

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**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)

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(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	22.5476	22.5476
Longitude details	88.35710	88.35710

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

SKIPPER REGD OFFICE_1.jpg.jpg

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

AA*****2A

(c) *e-mail ID of the company

*****TOR.RELATIONS@SKIPPERLIMITED.COM

(d) *Telephone number with STD code

03*****27

(e) Website	https://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) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				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)
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)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U20221WB1982PTC034886</td> <td style="text-align: center;">MAHESHWARI DATAMATICS PVT LTD.</td> <td>23, R.N. Mukherjee Road 5th Floor, Kolkata, Kolkata, West Bengal, India, 700001</td> <td style="text-align: center;">INR000000353</td> </tr> </tbody> </table>				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, Kolkata, West Bengal, India, 700001	INR000000353	
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, Kolkata, West Bengal, India, 700001	INR000000353									
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)	10/07/2026											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026											
(d) Whether any extension for AGM granted	☐ Yes ☒ 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	9.34
2	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	76.08
3	F	Construction	42	Civil Engineering	14.58

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		AAM-2052	Skipper-Metzer India LLP	Joint Venture	50.00
2		65705728000164	SKIPPER LATAM LTDA	Subsidiary	100.00

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	410000000.00	112937233.00	112937233.00	112904035.00
Total amount of equity shares (in rupees)	410000000.00	112937233.00	112937233.00	112904035.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	410000000	112937233	112937233	112904035
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	410000000.00	112937233.00	112937233	112904035

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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)				
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(c) Unclassified share capital

Particulars	Authorised 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	112933332	112904035	
Increase during the year	0.00	600.00	600.00	600.00	600.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Converted into demat	0	600	600.00	600	600	
Decrease during the year	600.00	33198.00	33798.00	600.00	600.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	33198	33198.00	600	600	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Converted into demat	600	0	600.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	3301.00	112900734.00	112904035.00	112933332.00	112904035.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE439E01022

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

55334089937.48

ii * Net worth of the Company

14754554138

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	180989	0.16	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	31379668	27.79	0	0.00
10	Others	43520000	38.55	0	0.00
	Society/Trust				
	Total	75080657.00	66.5	0.00	0

Total number of shareholders (promoters)

19

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	18985282	16.82	0	0.00
	(ii) Non-resident Indian (NRI)	1118968	0.99	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	6854517	6.07	0	0.00
7	Mutual funds	1598391	1.42	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8935493	7.91	0	0.00
10	Others	330727	0.29	0	0.00
	AIF, IEPF, Others				
	Total	37823378.00	33.5	0.00	0

Total number of shareholders (other than promoters)

88070

Total number of shareholders (Promoters + Public/Other than promoters)

88089.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	24424
2	Individual - Male	46721
3	Individual - Transgender	0
4	Other than individuals	16944
	Total	88089.00

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

51

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	United States	1439	0.0013

ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	4094	0.0036
ALQUITY SICAV - ALQUITY ASIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	Luxembourg	23921	0.0212
ALQUITY SICAV - ALQUITY FUTURE WORLD FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	Luxembourg	51786	0.0459
ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	Luxembourg	383339	0.3395
ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	493	0.0004
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EXCHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	23810	0.0211
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	United States	587	0.0005
AMX UCITS CCF - STOREBRAND - EMERGING MARKETS PLUS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	Ireland	5147	0.0046

ARDAN ENTERPRISES - FZCO	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOLIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002	31/03/2026	United Arab Emirates	3000	0.0027
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	31/03/2026	France	1	1
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	France	24436	0.0216
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	31/03/2026	Singapore	18	1
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2026	United States	5038	0.0045
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	Australia	2828	0.0025
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	Canada	6453	0.0057
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	Canada	4204	0.0037
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	36283	0.0326

DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	72376	0.0641
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	2309	0.002
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	4541	0.004
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	Ireland	7311	0.0065
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	14093	0.0125
DURO INDIA OPPORTUNITIES FUND PTE. LTD.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	Singapore	706633	0.6259
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	71504	0.0633

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
Members (other than promoters)	97501	88070

Debenture holders	0	0
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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	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	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	
SHIV SHANKAR GUPTA	ACWPG0590K	CFO	0	
ANU SINGH	BRRPS3003G	Company Secretary	0	

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

0

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)

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	23/09/2025	99652	54	66.62

B BOARD MEETINGS

*Number of meetings held

4

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	30/04/2025	10	10	100
2	31/07/2025	10	9	90
3	07/11/2025	10	8	80
4	29/01/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

67

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 MEETING	30/04/2025	4	4	100
2	AUDIT COMMITTEE MEETING	31/07/2025	4	4	100
3	AUDIT COMMITTEE MEETING	07/11/2025	4	4	100
4	AUDIT COMMITTEE MEETING	29/01/2026	4	4	100
5	NOMINATION AND REMUNERATION COMMITTEE MEETING	31/07/2025	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE MEETING	07/11/2025	3	3	100
7	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	31/07/2025	3	2	66.67
8	RISK MANAGEMENT COMMITTEE MEETING	30/04/2025	4	4	100
9	RISK MANAGEMENT COMMITTEE MEETING	07/11/2025	4	4	100

10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	30/04/2025	3	3	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	07/11/2025	3	3	100
12	ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE MEETING	30/04/2025	3	3	100
13	ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE MEETING	31/07/2025	4	3	75
14	RIGHTS ISSUE COMMITTEE MEETING	20/05/2025	5	4	80
15	RIGHTS ISSUE COMMITTEE MEETING	19/06/2025	5	4	80
16	RIGHTS ISSUE COMMITTEE MEETING	15/09/2025	5	4	80
17	RIGHTS ISSUE COMMITTEE MEETING	07/11/2025	5	5	100
18	INDEPENDENT DIRECTORS MEETING	30/04/2025	5	5	100
19	INDEPENDENT DIRECTORS MEETING	29/01/2026	5	5	100
20	FINANCE COMMITTEE MEETING	26/04/2025	4	4	100
21	FINANCE COMMITTEE MEETING	05/05/2025	4	4	100
22	FINANCE COMMITTEE MEETING	15/05/2025	4	4	100
23	FINANCE COMMITTEE MEETING	19/05/2025	4	4	100
24	FINANCE COMMITTEE MEETING	12/06/2025	4	4	100
25	FINANCE COMMITTEE MEETING	30/06/2025	4	4	100
26	FINANCE COMMITTEE MEETING	03/07/2025	4	4	100
27	FINANCE COMMITTEE MEETING	14/08/2025	4	4	100
28	FINANCE COMMITTEE MEETING	10/09/2025	4	4	100
29	FINANCE COMMITTEE MEETING	24/09/2025	4	4	100

30	FINANCE COMMITTEE MEETING	25/09/2025	4	4	100
31	FINANCE COMMITTEE MEETING	29/10/2025	4	4	100
32	FINANCE COMMITTEE MEETING	31/10/2025	4	4	100
33	FINANCE COMMITTEE MEETING	05/11/2025	4	4	100
34	FINANCE COMMITTEE MEETING	17/11/2025	4	4	100
35	FINANCE COMMITTEE MEETING	25/11/2025	4	4	100
36	FINANCE COMMITTEE MEETING	04/12/2025	4	4	100
37	FINANCE COMMITTEE MEETING	19/12/2025	4	4	100
38	FINANCE COMMITTEE MEETING	24/12/2025	4	4	100
39	FINANCE COMMITTEE MEETING	26/12/2025	4	4	100
40	FINANCE COMMITTEE MEETING	30/12/2025	4	4	100
41	FINANCE COMMITTEE MEETING	19/01/2026	4	4	100
42	FINANCE COMMITTEE MEETING	29/01/2026	4	4	100
43	FINANCE COMMITTEE MEETING	10/02/2026	4	4	100
44	FINANCE COMMITTEE MEETING	23/02/2026	4	4	100
45	FINANCE COMMITTEE MEETING	10/03/2026	4	4	100
46	FINANCE COMMITTEE MEETING	20/03/2026	4	4	100
47	FINANCE COMMITTEE MEETING	28/03/2026	4	4	100
48	FINANCE COMMITTEE MEETING	31/03/2026	4	4	100
49	BUSINESS COORDINATION COMMITTEE MEETING	16/04/2025	3	3	100
50	BUSINESS COORDINATION COMMITTEE MEETING	07/05/2025	3	3	100

51	BUSINESS COORDINATION COMMITTEE MEETING	15/05/2025	3	3	100
52	BUSINESS COORDINATION COMMITTEE MEETING	24/06/2025	3	3	100
53	BUSINESS COORDINATION COMMITTEE MEETING	01/07/2025	3	3	100
54	BUSINESS COORDINATION COMMITTEE MEETING	03/07/2025	3	3	100
55	BUSINESS COORDINATION COMMITTEE MEETING	29/07/2025	3	3	100
56	BUSINESS COORDINATION COMMITTEE MEETING	10/09/2025	3	2	66.67
57	BUSINESS COORDINATION COMMITTEE MEETING	17/09/2025	3	2	66.67
58	BUSINESS COORDINATION COMMITTEE MEETING	22/09/2025	3	2	66.67
59	BUSINESS COORDINATION COMMITTEE MEETING	30/10/2025	3	3	100
60	BUSINESS COORDINATION COMMITTEE MEETING	20/11/2025	3	3	100
61	BUSINESS COORDINATION COMMITTEE MEETING	28/11/2025	3	3	100
62	BUSINESS COORDINATION COMMITTEE MEETING	17/12/2025	3	3	100
63	BUSINESS COORDINATION COMMITTEE MEETING	23/12/2025	3	3	100
64	BUSINESS COORDINATION COMMITTEE MEETING	16/01/2026	3	3	100
65	BUSINESS COORDINATION COMMITTEE MEETING	04/02/2026	3	3	100
66	BUSINESS COORDINATION COMMITTEE MEETING	12/02/2026	3	3	100
67	BUSINESS COORDINATION COMMITTEE MEETING	14/03/2026	3	3	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	10/07/2026 (Y/N/NA)
1	SAJAN KUMAR BANSAL	4	3	75	29	29	100	Yes
2	SHARAN BANSAL	4	3	75	21	18	85	Yes
3	DEVESH BANSAL	4	4	100	54	54	100	Yes
4	SIDDHARTH BANSAL	4	4	100	59	58	98	Yes
5	YASH PALL JAIN	4	3	75	36	34	94	Yes
6	ASHOK BHANDARI .	4	4	100	6	6	100	Yes
7	PRAMOD KUMAR SHAH	4	4	100	3	3	100	Yes
8	RAJ KUMAR PATODI	4	4	100	10	8	80	Yes
9	DESH RAJ DOGRA	4	4	100	8	8	100	Yes
10	RICHA MANOJ GOYAL	4	4	100	2	2	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

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	7864272	0	0	0	7864272.00
	Total		127864272.00	0.00	0.00	0.00	127864272.00

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	SHIV SHANKAR GUPTA	CFO	12769708	0	0	0	12769708.00
2	ANU SINGH	Company Secretary	1973568	0	0	0	1973568.00
	Total		14743276.00	0.00	0.00	0.00	14743276.00

C *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
1	ASHOK BHANDARI	Director	0	0	0	500000	500000.00
2	PRAMOD KUMAR SHAH	Director	0	0	0	500000	500000.00
3	RICHA MANOJ GOYAL	Director	0	0	0	320000	320000.00
4	RAJ KUMAR PATODI	Director	0	0	0	440000	440000.00
5	DESH RAJ DOGRA	Director	0	0	0	350000	350000.00
	Total		0.00	0.00	0.00	2110000.00	2110000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

88070

XIV Attachments

(a) List of share holders, debenture holders

SKIPPER_MEMB.xlsm

(b) Optional Attachment(s), if any

Declaration_MGT-7 .pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SKIPPER LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the 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

RAJ KUMAR BANTHIA

Date (DD/MM/YYYY)

14/07/2026

Place

KOLKATA

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

1*4*8

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

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

00063555

*(b) Name of the Designated Person

SAJAN KUMAR BANSAL

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 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.

*To be digitally signed by

*Designation

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

Director

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

0*0*3*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9*8*

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC4590637

eForm filing date (DD/MM/YYYY)

14/07/2026

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