

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board					Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Directors	Signature
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.01.2021 to 31.03.2021	Ankit Overseas	Mr. Jatin Daisaria and Mr. Shilpin Tater	Promoter Director	Payment of Rent including electricity and other amenities and payment to contractual employees of the Company.	Yes	29.01.2020	8	6	0	0	27.05.2021	188 (1)	Rs. 53,100/-	NA	Vinod N. Joshi	
01.01.2021 to 31.03.2021	M/s. Symphony	Mr. Maulik Dave	Promoter Director	Reimbursement of Maintenance charges, Water charges and Electricity charges	Yes	29.01.2020	7	6	0	0	27.05.2021	188	Rs. 3,800/-	NA	Upen M. Doshi	
01.04.2021 to 30.06.2021	Ankit Overseas	Mr. Jatin Daisaria and Mr. Shilpin Tater	Promoter Director	Payment of Rent including electricity and other amenities	Yes	29.01.2020	9	7	0	0	05.08.2021	188 (1)	Rs. 53,100/-	NA	Ashok J. Patel	
01.07.2021 to 30.09.2021	Ankit Overseas	Mr. Jatin Daisaria and Mr. Shilpin Tater	Promoter Director	Payment of Rent including electricity and other amenities	Yes	29.01.2020	9	7	0	0	26.10.2021	188 (1)	Rs. 53,100/-	NA	Tarak A. Patel	
														NA	Jatin V. Daisaria	
														NA	Maulik H. Dave	
														NA	Shilpin K. Tater	
														NA	Niranjan R. Jagtap	
														NA	Soha S. Shirke	

Note: The Directors have attended the meeting through video-conferencing. Hence, the register is deemed to be signed on the date of the meeting.

Cover

SKYLINE MILLARS LIMITED

**REGISTER OF DIRECTORS & KEY
MANAGERIAL PERSONNEL**

Name of the office held :

Non- Executive Director

Director Identification Number (DIN)

*00165858

1 Present name and surname in full:

Ashok J. Patel

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Jethabhai V. Patel

4 Usual residential address

32- Summerville, Bhulabhai Desai Road, Mumbai 400 026

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

06-09-1944

9 Name of the body corporate/firm which has nominated the Director

Nil

10 Date of appointment

17-03-1972

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies	office held	Date of appntmnt	Date of cessation	Remarks
1	Gmm Pfaudler Ltd.	Promoter	01.01.1988	N.A.	
2	Ready Mix Concrete Ltd.	Director	17.04.1996	N.A.	
3	Dietrich Engineering Consultants India Pvt. Ltd.	Director	10.12.2004	N.A.	
4	Millars Machinery Co. Pvt. Ltd.	Director	28.08.1971	N.A.	
5	Lugaia Pharma Liners India Pvt. Ltd.	Director	21.01.2010	N.A.	
6	Millars Concrete Technologies Pvt. Ltd.	Director	17.06.1999	N.A.	
7	Karamsad Investment Ltd.	Director	16.06.1997	31.03.2018*	
8	Karamsad Holdings Ltd.	Director	16.06.1997	31.03.2018*	
9	Uttarak Enterprises Pvt Ltd.	Director	09.01.2017	N.A.	
10	Concrete Construction & Engineering Company Private Limited	Additional Director	23.11.2018	31.01.2019	
11	Decbectochem Engineering Private Limited	Nominee Director	19.12.2019	N.A.	
12	GMM Mavag AG	Director	21.12.2007	N.A.	
13	Mavag AG	Director	21.12.2007	N.A.	
14	J.V.Patel & Co.	Partner	03.07.1972	N.A.	
15	Shri. A.J.Patel Charitable Trust	Trustee	03.07.1972	N.A.	
16	Sardar Patel Trust	President	06.05.2002	N.A.	
17	A J Patel HUF	Karta	22.02.1973	N.A.	
18	The Columbia University Alumni Association	Trustee	14.07.1994	N.A.	

* The Companies are dissolved.

Name of the office held :

Chairman & Independent Director

Director Identification Number (DIN)

*01409387

1 Present name and surname in full:

Vinod Narayan Joshi

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Narayan Jagannath Joshi

4 Usual residential address

AF6 Utopian Corner, Near Greenwood Bungalows,
New Alkapuri, Sevasi Vadodara 390021 Gujarat

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Professional

8 Date of birth

12.11.1954

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

25-07-1997

11 Date of filing of intimation with the Registrar of Companies

Nil

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies		Date of appointment	Date of cessation	Remarks
	Name of the Company	Office held			
1	ASK Management Consultancy Pvt. Ltd.	Director	25-03-1997	NA	strike off
2	Value Mark Exim Services Private Limited	Director	01-09-2003	NA	strike off

Name of the office held :

Whole Time Director

Director Identification Number (DIN) 01448536
1 Present name and surname in full: MAULIK HASHAD DAVE
2 Any former name or surname in full: Nil
3 Father's name and surname in full: HARSHAD DAVE
4 Usual residential address 1105/06, Casablanca Building, 11th Floor, Skyline Oasis,
Premier Road, Ghatkopar (West), Mumbai 400 086
5 Nationality Indian
6 Nationality of origin Indian
7 Business occupation: Business
8 Date of birth 18.11.1974
9 Name of the body corporate/firm which has
nominated the Director Nil
10 Date of appointment 23.04.2010
11 Date of filing of intimation with the Registrar of Companies
12 Date of cessation Nil
13 Date of filing of intimation with the Registrar of Companies Nil

S. No.	Particulars of offices held in other companies		Office Held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company					
1	Dave Builders Pvt. Ltd.		Director	24-10-1996		
2	Jascon Project Consultants Pvt. Ltd.		Director	24-10-1996		
3	Punjatal G Dave Realtors Private Limited		Director	14-11-2006		
4	PGD Land LLP		Designated Partner	09-07-2013		
5	Dave Greathills Private Limited		Director	26-09-2018		
6	Dave Star Private Limited		Director	27-09-2018		
7	Dave Skyline Private Limited		Director	04-10-2018		
8	Dave Symphony Private Limited		Director	27-09-2018		
9	Squarefeet Management Private Limited		Director	24-09-2018		
10	Punjatal G. Dave Realtors LLP		Designated Partner	29-12-2014		
11	Aspria Construction LLP		Partner	25-04-2011		
12	Skyline Residency LLP		Partner	05-01-2016		

Name of the office held :

Non-Executive Director

Director Identification Number (DIN)

00832728

1 Present name and surname in full:

JATIN VALJIBHAI DAISARIA

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

VALJIBHAI DAISARIA

4 Usual residential address

501, Panchwati, M.G.Road,
Ghatkopar (East), Mumbai 400 077

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

3.7.1947

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

24.4.2007

11 Date of filing of intimation with the Registrar of Companies

03.05.1964

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies Name of the Company	office held	Date of appntmnt	Date of cessation	Remarks
1	Skyline Residency LLP	Designated Partner	24-04-2007		
2	Suvasya Builders & Developers LLP	Designated Partner	05-01-2016		
3	Vrux Realty LLP	Designated Partner	23-11-2017		
4	Skystar Realtors Pvt. Ltd.	Director	14-12-2018		
5	Skystar Property Development Pvt. Ltd.	Director	16-05-2008		
6	Shelter Realty Pvt. Ltd.	Director	16-05-2008		
7	Skyline Mansions Pvt. Ltd.	Director	12-12-2007		
8	Jatin Daisaria Realtors Pvt. Ltd.	Director	01-04-2008		
9	Skyline Residency Pvt. Ltd.	Director	08-11-2006		
10	Skyline Great Hills	Partner	10-06-2004		
11	Skyline Homes	Partner			
12	Skyline Wonder	Partner			
13	Sky Star	Partner			
14	Suncity Corporation	Partner			
15	Suncity Housing	Partner			
16	Suncity Realty	Partner			
17	Symphony	Partner			
18	D.S.Enterprises	Partner			
19	D.S.Developers	Partner			
20	Skyline Ventures	Partner			
21	Swastik Associates	Partner			
22	Daisaria Homes	Partner			

Name of the office held :

Non Executive Director

Director Identification Number (DIN)

*00166183

1 Present name and surname in full:

Tarak Ashok patel

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Ashok J. Patel

4 Usual residential address

16B, Belvedere Court, Sane Guruji Marg, Mahalaxmi, Mumbai - 400 011

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

28-12-1975

9 Name of the body corporate/firm which has nominated the Director

10 Date of appointment

29-12-2003

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S.	Particulars of offices held in other companies	office held	Date of appointment	Date of cessation	Remarks
No.	Name of the Company				
1	Gmm Pfaudler Ltd.	Managing Director/Promoter	30-01-2007	NA	Appointed as Whole-time Director w.e.f. 30/01/2007 & Managing Director since 01/06/2015
2	Ready Mix Concrete Ltd.	Director	24-08-2002	NA	
3	Dietrich Engineering Consultants India Pvt. Ltd.	Director	10-12-2004	NA	
4	Millars Machinery Co. Pvt. Ltd.	Director	28-03-2001	NA	
5	Millars Concrete Technologies Pvt. Ltd.	Director	23-02-2010	NA	
6	Concrete Construction & Engineering Company Private Limited	Director	26-03-2002	NA	
7	Uttarak Enterprises Pvt Ltd.	Director	28-03-2001	NA	
8	Decbectochem Engineering Private Ltd.	Nominee Director	19-12-2019	NA	
9	J.V.Patel & Co.	Partner	01-04-2010	NA	
10	Shri. A J Patel Charitable Trust	Trustee	08-03-2002	NA	
11	Mavag AG	Director	05-05-2015	NA	
12	Charutar Arogya Mandal	Governing Council	11-10-2017	NA	
13	Young Presidents' Organization	Member	09-01-2020	NA	
14	ReefWatch Marine Conservation	Director	23-08-2019	NA	

Name of the office held :

Independent Director

Director Identification Number (DIN)

01471833

1 Present name and surname in full:

UPEN MUGATLAL DOSHI

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

MUGATLAL DOSHI

4 Usual residential address

12 Bhaveshwar Chhaya, Rajawadi,
Ghatkopar (East), Mumbai 400 077

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

30.07.1959

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

28.04.2009

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S.	Particulars of offices held in other companies		Date of appntmnt/ Re-appntmnt	Date of cessation	Remarks
No.	Name of the Company	office held			
1	Samruddhi Securities Pvt. Ltd.	Director	28-04-1992	NIL	
2	NMIMS Business School Alumini Association	Director	13-07-2011	07-09-2019	

Name of the office held :

Non-Executive Director

Director Identification Number (DIN)

02820572

1 Present name and surname in full:

SHILPIN KHYALILAL TATER

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

KHYALILAL TATER

4 Usual residential address

8th Kaustubh Appartment, Tilak Road,
Ghatkopar (E), Mumbai 400 077

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

05.05.1986

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

14.10.2009

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies	Date of appointment	Date of cessation	Remarks
1	Skyline Residency LLP	Designated Partner	05-01-2016	
2	Tater Eduventures LLP	Designated Partner	02-05-2016	
3	SRP Avenues LLP	Designated Partner	22-02-2019	
4	Skystar Realtors Private Limited	Director	01-07-2010	
5	Skystar Property Development Private Limited	Director	01-07-2010	
6	Benchmarq Learning Private Limited	Director	11-10-2018	
7	Skyline Mansions Private Limited	Director	24-06-2010	
8	Skyline Vision Private Limited	Director	01-04-2010	
9	Vijeet Consultants LLP	Designated Partner	31-07-2019	
10	Anita Lifestyle Udyog LLP	Partner	30-10-2018	
11	Vijeet Jewels Private Limited	Director	30-07-2019	
12	Vijeet Advisors Private Limited	Director	30-07-2019	
13	Vijeet Advisors Private Limited	Director	30-07-2019	
14	Sejal Jewellery	Partner	01-04-2005	
15	Skyline Wonder	Partner	21-06-2010	
16	Prerna Corporation	Partner	26-06-2012	
17	Suncity Corporation	Partner	14-11-2011	
18	Suncity Housing	Partner	10-06-2011	

19	Sapphire Associates	Partner	01-04-2012
20	Swastik Associates	Partner	24-11-2010
21	Tater Fleur	Partner	04-06-2010

Name of the office held :	Independent Director
Director Identification Number (DIN)	01237606
1 Present name and surname in full:	NIRANJAN RAOSAHEB JAGTAP
2 Any former name or surname in full:	Nil
3 Spouse's name and surname in full:	RAOSAHEB JADTAP
4 Usual residential address	A-15/16, Munjal Nagar, Eastern Express Highway, Chembur, Mumbai-400089
5 Nationality	Indian
6 Nationality of origin	Indian
7 Business occupation:	Professional
8 Date of birth	25.01.1946
9 Name of the body corporate/firm which has nominated the Director	N.A.
10 Date of appointment	06.08.2015
11 Date of filing of intimation with the Registrar of Companies	
12 Date of cessation	N.A.
13 Date of filing of intimation with the Registrar of Companies	N.A.

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company				
	Indowind Energy Limited	Director	27-11-2006		
	Indus Finance Limited	Director	13-11-2015		
	Indowind Power Private Limited	Director	19-08-2010		
	Ind Eco Ventures Limited	Director	22-10-2010		
	Indus Capital Private Limited	Director	30-10-2010		
	BVK Agri Producer Company Ltd	Director	16-04-2015		
	Ever On Power Limited	Director	31-12-2018	29-03-2019	
	Zen Fiesta Private Limited	Director	07-05-2018		
	Zenshu Asset Private Limited	Director	07-05-2018		
	Quantum Limited	Director	03-12-2018		
	Soura Investments Holdings Private Limited	Director	26-03-2019		
	Everon Capital Private Limited	Director	19-04-2019		

Name of the office held :

Non Executtive-Director

Director Identification Number (DIN)

07131309

1 Present name and surname in full:

SOHA SUDARSHAN SHIRKE

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

SUDARSHAN SHIRKE

4 Usual residential address

R. No. 1 Grd. Floor, Dhawal CHS, Next to BOI ATM,
Opp. Amar Hind Mandal Dadar (West), Mumbai 400028

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Professional

8 Date of birth

18.06.1981

9 Name of the body corporate/firm which has
nominated the Director

N.A.

10 Date of appointment

26.03.2015

11 Date of filing of intimation with the Registrar of Companies

N.A.

12 Date of cessation

N.A.

13 Date of filing of intimation with the Registrar of Companies

N.A.

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company				
	Nil				

Name of the office held :

Chief Financial Officer

- 1 Present name and surname in full:
- 2 Any former name or surname in full:
- 3 Father's name and surname in full:
- 4 Usual residential address

Harshal Satish Phatak
Nil
Satish Phatak
2/204- Smitjaya Society Nandivali Road,
Opposite Ashok Watika, Dombivli East, Mumbai - 421201

- 5 Nationality
- 6 Nationality of origin
- 7 Business occupation:
- 8 Date of birth
- 10 Date of appointment
- 11 Date of filing of intimation with the Registrar of Companies
- 12 Date of cessation
- 13 Date of filing of intimation with the Registrar of Companies
- 14 Membership No. of Institute of Chartered Accountants of India

Indian
Indian
Service
23.03.1975
21.11.2018
Nil
Nil
-

S. No.	Particulars of offices held in other companies Name of the Company	Office held	Date of appntmnt	Date of cessation	Remarks
NIL	NIL	NIL	NIL	NIL	NIL

Name of the office held :

Company Secretary

- 1 Present name and surname in full:
- 2 Any former name or surname in full:
- 3 Father's name and surname in full:
- 4 Usual residential address

Neelam Hardik Shah
Nil
Kanaiya Lal Master
C/1, C49/50, Mahavir Nagar, Shankar Lane, Kandivali West

- 5 Nationality
- 6 Nationality of origin
- 7 Business occupation:
- 8 Date of birth
- 10 Date of appointment
- 11 Date of filing of intimation with the Registrar of Companies
- 12 Date of cessation
- 13 Date of filing of intimation with the Registrar of Companies
- 14 Membership No. of Institute of Chartered Accountants of India

Indian
Indian
Service
31-05-1988
15-11-2018

Nil
Nil

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
NIL	Name of the Company	NIL	NIL	NIL	NIL
	NIL				

