

Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Corporate Office : Vill. Kanech, Near Sahnewal, G. T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141 001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in For online shopping visit us :
Website : www.sportking.co.in www.sportkingbrands.com
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2019-20/BSE

18.06.2019

To
Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

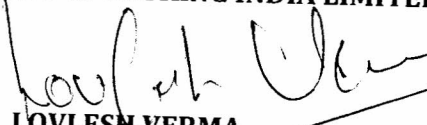
Dear Sir

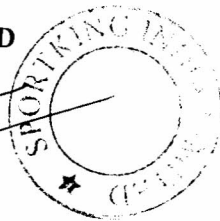
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards, for half year ended on 31st March 2019 (attached in Annexure-1).

You are requested to take the same on your record.

Yours truly,

For **SPORTKING INDIA LIMITED**


LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)



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Annexure -1

Related Party Disclosure for the Half Year Ended 31st March 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

1.) Related Parties and their relationship: ---

a) Key Management Personnel

I. Whole Time Directors

- Raj Kumar Avasthi
- Munish Avasthi
- Naresh Jain

II. Non Executive Independent Directors

- Sandeep Kapur
- Prashant Kochhar
- Harbhajan Kaur Bal
- Sunil Puri

III. Chief Financial Officer

- Parveen Kumar Gupta

IV. Company Secretary

- Nikhil Kalra (for a part of the year)
- Lovlesh Verma (for a part of the year)

b) Relatives of Key Management Personnel

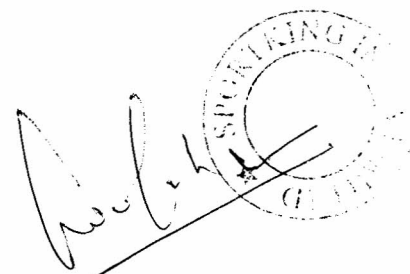
- Anjali Avasthi

c) Enterprises over which Key Management Personnel and relative of such personnel is able to exercise significant influence

- Sobhagia Clothing Co.
- Sobhagia Sales (P) Ltd.
- Raj Kumar Avasthi HUF

d) Employee Benefit Trust where control exists

- Sportking India Limited Employee Group Gratuity Trust



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2). Description of nature of transactions with related parties:								
Particulars	Amount in lakhs							
	Key Management Personnel		Relatives of Key Management Personnel		Enterprises over which Key Management Personnel and relative of such personnel is able to exercise significant influence		Sportking India Limited Employee Group Gratuity Trust	
	01.10.2018 to 31.03.2019	01.04.2018 to 30.09.2018	01.10.2018 to 31.03.2019	01.04.2018 to 30.09.2018	01.10.2018 to 31.03.2019	01.04.2018 to 30.09.2018	01.10.2018 to 31.03.2019	01.04.2018 to 30.09.2018
Expenditures								
Purchase of Goods	-	-	-	-	7.90	2832.94	-	-
Purchase of Services	-	-	-	-	1.51	-	-	-
Purchase of License	-	-	-	-	-	-	-	-
Purchase Others	-	-	-	-	-	-	-	-
Purchase Vehicles	-	-	-	-	-	-	-	-
Interest Paid	-	-	-	-	-	84.05	-	-
Remuneration Paid*	261.60	248.64	-	-	-	-	-	-
Director Sitting Fees	0.65	0.45	-	-	-	-	-	-
Lease Rent	4.93	4.93	3.00	3.00	2.40	2.40	-	-
Incomes								
Sale of Goods	-	-	-	-	2728.33	1441.55	-	-
Sale of Licenses	-	-	-	-	-	-	-	-
Job Work	-	-	-	-	16.55	19.05	-	-
Rent Received	-	-	-	-	1.77	1.77	-	-
Contribution to Trust							27.00	-
Unsecured Loans								
Opening Balance	100.00	100.00	-	-	-	-	-	-
Add: Received during half year ended	-	-	-	-	-	-	-	-
Less: Repaid during the half year	-	-	-	-	-	-	-	-
Closing Balance	100.00	100.00	-	-	-	-	-	-
Amount receivable at the end of year as on 31.03.2019								
Sobhagia Sales (P) Ltd.	3680.33							
Sobhagia Clothing Co.	1201.65							

* Managerial remuneration does not include provisions made for Gratuity and Compensated absence amounts as these are determined on actuarial basis for the company as a whole. Further remuneration does not include value of non-cash perquisites.

Regd. Office : 5/69. Guru Mansion, 1st Floor, Padam Singh Road, Karol Bagh, New Delhi-110 005. Ph.(011) 25754885, 25747028
 WORKS *SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G. T. Road, Ludhiana-141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458
 *SPORTKING PROCESSORS, Village Barmalipur, Near Doraha, G. T. Road, Ludhiana - 141416 Ph. : (01628) 244152, 244153
 *SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201 Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844