

SIL Investments Limited

CIN No.-L17301RJ1934PLC002751

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

06th April, 2021

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.

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. Ganges Securities Limited
P O Hargaon,
Sitapur UP 261121.

**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) | : | GANGES SECURITIES LIMITED | | |
| 2. | Name(s) of the stock exchange(s) where shares of the TC are listed | : | 1. National Stock Exchange Limited 2. BSE 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(b) 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, 2021 | | | | |
| | a) Holding of Shares | | | | |
| | 1 Nandini Nopany | | 200000 | 2.00 | 2.00 |
| | 2 Nandini Nopany -Trustee, Chandra Shekhar Charity Trust | | 37570 | 0.38 | 0.38 |
| | 3 Chandra Shekhar Nopany | | 29935 | 0.30 | 0.30 |
| | 4 Chandra Shekhar Nopany (Jt. Shalini Nopany) | | 4326 | 0.04 | 0.04 |
| | 5 Urvi Mittal | | 11775 | 0.12 | 0.12 |
| | 6 SIL Investements Limited | | 1338430 | 13.38 | 13.38 |
| | 7 New India Retailing & Investment Limited | | 838367 | 8.38 | 8.38 |
| | 8 Yashovardhan Investment & Trading Co. Limited | | 589759 | 5.90 | 5.90 |
| | 9 Hargaon Investment & Trading Company Limited | | 569252 | 5.69 | 5.69 |
| | 10 RTM Investment and Trading Company Limited | | 356822 | 3.57 | 3.57 |
| | 11 Ronson Traders Limited | | 352995 | 3.53 | 3.53 |
| | 12 SCM Investment and Trading Company Limited | | 302784 | 3.03 | 3.03 |
| | 13 Champaran Marketing Company Limited | | 225672 | 2.26 | 2.26 |
| | 14 OSM Investment & Trading Co. Limited | | 203221 | 2.03 | 2.03 |
| | 15 Nilgiri Plantations Limited | | 119394 | 1.19 | 1.19 |
| | 16 Sidh Enterprises Limited | | 90423 | 0.90 | 0.90 |
| | 17 Narkatiaganj Farms Limited | | 74760 | 0.75 | 0.75 |
| | 18 Sonali Commercial Limited | | 66428 | 0.66 | 0.66 |
| | 19 Rajpur Farms Limited | | 57773 | 0.58 | 0.58 |
| | 20 Shree Vihar Properties Limited | | 27284 | 0.27 | 0.27 |
| | 21 La Monde Trading & Investments Private Limited | | 21785 | 0.22 | 0.22 |
| | 22 Palash Securities Limited | | 16060 | 0.16 | 0.16 |
| | 23 Uttam Commercial Limited | | 126927 | 1.27 | 1.27 |
| | 24 Pavapuri Trading & Investment Company Limited | | 1000 | 0.01 | 0.01 |
| | 25 Deepshikha Trading Co. Private Limited | | 52480 | 0.52 | 0.52 |
| | 26 Chandra Shekhar Nopany - Trustee, Shekhar Family Trust | | 464163 | 4.64 | 4.64 |
| | 27 Chandra Shekhar Nopany - Trustee, Shruti Family Trust | | 11 | 0.0001 | 0.0001 |
| | TOTAL | | 6179396 | 61.77 | 61.77 |
| | 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 shares in the TC | | 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

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

Part - B

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

Place: Mumbai
Date: 06.04.2021

For and on behalf of
SIL INVESTMENTS LIMITED

COMPANY SECRETARY

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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06th April, 2021

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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. The Audit Committee
Ganges Securities Limited
P O Hargaon,
Sitapur UP 261121.

Target Company: Ganges Securities Limited (“Company”)

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For SIL Investments Limited



Lokesh Gandhi
Company Secretary