



Date: 29 November 2019

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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

**Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements),  
Regulations, 2015: Disclosure of Related Party Transactions**

Dear Sir,

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of related party transactions for the half year ended 30 September 2019 in the format specified in the relevant accounting standards.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

*Manish Agarwal*  
Manish Agarwal  
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 related party transactions for half year ended 30 September 2019 on consolidated basis:**

**A. List of the related parties and relatives with whom transactions have taken place**

**(1) Key Managerial Personnel's**

- |     |                        |                       |
|-----|------------------------|-----------------------|
| (a) | Sri Sajan Kumar Bansal | -Managing Director    |
| (b) | Sri Sharan Bansal      | -Whole Time Director  |
| (c) | Sri Devesh Bansal      | -Whole Time Director  |
| (d) | Sri Siddharth Bansal   | -Whole Time Director  |
| (e) | Sri Yash Pall Jain     | -Whole Time Director  |
| (f) | Sri Amit Kiran Deb     | -Independent Director |
| (g) | Sri Joginder Pal Dua   | -Independent Director |
| (h) | Smt. Mamta Binani      | -Independent Director |
| (i) | Sri Ashok Bhandari     | -Independent Director |
| (j) | Sri Pramod Kumar Shah  | -Independent Director |

**(2) Parties where Key Managerial Personnel along with their relatives have significant influence**

- (a) Skipper Realties Limited
- (b) Skipper Telelink Limited
- (c) Ventex Trade Private Limited
- (d) Skipper Plastics Limited
- (e) Suviksit Investments Limited
- (f) Skipper Polypipes Private Limited
- (g) Vaibhav Metals Private Limited
- (h) Aakriti Alloys Private Limited
- (i) Samriddhi Ferrous Private Limited
- (j) Utsav Ispat Private Limited
- (k) Skipper Pipes Limited
- (l) Sheo Bai Bansal Charitable Trust
- (m) Skipper Foundation

**(3) Relatives of Key Managerial Personnel**

- (a) Smt. Meera Bansal -Wife of Sri Sajan Kumar Bansal
- (b) Smt. Sumedha Bansal -Wife of Sri Sharan Bansal
- (c) Smt. Rashmi Bansal -Wife of Sri Devesh Bansal
- (d) Smt. Shruti M Bansal -Wife of Sri Siddharth Bansal

**(4) Other related parties (Joint Venture)**

- (a) Skipper-Metzer India LLP



B. The following transactions were carried out with the related parties in the ordinary course of business:

(Rs. In millions)

Sl. No.	Particulars	April 2019 to September 2019			
		In relation to item			
		A(1)	A(2)	A(3)	A(4)
(a)	<b>Remuneration Paid/Provided</b>				
	Sri Sajan Kumar Bansal	7.20	-	-	-
	Sri Sharan Bansal	6.00	-	-	-
	Sri Devesh Bansal	6.00	-	-	-
	Sri Siddharth Bansal	6.00	-	-	-
	Sri Yash Pall Jain	1.91	-	-	-
(b)	<b>Rent Paid/Provided</b>				
	Sri Sajan Kumar Bansal	0.18	-	-	-
	Skipper Realties Limited	-	1.81	-	-
	Suviksit Investments Limited	-	0.45	-	-
	Skipper Polypipes Private Limited	-	1.04	-	-
	Skipper Telelink Limited	-	1.61	-	-
	Smt. Sumedha Bansal	-	-	0.153	-
(c)	<b>Interest Paid/Provided</b>				
	Sri Sajan Kumar Bansal	4.21	-	-	-
	Sri Sharan Bansal	0.52	-	-	-
	Sri Devesh Bansal	0.47	-	-	-
	Sri Siddharth Bansal	0.56	-	-	-
	Skipper Plastics Limited	-	6.29	-	-
	Ventex Trade Private Limited	-	0.93	-	-
(d)	<b>Sitting Fees paid/provided</b>				
	Sri Amit Kiran Deb	0.125	-	-	-
	Sri Joginder Pal Dua	0.135	-	-	-
	Smt. Mamta Binani	0.08	-	-	-
	Sri Ashok Bhandari	0.08	-	-	-
	Sri Pramod Kumar Shah	0.09	-	-	-
(e)	<b>Donation given for CSR Purpose</b>				
	Sheo Bai Bansal Charitable Trust	-	1.00	-	-
	Skipper Foundation	-	6.50	-	-



(Rs. In millions)

Sl. No.	Particulars	April 2019 to September 2019			
		In relation to item			
		A(1)	A(2)	A(3)	A(4)
(f)	<b>Loan taken</b>				
	Sri Sajan Kumar Bansal	160.30	-	-	-
	Sri Sharan Bansal	19.60	-	-	-
	Sri Devesh Bansal	19.00	-	-	-
	Sri Siddharth Bansal	20.50	-	-	-
	Skipper Plastics Limited	-	12.30	-	-
(g)	<b>Loan Refunded</b>				
	Sri Sajan Kumar Bansal	24.55	-	-	-
	Sri Sharan Bansal	2.90	-	-	-
	Sri Devesh Bansal	2.70	-	-	-
	Sri Siddharth Bansal	1.20	-	-	-
	Skipper Plastics Limited	-	275.65	-	-
(h)	<b>Investments made</b>				
	Skipper-Metzer India LLP	-	-	-	5.17
(i)	<b>Sales of Goods</b>				
	Skipper Realties Limited	-	26.30	-	-
(j)	<b>Payment received against sale of goods</b>				
	Skipper Realties Limited	-	26.30	-	-
(k)	<b>Expenses paid on behalf of related party</b>				
	Skipper-Metzer India LLP	-	-	-	0.67

**C. Balance Outstanding as at the balance sheet date:**

(a)	<b>Sale of Assets</b>				
	Skipper-Metzer India LLP	-	-	-	12.64
(b)	<b>Sale of Goods</b>				
	Skipper-Metzer India LLP	-	-	-	5.40
(c)	<b>Expenses paid on behalf of related party</b>				
	Skipper-Metzer India LLP	-	-	-	0.67

