



December 11, 2020

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 half year ended September 30, 2020 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**

A handwritten signature in black ink, appearing to read "Nilesh Mehta".

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

DISCLOSURE OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED 30TH SEPT., 2020

In pursuance with 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
Rosonboronservic (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. 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 year ended March 31, 2020 (for the period of relationship exist)- Associate Companies

i Investment as at 30th Sept., 2020	Amount in Lacs
Urban Infrastructure Holdings Pvt. Ltd.	3,17,850.15
Rosoboronservic India Limited	81.00
Loans and Advances	
ii Receivable as at 30th Sept., 2020	
Rosoboronservic India Limited	1,028.55

c) 3 Transactions with related parties for the year ended Sept. 30, 2020 (for the period of relationship exist)- Joint Ventures

ii Investment as at 30th Sept., 2020	
Sohar Free Zone LLC	1,360.66

c) 4 Transactions with related parties for the year ended Sept., 30, 2020 (for the period of relationship exist)- Other Related Parties

Loans and Advances	
i Received	
Grevek Investment & Finance Pvt.Ltd.	-
ii Repayment	
Grevek Investment & Finance Pvt.Ltd.	973.02
iii Sale of Securities for Guarnatee Given on our behlaf	
Metropolitan Industries	-
iv Balances as at 30th Sept., 2020	
Grevek Investment & Finance Pvt.Ltd.	22,983.91
Metropolitan Industries	1,410.49



SKIL Infrastructure Limited

v	Deposit Given Awatia Properties Pvt. Ltd.	54.02
vi	Redeemable Non convertible Bonds as at 30th Sept., 2020 Grevek Investments & Finance Pvt.Ltd.	80,409.59
vii	Redemption Premium Payable Grevek Investments & Finance Pvt.Ltd.	36,886.46
viii	Inter-Corporate Deposit Grevek Investments & Finance Pvt.Ltd.	10,507.74
ix	Interest Expenses Grevek Investments & Finance Pvt.Ltd.	4.66
c)	5 Transactions with related parties for the period ended Sept., 30, 2020 (for the period of relationship exist)- Key Managerial Persons	
i	Managerial Remuneration-Short Term Employee Benefits	31.00
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