

November 23, 2021

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, 2021 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**


Shekhar Gandhi
Chief Financial Officer

SKIL Infrastructure Limited

DISCLOSURE OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED 30TH SEPT., 2021

In pursuance 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
Rosoboronservic (India) Limited
- 2 Other Related Parties**
Awatia Properties Pvt. Ltd.
Nikhil P. Gandhi HUF
Bhavesh P. Gandhi HUF
Metropolitan Industries
- 3 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 period ended 30th Sept., 2021 (for the period of relationship exist)- Associate Companies

I Investment as at 30th Sept., 2021	Period ended 30th Sept. 2021
Urban Infrastructure Holdings Pvt. Ltd.	3,17,850.15
Rosoboronservic India Limited	81.00
Loans and Advances	
ii Receivable as at 30th Sept., 2021	
Rosoboronservic India Limited	1,028.55

c) 3 Transactions with related parties for the year ended 30th Sept., 2021 (for the period of relationship exist)- Other Related Parties

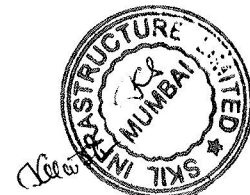
Loans and Advances	
i Received	
ii Repayment	
Awatia Properties Pvt Ltd	2.41
iii Sale of Securities for Guarantee Given on our behalf	-
iv Balances as at 30th Sept., 2021	
Metropolitan Industries	1,397.48
Awatia Properties Pvt Ltd	-
v Given	
Awatia Properties Pvt Ltd	0.74
vi Balances as at 30th Sept., 2021	0.74
vii Deposit Given	
Awatia Properties Pvt. Ltd.	54.02

c) 4 Transactions with related parties for the period ended 30th Sept., 2021 (for the period of relationship exist)- Key Managerial Persons

I Managerial Remuneration-Short Term Employee Benefits	31.00
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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