



18<sup>th</sup> November, 2020

To,  
The Manager - Listing Department  
The BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

**Subject: Submission of Half-yearly Disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020, drawn in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

Mualik Dave  
Whole-time Director



Encl.: as above



Note 41 - Information on Related party transactions as required by IND AS 24 - 'Related Party Disclosures' for the year ended 30th Sept 2020

a) **Key Managerial Personnel :**

Mr Ashok Patel - Non Executive Director  
Mr Tarak Patel - Non Executive Director  
Mr Maulik Dave - Whole Time Director  
Mr Jatin Daisaria - Non Executive Director  
Mr Shilpin Tater - Non Executive Director  
Mrs Soha Shirke - Non Executive Director

b) **Entity controlled by Key Managerial Person or relatives of key managerial person**

Millars Machinery Co. Pvt. Ltd.  
Millars Concrete Technologies Pvt. Ltd.  
Glass Lined Equipment Co. Ltd  
Ready Mix Concrete Ltd  
Symphony  
Daisaria & associates  
Dave Builders Pvt Ltd  
Jascon Project Consultants Pvt Ltd  
PGD Land LLP  
Skyline Residency LLP  
Ankit Overseas  
Punjalal G Dave Realtors LLP  
Uttarak Enterprises Pvt Ltd  
Skyline Vision Private Ltd  
Supphire Associates  
Tata Fleur  
Jatin Dasaria Realtors Pvt Ltd  
Daisaria Homes  
D.S Enterprises

**Sales Office :** C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.  
Tel. : (022) 2511 2194 / 95

**Registered Office :** Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.  
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com

**CIN : L63020MH1919PLC000640**



# SKYLINE MILLARS LIMITED

**Millars**

Notes Forming Part of Financial Statements as on 30.9.20

Nature of Transactions / relationship		(Rs. In Lakhs)	
Disclosure of related party transactions		Half Year Ended 30.09.20	Half Year Ended 30.09.19
1	Sale of Pipes <u>Related Parties mentioned in (b) above</u> Glass Lined Equipment Co. Ltd	-	-
2	Purchase of FSI <u>Related Parties mentioned in (b) above</u> Symphony	-	-
3	Sale of Fixed Assets <u>Related Parties mentioned in (b) above</u> Ready Mix Concrete Ltd	-	-
4	Rent expenses <u>Related Parties mentioned in (b) above</u> Glass Lined Equipment Co. Ltd Ankit Overseas	-	-
5	Power & Fuel expenses <u>Related Parties mentioned in (b) above</u> Glass Lined Equipment Co. Ltd Ankit Overseas	1.06	0.90
6	Electricity, Water & Maintenance charges <u>Related Parties mentioned in (b) above</u> Symphony	-	-
7	Reimbursement of expenses <u>Key management personnel</u> Mr Maulik Dave Symphony	0.72	1.15
8	<u>Sitting fees</u> <u>Key management personnel</u> Mr Ashok Patel Mr Tarak Patel Mr Maulik Dave Mr Jatin Daisaria Mr Shilpin Tater Mr Vinod N Joshi Mr Upen Doshi Mrs Soha Shirke Mr Niranjana Jagtap	0.45	-
9	<u>Interest Paid to</u> <u>Key management personnel</u> Mr Ashok Patel Mr Maulik Dave Mr Jatin Daisaria Mr Shilpin Tater	-	-
	<u>Related Parties mentioned in (b) above</u> Millars Machinery Co. Pvt. Ltd. Millars Concrete Technologies Pvt. Ltd.	2.25 2.25 1.02 2.04	2.70 2.70 0.60 2.40



Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.  
Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.  
Tel. : (022) 2204 7471 • www.skylinemillarsltd.com  
CIN : L63020MH1919PLC000640



# SKYLINE MILLARS LIMITED

**Millars**

Notes forming Part of Financial Statements as on 30.9.20

(Rs. In Lakhs)

<b>10</b>	<b>Loan Taken from</b>		
	<b>Key management personnel</b>		
	Mr Ashok Patel	-	-
	Mr Maulik Dave	-	-
	Mr Jatin Daisaria	-	-
	Mr Shilpin Tater	-	-
	<b>Related Parties mentioned in (b) above</b>		
	Millars Machinery Co. Pvt. Ltd.	-	-
	Millars Concrete Technologies Pvt. Ltd.	-	-
<b>11</b>	<b>Loan Repaid to</b>		
	<b>Key management personnel</b>		
	Mr Ashok Patel	-	-
	Mr Maulik Dave	-	-
	Mr Jatin Daisaria	-	-
	Mr Shilpin Tater	-	-
	<b>Related Parties mentioned in (b) above</b>		
	Millars Machinery Co. Pvt. Ltd.	-	-
	Millars Concrete Technologies Pvt. Ltd.	-	-
<b>12</b>	Short Term Employee Benefit	-	3.64
<b>13</b>	<b>Outstanding balances as on 30th Sept</b>		
	<b>Trade and other receivables</b>		
	<b>Related Parties mentioned in (b) above</b>		
	Ankit overseas	-	-
	<b>Trade and Other Payables</b>		
	<b>Key management personnel</b>		
	Mr Ashok Patel	-	-
	Mr Maulik Dave	-	-
	Mr Jatin Daisaria	-	-
	Mr Shilpin Tater	-	-
	<b>Related Parties mentioned in (b) above</b>		
	Millars Machinery Co. Pvt. Ltd.	-	-
	Millars Concrete Technologies Pvt. Ltd.	-	-
	Glass Lined Equipment Co. Ltd	-	-
	Ankit overseas	-	-

m



Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.  
Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.  
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com

CIN : L63020MH1919PLC000640