

FORM NO. MGT-7

[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]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filling the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L40104WB1981PLC033408

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS7272A

(ii) (a) Name of the company

SKIPPER LIMITED

(b) Registered office address

3A, LOUDON STREET,
1ST FLOOR
KOLKATA
West Bengal
700017

(c) *e-mail ID of the company

investor.relations@skipperlimi

(d) *Telephone number with STD code

03322892327

(e) Website

www.skipperlimited.com

(iii) Date of Incorporation

05/03/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 24/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C7	Metal and metal products	77.28
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	18.87
3	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	3.85

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
------	---------------------	------------	--	------------------

1				
---	--	--	--	--

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	410,000,000	102,670,212	102,670,212	102,670,212
Total amount of equity shares (in Rupees)	410,000,000	102,670,212	102,670,212	102,670,212

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	410,000,000	102,670,212	102,670,212	102,670,212
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	410,000,000	102,670,212	102,670,212	102,670,212

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5,201	102,665,011	102670212	102,670,212	102,670,212	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	5,201	102,665,011	102670212	102,670,212	102,670,212	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

16,955,871,062.71

(ii) Net worth of the Company

7,355,145,687.77

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	164,537	0.16	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	30,126,045	29.34	0	
10.	Others TRUSTS	43,520,000	42.39	0	
	Total	73,810,582	71.89	0	0

Total number of shareholders (promoters)

19

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,060,606	13.69	0	
	(ii) Non-resident Indian (NRI)	892,544	0.87	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,555,010	9.31	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,348,170	4.24	0	
10.	Others IEPF	3,300	0	0	
	Total	28,859,630	28.11	0	0

Total number of shareholders (other than promoters) 30,155

**Total number of shareholders (Promoters+Public/
Other than promoters)** 30,174

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

8

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DOVETAIL INDIA FUND	DBS BANK INDIA LTD. MUMBAI 400013			650,229	0.63
ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED			3,230,000	3.15
INDIA CAPITAL GROWTH FUND	KOTAK MAHINDRA BANK LIMITED			955,000	0.93
INDIA MAX INVESTMENT FUND	ICICI BANK LTD MUMBAI 400013			25,000	0.02
INDIA OPPORTUNITIES FUND	STANDARD CHARTERED BANK Sec 13			81,851	0.08
PACIFIC HORIZON INVESTMENT FUND	DEUTSCHE BANK AG DB HOUSE, HAMBURG			4,420,953	4.31
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., INC			41,977	0.04
RESONANCE OPPORTUNITIES FUND	SUITE 320, 3RD FLOOR NG TOWER			150,000	0.15

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

Details	At the beginning of the year	At the end of the year
Promoters	15	19
Members (other than promoters)	18,976	30,155
Debenture holders	0	0

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
A. Promoter	4	0	4	0	0.12	0
B. Non-Promoter	1	5	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	5	5	4	0.12	0

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMIT KIRAN DEB	02107792	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAJAN KUMAR BANSA	00063555	Managing Director	95,339	
SHARAN BANSAL	00063481	Whole-time director	10,000	
DEVESH BANSAL	00162513	Whole-time director	10,000	
SIDDHARTH BANSAL	02947929	Whole-time director	10,000	
YASH PALL JAIN	00016663	Whole-time director	0	
ASHOK BHANDARI	00012210	Director	0	
PRAMOD KUMAR SHA	00343256	Director	0	
MAMTA BINANI	00462925	Director	0	
ANU SINGH	BRRPS3003G	Company Secretary	0	
SHARAN BANSAL	00063481	CFO	10,000	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SHARAN BANSAL	00063481	CFO	09/11/2021	Appointment
ANU SINGH	BRRPS3003G	Company Secretary	27/01/2022	Appointment
ARVIND JOSHI	AEHPJ6998M	CFO	10/05/2021	Cessation
MANISH AGARWAL	AHXP8328B	Company Secretary	25/01/2022	Cessation
JOGINDER PAL DUA	00012210	Director	25/02/2022	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2021	32,144	52	71.93

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2021	10	10	100
2	12/08/2021	10	10	100
3	09/11/2021	10	10	100
4	25/01/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

34

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	04/05/2021	4	4	100
2	AUDIT COMM	12/08/2021	4	4	100
3	AUDIT COMM	09/11/2021	4	4	100
4	AUDIT COMM	25/01/2022	4	4	100
5	NOMINATION	04/05/2021	3	3	100
6	NOMINATION	09/11/2021	3	3	100
7	NOMINATION	25/01/2022	3	3	100
8	STAKEHOLDER	09/11/2021	3	3	100
9	CORPORATE	04/05/2021	3	3	100
10	FINANCE COM	12/04/2021	4	4	100

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	24/08/2022
								(Y/N/NA)

1	AMIT KIRAN D	4	4	100	9	9	100	Yes
2	SAJAN KUMA	4	4	100	24	24	100	Yes
3	SHARAN BAN	4	4	100	28	28	100	Yes
4	DEVESH BAN	4	4	100	16	16	100	No
5	SIDDHARTH I	4	4	100	12	12	100	Yes
6	YASH PALL J	4	4	100	13	13	100	Yes
7	ASHOK BHAN	4	4	100	7	7	100	Yes
8	PRAMOD KUI	4	4	100	2	2	100	Yes
9	MAMTA BINA	4	4	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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 BA	MANAGING DIF	14,400,000	0	0	0	14,400,000
2	SHARAN BANSAL	WHOLE TIME D	12,000,000	0	0	0	12,000,000
3	DEVESH BANSAL	WHOLE TIME D	12,000,000	0	0	0	12,000,000
4	SIDDHARTH BANS	WHOLE TIME D	12,000,000	0	0	0	12,000,000
5	YASH PALL JAIN	WHOLE TIME D	4,750,000	0	0	250,000	5,000,000
	Total		55,150,000	0	0	250,000	55,400,000

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	MANISH AGARWAI	COMPANY SEC	1,003,607	0	0	0	1,003,607
2	ANU SINGH	COMPANY SEC	321,097	0	0	0	321,097
	Total		1,324,704	0	0	0	1,324,704

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	-------------------------------	--------	-----------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT KIRAN SEB	INDEPENDENT	0	0	0	250,000	250,000
2	ASHOK BHANDAR	INDEPENDENT	0	0	0	220,000	220,000
3	PRAMOD KUMAR	INDEPENDENT	0	0	0	145,000	145,000
4	MAMTA BINANI	INDEPENDENT	0	0	0	160,000	160,000
5	JOGINDER PAL DU	INDEPENDENT	0	0	0	175,000	175,000
	Total		0	0	0	950,000	950,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

RAJ KUMAR BANTHIA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18428

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SAJAN
KUMAR
BANSAL
Digitally signed by
SAJAN KUMAR
BANSAL
Date: 2022.05.15
11:27:42 +05'30'

DIN of the director

00063555

To be digitally signed by

ANU
SINGH
Digitally signed by
ANU SINGH
Date: 2022.05.15
11:28:21 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

9782

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Details of FII.pdf
Details of Joint Venture.pdf
Details of Committee meetings.pdf
MGT-8.pdf

Remove attachment**Modify****Check Form****Prescrutiny****Submit**

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



IX(C) DETAILS OF THE MEETINGS OF COMMITTEE OF THE BOARD OF DIRECTORS:

Number of meetings held – 34

Sl. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	04.05.2021	4	4	100
2	AUDIT COMMITTEE	12.08.2021	4	4	100
3	AUDIT COMMITTEE	09.11.2021	4	4	100
4	AUDIT COMMITTEE	25.01.2021	4	4	100
5	NOMINATION AND REMUNERATION COMMITTEE	04.05.2021	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	09.11.2021	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	25.01.2021	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	04.05.2021	3	3	100
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	09.11.2021	3	2	100
10	RISK MANAGEMENT COMMITTEE	09.11.2021	3	3	100
11	RISK MANAGEMENT COMMITTEE	25.01.2022	3	3	100
12	FINANCE COMMITTEE	12.04.2021	4	4	100
13	FINANCE COMMITTEE	12.06.2021	4	4	100
14	FINANCE COMMITTEE	14.07.2021	4	4	100
15	FINANCE COMMITTEE	13.08.2021	4	4	100
16	FINANCE COMMITTEE	21.10.2021	4	4	100
17	FINANCE COMMITTEE	23.11.2021	4	4	100
18	FINANCE COMMITTEE	07.12.2021	4	4	100
19	FINANCE COMMITTEE	28.12.2021	4	4	100
20	FINANCE COMMITTEE	31.12.2021	4	4	100
21	FINANCE COMMITTEE	19.01.2022	4	4	100
22	FINANCE COMMITTEE	28.01.2022	4	4	100
23	FINANCE COMMITTEE	22.03.2022	4	4	100
24	BUSINESS COORDINATION COMMITTEE	09.04.2021	4	4	100
25	BUSINESS COORDINATION COMMITTEE	10.05.2021	3	3	100
26	BUSINESS COORDINATION	26.05.2021	3	3	100

	COMMITTEE				
27	BUSINESS COORDINATION COMMITTEE	06.07.2021	3	3	100
28	BUSINESS COORDINATION COMMITTEE	12.07.2021	3	3	100
29	BUSINESS COORDINATION COMMITTEE	31.07.2021	3	3	100
30	BUSINESS COORDINATION COMMITTEE	13.08.2021	3	3	100
31	BUSINESS COORDINATION COMMITTEE	08.11.2021	3	3	100
32	BUSINESS COORDINATION COMMITTEE	28.01.2022	3	3	100
33	BUSINESS COORDINATION COMMITTEE	14.03.2022	3	3	100
34	BUSINESS COORDINATION COMMITTEE	15.03.2022	3	3	100



Limited

SKIPPER LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the company

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
1.	DOVETAIL INDIA FUND CLASS 11 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021			650229	0.6333
2.	ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097			3230000	3.1460
3.	INDIA CAPITAL GROWTH FUND LIMITED	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097			955000	0.9302
4.	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			25000	0.0243
5.	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			81851	0.0797
6.	PACIFIC HORIZON INVESTMENT TRUST PLC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			4420953	4.3060
7.	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064			41977	0.0409
8.	RESONANCE OPPORTUNITIES FUND	SUITE 320, 3RD FLOOR NG TOWER, EBENE CYBERCITY MAURITIUS 72201			150000	0.1461
		TOTAL			9555010	9.3065



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

Number of Companies for which information is to be given – 1

Sl. No.	Name of the Company	CIN/FCRN/LLPIN	Holding/Subsidiary/Associate/Joint Venture	% of shares held
1.	Skipper-Metzer India LLP	AAM-2052	Joint Venture	50%

Note: The above mentioned Joint Venture is a LLP and the LLPIN details of the same cannot be entered and pre-filled in the Form.



FORM NO. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]

We, have examined the registers, records and books and papers of **SKIPPER LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the financial year 31st March, 2022 correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under, to the extent applicable, in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records and making entries therein within the time prescribed therefore;
 - 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 the prescribed time;
 - 4. calling/convening/holding meetings of Board of Directors, its committees 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 resolution 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 buyback 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 was as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) 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.

Date: 13.09.2022
Place: Kolkata
UDIN: A017190D000961496

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042900

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428



