in the prescribed format.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For SIL Investments Limited

Lokesh Gandhi
Company Secretary

Encl.: a/a.

cc to: M/s. Avadh Sugar & Energy Limited
Birla Building, 5th Floor,
9/1, R. N. Mukherjee Road,
Kolkata- 700 001.

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2)
OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	AVADH SUGAR & ENERGY LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed	1. National Stock Exchange of India Limited. 2. BSE Limited 3. The Calcutta Stock Exchange Limited		
3.	Particulars of the shareholder a) Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% shares or voting rights of the TC	Nil		
	or			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	As given below		
4.	Particulars of the shareholding of person(s) mentioned in (3) above	No. of Equity Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2020			
	a) Holding of Shares			
	Name			
	1 Champaran Marketing Co Ltd	1,91,284	0.96	0.96
	2 Chandra Shekhar Nopany	68,176	0.34	0.34
	3 Chandra Shekhar Nopany - Trustee of Shekhar Family Trust	5,00,200	2.50	2.50
	4 Chandra Shekhar Nopany - Trustee of Shruti Family Trust	200	0.00	0.00
	5 Chandra Shekhar Nopany Jt. Shalini Nopny	3,668	0.02	0.02
	6 Deepshikha Trading Co.Pvt.Ltd.	6,64,310	3.32	3.32
	7 Hargaon Investment & Trading Co Ltd	4,82,510	2.41	2.41
	8 La Monde Trading & Investments Pvt Ltd	18,466	0.09	0.09
	9 Ms. Urvi Nopany	9,982	0.05	0.05
	10 Nandini Nopany - Trustee Chandra Shekhar Charity Trust	31,846	0.16	0.16
	11 Narkatiaganj Farms Ltd.	74,610	0.37	0.37
	12 New India Retailing & Investment Ltd.	19,45,304	9.72	9.72
	13 Nilgiri Plantations Ltd	1,01,200	0.51	0.51
	14 Osm Invetments & Trading Co	1,72,254	0.86	0.86
	15 Palash Securities Limited	13,614	0.07	0.07
	16 Pavapuri Trading & Investment Co Ltd	848	0.00	0.00
	17 Rajpur Farms Ltd.	66,618	0.33	0.33
	18 Ronson Traders Limited	5,58,692	2.79	2.79
	19 RTM Investment & Trading Co.Ltd.	13,45,192	6.72	6.72
	20 SCM Investment & Trading Co.Ltd.	14,99,890	7.49	7.49
	21 Shree Vihar Properties Ltd	23,126	0.12	0.12
	22 Sidh Enterprises Ltd.	4,29,996	2.15	2.15
	23 SIL Investments Ltd.	11,34,480	5.67	5.67
	24 Smt. Nandini Nopany	67,358	0.34	0.34
	25 Sonali Commercial Ltd.	2,98,100	1.49	1.49
	26 The Oudh Trading Company Private Limited	550	0.00	0.00
	27 Uttam Commercial Ltd.	1,37,190	0.69	0.69
	28 Uttar Pradesh Trading Co.Ltd.	14,78,624	7.39	7.39
	29 Yashovardhan Investment & Trdg.Co.Ltd.	7,63,384	3.81	3.81
	TOTAL	120,81,672	60.35	60.35
	b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
	c) Warrants	N.A	N.A	N.A
	d) Convertible Securities	N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive	N.A	N.A	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC

Part - B - Target Company - AVADH SUGAR & ENERGY LIMITED

	Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to promoter/ promoter group	PAN of the person and PACs
1	Champan Marketing Company Limited	Yes	
2	Chandra Shekhar Nopany	Yes	
3	Chandra Shekhar Nopany - Trustee of Shekhar Family Trust	Yes	
4	Chandra Shekhar Nopany - Trustee of Shruti Family Trust	Yes	
5	Chandra Shekhar Nopany Jt. Shalini Nopny	Yes	
6	Deepshikha Trading Company Private Limited	Yes	
7	Hargaon Investment & Trading Company Limited	Yes	
8	La Monde Trading & Investments Private Limited	Yes	
9	Nandini Nopany	Yes	
10	Nandini Nopany - Trustee Chandra Shekhar Charity Trust	Yes	
11	Narkatiaganj Farms Limited	Yes	
12	New India Retailing & Invesment Limited	Yes	
13	Nilgiri Plantations Limited	Yes	
14	OSM Investment & Trading Company Limited	Yes	
15	Palash Securities Limited	Yes	
16	Pavapuri Trading & Investment Company Limited	Yes	
17	Rajpur Farms Limited	Yes	
18	Ronson Traders Limited	Yes	
19	RTM Investment & Trading Company Limited	Yes	
20	SCM Investment & Trading Company Limited	Yes	
21	Shree Vihar Properties Limited	Yes	
22	Sidh Enterprises Limited	Yes	
23	SIL Investments Limited	Yes	
24	Sonali Commercial Limited	Yes	
25	The Oudh Trading Company (Private) Limited	Yes	
26	Urvi Nopany	Yes	
27	Uttam Commercial Limited	Yes	
28	Uttar Pradesh Trading Company Limited	Yes	
29	Yashovardhan Investment & Trading Company Limited	Yes	

Place: Mumbai

Date: 15th May, 2020

For and on behalf of
SIL INVESTMENTS LIMITED
[Signature]
COMPANY SECRETARY