

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.

