



SKIPPER LIMITED

CIN: L40104WB1981PLC033408; **Registered Office:** 3A, Loudon Street, 1st Floor, Kolkata- 700017;
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733;
Contact Person: Mrs. Anu Singh (Company Secretary & Compliance Officer);
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION

Date: 31st July, 2025

LAST DATE OF PAYMENT: Wednesday, 20th August, 2025

Notice of Forfeiture No.: 01

DP ID – Client ID/Folio No.:

Dear Shareholders,

Sub: Notice of Forfeiture for payment of First and Final Call Money of ₹145.50 (comprising ₹ 0.75 towards face value and ₹ 144.75 towards securities premium) per partly paid-up equity share issued by Skipper Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated January 17, 2024 (“Letter of Offer”) (“Issue”).

1. This is further to the Final Reminder-Cum-Forfeiture Notice dated May 22, 2025, issued in relation to the partly paid-up equity shares of the Company. In this connection, the Board of Directors of the Company, at its meeting held on July 31, 2025, approved the forfeiture of partly paid-up equity shares on which call money (First & Final Call) remains unpaid. The forfeiture of the said partly paid-up equity shares will be effected in case the payment of call money is not made on or before 20th August, 2025.

2. As per the Company's records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID / Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013, as amended ("Act"), the Articles of Association of the Company and the Letter of Offer, the Notice of Forfeiture is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable
	No. of shares x ₹ 145.50

Other Instructions:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	Wednesday, 20th August, 2025	14 days (both days inclusive)
Mode of Payment	Deposit of Cheque / Demand Draft with collection centre of ICICI Bank Limited (made payable to)	a) Skipper Limited First and Final Call Money- Escrow collection - R a/c (for resident shareholders) b) Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non- resident shareholders)	

R - Residential shareholders / NR - Non- Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money are enclosed as **Annexure 1**. Please read the same carefully before proceeding for payment.

You are requested to make the payment of the First and Final Call Money on or before **Wednesday, 20th August 2025**.

3. Payment Slip (in case you wish to make payment of call money using Cheque/Demand Draft) is enclosed herewith marked as **Annexure 2** and can also be downloaded from the website of the Registrar at <https://www.mdpl.in>.
4. The Notice of Forfeiture along with the Instructions and Payment Slip are also available on the Company's website at <https://www.skipperlimited.com/investor-relations/right-issue.aspx>
5. **Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before 20th August, 2025.**

The forfeiture of a share involves the extinction of all interest in and all claims and demands against the Company, in respect of the share and all other rights incidental to the shares.

6. You may seek clarifications on any query related to the payment of the First and Final Call Money on the telephone no.: (033) 2289 5731 / 5732 [operational from Monday to Saturday between 10:00 AM (IST) and 06:30 PM (IST)].
7. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours sincerely,

For Skipper Limited

Sd/-

Anu Singh

Company Secretary and Compliance Officer

Place: Kolkata

SKIPPER LIMITED

DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE OF FORFEITURE DATED 31ST JULY 2025

MODE OF DESPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Notice of Forfeiture is being sent in electronic mode to the holders of partly paid-up equity shares as on the Record Date, i.e., 04th November 2024, and those who have not paid the call money or part thereof, pursuant to the First and Final Call Money Notice dated 07th November 2024, Reminder-cum-Forfeiture Notice dated December 03, 2024 and Final Reminder-cum-Forfeiture Notice dated May 22, 2025 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Maheshwari Datamatics Private Limited (“RTA”) or the Depository Participant(s). The Notice of Forfeiture along with the detailed instructions and payment slip are also available on the Company’s website at <https://www.skipperlimited.com/investor-relations/right-issue.aspx>

Physical copies of the Notice of Forfeiture along with the detailed instructions and payment slip are being sent to those holders of partly paid-up equity shares as on Record Date, i.e., 04th November 2024, who have not paid the First and Final Call money (or a part thereof) and:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the physical copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer dated January 17, 2024 (“**Letter of Offer**”). However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder as on the First and Final Call Record Date, the Board/ Rights Issue committee of the Board may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

(For example - If a shareholder holds 10 partly paid-up equity shares as on the First and Final Call Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call Money will be ₹1455. If such holder makes a partial payment of ₹727.5, such holder will receive such number of ₹1 each Equity Shares converted in proportion to the payment made i.e., 5 partly paid-up Equity Shares. The remaining 5 partly paid-up equity shares will be forfeited.)

- c. In respect of the partly paid-up equity shares, where the First and Final Call amount has been paid during the Payment Period from Thursday, 7th August, 2025 to Wednesday 20th August, 2025, the Board/ Rights Issue Committee of the Board, at its discretion, may opt to convert such partly paid-up equity shares to fully-up paid-up equity shares, in tranches and at such intervals as it may deem appropriate including conversion during the Payment Period. However, please note that payments in respect of partly paid-up equity shares for

a particular demat account / folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.

- d. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrars for the First and Final Call Money, Maheshwari Datamatics Private Limited, shall rely on the self-certification of the transaction in this regard.
- e. Excess/ duplicate amount paid or amount paid by person who is not a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded by Cheque / DD / credit to the same bank account from where payment has been made.

PAYMENT MODES

- i). You are requested to pay the First and Final Call Money immediately, using the following mode:

Payment Period	Thursday, 7 th August, 2025	Wednesday, 20 th August, 2025	14 days (both days inclusive)
Mode of Payment	Deposit of Cheque / Demand Draft with collection centre of ICICI Bank Limited (made payable to)	a) Skipper Limited First and Final Call Money- Escrow collection - R a/c (for resident shareholders) b) Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non- resident shareholders)	

R - Residential shareholders / NR - Non- Residential shareholders.

- ii). The Shareholders are requested to submit the payment slip along with Cheque / Demand Draft. The payment slip is enclosed herewith as **Annexure 2**.
- iii). The shareholder must inter alia state the following details in the payment slip:
 - i. Full Name of the Sole / First shareholder;
 - ii. Notice of Forfeiture;
 - iii. DP ID-Client ID / Folio No.; and
 - iv. No. of partly paid-up equity shares held;
 - v. Date
 - vi. Amount on partly paid up Equity shares
- iv). The payment slip along with the amount payable by Cheque / demand draft may be sent by registered post / speed post / courier at the office of the Registrar, Maheshwari Datamatics Private Limited, Address: 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001; Contact person: Mr. Ravi Bahl, Tel: 033 22482248; (operational from Monday to Saturday between 10:00 AM and 5:00 P.M.) E- mail id: mdpldc@yahoo.com, stating the requisite details along with Cheque / Demand Draft payable at par, such that the same are received on or before the last date of payment of the First and Final Call Money as mentioned in the Notice of Forfeiture Dated 31st July, 2025. However, the shareholders of partly paid-up shares are advised not to wait until the last date to submit their applications for payment. Delays or last-minute submissions may result in banks not accepting the application and any discrepancies may not be rectified in time. To avoid the risk of missing the opportunity to participate, holders are encouraged to act promptly. Failure to make the payment by the due date will result in the forfeiture of the partly paid-up shares, in accordance with the terms of this notice.
- v). Post-dated cheques will not be accepted and are liable to be rejected.
- vi). After the last date of payment, i.e. **Wednesday, 20th August, 2025**, the Registrar, Maheshwari Datamatics Private Limited, will not accept any First and Final Call Money payment.

- vii). The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- viii). Payment slip should be complete in all respects. The payment slip if found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

NON-PAYMENT

Please note that, failure to pay the First and Final Call Money pursuant to the Notice of Forfeiture, as aforesaid, shall render the partly paid-up equity shares to the extent that the First and Final Call Money was not paid, including the application amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

OTHER INFORMATION

- i. BSE Limited and the National Stock Exchange of India Limited have issued notices for suspension of **ISIN - IN9439E01012** representing partly paid-up equity shares having a face value ₹ 1.00 each with ₹ 0.25 paid-up with effect from November 04, 2024 and accordingly the ISIN - IN9439E01012 representing partly paid- up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- ii. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to **ISIN - INE439E01022** allotted by NSDL / CDSL.
- iii. In case of non-receipt of the Notice of Forfeiture, the shareholders can request, by e-mail or letter, for the duplicate Notice of Forfeiture to the Registrar or download from the Registrar's website: <https://www.mdpl.in/>. In such a case, however, the shareholder has to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- iv. The shareholder must mention in the Application, his / her PAN number allotted under the Income Tax Act, 1961.
- v. All correspondence in this regard may be addressed to the Company's Registrar and Transfer Agent at:

Maheshwari Datamatics Private Limited

23, R N Mukherjee Road, 5th Floor,

Kolkata - 700 001

Phone: 033 22482248

Email: mdpldc@yahoo.com

Website: <https://www.mdpl.in>

Contact Person: Mr. Ravi Bahl

SEBI Registration No.: INR000000353

SKIPPER LIMITED

PAYMENT SLIP

(to be used only in case of payment through demand draft / cheque)

SHAREHOLDERS MAKING PAYMENT THROUGH DEMAND DRAFT / CHEQUE SHOULD SUBMIT THIS SLIP TO MAHESHWARI DATAMATICS PRIVATE LIMITED ALONGWITH DEMAND DRAFT

From: Notice of Forfeiture: Name: DP ID–Client ID / Folio No.: PAN: 	To, Maheshwari Datamatics Private Limited (Unit: Skipper Limited) 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001
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NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9439E01012)

(to be filled in by the shareholder)

DP ID and Client ID (for shares held in Dematerialised form)/ Folio No. (for shares held in physical form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @ ₹ 145.50 per Partly Paid-up Equity Share [(A)* ₹ 145.50]

Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand Draft Amount (in ₹)	Cheque/ Demand Draft Number	Drawn on (Bank & Branch)	Date of Cheque / Demand Draft

.....ACKNOWLEDGEMENT SLIP.....

NOTICE OF FORFEITURE

Received Cheque / DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards First and Final Call Money for the aforementioned partly paid-up equity shares of Skipper Limited. (Details to be filled by the shareholder)

Date : _____

Name of the First / Sole Shareholder : _____

DP ID-Client ID / Folio No : _____

No. of partly paid-up equity shares : _____

Forfeiture Notice No. : _____

Sign and Stamp of Maheshwari Datamatics Private Limited
Date: _____

List of Branches of ICICI Bank Limited, where cheques or demand draft can be deposited

For Resident Shareholders	<p>Agra, ICICI Bank Ltd, No 6,8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra- 282002, Contact Person: Abhishek Goel/ Rajeev Srivastava. Ahmedabad, ICICI Bank Ltd, JMC House, Opp. Parimal Gardens, Off C.G. Road, Ambawadi, Ahmedabad- 380006, Contact Person: Hetal Shah. Amritsar, ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab- 143001, Contact Person: Rajiv Sharma /Mahesh Mehra. Bangalore, ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore- 560025, Contact Person: Priya Vasudevan /Ravi Ranjan. Belgaum, ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum- 590006, Contact Person: Shivaraj Lad / Praveen Kumar. Bharuch, ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch- 392001, Contact Person: Sonal Badkul /Kalpesh Kumar Patel. Bhavnagar, ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar, Gujarat- 364002, Contact Person: Samir Gandhi /Pravin Ghedia. Bhopal, ICICI Bank Ltd, Alankar Palace, Plot No.Ii, Zone Ii, M P Nagar, Bhopal, MP- 462011, Contact Person: Rahul Makhija /Pradeep Patidar. Bhubaneswar, ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar- 751001, Contact Person: Saras Pattanaik/ Partha Pratim Panda. Chandigarh, ICICI Bank Ltd, sco 27 sector 10D Chandigarh- 160017, Contact Person: Komal Sharma /Urvashi Vatsa. Chennai, ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai- 600034, Contact Person: Prasad.S Chari /Sreeram J. Ernakulam, ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi-682035, Contact Person: Manju Vijayan /Biju Antony Irimpan. Coimbatore, ICICI Bank Ltd, Cheran Plaza, No.1090, Trichy Road- 641018, Contact Person: Bhagavathy Kolathu /Sornamani G. Dehradun, ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand- 248001, Contact Person: Kanika Madan / Vaibhav Goel. Faridabad, ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana-121007, Contact Person: Saurabh Srivastava /Anupriya Sharma. Ghaziabad, ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh- 201001, Contact Person: Priyaranjan Nayak/ Roshni Prasad. Guntur, ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur, Andra Pradesh- 522002, Contact Person: Satyaanand Konatham/Vijay Babu Pothuri. Gurgaon, ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector 14, Market Complex, Gurgaon, Haryana- 122001, Contact Person: Anjana Kumari /Amol Bhatnagar. Guwahati, ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangargarh, Guwahati- 781005 Contact Person: Abhijit Charan Das/ Muskan Verma. Hubli, ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli- 580029, Contact Person: Vinay Joshi / Shrikant Deshpande. Hyderabad, ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad- 500004, Contact Person: Jyothi Chegireddy/ Komuraiah Asari. Hissar, ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana- 125001, Contact Person: Rajesh Kumar Gupta /Ankur Bhatia. Indore, ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Paristar, Indore- 452008, Contact Person: Nikita Agrawal /Ashwini Dadhich. Jaipur, ICICI Bank Ltd, C99, Shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur -302001, Contact Person: Amit Sankhla /Mahendra Kumar Jain. Jamshedpur, ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur, Jharkhand- 831001, Contact Person: Slipi Pattanaik / Arijit Dey. Jodhpur, ICICI Bank Ltd, Plot No. 10,11, Refugee Colony, Sindhi Colony, Near Jaljog Circle, Jodhpur-342003, Contact Person: Sunny Khanna / Sandeep Garg. Kanpur, ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh- 208001, Contact Person: Sharad Jain / Gaurav Tripathi. Kolhapur, ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur-416001, Contact Person: Kedar Ulape/ Nitin Jedhe. Kolkata, ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata-700001, Contact Person: Sahla Parveen / Vishal Agarwal. Lucknow, ICICI Bank Ltd, Shalimar Tower, 31/54, M.G. Marg, Hazratganj, Lucknow- 226001, Contact Person: Alok Agarwal / Prakriti Saraf. Ludhiana, ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab- 141001, Contact Person: Kanwal Bhatia/ Geeta Sharma. Madurai, ICICI Bank Ltd, No. 21,22,23, North Chitrai Street, Madurai- 625001, Contact Person: Abirami G/ Veerakumar M. Mumbai, ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020, Contact Person: Kiran Tanavde / Sushant Paralkar. Mysore, ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore-570002, Contact Person: Deepika Jayarama/ Prasanna Kumar. Nagpur, ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar- 440001, Contact Person: Barkha Mitaram Bokade / Manoj Dixit. Nashik, ICICI Bank Ltd, Unit No G19, Utility Center, Opp to Rajiv Gandhi Bhavan, Sharannpur Road, Nasik- 422002, Contact Person: Gaurav Khatkul / Amit Shinde. New Delhi, ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi- 110001, Contact Person: Dapinder Singh / Shashank Singh. Noida, ICICI Bank Ltd, K1, Senior Mall, Sec 18, Noida, Uttar Pradesh- 201301, Contact Person: Neetu Malik / Vivek Kumar Rajgarhia. Panaji, ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa- 403001, Contact Person: Vinayak Madkaikar /Omkar Raikar. Puducherry, ICICI Bank Ltd, 49 Mission Street, Puducherry- 605001, Contact Person: Thiagarajan P/ Ganesh Babu A. Pune, ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune- 411001, Contact Person: Seema Chander/ Pardhu Bharath Saladi. Rajkot, ICICI Bank Ltd, Jai Hind Press Annex, Opp. Shardabaug, Near Dharam Cinema, Rajkot-360001, Contact Person: Nilesh Bavishi / Jaya Sethu. Ranchi, ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi -834001, Contact Person: Keshav Kumar / Ajit Kumar Rai. Salem, ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamil Nadu-636009, Contact Person: S Eswaran / Satheesh Abimanyu. Surat, ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat- 395007. Contact Person: Wahab Hakim / Nirav Lakdawala. Trichy, ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy- 620002, Contact Person: Shanthi T / Madhusudhanan B. Vadodara, ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara-390007, Contact Person: Mahesh Patel / Mitesh Rana. Vijayawada, ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G. Road, Vijayawada- 520010, Contact Person: Siva Narayana Macharla / Suresh Koramukku. Visakhapatnam, ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam-530016, Contact Person: Kuppannagari Rama Mohan/ K N V Swamy.</p>
For Non-Resident Shareholders	<p>New Delhi, ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi- 110001, Contact Person: Dapinder Singh / Shashank Singh. Mumbai, ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020, Contact Person: Kiran Tanavde / Sushant Paralkar.</p>