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SK
The Infrapren

May 25, 2023

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,

To,
The Manager,
Listing Department,
National Stock Exchange of India
n Ltd.
Exchange Plaza, Bandra Kurla Co
mplex,

[redacted]

Format for disclosure of related party transactions e very six months (see Note 4)

S. No.	Details of Party (listed entity/ subsidiary) entring into the transation: Name	PAN	Details of Counterparty: Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transation (see Note 5)	Value of related party transation as approved by audit committee(see Note 6a)	Value of transation during reporting period(see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1): Opening balance	Closing balance	Additi... corpora... In case a... to ma... corpor...: Nature o... indebted... (loan/ issuance ... debt/ any other etc
1	SKIL Infrastructure Limited	AAACH9240E	SKIL Shipyard Holdings Pvt. Ltd.	AALCS2236E	Subsidiary	Advances Given	5100	228.4			
2	SKIL Infrastructure Limited	AAACH9240E	SKIL Shipyard Holdings Pvt. Ltd.	AALCS2236E	Subsidiary	Corporate Guarantee Given			5069.47	5297.89	
3	SKIL Infrastructure Limited	AAACH9240E	SKIL Advanced System Pvt Ltd.	AAOCS2093M	Subsidiary	Advances Received Back	1000	117.44			2
4	SKIL Infrastructure Limited	AAACH9240E	Metropolitan Industries		Promoter	Advances Payable	500	0	629.98	512.54	
5	SKIL Shipyard Holdings Pvt Ltd.	AALCS2236E	Metropolitan Industries	AALCS2236E	Promoter	Advances Payable	100	0	1114.08	1114.08	
6	SKIL Infrastructure Limited	AAACH9240E	Awaita Properties Pvt. Ltd.		Directors Interested	Advances Given	100	0	283.4	283.4	
7	SKIL Advanced System Pvt Ltd	AAOCS2092M	SKIL Shipyard Holdings Pvt Ltd.		Fellow Subsidiary	Advances Given	100	0.04	0.74	0.74	
									2.04	2.08	
	Total (of Note 6b)										

Notes:

1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if the...

2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall ap...

5 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it is a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be... Type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting o... disclosed separately, without any netting off.

6 In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7 Cost refers to the cost of borrowed funds for the listed entity.

8 PAN will not be displayed on the website of the Stock Exchange(s).

9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For SKIL IN...