



23rd November, 2022

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 First 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 First half year from 1st April, 2022 ended to 30th September, 2022, drawn in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

H Phatak

Harshal Phatak
CFO



Encl.: as above

Disclosure of Related Party Transactions for the first half year ended 30.09.2022

Sr. No.	Details of the Party (Listed entity/subsidiary) entering into the transaction		Details of the Counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Key management personnel of entity						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Skyline Millars Limited	Key management personnel of entity	Ankit Overseas	Any other transaction	Rent expenses	NIL	Non	0	-	-	-	-	-	-	-	-			
2	Skyline Millars Limited	Key management personnel of entity	Skyline Residency LLP	Any other transaction	Reimbursement of fixed deposit money for extension of bank guarantee as it is a joint development	3.4	Non	0	-	-	-	-	-	-	-	-			
3	Skyline Millars Limited	Independent Director	Mr. Vinod Joshi	Any other transaction	Sitting Fees		NA	2.8	-	-	-	-	-	-	-	-			
4	Skyline Millars Limited	Independent Director	Mr. Upen Doshi	Any other transaction	Sitting Fees		NA	2.8	-	-	-	-	-	-	-	-			
5	Skyline Millars Limited	Executive Director & Key Management Personnel of entity	Mr. Niranjan Jagtap	Any other transaction	Sitting Fees		NA	2.8	-	-	-	-	-	-	-	-			
6	Skyline Millars Limited	Non - Executive Director	Mr. Maulik Dave	Any other transaction	Sitting Fees		NA	1.8	-	-	-	-	-	-	-	-			
7	Skyline Millars Limited	Non - Executive Director	Mr. Ashok Patel	Any other transaction	Sitting Fees		NA	1.2	-	-	-	-	-	-	-	-			
8	Skyline Millars Limited	Non - Executive Director	Mr. Jatin Daisaria	Any other transaction	Sitting Fees		NA	1.5	-	-	-	-	-	-	-	-			
9	Skyline Millars Limited	Non - Executive Director	Mr. Shipin Taler	Any other transaction	Sitting Fees		NA	0.6	-	-	-	-	-	-	-	-			
10	Skyline Millars Limited	Non - Executive Director	Mrs. Soha Shirke	Any other transaction	Sitting Fees		NA	0.6	-	-	-	-	-	-	-	-			
1	Skyline Millars Limited	CFO & Key Management Personnel of entity	Mr. Harshal Phatak	Any other transaction	Remuneration & other employee benefit		NA	3.38	-	-	-	-	-	-	-	-			
2	Skyline Millars Limited	Company Secretary & Key Management Personnel of entity	Mrs. Neelam Shah	Any other transaction	Remuneration & other employee benefit		NA	0.95	-	-	-	-	-	-	-	-			

