

Date: 13 June 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 31 March 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
Company Secretary & Compliance Officer

Encl: As above

Disclosure of related party transactions for half year ended 31 March 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 Amit Kiran Deb | -Independent Director |
| (f) | Sri Manindra Nath Banerjee | -Independent Director (ceased to be a director w.e.f 06.06.2018) |
| (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 (appointed as director w.e.f 30.09.2018) |
| (k) | Sri Yash Pall Jain | -Whole Time Director |

(2) Parties where key managerial personnel along with their relatives have significant influence

- (a) Skipper Realities 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



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

(Rs. In millions)

Sl. No.	Particulars	October 2018 to March 2019			
		In relation to item			
		A(1)	A(2)	A(3)	A(4)
(a)	Remuneration Paid/Provided				
	Sri Sajan Kumar Bansal	8.00	-	-	-
	Sri Sharan Bansal	4.00	-	-	-
	Sri Devesh Bansal	4.00	-	-	-
	Sri Siddharth Bansal	4.00	-	-	-
	Sri Yash Pall Jain	2.25	-	-	-
(b)	Remuneration Refunded				
	Sri Sajan Kumar Bansal	14.00	-	-	-
	Sri Sharan Bansal	7.00	-	-	-
	Sri Devesh Bansal	7.00	-	-	-
	Sri Siddharth Bansal	7.00	-	-	-
(c)	Rent Paid/Provided				
	Sri Sajan Kumar Bansal	0.18	-	-	-
	Skipper Realities Limited	-	2.26	-	-
	Suvihsit Investments Limited	-	0.48	-	-
	Skipper Polypipes Private Limited	-	1.04	-	-
	Skipper Telelink Limited	-	1.98	-	-
	Smt. Sumedha Bansal	-	-	0.16	-
(d)	Interest Paid/Provided				
	Sri Sajan Kumar Bansal	1.74	-	-	-
	Sri Sharan Bansal	0.19	-	-	-
	Sri Devesh Bansal	0.20	-	-	-
	Sri Siddharth Bansal	0.24	-	-	-
	Skipper Plastics Limited	-	11.33	-	-
	Ventex Trade Private Limited	-	1.98	-	-
(e)	Sitting Fees paid/provided				
	Sri Amit Kiran Deb	0.13	-	-	-
	Sri Manindra Nath Banerjee	-	-	-	-
	Sri Joginder Pal Dua	0.08	-	-	-
	Smt. Mamta Binani	0.09	-	-	-
	Sri Ashok Bhandari	0.13	-	-	-
	Sri Pramod Kumar Shah	0.08	-	-	-



(Rs. In millions)

Sl. No.	Particulars	October 2018 to March 2019			
		In relation to item			
		A(1)	A(2)	A(3)	A(4)
(f)	Donation given for CSR Purpose				
	Sheo Bai Bansal Charitable Trust	-	0.50	-	-
	Skipper Foundation	-	13.08	-	-
(g)	Loan taken				
	Sri Sajan Kumar Bansal	48.20	-	-	-
	Sri Sharan Bansal	8.50	-	-	-
	Sri Devesh Bansal	8.20	-	-	-
	Sri Siddharth Bansal	11.40	-	-	-
	Skipper Plastics Limited	-	79.30	-	-
	Ventex Trade Private Limited	-	1.65	-	-
(h)	Loan Refunded				
	Sri Sajan Kumar Bansal	48.16	-	-	-
	Sri Sharan Bansal	9.37	-	-	-
	Sri Devesh Bansal	9.27	-	-	-
	Sri Siddharth Bansal	12.89	-	-	-
	Skipper Plastics Limited	-	2.65	-	-
	Ventex Trade Private Limited	-	28.95	-	-
(i)	Investments made				
	Skipper-Metzer India LLP	-	-	-	82.95
(j)	Sales of Goods				
	Skipper-Metzer India LLP	-	-	-	12.17
	Skipper Realties Limited	-	19.55	-	-
(k)	Payment received against sale of goods				
	Skipper-Metzer India LLP	-	-	-	6.77
	Skipper Realties Limited	-	19.55	-	-
(l)	Sale of Assets				
	Skipper-Metzer India LLP	-	-	-	12.65
(m)	Amount paid on behalf of related party and Reimbursement received				
	Skipper-Metzer India LLP	-	-	-	35.51
	Skipper Realties Limited	-	1.23	-	-



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