

June 15, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: SKIL

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

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 year ended March 31, 2022 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


Nilesh Mehta
Company Secretary

DISCLOSURE OF CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED 31ST MARCH., 2022

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 31st March., 2022 (for the period of relationship exist)- Associate Companies
Amount in Lacs

		Year ended 31st March 2022
		(Rs. in Lakhs)
i	Investment as at 31st March., 2022	
	Urban Infrastructure Holdings Pvt. Ltd.	3,17,850.15
	Rosoboronservic India Limited	81.00
	Loans and Advances	
ii	Receivable as at 31st March., 2022	
	Rosoboronservic India Limited	1,028.55

c) 3 Transactions with related parties for the year ended 31st March., 2022 (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 31st March., 2022	
	Metropolitan Industries	1,397.49
	Awatia Properties Pvt Ltd	-
v	Given	
	Awatia Properties Pvt Ltd	0.74
vi	Balances as at 31st March., 2022	
		0.74
vii	Deposit Given	
	Awatia Properties Pvt. Ltd.	54.02

c) 4 Transactions with related parties for the period ended 31st March., 2022 (for the period of relationship exist)- Key Managerial Persons

i	Managerial Remuneration-Short Term Employee Benefits	62.00
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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

