

# UTTAR PRADESH TRADING COMPANY LIMITED

Regd. Office: 9/1, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700 001  
Tel: 2242 9956, 2248 7068, Fax: 2248 6369, E-mail: uttarpradeshtrading@birlasugar.org  
CIN: U51109WB1951PLC019450

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## Through Speed Post

29 MAY 2020

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

**Sub: Disclosure in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011**

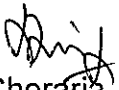
**Target Company : SIL Investments Limited**

Please find attached 11 Nos disclosure of our shareholding in SIL Investments Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31<sup>st</sup> March, 2020. This disclosure is in accordance with Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge under your official stamp receipt.

Yours faithfully,

**For Uttar Pradesh Trading Company Limited**

  
Sunil Choraria  
Director  
DIN: 00015449

Encl : as above

cc.: The Company Secretary  
SIL Investments Limited  
Pachpahar Road, Bhawanimandi-326 502  
Rajasthan – for information

Through Speed Post

29 MAY 2020

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

**Sub: Disclosure in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011**

Target Company : SIL Investment Limited

Please find attached a disclosure of my shareholding in SIL Investment Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31<sup>st</sup> March, 2020. This disclosure is in accordance with Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge under your official stamp receipt.

Yours faithfully,



**Chandra Shekhar Nopany**

Encl : as above

cc.: The Company Secretary  
SIL Investment Limited  
Pachpahar Road  
Bhawanimandi - for info.

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

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**Part A -Details of Shareholding**

1.	Name of Target Company (TC)	SIL Investments 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.	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	Not Applicable		
	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 (*)
	<b>As on 31st March, 2020</b>			
	<b>a) Holding of Shares</b>			
	1 Mr. CHANDRA SHEKHAR NOPANY	1209	0.01	0.01
	2 UTTAR PRADESH TRADING COMPANY LIMITED	2019339	19.06	19.06
	3 NEW INDIA RETAILING AND INVESTMENT LIMITED	1156550	10.91	10.92
	4 HARGAON INVESTMENT & TRADING COMPANY LIMITED	1140931	10.77	10.77
	5 YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	991224	9.35	9.35
	6 RONSON TRADERS LIMITED	648249	6.12	6.12
	7 OSM INVESTMENT & TRADING COMPANY LIMITED	417421	3.94	3.94
	8 CHAMPARAN MARKETING COMPANY LIMITED	199773	1.89	1.89
	9 SIDH ENTERPRISES LIMITED	55116	0.52	0.52
	10 SONALI COMMERCIAL LIMITED	18957	0.18	0.18
	11 UTTAM COMMERCIAL LIMITED	600	0.01	0.01
	<b>TOTAL</b>	<b>6649369</b>	<b>62.75</b>	<b>62.75</b>
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL

(\*) 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**

**Name of the Target Company: SIL Investments 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	Mr. CHANDRA SHEKHAR NOPANY	Yes	
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	



**Chandra Shekhar Nopany**

Place: Kolkata

Date: 29 MAY 2020

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

Remove Watermark Now

**Part A -Details of Shareholding**

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	or			
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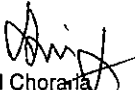
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4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

For Uttar Pradesh Trading Company Limited

  
Sunil Choraria  
Director  
DIN-00015449



Place: Kolkata

Date: 29 MAY 2020

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

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	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL

(\*) 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**

**Name of the Target Company: SIL Investments 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	Mr. CHANDRA SHEKHAR NOPANY	Yes	
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

**For New India Retailing & Investment Limited**

Santosh Kumar Negar  
Constituted Attorney



Place: Kolkata

Date:

29 MAY 2020

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

Remove Watermark Now

**Part A -Details of Shareholding**

1.	Name of Target Company (TC)	SIL Investments 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		
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	or			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	As given below		
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	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL

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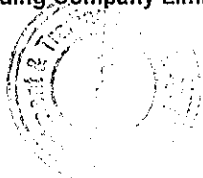
**Part - B**

Name of the Target Company: SIL Investments 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	Mr. CHANDRA SHEKHAR NOPANY	Yes	
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

For Hargaon Investment & Trading Company Limited

A.K. Daga  
Ashok Kumar Daga  
Director  
DIN: 03621528



Place: Kolkata  
Date: 29 MAY 2020

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

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**Part A -Details of Shareholding**

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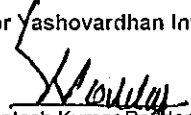
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**Part - B**

**Name of the Target Company: SIL Investments Limited**

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1	Mr. CHANDRA SHEKHAR NOPANY	Yes	[REDACTED]
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

For Yashovardhan Investment & Trading Company Ltd

  
Santosh Kumar Poddar  
Director  
DIN: 00055786



Place: Kolkata

Date: 29 MAY 2020

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

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**Part A -Details of Shareholding**

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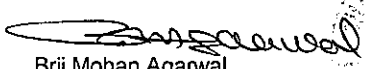
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**Part - B**

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8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

For Ronson Traders Limited

  
Brij Mohan Agarwal

Director

DIN: 03101758

Place: Kolkata

Date: 29 MAY 2020

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2)  
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	5 YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	991224	9.35	9.35
	6 RONSON TRADERS LIMITED	648249	6.12	6.12
	7 OSM INVESTMENT & TRADING COMPANY LIMITED	417421	3.94	3.94
	8 CHAMPARAN MARKETING COMPANY LIMITED	199773	1.89	1.89
	9 SIDH ENTERPRISES LIMITED	55116	0.52	0.52
	10 SONALI COMMERCIAL LIMITED	18957	0.18	0.18
	11 UTTAM COMMERCIAL LIMITED	600	0.01	0.01
	<b>TOTAL</b>	<b>6649369</b>	<b>62.75</b>	<b>62.75</b>
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL


(\*) 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**

**Name of the Target Company: SIL Investments 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	Mr. CHANDRA SHEKHAR NOPANY	Yes	
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

**For OSM Investment & Trading Company Limited**

  
S Subramanian  
Director  
DIN: 06826788



Place : Kolkata

Date: 29 MAY 2020

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

**Part A - Details of Shareholding**

1.	Name of Target Company (TC)	SIL Investments 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.	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	Not Applicable		
	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			
	1 Mr. CHANDRA SHEKHAR NOPANY	1209	0.01	0.01
	2 UTTAR PRADESH TRADING COMPANY LIMITED	2019339	19.06	19.06
	3 NEW INDIA RETAILING AND INVESTMENT LIMITED	1156550	10.91	10.92
	4 HARGAON INVESTMENT & TRADING COMPANY LIMITED	1140931	10.77	10.77
	5 YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	991224	9.35	9.35
	6 RONSON TRADERS LIMITED	648249	6.12	6.12
	7 OSM INVESTMENT & TRADING COMPANY LIMITED	417421	3.94	3.94
	8 CHAMPARAN MARKETING COMPANY LIMITED	199773	1.89	1.89
	9 SIDH ENTERPRISES LIMITED	55116	0.52	0.52
	10 SONALI COMMERCIAL LIMITED	18957	0.18	0.18
	11 UTTAM COMMERCIAL LIMITED	600	0.01	0.01
	<b>TOTAL</b>	<b>6649369</b>	<b>62.75</b>	<b>62.75</b>
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL

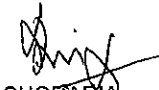
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC

**Part - B**

Name of the Target Company: **SIL Investments 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	Mr. CHANDRA SHEKHAR NOPANY	Yes	
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

**For Champaran Marketing Company Limited**

  
SUNIL CHORARIA  
Director  
DIN: 00015449



Place : Kolkata

Date: 29 MAY 2020

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

Remove Watermark Now

**Part A -Details of Shareholding**

1.	Name of Target Company (TC)	: SIL Investments 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.	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	: Not Applicable		
	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			
	1 Mr. CHANDRA SHEKHAR NOPANY	1209	0.01	0.01
	2 UTTAR PRADESH TRADING COMPANY LIMITED	2019339	19.06	19.06
	3 NEW INDIA RETAILING AND INVESTMENT LIMITED	1156550	10.91	10.92
	4 HARGAON INVESTMENT & TRADING COMPANY LIMITED	1140931	10.77	10.77
	5 YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	991224	9.35	9.35
	6 RONSON TRADERS LIMITED	648249	6.12	6.12
	7 OSM INVESTMENT & TRADING COMPANY LIMITED	417421	3.94	3.94
	8 CHAMPARAN MARKETING COMPANY LIMITED	199773	1.89	1.89
	9 SIDH ENTERPRISES LIMITED	55116	0.52	0.52
	10 SONALI COMMERCIAL LIMITED	18957	0.18	0.18
	11 UTTAM COMMERCIAL LIMITED	600	0.01	0.01
	<b>TOTAL</b>	<b>6649369</b>	<b>62.75</b>	<b>62.75</b>
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL

(\*) 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**

Name of the Target Company: SIL Investments 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	Mr. CHANDRA SHEKHAR NOPANY	Yes	[REDACTED]
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

For Sidh Enterprises Ltd

A.K. Daga  
Ashok Kumar Daga  
Director  
DIN: 03621528



Place : Kolkata

Date: 29 MAY 2020

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

Remove Watermark Now

**Part A -Details of Shareholding**

1.	Name of Target Company (TC)	: SIL Investments 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.	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	: Not Applicable		
	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			
	1 Mr. CHANDRA SHEKHAR NOPANY	1209	0.01	0.01
	2 UTTAR PRADESH TRADING COMPANY LIMITED	2019339	19.06	19.06
	3 NEW INDIA RETAILING AND INVESTMENT LIMITED	1156650	10.91	10.92
	4 HARGAON INVESTMENT & TRADING COMPANY LIMITED	1140931	10.77	10.77
	5 YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	991224	9.35	9.35
	6 RONSON TRADERS LIMITED	648249	6.12	6.12
	7 OSM INVESTMENT & TRADING COMPANY LIMITED	417421	3.94	3.94
	8 CHAMPARAN MARKETING COMPANY LIMITED	199773	1.89	1.89
	9 SIDH ENTERPRISES LIMITED	55116	0.52	0.52
	10 SONALI COMMERCIAL LIMITED	18957	0.18	0.18
	11 UTTAM COMMERCIAL LIMITED	600	0.01	0.01
	<b>TOTAL</b>	<b>6649369</b>	<b>62.75</b>	<b>62.75</b>
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL

(\*) 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**

**Name of the Target Company: SIL Investments 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	Mr. CHANDRA SHEKHAR NOPANY	Yes	
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

For Sonali Commercial Limited



Dilip Patodia  
Director  
DIN: 03621528



Place : Kolkata

Date: 29 MAY 2020

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

Remove Watermark Now

**Part A -Details of Shareholding**

1.	Name of Target Company (TC)	: SIL Investments 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.	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	Not Applicable		
	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			
	1 Mr. CHANDRA SHEKHAR NOPANY	1209	0.01	0.01
	2 UTTAR PRADESH TRADING COMPANY LIMITED	2019339	19.06	19.06
	3 NEW INDIA RETAILING AND INVESTMENT LIMITED	1156550	10.91	10.92
	4 HARGAON INVESTMENT & TRADING COMPANY LIMITED	1140931	10.77	10.77
	5 YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	991224	9.35	9.35
	6 RONSON TRADERS LIMITED	648249	6.12	6.12
	7 OSM INVESTMENT & TRADING COMPANY LIMITED	417421	3.94	3.94
	8 CHAMPARAN MARKETING COMPANY LIMITED	199773	1.89	1.89
	9 SIDH ENTERPRISES LIMITED	55116	0.52	0.52
	10 SONALI COMMERCIAL LIMITED	18957	0.18	0.18
	11 UTTAM COMMERCIAL LIMITED	600	0.01	0.01
	<b>TOTAL</b>	<b>6649369</b>	<b>62.75</b>	<b>62.75</b>
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL

(\*) 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**

Name of the Target Company: SIL Investments 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	Mr. CHANDRA SHEKHAR NOPANY	Yes	
2	UTTAR PRADESH TRADING COMPANY LIMITED	Yes	
3	NEW INDIA RETAILING AND INVESTMENT LIMITED	Yes	
4	HARGAON INVESTMENT & TRADING COMPANY LIMITED	Yes	
5	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Yes	
6	RONSON TRADERS LIMITED	Yes	
7	OSM INVESTMENT & TRADING COMPANY LIMITED	Yes	
8	CHAMPARAN MARKETING COMPANY LIMITED	Yes	
9	SIDH ENTERPRISES LIMITED	Yes	
10	SONALI COMMERCIAL LIMITED	Yes	
11	UTTAM COMMERCIAL LIMITED	Yes	

For Uttam Commercial Limited

Santosh Kumar Poddar  
Constituted Attorney



Place: Kolkata

Date: 29 MAY 2020