



Date: 18 July 2020

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai- 400 051

The Manager  
BSE Limited  
PhirozeJeejeebhoy 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 31 March 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

Sd/-  
Manish Agarwal  
Company Secretary & Compliance Officer  
M-9836133997

Encl: As above

***Note: Please note that in the light of 'work from home' policy due to outbreak of the COVID-19 pandemic, this disclosure is being submitted in 'Sd/-' mode.***

**SKIPPER LIMITED**

**Regd. Office :** 3A, Loudon Street, 1<sup>st</sup> Floor, Kolkata – 700 017  
CIN: L40104WB1981PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733  
E-mail : mail@skipperlimited.com, Website : www.skipperlimited.com

**Disclosure of related party transactions for half year ended 31 March 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) UtsavIspat Private Limited
- (k) Skipper Pipes Limited
- (l) SheoBai 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<br>(Earlier name- 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	October 2019 to March 2020			
		In relation to item			
		A(1)	A(2)	A(3)	A(4)
<b>(a)</b>	<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	2.59	-	-	-
<b>(b)</b>	<b>Rent Paid/Provided</b>				
	Sri Sajan Kumar Bansal	0.18	-	-	-
	Skipper Realities Limited	-	2.24	-	-
	Suviksit Investments Limited	-	0.45	-	-
	Skipper Polypipes Private Limited	-	1.04	-	-
	Skipper Telelink Limited	-	1.63	-	-
	Smt. Sumedha Bansal	-	-	0.16	-
<b>(c)</b>	<b>Interest Paid/Provided</b>				
	Sri Sajan Kumar Bansal	6.69	-	-	-
	Sri Sharan Bansal	0.71	-	-	-
	Sri Devesh Bansal	0.65	-	-	-
	Sri Siddharth Bansal	0.82	-	-	-
	Skipper Plastics Limited	-	0.23	-	-
	Ventex Trade Private Limited	-	0.30	-	-
<b>(d)</b>	<b>Sitting Fees paid/provided</b>				
	Sri Amit Kiran Deb	0.08	-	-	-
	Sri Joginder Pal Dua	0.08	-	-	-
	Smt. Mamta Binani	0.05	-	-	-
	Sri Ashok Bhandari	0.08	-	-	-
	Sri Pramod Kumar Shah	0.05	-	-	-
<b>(e)</b>	<b>Donation given for CSR Purpose</b>				
	Sheo Bai Bansal Charitable Trust	-	0.70	-	-
	Skipper Foundation	-	16.10	-	-

(Rs. In millions)

Sl. No.	Particulars	October 2019 to March 2020			
		In relation to item			
		A(1)	A(2)	A(3)	A(4)
(f)	<b>Loan taken</b>				
	Sri Sajan Kumar Bansal	66.13	-	-	-
	Sri SharanBansal	-	-	-	-
	Sri DeveshBansal	-	-	-	-
	Sri SiddharthBansal	-	-	-	-
	Skipper Plastics Limited	-	37.60	-	-
	Ventex Trade Private Limited	-	32.60	-	-
(g)	<b>Loan Refunded</b>				
	Sri Sajan Kumar Bansal	94.60	-	-	-
	Sri SharanBansal	2.20	-	-	-
	Sri DeveshBansal	3.10	-	-	-
	Sri SiddharthBansal	3.60	-	-	-
	Skipper Plastics Limited	-	50.75	-	-
	Ventex Trade Private Limited	-	39.20	-	-
(h)	<b>Sale of Goods</b>				
	Skipper-Metzer India LLP	-	-	-	1.46
(i)	<b>Security Deposit Paid</b>				
	Skipper Polypipes Private Limited	-	155.00	-	-
	Skipper Telelink Limited	-	462.10	-	-
(j)	<b>Amount received against assignment of Trade Receivables</b>				
	Skipper Plastics Limited	-	257.50	-	-
	Ventex Trade Private Limited	-	349.60	-	-
(k)	<b>Purchase of Assets</b>				
	Skipper Realities Limited	-	147.83	-	-
(l)	<b>Paid against purchase of Assets</b>				
	Skipper Realities Limited	-	34.06	-	-
(m)	<b>Assignment charges paid</b>				
	Skipper Plastics Limited	-	19.38	-	-
	Ventex Trade Private Limited	-	26.31	-	-
(n)	<b>Advance given to Supplier</b>				
	Skipper-Metzer India LLP	-	-	-	37.33
(o)	<b>Amount refunded back by Supplier</b>				
	Skipper-Metzer India LLP	-	-	-	15.50
(p)	<b>Corporate Guarantee given</b>				
	Skipper-Metzer India LLP	-	-	-	480.00
(q)	<b>Commission on Corporate Guarantee given</b>				
	Skipper-Metzer India LLP	-	-	-	0.60

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

Sl. No.	Particulars	October 2019 to March 2020			
		In relation to item			
		A(1)	A(2)	A(3)	A(4)
(a)	<b>Loan</b>				
	Sri Sajan Kumar Bansal	123.42	-	-	-
	Sri Sharan Bansal	14.50	-	-	-
	Sri Devesh Bansal	13.20	-	-	-
	Sri Siddharth Bansal	15.70	-	-	-
	Skipper Plastics Limited	-	1.75	-	-
	Ventex Trade Private Limited	-	0.68	-	-
(b)	<b>Remuneration</b>				
	Sri Sajan Kumar Bansal	0.80	-	-	-
	Sri Sharan Bansal	0.67	-	-	-
	Sri Devesh Bansal	0.67	-	-	-
	Sri Siddharth Bansal	0.67	-	-	-
	Sri Yash Pall Jain	0.24	-	-	-
(c)	<b>Sale of Goods</b>				
	Skipper-Metzer India LLP	-	-	-	1.46
(d)	<b>Purchase of Assets</b>				
	Skipper Realties Limited	-	113.77	-	-
(e)	<b>Advance paid for purchase of goods</b>				
	Skipper-Metzer India LLP	-	-	-	21.83
(f)	<b>Corporate Guarantee given</b>				
	Skipper-Metzer India LLP	-	-	-	480.00
(g)	<b>Investment</b>				
	Skipper-Metzer India LLP	-	-	-	95.20
(h)	<b>Security Deposit Paid</b>				
	Skipper Polypipes Private Limited	-	155.00	-	-
	Skipper Telelink Limited	-	462.10	-	-

For Skipper Limited

Sd/-

Manish Agarwal

Company Secretary & Compliance Officer

M-9836133997

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