

June 27, 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

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, 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



Nilesh Mehta
Company Secretary

DISCLOSURE OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31ST MARCH, 2019

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2019

a) List of Related parties

1 Associates

Urban Infrastructure Holding Private Limited
Rosonboronservic (India) Limited

2 Joint Ventures

Sohar Free Zone LLC

3 Key Managerial Personnel

Mr.Nikhil P. Gandhi
Mr.Bhavesh P.Gandhi
Mr Shankar Agarwal
Mr. Nilesh Mehta
Mr. Shekhar Gandhi

4 Other Related Parties

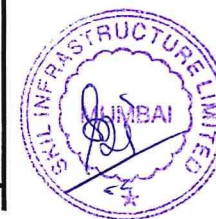
Grevek Investment & Finance P. Ltd.
Awaita Properties Pvt. Ltd.
Nikhil P. Gandhi HUF
Bhavesh P. Gandhi HUF
Metropolitan Industries

b) Terms and Conditions of transactions with related parties

The Transactions with related parties are at arm's length basis and in the ordinary course of business.



		(Rs. In Lakhs)
c)	1 Transactions with related parties for the year ended March 31, 2019 - Associate Companies	
	i Investment at the end of the year	2018-19
	Urban Infrastructure Holdings Pvt. Ltd.	3,17,850.15
	Rosonboronservic (India) Limited	81.00
	Loans and Advances	
	ii Given	
	Rosonboronservic (India) Limited	85.55
	iii Receivable at the end of the year	
	Rosonboronservic (India) Limited	1,028.55
c)	2 Transactions with related parties for the year ended March 31, 2019 - Joint Ventures	
	i Investment purchased/alloted during year	
	Sohar Free Zone LLC	461.26
	ii Investment at the end of the year	
	Sohar Free Zone LLC	1,360.66
c)	3 Transactions with related parties for the year ended March 31, 2019 - Other Related Parties	
	Loans and Advances	
	i Received	
	Grevek Investment & Finance Pvt.Ltd.	5,277.54
	Metropolitan Industries	1,112.50
	ii Repayment	
	Grevek Investment & Finance Pvt.Ltd.	924.45
	iii Balances at the end of the year	
	Grevek Investment & Finance Pvt.Ltd.	28,436.59
	Metropolitan Industries	1,114.09
	iv Deposit Given	
	Awaita Properties Pvt.Ltd.	54.02
	v Redeemable Non convertible Bonds at the end of the year	
	Grevek Investments & Finance Pvt.Ltd.	67,065.71
	vi Redemption Premium Payable	
	Grevek Investments & Finance Pvt.Ltd.	36,886.46
	vii Inter-Corporate Deposit	
	Grevek Investments & Finance Pvt.Ltd.	9,006.19
	viii Interest Expenses	
	Grevek Investments & Finance Pvt.Ltd.	12.55



c) 4 Transactions with related parties for the year ended March 31, 2019 - Key Managerial Persons

i Managerial Remuneration-Short Term Employee Benefits

122.00

d) Details of Loans given, investment made and Guarantee given, covered u/s 186(4) of the Companies Act, 2013

Loan given and investment made are given under the respective head

