



Date: 17 November 2020

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, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended 30 September 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

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 2020 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. Reshu 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:**

Sl. No.	Particulars	April 2020 to September 2020				(Rs. in millions)	
		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	2.25	-	-	-		
(b)	<b>Rent Paid/Provided</b>						
	Sri Sajan Kumar Bansal	0.18	-	-	-		
	Skipper Realties Limited	-	0.912	-	-		
	Suviksit Investments Limited	-	0.45	-	-		
	Skipper Polypipes Private Limited	-	0.0072	-	-		
	Skipper Telelink Limited	-	0.021	-	-		
	Smt. Sumedha Bansal	-	-	0.153	-		
(c)	<b>Interest Paid/Provided</b>						
	Sri Sajan Kumar Bansal	5.53	-	-	-		
	Sri Sharan Bansal	0.73	-	-	-		
	Sri Devesh Bansal	0.49	-	-	-		
	Sri Siddharth Bansal	0.72	-	-	-		
	Skipper Plastics Limited	-	0.11	-	-		
	Ventex Trade Private Limited	-	0.031	-	-		
(d)	<b>Sitting Fees paid/provided</b>						
	Sri Amit Kiran Deb	0.125	-	-	-		
	Sri Joginder Pal Dua	0.04	-	-	-		
	Smt. Mamta Binani	0.08	-	-	-		
	Sri Ashok Bhandari	0.11	-	-	-		
	Sri Pramod Kumar Shah	0.065	-	-	-		
(e)	<b>Donation given for CSR Purpose</b>						
	Sheo Bai Bansal Charitable Trust	-	1.20	-	-		
	Skipper Foundation	-	2.00	-	-		



Sl. No.	Particulars	(Rs. in millions)			
		April 2020 to September 2020			
		In relation to item			
(f)	Loan taken	A(1)	A(2)	A(3)	A(4)
	Sri Sajan Kumar Bansal	33.85	-	-	-
	Sri Sharan Bansal	4.20	-	-	-
	Sri Devesh Bansal	1.975	-	-	-
	Sri Siddharth Bansal	1.55	-	-	-
	Skipper Plastics Limited	-	10.10	-	-
(g)	Loan Refunded	A(1)	A(2)	A(3)	A(4)
	Sri Sajan Kumar Bansal	51.70	-	-	-
	Sri Sharan Bansal	1.30	-	-	-
	Sri Devesh Bansal	6.20	-	-	-
	Sri Siddharth Bansal	1.50	-	-	-
	Skipper Plastics Limited	-	8.90	-	-
(h)	Security Deposit Paid	A(1)	A(2)	A(3)	A(4)
	Skipper Polypipes Private Limited	-	1.80	-	-
	Skipper Telelink Limited	-	1.50	-	-
	Skipper Realties Limited	-	287.00	-	-
(i)	Amount received against Trade Receivables discounting (Net of discounting charges)	A(1)	A(2)	A(3)	A(4)
	Skipper Plastics Limited	-	169.27	-	-
	Ventex Trade Private Limited	-	70.39	-	-
(j)	Purchase of Goods	A(1)	A(2)	A(3)	A(4)
	Skipper-Metzer India LLP	-	-	-	0.27
(k)	Amount refunded back by Supplier	A(1)	A(2)	A(3)	A(4)
	Skipper-Metzer India LLP	-	-	-	21.83
(l)	Commission on Corporate Guarantee given	A(1)	A(2)	A(3)	A(4)
	Skipper-Metzer India LLP	-	-	-	0.60

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

Sl. No.	Particulars	April 2020 to September 2020			
		In relation to item			
		A(1)	A(2)	A(3)	A(4)
(a)	Loan	A(1)	A(2)	A(3)	A(4)
	Sri Sajan Kumar Bansal	105.57	-	-	-
	Sri Sharan Bansal	17.40	-	-	-
	Sri Devesh Bansal	8.975	-	-	-
	Sri Siddharth Bansal	15.75	-	-	-
	Skipper Plastics Limited	-	2.95	-	-
	Ventex Trade Private Limited	-	0.68	-	-



<b>(b) Remuneration</b>						
Sri Sajan Kumar Bansal	1.20	-	-	-	-	
Sri Sharan Bansal	1.00	-	-	-	-	
Sri Devesh Bansal	1.00	-	-	-	-	
Sri Siddharth Bansal	1.00	-	-	-	-	
Sri Yash Pall Jain	0.24	-	-	-	-	
<b>(c) Sale of Goods</b>						
Skipper-Metzer India LLP	-	-	-	-		1.19

For Skipper Limited

*Manish Agarwal*

Manish Agarwal

Company Secretary & Compliance Officer

