



# SKYLINE MILLARS LIMITED

**Millars**

2<sup>nd</sup> November, 2021

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, 2021, drawn in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

*HPhatak*  
Harshal Phatak  
CFO



Encl.: as above

**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**



**Note 41 - Information on Related party transactions as required by IND AS 24 - ' Related Party Disclosures' for the year ended 30th Sept 2021**

**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  
Punjatal 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

*18/9/21*



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**Millars**

(Rs. In Lakhs)

Notes forming Part of Financial Statements as on 30.9.21

Nature of Transactions / relationship	Half Year Ended 30.09.21	Half Year Ended 30.09.20
<b>Disclosure of related party transactions</b>		
<b>1 Sale of Pipes</b>		
<b>Related Parties mentioned in (b) above</b>		
Glass Lined Equipment Co. Ltd	-	-
<b>2 Purchase of FSI</b>		
<b>Related Parties mentioned in (b) above</b>		
Symphony	-	-
<b>3 Sale of Fixed Assets</b>		
<b>Related Parties mentioned in (b) above</b>		
Ready Mix Concrete Ltd	-	-
<b>4 Rent expenses</b>		
<b>Related Parties mentioned in (b) above</b>		
Glass Lined Equipment Co. Ltd	-	-
Ankit Overseas	1.06	1.06
<b>5 Power &amp; Fuel expenses</b>		
<b>Related Parties mentioned in (b) above</b>		
Glass Lined Equipment Co. Ltd	-	-
Ankit Overseas	-	-
<b>6 Electricity, Water &amp; Maintenance charges</b>		
<b>Related Parties mentioned in (b) above</b>		
Symphony	-	0.72
<b>7 Reimbursement of expenses</b>		
<b>Key management personnel</b>		
Mr Maulik Dave	-	-
Symphony	-	0.45
<b>8 Sitting fees</b>		
<b>Key management personnel</b>		
Mr Ashok Patel	-	-
Mr Tarak Patel	-	-
Mr Maulik Dave	-	-
Mr Jatin Daisaria	-	-
Mr Shilpin Tater	-	-
Mr Vinod N Joshi	2.40	2.25
Mr Upen Doshi	1.20	2.25
Mrs Soha Shirke	1.20	1.02
Mr Niranjan Jagtap	2.40	2.04
<b>9 Interest Paid 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.	-	-

*H&P*

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**Millars**

(Rs. in Lakhs)

Notes forming Part of Financial Statements as on 30.9.21

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

*H. Phadnis*

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