



Date: 24<sup>th</sup> May, 2022

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

Subject: 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, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2022 in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

A handwritten signature in blue ink, appearing to read "Anu Singh".

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 5731 / 5732, Fax : 033 2289 5733  
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

**SKIPPER LIMITED**  
**Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022**

Rs. In millions

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken								
Details of the party(listed entity /subsidiary) entering into the transaction			Details of the counter party			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)			
S.N o	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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
1	Skipper Limited		Sajan Kumar Bansal		Managing Director	Remuneration	7.20	7.20	0.76	0.45	-	-	-	-	-	-	-	-	-
2	Skipper Limited		Sajan Kumar Bansal		Managing Director	Rent paid	0.18	0.18	0.00	0.00	-	-	-	-	-	-	-	-	-
3	Skipper Limited		Sajan Kumar Bansal		Managing Director	Interest paid	0.62	0.62	0.00	0.00	-	-	-	-	-	-	-	-	-
4	Skipper Limited		Sajan Kumar Bansal		Managing Director	Loan Refunded	21.50	21.50	29.67	8.17	-	-	-	-	-	-	-	-	-
5	Skipper Limited		Sharan Bansal		Wholetime Director	Remuneration	6.00	6.00	0.57	0.60	-	-	-	-	-	-	-	-	-
6	Skipper Limited		Sharan Bansal		Wholetime Director	Interest	0.28	0.28	0.00	0.00	-	-	-	-	-	-	-	-	-
7	Skipper Limited		Sharan Bansal		Wholetime Director	Loan Refunded	3.70	3.70	9.50	5.80	-	-	-	-	-	-	-	-	-
8	Skipper Limited		Devesh Bansal		Wholetime Director	Remuneration	6.00	6.00	0.67	0.60	-	-	-	-	-	-	-	-	-
9	Skipper Limited		Devesh Bansal		Wholetime Director	Interest paid	0.19	0.19	0.00	0.00	-	-	-	-	-	-	-	-	-
10	Skipper Limited		Devesh Bansal		Wholetime Director	Loan Refunded	5.10	5.10	6.98	1.88	-	-	-	-	-	-	-	-	-
11	Skipper Limited		Siddharth Bansal		Wholetime Director	Remuneration	6.00	6.00	0.67	0.50	-	-	-	-	-	-	-	-	-
12	Skipper Limited		Siddharth Bansal		Wholetime Director	Interest paid	0.23	0.23	0.00	0.00	-	-	-	-	-	-	-	-	-
13	Skipper Limited		Siddharth Bansal		Wholetime Director	Loan Refunded	5.80	5.80	9.05	3.25	-	-	-	-	-	-	-	-	-
14	Skipper Limited		Yash Pall Jain		Wholetime Director	Remuneration	2.50	2.50	0.32	0.17	-	-	-	-	-	-	-	-	-
15	Skipper Limited		Skipper Realties Limited		Parties where KMP along with their relatives have significant influence	Rent paid	4.21	4.21	0.00	0.00	-	-	-	-	-	-	-	-	-
16	Skipper Limited		Skipper Realties Limited		Parties where KMP along with their relatives have significant influence	Security Deposit paid	0.00	0.00	287.00	338.40	-	-	-	-	-	-	-	-	-
17	Skipper Limited		Suvikshit Investments Limited		Parties where KMP along with their relatives have significant influence	Rent paid	0.45	0.45	0.00	0.00	-	-	-	-	-	-	-	-	-
18	Skipper Limited		Skipper Polypipes Private Limited		Parties where KMP along with their relatives have significant influence	Rent paid	0.01	0.01	0.00	0.00	-	-	-	-	-	-	-	-	-



19	Skipper Limited	Skipper Polypipes Private Limited		Parties where KMP along with their relatives have significant influence	Security Deposit paid	0.00	0.00	156.80	196.20	-	-	-	-	-	-	-	-	-
20	Skipper Limited	Skipper Telelink Limited		Parties where KMP along with their relatives have significant influence	Rent paid	0.03	0.03	0.00	0.00	-	-	-	-	-	-	-	-	-
21	Skipper Limited	Skipper Telelink Limited		Parties where KMP along with their relatives have significant influence	Security Deposit paid	0.00	0.00	463.60	479.60	-	-	-	-	-	-	-	-	-
22	Skipper Limited	Skipper Plastics Limited		Parties where KMP along with their relatives have significant influence	Rent paid	3.00	3.00	0.00	0.00	-	-	-	-	-	-	-	-	-
23	Skipper Limited	Skipper Plastics Limited		Parties where KMP along with their relatives have significant influence	Interest paid	0.44	0.44	0.00	0.00	-	-	-	-	-	-	-	-	-
24	Skipper Limited	Skipper Plastics Limited		Parties where KMP along with their relatives have significant influence	Loan taken	54.00	54.00	3.72	0.00	-	-	-	-	-	-	-	-	-
25	Skipper Limited	Skipper Plastics Limited		Parties where KMP along with their relatives have significant influence	Loan Refunded	49.30	49.30	0.00	8.42	-	-	-	-	-	-	-	-	-
26	Skipper Limited	Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Interest paid	1.70	1.70	0.00	0.00	-	-	-	-	-	-	-	-	-
27	Skipper Limited	Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Loan taken	188.15	188.15	0.48	0.00	-	-	-	-	-	-	-	-	-
28	Skipper Limited	Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Loan refunded	188.63	188.63	0.00	0.00	-	-	-	-	-	-	-	-	-
29	Skipper Limited	Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Assignment of Trade Receivable	312.55	312.55	136.71	0.00	-	-	-	-	-	-	-	-	-
30	Skipper Limited	Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Amount received against Assignment of Trade Receivable	256.19	256.19	0.00	202.00	-	-	-	-	-	-	-	-	-
31	Skipper Limited	Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Interest received against Trade receivable	8.92	8.92	0.00	0.00	-	-	-	-	-	-	-	-	-



32	Skipper Limited	Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Expenses paid	0.60	0.60	0.00	0.00	-	-	-	-	-	-	-	-
33	Skipper Limited	Amit Kiran Deb		Independent Director	Sitting Fees	0.13	0.13	0.00	0.00	-	-	-	-	-	-	-	-
34	Skipper Limited	Joginder Pal Dua		Independent Director	Sitting Fees	0.08	0.08	0.00	0.00	-	-	-	-	-	-	-	-
35	Skipper Limited	Mamta Binani		Independent Director	Sitting Fees	0.08	0.08	0.00	0.00	-	-	-	-	-	-	-	-
36	Skipper Limited	Ashok Bhandari		Independent Director	Sitting Fees	0.11	0.11	0.00	0.00	-	-	-	-	-	-	-	-
37	Skipper Limited	Pramod Kumar Shah		Independent Director	Sitting Fees	0.08	0.08	0.00	0.00	-	-	-	-	-	-	-	-
38	Skipper Limited	Sheo Bai Bansal Charitable Trust		Parties where KMP along with their relatives have significant influence	Donation given for CSR purpose	1.00	1.00	0.00	0.00	-	-	-	-	-	-	-	-
39	Skipper Limited	Skipper Foundation		Parties where KMP along with their relatives have significant influence	Donation given for CSR purpose	5.00	5.00	0.00	0.00	-	-	-	-	-	-	-	-
40	Skipper Limited	Skipper Foundation		Parties where KMP along with their relatives have significant influence	Donation given	2.00	2.00	0.00	0.00	-	-	-	-	-	-	-	-
41	Skipper Limited	Skipper-Metzer India LLP		Other related party-Joint Venture	Investment made	0.00	0.00	104.23	104.23	-	-	-	-	-	-	-	-
42	Skipper Limited	Skipper-Metzer India LLP		Other related party-Joint Venture	Corporate Guarantee	0.00	0.00	480.00	480.00	-	-	-	-	-	-	-	-
43	Skipper Limited	Skipper-Metzer India LLP		Other related party-Joint Venture	Commission on Corporate Guarantee given	1.80	1.80	2.40	2.23	-	-	-	-	-	-	-	-
Total (of Note 6b)								1,143.76									

**Notes:**

- 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.
- 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.
- 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.
- 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.
- 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.
- In case of a multi-year related party transaction:
  - 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".
  - 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".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- 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.

