



SKYLINE MILLARS LIMITED

Millars

3rd June, 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 year ended 31st March, 2021, drawn in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited


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, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com
CIN : L63020MH1919PLC000640

Notes forming part of the Financial Statements for the year ended 31st March, 2021

Nature of Transactions / relationship		Year ended 31st March, 2021	Year ended 31st March, 2020
Disclosure of related party transactions			
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	0.79	1.62
7	Reimbursement of expenses <u>Key management personnel</u> Mr Maulik Dave Ankit Overseas		0.84 0.45
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	4.20 4.20 1.77 3.99	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.		
10	<u>Loan Taken from</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>		

Notes forming part of the financial statements for the year		(Rs. In Lakhs)	
	Millars Ma Millars Con	- -	- -
11	Loan Repaid to		
	Key management personnel		
	Mr Ashok F	-	-
	Mr Maulik	-	-
	Mr Jatin Da	-	-
	Mr Shilpin	-	-
	Related Parties mentioned in (b) above		
	Millars Ma Millars Con	- -	- -
12	Outstanding		
	Trade and		
	Related Par		
	Ankit overs	-	0.98
	Trade and		
	Key manag		
	Mr Ashok P	-	-
	Mr Maulik	-	-
	Mr Jatin Da	-	-
	Mr Shilpin	-	-
	Related Parties mentioned in (b) above		
	Millars Ma Millars Con	- -	- -
	Glass Lined Equipment Co. Ltd	-	-
	Ankit overseas	-	-