

SKYLINE MILLARS LIMITED

17th July, 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 year ended 31st March, 2020, drawn in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

NEELAM
HARDIK SHAH

Digitally signed by
NEELAM HARDIK SHAH
Date: 2020.07.17 16:09:22
+05'30'

Neelam Shah
Company Secretary and Compliance Officer

Encl.: as above

Sales Office : C12, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.
Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel. : (022) 2204 7471 • www.skylinemillarsltd.com

CIN: L63020MH1919PLC000640

Note 41 - Information on Related party transactions as required by IND AS 24 - ' Related Party Disclosures' for the year ended 31st March 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

Nature of Transactions / relationship	Year ended 31st March, 2020	Year ended 31st March, 2019
<u>Disclosure of related party transactions</u>		
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	- 1.80	- 1.80
5 Power & Fuel expenses <u>Related Parties mentioned in (b) above</u> Glass Lined Equipment Co. Ltd Ankit Overseas	- -	- -
6 Electricity, Water & Maintenance charges <u>Related Parties mentioned in (b) above</u> Symphony	1.62	0.81
7 Reimbursement of expenses <u>Key management personnel</u> Mr Maulik Dave Ankit Overseas	0.84 0.45	0.51 -
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 Niranjan Jagtap	- - - - - 5.70 5.70 1.80 5.40	- - - - - 5.70 5.70 1.80 5.40
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.	- - - - - - -	14.39 1.21 1.19 1.19 - 4.67 2.56
10 <u>Loan Taken from</u> <u>Key management personnel</u> Mr Ashok Patel Mr Maulik Dave Mr Jatin Daisaria Mr Shilpin Tater	- - - -	- 6.68 - -

	<u>Related Parties mentioned in (b) above</u>		
	Millars Machinery Co. Pvt. Ltd.	-	62.47
	Millars Concrete Technologies Pvt. Ltd.	-	32.20
11	<u>Loan Repaid to</u>		
	<u>Key management personnel</u>		
	Mr Ashok Patel	-	130.00
	Mr Maulik Dave	-	16.68
	Mr Jatin Daisaria	-	10.00
	Mr Shilpin Tater	-	10.00
	<u>Related Parties mentioned in (b) above</u>		
	Millars Machinery Co. Pvt. Ltd.	-	63.97
	Millars Concrete Technologies Pvt. Ltd.	-	32.20
12	<u>Outstanding balances as on 31st March</u>		
	<u>Trade and other receivables</u>		
	<u>Related Parties mentioned in (b) above</u>		
	Ankit overseas	0.98	0.18
	<u>Trade and Other Payables</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.	-	-
	Glass Lined Equipment Co. Ltd	-	-
	Ankit overseas	-	-