SKIPPER
Limited

Date: 27th June, 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

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

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 25th November, 2022. Please find enclosed herewith the revised disclosure of Related Party Transactions for the half year ended 30th September, 2022 in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh Digitally signed by Anu Singh Date: 2023.06.27 12:45:30 +05'30'

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

SKIPPER LIMITED
CIN: L40104WB1981 PLC033408
Regd. Office: 3A, Loudon Street, 1st Floor, Kolkata 700 017
Phone: 033 2289 5731/32
Fax: 033 2289 5733
Email: mail@skipperlimited.com
Website: www.skipperlimited.com

SKIPPER LIMITED

Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

Rs. In millions

	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counter party			Type of of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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: In case any financial indebtedness is incurred to make or give loans inter-corporate deposits,advances or investments			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				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	0.45	0.76	-	-	-	-	-	-	-	-
2	Skipper Limited		Mr. Sajan Kumar Bansal		Managing Director	Rent Paid/ Provided	0.37	0.19	0.00	0.00	-	-	-	-	-	-	-	-
3	Skipper Limited		Mr. Sajan Kumar Bansal		Managing Director	Interest Paid/Provided		0.46	0.00	0.00	-	-	-	-	-	-	-	-
4	Skipper Limited		Mr. Sajan Kumar Bansal		Managing Director	Loan Taken	500.00	10.00	8.17	5.67	-	-	-	-	-	-	-	-
5	Skipper Limited		Mr. Sajan Kumar Bansal		Managing Director	Loan Refunded		12.50	0.00	0.00	-	-	-	-	-	-	-	-
6	Skipper Limited		Mr. Sajan Kumar Bansal		Managing Director	Security Deposit Paid	21.40	21.40	0.00	21.40	-	-	-	-	-	-	-	-
7	Skipper Limited		Mr. Sharan Bansal		Whole-Time Director	Remuneration Paid/Provided	13.00	6.00	0.60	0.67	-	-	-	-	-	-	-	-
8	Skipper Limited		Mr. Sharan Bansal		Whole-Time Director	Rent Paid/ Provided	0.01	0.01	0.00	0.00	-	-	-	-	-	-	-	-
9	Skipper Limited		Mr. Sharan Bansal		Whole-Time Director	Interest Paid/Provided		0.21	0.00	0.00	-	-	-	-	-	-	-	-
10	Skipper Limited		Mr. Sharan Bansal		Whole-Time Director	Loan taken	500.00	0.00	5.80	4.80								
11	Skipper Limited		Mr. Sharan Bansal		Whole-Time Director	Loan Refunded		1.00	0.00	0.00	-	-	-	-	-	-	-	-
12	Skipper Limited		Mr. Sharan Bansal		Whole-Time Director	Security Deposit Paid	1.90	1.90	0.00	1.90	-	-	-	-	-	-	-	-
13	Skipper Limited		Mr. Devesh Bansal		Whole-Time Director	Remuneration Paid/Provided	13.00	6.00	0.60	0.67	-	-	-	-	-	-	-	-
14	Skipper Limited		Mr. Devesh Bansal		Whole-Time Director	Rent Paid/ Provided	0.01	0.01	0.00	0.00	-	-	-	-	-	-	-	-
15	Skipper Limited		Mr. Devesh Bansal		Whole-Time Director	Interest Paid/Provided		0.03	0.00	0.00	-	-	-	-	-	-	-	-
16	Skipper Limited		Mr. Devesh Bansal		Whole-Time Director	Loan Taken	500.00	0.00	1.88	0.37	-	-	-	-	-	-	-	-
17	Skipper Limited		Mr. Devesh Bansal		Whole-Time Director	Loan Refunded		1.50	0.00	0.00								
18	Skipper Limited		Mr. Devesh Bansal		Whole-Time Director	Security Deposit Paid	1.90	1.90	0.00	1.90	-	-	-	-	-	-	-	-
19	Skipper Limited		Mr. Siddharth Bansal		Whole-Time Director	Remuneration Paid/Provided	13.00	6.00	0.50	0.67	-	-	-	-	-	-	-	-

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20	Skipper Limited		Mr. Siddharth Bansal		Whole-Time Director	Rent Paid/ Provided	0.01	0.01	0.00	0.00	-	-	-	-	-	-	-	-
21	Skipper Limited		Mr. Siddharth Bansal		Whole-Time Director	Interest Paid/Provided		0.08	0.00	0.00	-	-	-	-	-	-	-	-
22	Skipper Limited		Mr. Siddharth Bansal		Whole-Time Director	Loan Taken	500.00	0.00	3.25	1.25								
23	Skipper Limited		Mr. Siddharth Bansal		Whole-Time Director	Loan Refunded		2.00	0.00	0.00	-	-	-	-	-	-	-	-
24	Skipper Limited		Mr. Siddharth Bansal		Whole-Time Director	Security Deposit Paid	1.90	1.90	0.00	1.90	-	-	-	-	-	-	-	-
25	Skipper Limited		Mr. Yash Pall Jain		Whole-Time Director	Remuneration Paid/Provided	5.50	2.50	0.17	0.30	-	-	-	-	-	-	-	-
26	Skipper Limited		Mr. Amit Kiran Deb		Independent Director	Sitting Fees paid/provided		0.14	0.00	0.00	-	-	-	-	-	-	-	-
27	Skipper Limited		Mrs. Mamta Binani		Independent Director	Sitting Fees paid/provided		0.10	0.00	0.00	-	-	-	-	-	-	-	-
28	Skipper Limited		Mr. Ashok Bhandari		Independent Director	Sitting Fees paid/provided		0.13	0.00	0.00	-	-	-	-	-	-	-	-
29	Skipper Limited		Mr. Pramod Kumar Shah		Independent Director	Sitting Fees paid/provided		0.08	0.00	0.00	-	-	-	-	-	-	-	-
30	Skipper Limited		Mr. Raj Kumar Patodi		Independent Director	Sitting Fees paid/provided		0.04	0.00	0.00	-	-	-	-	-	-	-	-
31	Skipper Limited		Mrs. Anu Singh		Company Secretary	Remuneration Paid/Provided	1.30	0.65	0.00	0.09	-	-	-	-	-	-	-	-
32	Skipper Limited		Skipper Realties Limited		Parties where KMP along with their relatives have significant influence	Rent Paid/ Provided	8.44	4.22	0.00	0.00	-	-	-	-	-	-	-	-
33	Skipper Limited		Skipper Realties Limited		Parties where KMP along with their relatives have significant influence	Security Deposit Paid		0.00	338.40	338.40	-	-	-	-	-	-	-	-
34	Skipper Limited		Suviksit Investments Limited		Parties where KMP along with their relatives have significant influence	Rent Paid/ Provided	0.90	0.45	0.00	0.00	-	-	-	-	-	-	-	-
35	Skipper 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	-	-	-	-	-	-	-	-
36	Skipper Limited		Skipper Polypipes Private Limited		Parties where KMP along with their relatives have significant influence	Security Deposit Paid		0.00	196.20	196.20	-	-	-	-	-	-	-	-
37	Skipper Limited		Skipper Telelink Limited		Parties where KMP along with their relatives have significant influence	Rent Paid/ Provided	0.07	0.03	0.00	0.00	-	-	-	-	-	-		

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38	Skipper Limited		Skipper Telelink Limited		Parties where KMP along with their relatives have significant influence	Security Deposit Paid		0.00	479.60	479.60	-	-	-	-	-	-	-	-
39	Skipper 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	-	-	-	-	-	-	-	-
40	Skipper Limited		Skipper Plastics Limited		Parties where KMP along with their relatives have significant influence	Interest Paid/Provided		1.15	0.00	0.00	-	-	-	-	-	-	-	-
41	Skipper Limited		Skipper Plastics Limited		Parties where KMP along with their relatives have significant influence	Loan Taken	500.00	106.90	8.42	19.27	-	-	-	-	-	-	-	-
42	Skipper Limited		Skipper Plastics Limited		Parties where KMP along with their relatives have significant influence	Loan Refunded		96.05	0.00	0.00	-	-	-	-	-	-	-	-
43	Skipper Limited		Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Interest Paid/Provided		9.00	0.00	0.00	-	-	-	-	-	-	-	-
44	Skipper Limited		Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Loan Taken	500.00	295.50	0.00	237.30	-	-	-	-	-	-	-	-
45	Skipper Limited		Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Loan Refunded		58.20	0.00	0.00	-	-	-	-	-	-	-	-
46	Skipper Limited		Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Assignment of Trade Receivable	1000.00	109.16	0.00	0.00	-	-	-	-	-	-	-	-
47	Skipper Limited		Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Amount received against assignment of Trade Receivable		208.05	202.00	119.57	-	-	-	-	-	-	-	

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48	Skipper Limited		Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Interest Received (Net of TDS) against Trade Receivable		16.47	0.00	0.00	-	-	-	-	-	-	-	-
49	Skipper Limited		Ventex Trade Private Limited		Parties where KMP along with their relatives have significant influence	Expenses Paid		0.46	0.00	0.00	-	-	-	-	-	-	-	-
50	Skipper Limited		Sheo Bai Bansal Charitable Trust		Parties where KMP along with their relatives have significant influence	Donation given for CSR Purpose	10.00	0.50	0.00	0.00	-	-	-	-	-	-	-	-
51	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	-	-	-	-	-	-	-	-
52	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	-	-	-	-	-	-	-	-
53	Skipper Limited		Skipper-Metzer India LLP		Parties where KMP along with their relatives have significant influence	Investment		0.00	104.23	104.23	-	-	-	-	-	-	-	-
54	Skipper Limited		Skipper-Metzer India LLP		Parties where KMP along with their relatives have significant influence	Commission on Corporate Guarantee given	1.20	0.71	4.63	5.34	-	-	-	-	-	-	-	-
Total (of Note 6b)								995.81										

Notes:

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. For instance, sale transactions with the same party 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.

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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.

Skipper Limited
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