

Date: 16th May, 2023

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

<u>Subject: Revised Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

Dear Sir,

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had filed Disclosure of Related Party Transactions on 15th May, 2023. Please find enclosed herewith the revised disclosure of Related Party Transactions for the half year ended 31st March, 2023 in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

SKIPPER LIMITED

Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

Rs. In millions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken

| | Details of the entity/subsidiary) transa | entering into the | Details of the counter party | | | Type of of related party | Value of the related party transaction as approved | Value of transaction during the | In case monies are due to either party as a result of the transaction (see Note 1) | | In case any fin is incurred to inter-corporat or in | make or giv | e loans | Details of the loans, inter-corporate deposits, advances or investments | | | | | | |
|------|--|-------------------|------------------------------|-----|--|--------------------------------|--|---------------------------------|--|--------------------|--|-------------------------|---------|--|----------------------|--------------|-----------------------|--|--|--|
| S.No | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary (see No Managing Remune) | transaction (see Note 5) | by the audit committee (see Note 6a) | period (see Note 6b) | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/any other etc) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate | | |
| 1 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Remuneration Paid/Provided | 15.40 | 7.20 | 0.76 | 0.76 | 0 7 0 | - | - | - | - | | - | - utilifiate | | |
| 2 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Rent Paid/ Provided | 0.37 | 0.19 | 0.00 | 0.00 | e - e | 12 | - | 2 | - | ÷ | | - | | |
| 3 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Interest Paid/Provided | | 0.08 | 0.00 | 0.00 | 170 | - | - | - | | (4) | | - | | |
| 4 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Loan Taken | 500.00 | 0.00 | 5.67 | 0.00 | - | - | - | - | | - | | | | |
| 5 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Loan Refunded | | 5.67 | 0.00 | 0.00 | | - | - | - | - | | - | - | | |
| 6 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Security Deposit Paid | 21.40 | 0.00 | 21.40 | 21.40 | 141 | - | - | - | 12 | 927 | 2 | - | | |
| 7 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Advance given | 43.20 | 27.50 | 0.00 | 26.34 | 3=3 | - | - | - | - | - | - | | | |
| 8 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Advance Refund | | 1.16 | 0.00 | 0.00 | - | - | - | 2 | - | - | - | 2 | | |
| 9 | Skipper Limited | | Mr. Sajan Kumar Bansal | | Managing Director | Interest Received | | 0.60 | 0.00 | 0.00 | 949 | - | - | - | - | 3 7 / | - | | | |
| 10 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Remuneration Paid/Provided | 13.00 | 6.00 | 0.67 | 0.52 | 11=16 | - | - | - | - | | - | - | | |
| 11 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Rent Paid/ Provided | 0.01 | 0.01 | 0.00 | 0.00 | 5 2 0 | - | - | | - | - | - | - | | |
| 12 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Interest Paid/Provided | | 0.07 | 0.00 | 0.00 | 9 8 3 | - | - | - | - | | - | - | | |
| 13 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Loan taken | 500.00 | 0.00 | 4.80 | 0.00 | 848 | - | 1-1 | - | - | - 20 | - | 4 | | |
| 14 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Loan Refunded | | 4.80 | 0.00 | 0.00 | 3.73 | - | - | - | 7-1 | 1- | - | - | | |
| 15 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Security Deposit Paid | 1.90 | 0.00 | 1.90 | 1.90 | 347 | - | - | - | - | - | - | - | | |
| 16 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Advance given | 36.00 | 6.50 | 0.00 | 6.23 | 173 | | - | | - | - | - | | | |
| 17 | Skipper Limited | | Mr. Sharan Bansal | | Whole-Time Director | Advance Refund | | 0.27 | 0.00 | 0.00 | - | - | (*) | - | - | (A) | - | | | |
| 18 | Skipper Limited | | Mr. Sharan Bansal | - | Whole-Time Director | Interest Received | | 0.15 | 0.00 | 0.00 | • | - | - | - | - | - | - | Ser ! | | |
| 19 | Skipper Limited | | Mr. Devesh Bansal | | Whole-Time Director | Remuneration Paid/Provided | 13.00 | 6.00 | 0.67 | 0.63 | - | - | - | - | - | (=) | - / | Z KU | | |

| 5 | Skipper Limited | Skipper Realties Limited | KMP along with their relatives have significant influence | Rent Paid/ Provided | 8.44 | 4.58 | 0.00 | 0.00 | | - | - | | - | - | - | - |
|------------|-----------------|--------------------------|--|-------------------------------|--------|------|------|------|-----|-------|------|----|-----|-------|-----|-----|
| • | Skipper Limited | Will She Shelikel Supre | Officer Parties where | Paid/Provided | | | | | | | | | | | | |
| 1 | Skipper Limited | Mr. Shiv Shankar Gupta | Secretary Chief Financial | Paid/Provided Remuneration | 1.00 | 1.00 | 0.00 | 0.24 | | - | (+) | | | | | - |
| - | | Mrs. Anu Singh | Director Company | paid/provided Remuneration | 1.30 | 0.65 | 0.09 | 0.09 | 120 | 1 120 | - | - | - | - | | |
| | Skipper Limited | Mr. Raj Kumar Patodi | Director Independent | paid/provided Sitting Fees | | 0.08 | 0.00 | 0.00 | (*) | 1+1 | - | | | (*) | - | - |
| ı | Skipper Limited | Mr. Pramod Kumar Shah | Director Independent | Sitting Fees | | 0.07 | 0.00 | 0.00 | 1.1 | - | - | | - | (*) | - | - |
|) | Skipper Limited | Mr. Ashok Bhandari | Director Independent | Sitting Fees | | 0.11 | 0.00 | 0.00 | (*) | (-) | - | - | - | - | - u | u u |
| 9 | Skipper Limited | Mrs. Mamta Binani | Director Independent | Sitting Fees paid/provided | | 0.04 | 0.00 | 0.00 | | - | 100 | | - | - | - | - |
| 18 | Skipper Limited | Mr. Amit Kiran Deb | Director Independent | Sitting Fees | | 0.13 | 0.00 | 0.00 | | - | - | - | - | - | - | |
| 7 | Skipper Limited | Mr. Yash Pall Jain | Director Whole-Time | Remuneration Paid/Provided | 5.50 | 3.00 | 0.30 | 0.29 | - | | | - | (=) | - | - | - |
| 6 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time | Interest Received | | 0.15 | 0.00 | 0.00 | 197 | 120 | - | - | - | | 2 | - |
| 5 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Advance Refund | | 0.27 | 0.00 | 0.00 | 170 | 374 | - | - | - | - | - | - |
| | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Advance given | 36.00 | 6.50 | 0.00 | 6.23 | - | - | - | - | 72 | | u | - |
| | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Security Deposit Paid | 1.90 | 0.00 | 1.90 | 1.90 | | 100 | - | - | - | 283 | - | - |
| 800 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Loan Refunded | | 1.25 | 0.00 | 0.00 | 100 | - | - | u | 100 | 140 | - | 1 |
| The second | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Loan Taken | 500.00 | 0.00 | 1.25 | 0.00 | | | | | | | | |
| | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Interest Paid/Provided | | 0.02 | 0.00 | 0.00 | | 1- | - | μ | - | - | - | - |
| | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Rent Paid/ Provided | 0.01 | 0.01 | 0.00 | 0.00 | | | - | 18 | 10 | - | - | 1- |
| 3 | Skipper Limited | Mr. Siddharth Bansal | Whole-Time Director | Remuneration Paid/Provided | 13.00 | 6.00 | 0.67 | 0.52 | | - | | - | - | - | - | - |
| 7 | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Interest Received | | 0.15 | 0.00 | 0.00 | - | - | - | | - | - | - | |
| 5 | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Advance Refund | | 0.27 | 0.00 | 0.00 | | - | (*) | - | - | 1.00 | - | |
| 5 | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Advance given | 36.00 | 6.50 | 0.00 | 6.23 | 19 | - | - | - | - | • | - | - |
| 1 | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Security Deposit Paid | 1.90 | 0.00 | 1.90 | 1.90 | | - | - | - | - | - | | - |
| 0.000 | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Loan Refunded | | 0.38 | 0.00 | 0.00 | | | 1941 | | - | - | | - |
| | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Loan Taken | 500.00 | 0.00 | 0.37 | 0.00 | | | (5) | | - | (() | | - |
| | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Interest Paid/Provided | | 0.01 | 0.00 | 0.00 | 141 | | - | (- | - | 3-1 | - | - |
| | Skipper Limited | Mr. Devesh Bansal | Whole-Time Director | Rent Paid/ Provided | 0.01 | 0.01 | 0.00 | 0.00 | - | • | - | | | | - | |

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| 6 Skipp | oper Limited | Skipper Realties Limited | Parties where KMP along with their relatives have significant influence | Security Deposit Paid | | 0.00 | 338.40 | 338.40 | 2 | 2 | _ | 2 | 2 | (2) | - | - |
|---------|--------------|--------------------------------------|---|---------------------------|--------|-------|--------|--------|----|-----|--------------|---|---|-----|-------|-------|
| 7 Skipp | oper Limited | Suviksit Investments Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 0.90 | 0.63 | 0.00 | 0.00 | 1- | | | - | - | ٠, | - | - |
| B Skipp | oper Limited | Skipper Polypipes Private Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 0.04 | 0.02 | 0.00 | 0.00 | - | | 0 - 0 | - | - | - | - | - |
| 9 Skipp | pper Limited | Skipper Polypipes Private Limited | Parties where KMP along with their relatives have significant influence | Security Deposit Paid | | 0.00 | 196.20 | 196.20 | - | :=: | - | - | - | - | - | - |
|) Skipp | pper Limited | Skipper Telelink Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 0.06 | 0.03 | 0.00 | 0.00 | | (*) | - | - | | | - | - |
| 1 Skipp | pper Limited | Skipper Telelink Limited | Parties where KMP along with their relatives have significant influence | Security Deposit Paid | | 0.00 | 479.60 | 479.60 | | - | - | - | - | - | - | - |
| 2 Skipp | pper Limited | Skipper Plastics Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 6.00 | 3.00 | 0.00 | 0.00 | 2 | - | - | 5 | - | - | - | - |
| 3 Skipp | per Limited | Skipper Plastics Limited | Parties where KMP along with their relatives have significant influence | Interest Paid/Provided | | 1.14 | 0.00 | 0.00 | ъ. | - | | | - | (2) | Li Li | _ |
| 4 Skipp | per Limited | Skipper Plastics Limited | Parties where KMP along with their relatives have significant influence | Loan Taken | 500.00 | 22.80 | 19.27 | 34.87 | 8 | - | - | | - | 150 | - | - |
| 5 Skipp | per Limited | Skipper Plastics Limited | Parties where KMP along with their relatives have significant influence | Loan Refunded | | 7.20 | 0.00 | 0.00 | - | - | | | - | - | - / | Per L |

| 56 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Interest Paid/Provided | | 5.85 | 0.00 | 0.00 | | - | | | - | - | | |
|----|-----------------|------------------------------|---|--|--------|--------|--------|--------|---|-----|-----|-----|---|----|------------|-------|
| 57 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Loan Taken | 500.00 | 52.75 | 237.30 | 20.95 | | - | - | | - | | - | |
| 58 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Loan Refunded | | 269.10 | 0.00 | 0.00 | | - | - | (+) | 8 | | | |
| 59 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Amount received against assignment of Trade Receivable | | 92.17 | 119.57 | 34.26 | - | | - | - | - | 12 | - | |
| 60 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Interest Received (Net of TDS) against Trade Receivable | | 6.87 | 0.00 | 0.00 | 2 | | 250 | | | | - | - |
| 61 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Expenses Paid | | 0.18 | 0.00 | 0.00 | | × | | - | - | - | - | |
| 62 | Skipper Limited | Ventex Trade Private Limited | Parties where KMP along with their relatives have significant influence | Rent Paid/ Provided | 5.02 | 1.88 | 0.00 | 0.00 | - | | - | - | | - | | - |
| 63 | Skipper Limited | Skipper Foundation | Parties where KMP along with their relatives have significant influence | Donation given for CSR Purpose | 10.00 | 2.00 | 0.00 | 0.00 | | | | - | - | - | - | - |
| 64 | Skipper Limited | Skipper-Metzer India LLP | Parties where KMP along with their relatives have significant influence | Corporate Guarantee Outstanding | | 0.00 | 480.00 | 480.00 | - | | | - | | - | - | - |
| 65 | Skipper Limited | Skipper-Metzer India LLP | Parties where KMP along with their relatives have significant influence | Investment made | | 0.00 | 104.23 | 104.23 | - | (4) | | | | - | - | Ser I |
| | | | | | | | | | | | | | | | Things day | Kelle |

| 66 | Skipper Limited | Skipper-Metzer India LLP | Parties where KMP along with their relatives have significant influence | Corporate | 1.20 | 2.12 | 5.34 | 7,46 | - | 21 | - | - | - | 21 | - | |
|----|-----------------|--------------------------|---|-----------|------|--------|------|------|---|----|---|---|---|----|---|--|
| | | Total (of Note 6b) | | | | 565.12 | | | | | | | | | | |

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

