

May 25, 2023

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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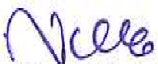
Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the year ended March 31, 2023 drawn in accordance with the applicable accounting standards.

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

Thanking you,

Yours truly,

For SKIL Infrastructure Limited



**Niles Mehta**

**Company Secretary**

5. No.	Details of Party (Issued entity/ subsidiary) entering into the transaction		Details of Counterparty		Relationship of the counterparty with the issuer entity or its subsidiary	Type of related party transaction (see Note 3)	Value of related party transactions as approved by audit committee/ a Note 6a)	Value of transactions during reporting period/see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Nature of loan/advance (loan/advance deposit/ investments)	Interest rate (%)	Secured/Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)	
	Name	PAN	Name	PAN					Opening balance	Closing balance						
1	SKIL Infrastructure Limited	AAAC-H924QE	SKIL Shipyard Holdings Pvt. Ltd.	AAAC-S2236E	Subsidiary	Advances Given	5100	278.4	5089.47	5287.89		Advances	0	0	Unsecured	Repayment of Debt to lender
2	SKIL Infrastructure Limited	AAAC-H924QE	SKIL Shipyard Holdings Pvt. Ltd.	AAAC-S2236E	Subsidiary	Corporate Guarantee Given	1000	117.44	829.98	512.54	27500	Advance	0	Unsecured	Issued earlier in FY 2015-16	
3	SKIL Infrastructure Limited	AAAC-H924QE	SKIL Advanced System Pvt Ltd.	AAAC-S2093M	Subsidiary	Advances Received Back	500	0	114.08	114.08					Unsecured	
4	SKIL Infrastructure Limited	AAAC-H924QE	Metropolitan Industries		Promoter	Advances Payable	100	0	283.4	283.4					Unsecured	
5	SKIL Shipyard Holdings Pvt. Ltd.	AAAC-S2236E	Metropolitan Industries		Premoter	Advances Payable	100	0	0.74	0.74					Unsecured	For General Expenses
6	SKIL Infrastructure Limited	AAAC-H924QE	Awati Properties Pvt. Ltd.		Directors Interacted	Advances Given	100	0.04	2.94	2.08					Unsecured	Expense Incurred
7	SKIL Advanced System Pvt Ltd.	AAAC-S2093M	SKIL Shipyard Holdings Pvt Ltd.	AAAC-S2236E	Fellow Subsidiary	Advances Given	100	0.04	2.94	2.08					Unsecured	
Total for Note 6b)																

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the issued entity and its subsidiary or between subsidiaries), it may be reported once.
- Used banks' note not be required to provide the disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, the information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The aggregate value of such related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
  - PAN will not be displayed on the website of the Stock Exchange.
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/ offered to all shareholders/ public shall also be reported.

  
**FOR SKILINFRASTRUCTURE LIMITED**  
**CHIEF FINANCIAL OFFICER**