

December 12, 2019

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

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sir/ Ma'am,

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

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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 half year ended September 30, 2019 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**



**Nilesht Mehta**  
**Company Secretary**

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**DISCLOSURE OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 30 SEPTEMBER, 2019**  
**In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2019**

**List of Related parties**

- 1 Associates**  
 Urban Infrastructure Holding Private Limited  
 Rosoboronservic (India) Limited
- 2 Joint Ventures**  
 Sohar Free Zone LLC
- 3 Other Related Parties**  
 Grevek Investment & Finance P. Ltd.  
 Awaita Properties Pvt. Ltd.  
 Nikhil P. Gandhi HUF  
 Bhavesh P. Gandhi HUF  
 Metropolitan Industries
- 4 Key Managerial Personnel**  
 Mr. Nikhil P. Gandhi  
 Mr. Bhavesh P. Gandhi  
 Mr Shankar Aggarwal (upto 13th August, 2019)  
 Mr. Nilesh Mehta  
 Mr. Shekhar Gandhi

**b) Terms and Conditions of transactions with related parties**

The Transactions with related parties are at arm's length price and in the ordinary course of business. Outstanding balances at the period ended are unsecured and interest have been accounted on market rate except the advances given. This assessment is undertaken at each financial year through examining the financial position of the related party and the market in which the related party operates.

**c) 2 Transactions with related parties for the period ended September 30, 2019 (for the period of relationship exist)- Associate Companies**  
**Amount in Lacs**

i Investment as at 30th September, 2019	Period ended 30th Sept 2019
Urban Infrastructure Holdings Pvt. Ltd.	317,850.15
Rosoboronservic India Limited	81.00
<b>Loans and Advances</b>	
ii Receivable as at 30th September, 2019	
Rosoboronservic India Limited	1,028.55

**c) 3 Transactions with related parties for the period ended September 30, 2019 (for the period of relationship exist)- Joint Ventures**

ii Investment as at 30th September, 2019	
Sohar Free Zone LLC	1,360.66

**c) 4 Transactions with related parties for the period ended September 30, 2019 (for the period of relationship exist)- Other Related Parties**

<b>Loans and Advances</b>	
i Received	
Grevek Investment & Finance Pvt.Ltd.	213.04
ii Repayment	
Grevek Investment & Finance Pvt.Ltd.	239.56
iii Sale of Securities for Guarantee Given on our behalf	
Metropolitan Industries	161.11
iv Balances as at 30th Sept. 2019	
Grevek Investment & Finance Pvt.Ltd.	28,410.08
Metropolitan Industries	1,410.49
v Deposit Given	
Awaita Properties Pvt. Ltd.	54.02
vi Redeemable Non convertible Bonds as at 30th Sept 2019	
Grevek Investments & Finance Pvt.Ltd.	71,158.93
vii Redemption Premium Payable	
Grevek Investments & Finance Pvt.Ltd.	36,886.46
viii Inter-Corporate Deposit	
Grevek Investments & Finance Pvt.Ltd.	9,591.59
ix Interest Expenses	
Grevek Investments & Finance Pvt.Ltd.	4.59

**c) 5 Transactions with related parties for the period ended Sept. 30, 2019 (for the period of relationship exist)- Key Managerial Persons**

i Managerial Remuneration-Short Term Employee Benefits	46.00
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**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

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