

Date: 4 December, 2021

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 2021.

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

## <u>Disclosure of related party transactions for half year ended 30 September 2021 on consolidated basis:</u>

- 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
- (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
- (I) Sheo Bai Bansal Charitable Trust
- (m) Skipper Foundation
- (n) S.K. Bansal Heritage Trust
- (o) S.K. Bansal Legacy Trust
- (p) S. K. Bansal Family Trust
- (q) S.K. Bansal Unity Trust
- (3) Relatives of Key Managerial Personnel
- (a) Smt. Meera Bansal
   (b) Smt. Sumedha Bansal
   (c) Smt. Reshu Bansal
   (d) Smt. Shruti M Bansal
   -Wife of Sri Sharan Bansal
   -Wife of Sri Devesh 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:

(Rs. in millions)

SI. No.	Particulars	April 2021 to September 2021					
		In relation to item					
		A(1)	A(2)	A(3)	A(4)		
(a)	Remuneration Paid/Provided						
	Sri Sajan Kumar Bansal	7.20			12		
	Sri Sharan Bansal	6.00	#	:=:	:#E		
	Sri Devesh Bansal	6.00	-				
	Sri Siddharth Bansal	6.00		(#)			
	Sri Yash Pall Jain	2.50	-	121	-		
(b)	Rent Paid/Provided						
	Sri Sajan Kumar Bansal	0.18	2		12		
	Skipper Realties Limited	-	4.21	-			
	Suviksit Investments Limited	20	0.45	140			
	Skipper Polypipes Private Limited	Ti:	0.01		-		
	Skipper Telelink Limited	ш	0.02	200	-		
	Skipper Plastics Limited	5	3.00	5-	-		
	Smt. Sumedha Bansal	¥	*);	0.153	+		
(c)	Interest Paid/Provided						
	Sri Sajan Kumar Bansal	2.05	(40)	-	-		
	Sri Sharan Bansal	0.48		12	-		
	Sri Devesh Bansal	0.33	#(	S#4	-		
	Sri Siddharth Bansal	0.48	20	286	#:		
	Skipper Plastics Limited		0.26				
	Ventex Trade Private Limited	-	0.02	ine.	-		
(d)	Sitting Fees paid/provided						
	Sri Amit Kiran Deb	0.13	(#1)	\e.			
	Sri Joginder Pal Dua	0.10		5146	-		
	Smt. Mamta Binani	0.08			-		
	Sri Ashok Bhandari	0.11	**-	(#:			
	Sri Pramod Kumar Shah	0.07		-			
(e)	Donation given for CSR Purpose						
, ,	Skipper Foundation	2	2.00	2	=		



(Rs. in millions)

SI. No.	Particulars	April 2021 to September 2021 In relation to item						
							A(1)	A(2)
		(f)	Loan taken					
Sri Sajan Kumar Bansal	,		т.	¥3	02			
Sri Sharan Bansal	A		2	*	(5)			
	Sri Devesh Bansal	5.		90)	-			
	Sri Siddharth Bansal	-	*	<b>2</b> 0	92			
	Skipper Plastics Limited	- 4	4.20	##.C	582			
	Ventex Trade Private Limited	<u>.</u>	*	( <del>*</del> )	145			
(g)	Loan Refunded							
	Sri Sajan Kumar Bansal	32.50			.*			
	Sri Sharan Bansal	2.40	8	4				
	Sri Devesh Bansal	1.30	8	τ.	186			
	Sri Siddharth Bansal	3.50	-	ж	(4)			
	Skipper Plastics Limited	145	11.73	4				
	Ventex Trade Private Limited		-	-				
(h)	Assignment of Trade Receivable							
	Ventex Trade Private Limited	120	216.95	a a				
(i)	Amount received against assignment of Trade Receivable							
	Ventex Trade Private Limited	120	193.28	3				
(j)	Interest received (net of TDS) against Trade Receivable							
	Ventex Trade Private Limited	1-1	2.90	-	5.0			
(k)	Expenses paid							
	Ventex Trade Private Limited		0.51	2	- E			
(I)	Purchase of Goods							
. ,	Skipper-Metzer India LLP		(a)	+	0.38			
(m)	Commission on Corporate Guarantee given (net)							
	Skipper-Metzer India LLP		(e)	# #	0.60			
(n)	Investments made							
	Skipper-Metzer India LLP		10 pg	-	9.63			

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

SI. No.	Particulars	As at 30 September 2021 In relation to item					
							A(1)
		(a)	Loan				
	Sri Sajan Kumar Bansal	29.67	m.				
	Sri Sharan Bansal	9.50	4		7.		
	Sri Devesh Bansal	6.98	2	15.	-		
	Sri Siddharth Bansal	9.05	-	:*:	#		
	Skipper Plastics Limited	-	3.72	127	-		
	Ventex Trade Private Limited	-	0.48				
(b)	Remuneration						
	Sri Sajan Kumar Bansal	0.76	<u>u</u>				
	Sri Sharan Bansal	0.67		(*1			
	Sri Devesh Bansal	0.67			2		
	Sri Siddharth Bansal	0.67	1	<b>3</b>			



	Sri Yash Pall Jain	0.32	Ę	¥	-		
(c)	Corporate Guarantee outstanding						
	Skipper-Metzer India LLP	-	=	<b>3</b> 7	480.00		
(d)	Investment						
	Skipper-Metzer India LLP	H	-		104.23		
(e)	Commission on Corporate Guarantee given (net)						
	Skipper-Metzer India LLP	-	-	( <del>-</del> )	2.40		
(f)	Receivable against Assignment of Trade Receivable						
	Ventex Trade Private Limited	-	136.71				
(g)	Security Deposit Paid						
	Skipper Polypipes Private	*	156.80	3			
	Limited						
	Skipper Realties Limited	.: e:	287.00	(#)	1 (4)		
	Skipper Telelink Limited	5 <del>6</del> .	463.60	33	-		

For Skipper Limited

Manish Agarwal

Company Secretary & Compliance Officer