



August 08, 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 year ended March 31, 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**

**Sd/-
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

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DISCLOSURE OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31ST MARCH, 2020
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2019

List of Related parties

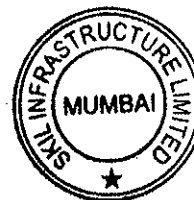
- a) **1 Associates**
Urban Infrastructure Holding Private Limited
Rosonboronservic (India) Limited
- 2 Joint Ventures**
Sohar Free Zone LLC
- 3 Other Related Parties**
Grevek Investment & Finance P. Ltd.
Awaita Properties Pvt. Ltd.
Nikhil P. Gandhi HUF
Bhavesh P. Gandhi HUF
Metropolitan Industries
- 4 Key Managerial Personnel**
Mr.Nikhil P. Gandhi
Mr.Bhavesh P.Gandhi
Mr Shankar Aggarwal (upto 13 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) Transactions with related parties for the year ended March 31, 2020 (for the period of relationship exist)- Associate Companies

	Amount in Lacs
	Year ended 31st March 2020
i Investment as at 31st March, 2020	
Urban Infrastructure Holdings Pvt. Ltd.	317,850.15
Rosoboronservic India Limited	81.00

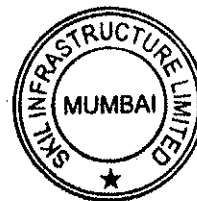


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SKIL Infrastructure Limited

Loans and Advances

	ii Receivable as at 31st March, 2020	
	Rosoboronservic India Limited	1,028.55
c)	2 Transactions with related parties for the year ended March31, 2020 (for the period of relationship exist)- Joint Ventures	
	i Investment as at 31st March, 2020	
	Sohar Free Zone LLC	1,360.66
c)	3 Transactions with related parties for the year ended March 31, 2020 (for the period of relationship exist)- Other Related Parties	
	Loans and Advances	
	i Received	
	Grevek Investment & Finance Pvt.Ltd.	306.58
	ii Repayment	
	Grevek Investment & Finance Pvt.Ltd.	4,739.56
	iii Sale of Securities for Guarnatee Given on our behalf	
	Metropolitan Industries	283.40
	iv Balances as at 31st March 2020	
	Grevek Investment & Finance Pvt.Ltd.	23,956.92
	Metropolitan Industries	1,410.49
	v Deposit Given	
	Awatia Properties Pvt. Ltd.	54.02
	vi Redeemable Non convertible Bonds as at 31st March, 2020	
	Grevek Investments & Finance Pvt.Ltd.	75,784.26
	vii Redemption Premium Payable	
	Grevek Investments & Finance Pvt.Ltd.	36,886.46
	viii Inter-Corporate Deposit	
	Grevek Investments & Finance Pvt.Ltd.	10,176.99
	ix Interest Expenses	
	Grevek Investments & Finance Pvt.Ltd.	10.04
c)	4 Transactions with related parties for the year ended March 31, 2020 (for the period of relationship exist)- Key Managerial Persons	
	i Managerial Remuneration-Short Term Employee Benefits	77.00
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	



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SKIL Infrastructure Limited