

November 09, 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 half year ended September 30, 2023 drawn in accordance with the relevant 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

Format for disclosure of related party transactions every six months (see Note 4)

01-04-2023 to 30/09/2023

Annx.

S. No.	Details of Party (listed entity/ subsidiary) entering into the transaction		Details of Counterparty			Type of related party transaction (see Note 5)	Value of related party transaction as approved by audit committee (see Note 6a)	Value of transaction during reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness to make or give loans, inter-corporate deposit, advances or investments.				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loans/advance s/inter-corporate deposit/ investments.)	Interest Rate (%)	Tenure	Secured/uns eured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	SKIL Infrastructure Limited	AAACH9240E	SKIL Shipyard Holdings Pvt. Ltd.	AAALCS2236E	Subsidiary	Advances Given	5100	0.29	5297.89	5298.18									
2	SKIL Infrastructure Limited	AAACH9240E	SKIL Shipyard Holdings Pvt. Ltd.	AAALCS2236E	Subsidiary	Corporate Guarantee Given													
3	SKIL Infrastructure Limited	AAACH9240E	SKIL Advanced System Pvt Ltd.	AAOCS2092M	Subsidiary	Advances Received Back	1000	117.90	512.54	394.64									
4	SKIL Infrastructure Limited	AAACH9240E	Metropolitan Industries	AAAFM6305N	Promoter	Advances Payable	500	0.00	1114.08	1114.08									
5	SKIL Shipyard Holdings Pvt Ltd.	AAALCS2236E	Metropolitan Industries	AAAFM6305N	Promoter	Advances Payable	100	0.00	283.40	283.40									
6	SKIL Advanced System Pvt Ltd.	AAOCS2092M	SKIL Shipyard Holdings Pvt Ltd.	AAALCS2236E	Fellow Subsidiary	Advances Given	100	0.26	2.08	2.34									
<b>Total (of Note 6b)</b>																			

**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 listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures 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, this 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 doubling 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:
  - The aggregate value of such 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 value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- Cost refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- 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.

