



SKY GOLD
— Limited —

Date: May 18, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2023.

This disclosure is being made available on the website of the Company at <https://sky-gold.in/>

Kindly take the same on record.

Thank you.

Yours faithfully,

For Sky Gold Limited,

MANGESH Digitally signed by
MANGESH RAMESH
RAMESH CHAUHAN
Date: 2023.05.18
CHAUHAN 16:44:15 +05'30'

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048

Address: Flat No.2301/2302, 23rd Floor, A Wing,
Sarvoday Heights, Jain Mandir Road, Sarvoday Nagar
Mulund West, Maharashtra, India 400080
Place: Mulund, Mumbai

Encl.: As above

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
I.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989

Sl 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					Purpose for which the funds will be utilised by the ultimate recipient of funds (endeavour)			
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of deb/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured
3	SKY GOLD LIMITED	Mangesh Ramesh Chauhan	Promoter, Managing Director, and CFO of the Listed Entity	Remuneration		100.00	NA		17.25	0.00	0.00									
2	SKY GOLD LIMITED	Darshan Ramesh Chauhan	Promoter and Whole-Time Director of the Listed entity	Remuneration		100.00	NA		17.25	0.00	0.00									
3	SKY GOLD LIMITED	Mahendra Champalal Chauhan	Promoter and Whole-Time Director of the Listed entity	Remuneration		100.00	NA		17.25	0.00	0.00									
4	SKY GOLD LIMITED	Mangesh Ramesh Chauhan	Promoter, Managing Director and CFO of the Listed entity	Any other transaction	Rent	5.20	NA		5.20	0.00	0.00									
5	SKY GOLD LIMITED	Darshan Ramesh Chauhan	Promoter and Whole-Time Director of the Listed entity	Any other transaction	Rent	5.20	NA		5.20	0.00	0.00									
6	SKY GOLD LIMITED	Mahendra Champalal Chauhan	Promoter and Whole-Time Director of the Listed entity	Any other transaction	Rent	5.20	NA		5.20	0.00	0.00									
Total value of transaction during the reporting period									67.847											