

July 08, 2021

To, **The Manager, Listing Department, National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 To, **The Manager, Listing Department, BSE Ltd.** P J Towers, Dalal Street, Mumbai -400 001, India

**BSE Security Code: 539861** 

Dear Sir/Ma'am,

**NSE Symbol: SKIL** 

## Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the year ended March 31, 2021 drawn in accordance with the applicable accounting standards.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited

Nilesh Mehta Company Secretary

## **SKIL Infrastructure Limited**

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai -400 023. Tel.: +91 022 6619 9000, Fax .: +91 022 2269 6023 E-mail:skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299



DIS In p	CLOSI	IRE OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED 31st March, 2021 nce with with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regu	The Infrapreneum ulations, 2019
# List	of Re	ated parties	
		Associates Urban Infrastructure Holding Private Limited Rosonboronservic (India) Limited	
	2	Joint Venture Sohar Free Zone LLC (upto 31st December 2020)	
	3		
	4	<b>Key Managerial Personnel</b> Mr.Nikhil P. Gandhi Mr.Bhavesh P.Gandhi Mr. Nilesh Mehta Mr. Shekhar Gandhi	
b)	The are	ns and Conditions of transactions with related parties Transactions with related parties are at arm's length price and in the ordinary course of business. Outstam unsecured and interest have been accounted on market rate except the advances given. This assessment i ugh examining the financial position of the related party and the market in which the related party operate	is undertaken at a set it
c)	2	Transactions with related parties for the year ended 31st March , 2021 (for the period of relationship exist)	- Associate Companies
	I	Investment as at 31st March., 2021	Year ended 31st March 20
		Urban Infrastructure Holdings Pvt. Ltd. Rosoboronservic India Limited	317,85 8
		Loans and Advances	0
	11	Receivable as at 31st March, 2021 Rosoboronservic India Limited	1,02
c)	3	Transactions with related parties for the year ended 31st March, 2021 (for the period of relationship exist)	Joint Ventures
	II	Investment as at 31st March, 2021 Sohar Free Zone LLC	
c)	4	Transactions with related parties for the year ended 31st March, 2021 (for the period of relationship exist)- (	Other Related Parties
		Loans and Advances	
	I	Received Grevek Investment & Finance Pvt.Ltd.	
		Awatia Properties Pvt Ltd	177
	II	Repayment Grevek Investment & Finance Pvt.Ltd.	
	III	Sale of Securities for Guarnatee Given on our behlaf	1,406
	iv	Balances as at 31st March, 2021 Grevek Investment & Finance Pvt.Ltd. Metropolitan Industries Awatia Properties Pvt Ltd	22,727 1,397
	v	Deposit Given Awatia Properties Pvt. Ltd.	:
	vi	Repayment of Reedemable Non convertible Bonds Grevek Investments & Finance Pvt.Ltd.	54
	vii	Redeemable Non convertible Bonds as at 31st March, 2021	800
		Grevek Investments & Finance Pvt.Ltd.	85,842.
	viii	Redemption Premium Payable Grevek Investments & Finance Pvt.Ltd.	
			36,886.

10.02

٢R

× GE

11,500.00

<6

## **SKIL Infrastructure Limited**

Inter-Corporate Deposit

x Interest Expenses

Grevek Investments & Finance Pvt.Ltd.

Grevek Investments & Finance Pvt.Ltd.

Ix

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. Tel. .: +91 022 6619 9000, Fax .: +91 022 2269 6023. E-mail: skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299



62.00

c) 5 Transactions with related parties for the year ended 31st March, 2021 (for the period of relationship exist)- Key Managerial Persons

- i Managerial Remuneration-Short Term Employee Benefits
- d) Details of Loans given, investment made and Guarantee given, covered u/s 186(4) of the Companies Act, 2013
  i Loan given and investment made are given under the respective head



## **SKIL Infrastructure Limited**

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. Tel. .: +91 022 6619 9000, Fax .: +91 022 2269 6023. E-mail: skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299