

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L40104WB1981PLC033408

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	SKIPPER LIMITED	SKIPPER LIMITED
Registered office address	3A, LOUDON STREET, 1ST FLOOR,NA,KOLKATA,West Bengal,India,700017	3A, LOUDON STREET, 1ST FLOOR,NA,KOLKATA,West Bengal,India,700017
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) \*Permanent Account Number (PAN) of the company

AADCS7272A

(c) \*e-mail ID of the company

\*\*\*\*\*tor.relations@skipperlimited.d

(d) \*Telephone number with STD code

03322892327

(e) Website

www.skipperlimited.com

iv \*Date of Incorporation (DD/MM/YYYY)

05/03/1981

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD	23, R.N. Mukherjee Road 5th Floor,Kolkata, West	

ix (a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

3

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	22	Manufacture of rubber and plastics products	
2	C	Manufacturing	24	Manufacture of basic metals	
3	F	Construction	43	Specialized Construction Activities	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1		AAM-2052	Skipper-Metzer India LLP	Joint Venture	50%

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	410000000	112937233	112937233	112827345
Total amount of equity shares (in rupees)	410000000.00	112937233.00	112937233.00	112827345.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	410000000	112937233	112937233	112827345
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	410000000.00	112937233.00	112937233.00	112827345.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3901	112933332	112937233.00	112937233	105236967.25	
Increase during the year	0.00	100.00	100.00	0.00	7590377.75	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		100	100.00		7590377.75	
Call money on Rights Issue and Physical Shares co						
Decrease during the year	100.00	0.00	100.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	100		100.00			
Physical Shares converted in to Demat						
At the end of the year	3801.00	112933432.00	112937233.00	112937233.00	112827345.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE439EQ1022

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Yes

Number of transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

(b) Partly convertible debentures

\*Number of classes

0

(c) Fully convertible debentures

\*Number of classes

0

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value




**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Debenture Holders	0	0
Members(Other than Promoters)	59484	95735

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	4	0	4	0	0.12	0
<b>B Non-Promoter</b>	1	5	1	5	0.00	0.00
i Non-Independent	1		1		0	0
ii Independent	0	5	0	5	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and Fis						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
<b>Total</b>	5	5	5	5	0.12	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : if any) (DD/MM/YYYY)
SAJAN KUMAR BANSAL	00063555	Managing Director	104872	
SHARAN BANSAL	00063481	Whole-time director	11000	
DEVESH BANSAL	00162513	Whole-time director	11000	
SIDDHARTH BANSAL	02947929	Whole-time director	11000	
YASH PALL JAIN	00016663	Whole-time director	0	
ASHOK BHANDARI	00012210	Director	0	
PRAMOD KUMAR SHAH	00343256	Director	0	
RAJ KUMAR PATODI	00167437	Director	0	
DESH RAJ DOGRA	00226775	Director	0	
RICHA MANOJ GOYAL	00159889	Director	0	
ANU SINGH	BRRP53003G	Company Secretary	0	
SHIV SHANKAR GUPTA	ACWPG0590K	CFO	0	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DESH RAJ DOGRA	00226775	Director	30/07/2024	Appointment
AMIT KIRAN DEB	02107792	Director	22/09/2024	Cessation
RICHA MANOJ GOYAL	00159889	Director	05/02/2025	Appointment
MAMTA BINANI	00462925	Director	31/03/2025	Cessation

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/09/2024	69388	101	66.62

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2024	10	10	100.00
2	30/07/2024	10	10	100.00
3	27/08/2024	11	11	100.00
4	28/10/2024	10	10	100.00
5	05/02/2025	10	8	80.00

**C COMMITTEE MEETINGS**

Number of meetings held

56

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	02/05/2024	4	4	100.00
2	AUDIT COMMITTEE	30/07/2024	4	4	100.00

3	AUDIT COMMITTEE	28/10/2024	4	4	100.00
4	AUDIT COMMITTEE	05/02/2025	4	4	100.00
5	NOMINATION AND REMUNERATION	02/05/2024	3	3	100.00
6	NOMINATION AND REMUNERATION	30/07/2024	3	3	100.00
7	NOMINATION AND REMUNERATION	28/10/2024	3	3	100.00
8	NOMINATION AND REMUNERATION	05/02/2025	3	3	100.00
9	STAKEHOLDERS RELATIONSHIP COM	28/10/2024	3	3	100.00
10	RISK MANAGEMENT COMMITTEE	27/04/2024	4	4	100.00
11	RISK MANAGEMENT COMMITTEE	26/10/2024	4	4	100.00
12	CORPORATE SOCIAL RESPONSIBILITY	02/05/2024	3	3	100.00
13	ENVIRONMENTAL, SOCIAL AND GOV	27/07/2024	4	4	100.00
14	RIGHT ISSUE COMMITTEE	28/06/2024	5	5	100.00
15	RIGHT ISSUE COMMITTEE	30/11/2024	5	5	100.00
16	RIGHT ISSUE COMMITTEE	31/12/2024	5	4	80.00
17	FINANCE COMMITTEE	24/04/2024	4	4	100.00
18	FINANCE COMMITTEE	15/05/2024	4	4	100.00
19	FINANCE COMMITTEE	29/05/2024	4	4	100.00
20	FINANCE COMMITTEE	20/06/2024	4	4	100.00
21	FINANCE COMMITTEE	25/06/2024	4	4	100.00
22	FINANCE COMMITTEE	04/07/2024	4	4	100.00
23	FINANCE COMMITTEE	22/07/2024	4	4	100.00
24	FINANCE COMMITTEE	10/08/2024	4	4	100.00
25	FINANCE COMMITTEE	20/08/2024	4	4	100.00
26	FINANCE COMMITTEE	10/09/2024	4	4	100.00
27	FINANCE COMMITTEE	21/09/2024	4	4	100.00
28	FINANCE COMMITTEE	23/09/2024	4	4	100.00
29	FINANCE COMMITTEE	14/10/2024	4	4	100.00
30	FINANCE COMMITTEE	22/10/2024	4	4	100.00
31	FINANCE COMMITTEE	25/10/2024	4	4	100.00
32	FINANCE COMMITTEE	02/11/2024	4	4	100.00
33	FINANCE COMMITTEE	25/11/2024	4	4	100.00
34	FINANCE COMMITTEE	07/12/2024	4	4	100.00
35	FINANCE COMMITTEE	08/01/2025	4	4	100.00
36	FINANCE COMMITTEE	22/01/2025	4	4	100.00
37	FINANCE COMMITTEE	12/02/2025	4	4	100.00
38	FINANCE COMMITTEE	04/03/2025	4	4	100.00
39	FINANCE COMMITTEE	29/03/2025	4	4	100.00
40	BUSINESS COORDINATION COMMITT	12/04/2024	3	3	100.00
41	BUSINESS COORDINATION COMMITT	10/05/2024	3	3	100.00
42	BUSINESS COORDINATION COMMITT	27/06/2024	3	3	100.00
43	BUSINESS COORDINATION COMMITT	11/07/2024	3	3	100.00
44	BUSINESS COORDINATION COMMITT	08/08/2024	3	3	100.00
45	BUSINESS COORDINATION COMMITT	10/09/2024	3	3	100.00
46	BUSINESS COORDINATION COMMITT	03/10/2024	3	3	100.00
47	BUSINESS COORDINATION COMMITT	02/11/2024	3	3	100.00
48	BUSINESS COORDINATION COMMITT	16/11/2024	3	3	100.00
49	BUSINESS COORDINATION COMMITT	25/11/2024	3	3	100.00
50	BUSINESS COORDINATION COMMITT	26/12/2024	3	3	100.00
51	BUSINESS COORDINATION COMMITT	28/12/2024	3	3	100.00
52	BUSINESS COORDINATION COMMITT	06/01/2025	3	3	100.00
53	BUSINESS COORDINATION COMMITT	22/01/2025	3	3	100.00
54	BUSINESS COORDINATION COMMITT	12/02/2025	3	3	100.00
55	SECURITIES ISSUE COMMITTEE MEET	05/12/2024	5	5	100.00
56	INDEPENDENT DIRECTOR COMMITTEE	02/05/2024	5	5	100.00

#### D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM/held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SAJAN KUMAR BANSAL	5	5	100.00	43	43	100.00	
2	SHARAN BANSAL	5	5	100.00	49	49	100.00	
3	DEVESH BANSAL	5	4	80.00	28	28	100.00	
4	SIDDHARTH BANSAL	5	5	100.00	23	23	100.00	
5	YASH PALL JAIN	5	4	80.00	16	16	100.00	
6	ASHOK BHANDARI	5	5	100.00	12	12	100.00	
7	PRAMOD KUMAR SHAH	5	5	100.00	4	4	100.00	
8	RAJ KUMAR PATODI	5	5	100.00	6	6	100.00	
9	DESH RAJ DOGRA	3	3	100.00	1	1	100.00	
10	RICHA MANOJ GOYAL	0	0	0.00	0	0	0.00	

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ☐

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAJAN KUMAR BANSAL	Managing director	48000000	0	0	0	48000000.00
2	SHARAN BANSAL	Whole-time director	24000000	0	0	0	24000000.00
3	DEVESH BANSAL	Whole-time director	24000000	0	0	0	24000000.00
4	SIDDHARTH BANSAL	Whole-time director	24000000	0	0	0	24000000.00
5	YASH PALL JAIN	Whole-time director	6600000	0	0	0	6600000.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			126600000.00	0.00	0.00	0.00	126600000.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANU SINGH	Company Secretary	1811136	0	0	0	1811136.00
2	SHIV SHANKAR GUPTA	CFO	9415764	0	0	0	9415764.00



company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

DSC BOX

RAJ KUMAR BANTHIA

Associate

18428

#### XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

00063555

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\* 38 dated\* (DD/MM/YYYY) 11/05/2022 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

\*To be digitally signed by

\*Whether associate or fellow:

\*Membership number

Certificate of practice number

DSC BOX

Director

DSC BOX

Company Secretary

Associate

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