SIDH ENTERPRISES LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : sstccal@cal2.vsnl.net.in
CIN: L51491WB1983PLC035825

Through Speed Post

6th April, 2017

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 a 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 31st March, 2017. 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 Sidh Enterprises Limited

Director

Encl : as above

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

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)		SIL INVESTMENTS LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed		1 NSE 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 Applicaable		
	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, 2017				
	a)	Holding of Shares			
		NAME			
	1	Uttar Pradesh Trading Co. Ltd	2019339	19.0578	19.0578
	2	New India Retailing & Investment Ltd	1156550	10.9151	10.9151
	3	Hargaon Investment & Trading Co. Ltd.	1140931	10.7677	10.7677
	4	Yashovardhan Investment &Trading Co. Ltd.	991224	9.3548	9.3548
	5	Ronson Traders Limited	648249	6.1179	6.1179
	6	OSM Investment & Trading Co. Ltd.	417421	3.9395	3.9395
	7	Champaran Marketing Co. Ltd.	199773	1.8854	1.8854
	8	Sidh Enterprises Ltd.	55116	0.5202	0.5202
	9	Sonali Commercial Ltd.	18957	0.1789	0.1789
	10	Chandra Shekhar Nopany	1209	0.0114	0.0114
	11	Uttam Commercial Ltd.	600	0.0057	0.0057
		TOTAL	6649369	62.75	62.75
	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	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