

Date: 25th November, 2022

The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

<u>Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

Dear Sir,

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2022 in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Skipper Limited

Anu Singh Company Secretary & Compliance Officer

Encl: As above

SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017 CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733 Email : mail@skipperlimited.com, Website : www.skipperlimited.com

| | | | | | Disclosure of I | Related Party Trans | sactions for th | e half year / s | ix months e | nded 30th | September, 2022 | | | | | | | Rs. In millio | |
|------|-------------------|--|------------------------|------------------------------|---|---|---|---|--|--------------------|--|-------------------------|------------------------------|---|----------------------|------------|-----------------------|--|--|
| | | | | | | | | | | | | oans, inter-c | orporate de stails need t | ansactions - ap posits, advance to be disclosed o ransaction was | only once du | nents made | or given by ti | y transaction he listed | |
| | entity/subsidiary | Details of the party (listed ity/subsidiary) entering Into Details o the transaction | | Details of the counter party | | Type of | Value of the related party | Value of transaction | In case monies are due to either party as a result of the transaction (see Note 1) | | In case any financial indebtedness is incurred to make or give loans inter-corporate deposits,advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| S.No | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | of related party transaction (see Note 5) transaction (see Note 5) | transaction as approved by the audit committee (see Note 6a) | during the reporting period (see Note 6b) | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/any other etc) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the utilised recipient of funds (end- usage) | |
| 1 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Remuneration Paid/Provided | 15.40 | 7.20 | 0.45 | 0.76 | | | | | | | | | |
| 2 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Rent Paid/ Provided | 0.37 | 0.19 | 0.00 | 0.00 | | | | | | | | | |
| 3 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Interest Paid/Provided | | 0.46 | 0.00 | 0.00 | | | | | | | | | |
| 4 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Loan Taken | 500.00 | 10.00 | 8.17 | 5.67 | | | | | | | | | |
| 5 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Loan Refunded | | 12.50 | 0.00 | 0.00 | | | | | | | | | |
| 6 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Security Deposit Paid | 21.40 | 21.40 | 0.00 | 21.40 | | | | | | | | - | |
| 7 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Remuneration Paid/Provided | 13.00 | 6.00 | 0.60 | 0.67 | | | | - | | | | | |
| 8 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Rent Paid/ Provided | 0.01 | 0.01 | 0.00 | 0.00 | | - | | | | | | - | |
| 9 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Interest Paid/Provided | | 0.21 | 0.00 | 0.00 | | - | | | | | | | |
| 10 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Loan taken | 500.00 | 0.00 | 5.80 | 4.80 | | | | | | | | | |
| 11 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Loan Refunded | | 1.00 | 0.00 | 0.00 | | | | | | | | | |
| 12 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Security Deposit Paid | 1.90 | 1.90 | 0.00 | 1.90 | | | | | | | | | |
| 13 | Skipper Limited | | Mr. Devesh Bansal | | Whole-Time Director | Remuneration Paid/Provided | 13.00 | 6.00 | 0.60 | 0.67 | | | - | | | | | - | |
| 14 | Skipper Limited | | Mr. Devesh Bansal | | Whole-Time Director | Rent Paid/ Provided | 0.01 | 0.01 | 0.00 | 0.00 | | | | | | | • | Cura : | |
| 15 | Skipper Limited | | Mr. Devesh Bansal | | Whole-Time Director | Interest Paid/Provided | | 0.03 | 0.00 | 0.00 | | | | | | | . 14 | 1 | |

| 16 | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Loan Taken | 500.00 | 0.00 | 1.88 | 0.37 | 3-03 | - | - | . . | - | - | | - |
|----|-----------------|------------------------------|--|-------------------------------|--------|------|--------|--------|----------------|---|---|----------------|---|-----|---|-----|
| 17 | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Loan Refunded | | 1.50 | 0.00 | 0.00 | | | | | | | | |
| 18 | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Security Deposit Paid | 1.90 | 1.90 | 0.00 | 1.90 | - | - | - | 12 | 4 | - | - | - |
| 19 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Remuneration Paid/Provided | 13.00 | 6.00 | 0.50 | 0.67 | - | ÷ | - | - | - | - | | - |
| 20 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Rent Paid/ Provided | 0.01 | 0.01 | 0.00 | 0.00 | - | ~ | | 182 | - | - | - | - |
| 21 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Interest Paid/Provided | | 0.08 | 0.00 | 0.00 | 100 5 1 | - | - | | - | 520 | - | - |
| 22 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Loan Taken | 500.00 | 0.00 | 3.25 | 1.25 | | | | | | | | |
| 23 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Loan Refunded | | 2.00 | 0.00 | 0.00 | - | - | - | - | - | - | | - |
| 24 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Security Deposit Paid | 1.90 | 1.90 | 0.00 | 1.90 | - | - | - | - | | - | - | - |
| 25 | Skipper Limited | Mr. Yash Pall Jain | Whole-Time Director | Remuneration Paid/Provided | 5.00 | 2.50 | 0.17 | 0.30 | 12 | - | | - | - | - | - | - |
| 26 | Skipper Limited | Mr. Amit Kiran Deb | Independent Director | Sitting Fees paid/provided | | 0.14 | 0.00 | 0.00 | - | - | - | | | - | - | - |
| 27 | Skipper Limited | Mr. Joginder Pal Dua | Independent Director | Sitting Fees paid/provided | | 0.18 | 0.00 | 0.00 | - | - | - | - | - | ÷ | - | - |
| 28 | Skipper Limited | Mrs. Mamta Binani | Independent Director | Sitting Fees paid/provided | | 0.10 | 0.00 | 0.00 | 8 | - | | | - | - | - | - |
| 29 | Skipper Limited | Mr. Ashok Bhandari | Independent Director | Sitting Fees paid/provided | | 0.13 | 0.00 | 0.00 | - | - | | - | - | - | - | • |
| 30 | Skipper Limited | Mr. Pramod Kumar Shah | Independent Director | Sitting Fees paid/provided | | 0.08 | 0.00 | 0.00 | - | - | - | | - | - | - | - |
| 31 | Skipper Limited | Mr. Raj Kumar Patodi | Independent Director | Sitting Fees paid/provided | | 0.04 | 0.00 | 0.00 | - | - | 2 | - | - | - | - | - |
| 32 | Skipper Limited | Mrs. Anu Singh | Company Secretary | Remuneration Paid/Provided | 13.00 | 0.65 | 0.00 | 0.09 | - | - | - | - | - | | - | - ' |
| 33 | Skipper Limited | Skipper Realties Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 8.44 | 4.22 | 0.00 | 0.00 | - | - | - | ~ | - | - | | - |
| 34 | Skipper Limited | Skipper Realties Limited | Parties where KMP along with their relatives have significant influence | Security Deposit Paid | | 0.00 | 338.40 | 338.40 | - | - | - | - | - | - | - | - |
| 35 | Skipper Limited | Suviksit Investments Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ | 0.9 | 0.45 | 0.00 | 0.00 | - | - | - | - | - | - | - | - |



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|----|-----------------|--------------------------------------|--|---------------------------|--------|--------|--------|--------|----|---|---|----|---|-----|--------------|---|
| 36 | Skipper Limited | Skipper Polypipes Private Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 0.04 | 0.02 | 0.00 | 0.00 | - | - | - | | - | - | | - |
| 37 | Skipper Limited | Skipper Polypipes Private Limited | Parties where KMP along with their relatives have significant influence | Security Deposit Paid | | 0.00 | 196.20 | 196.20 | - | - | - | - | - | - | 0 7 1 | - |
| 38 | Skipper Limited | Skipper Telelink Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 0.06 | 0.03 | 0.00 | 0.00 | - | - | - | - | - | - | - | - |
| 39 | Skipper Limited | Skipper Telelink Limited | Parties where KMP along with their relatives have significant influence | Security Deposit Paid | | 0.00 | 479.60 | 479.60 | - | - | - | - | - | - | | - |
| 40 | Skipper Limited | Skipper Plastics Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 6.00 | 3.00 | 0.00 | 0.00 | | - | - | - | - | - | - | - |
| 41 | Skipper Limited | Skipper Plastics Limited | Parties where KMP along with their relatives have significant influence | Interest Paid/Provided | | 1.15 | 0.00 | 0.00 | - | - | - | | - | - | - | - |
| 42 | Skipper Limited | Skipper Plastics Limited | Parties where KMP along with their relatives have significant influence | Loan Taken | 500.00 | 106.90 | 8.42 | 19.27 | - | - | - | - | - | | - | ÷ |
| 43 | Skipper Limited | Skipper Plastics Limited | Parties where KMP along with their relatives have significant influence | Loan Refunded | | 96.05 | 0.00 | 0.00 | .5 | - | - | | - | - | - | - |
| 44 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Interest Paid/Provided | | 9.00 | 0.00 | 0.00 | - | ÷ | - | а. | 7 | .53 | 1 | |

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| 45 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Loan Taken | 500.00 | 295.50 | 0.00 | 237.30 | 20 | - | - | - | - | - | - | - |
|----|-----------------|-------------------------------------|--|--|--------|--------|--------|--------|----|---|---|---|----|---|---|---|
| 46 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Loan Refunded | | 58.20 | 0.00 | 0.00 | | - | | | - | | | ä |
| 47 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Assignment of Trade Receivable | 1000 | 109.16 | 0.00 | 0.00 | | - | | | 27 | ÷ | - | - |
| 48 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Amount received against assignment of Trade Receivable | | 208.05 | 202.00 | 119.57 | - | - | - | - | - | - | - | - |
| 49 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Interest Received (Net of TDS) against Trade Receivable | | 16.47 | 0.00 | 0.00 | Ē | - | | - | - | - | | - |
| 50 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Expenses Paid against Trade Receivable | | 0.46 | 0.00 | 0.00 | - | - | - | - | - | - | - | - |
| 51 | Skipper Limited | Sheo Bai Bansal Charitable Trust | Parties where KMP along with their relatives have significant influence | Donation given for CSR Purpose | 10.00 | 0.50 | 0.00 | 0.00 | - | | - | - | - | - | - | - |
| 52 | Skipper Limited | Skipper Foundation | Parties where KMP along with their relatives have significant influence | Donation given for CSR Purpose | 10.00 | 2.00 | 0.00 | 0.00 | - | - | - | - | - | | - | - |
| 53 | Skipper Limited | Skipper-Metzer India LLP | Other related party- Joint Venture | Corporate Guarantee Outstanding | | 0.00 | 480.00 | 480.00 | - | - | - | - | - | - | - | - |



| 54 | Skipper Limited | Skipper-Metzer India LLP | Other related party- Joint Venture | Investment | | 0.00 | 104.23 | 104.23 | - | | - | - | - | - | - | - |
|------|-----------------|--------------------------|--|---|-----|--------|--------|--------|---|---|---|---|---|---|---|---|
| 55 | Skipper Limited | Skipper-Metzer India LLP | party- | Commission on Corporate Guarantee given | 1.2 | 0.71 | 4.63 | 5.34 | - | - | - | - | - | - | | - |
| Note | | Total (of Note 6b) | | | | 995.99 | | | | | | | | | | |

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 there is no new related party transaction during the reporting period.

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 apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same 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 off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be 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.

