

EXTRACT OF ANNUAL RETURN
(FORM NO. MGT 9)
For financial year ended on 31st March, 2019
(Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014)

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L17122DL1989PLC035050
2.	Registration Date	15/02/1989
3.	Name of the Company	Sportking India Limited
4.	Category/Sub-category of the Company	Public Company / Limited by shares
5.	Address of the Registered office & contact details	5/69, Guru mansion, First Floor ,Padam Singh Road, Karol Bagh, New Delhi – 110005, Ph No. 011-25754885
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Beetal Financial & Computer Services Private Limited Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110 062. Tel.: 91 11 2996 1281, Fax: 91 11 2996 1284

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Textiles	131- Spinning, weaving and Finishing of Textiles	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name of the Company	Address of the Company	Holding/Subsidiary/Associate	% of Share held	Applicable Section
1	NOT APPLICABLE				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01.04.2018]				No. of Shares held at the end of the year[As on 31.03.2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	719700	9700	729400	20.48	719700	9700	729400	20.48	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt. (PSIDC)	0	0	0	0	0	0	0	0	0.00
d) Bodies Corp.	1712450	21600	1734050	48.70	1712450	21600	1734050	48.70	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00

Total shareholding of Promoter (A)	2432150	31300	2463450	69.18	2432150	31300	2463450	69.18	0.00
B. Public Shareholding									
1. Institutions	0	0	0	0.00	0	0	0	0.00	0.00
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	4342	70000	74342	2.09	8866	46200	55066	1.54	(0.55)
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	26388	688900	715288	20.08	42552	516800	559352	15.71	(4.37)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	225950	225950	6.34	0	404050	404050	11.34	5.00
c) Others (specify)									
Non Resident Indians	0	70100	70100	1.97	131	70100	70231	1.98	0.01
Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Members	0	0	0	0.00	250	0	250	0.01	0.01
Trusts	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Bodies - D R	0	0	0	0.00	0	0	0	0.00	0.00
Individual (HUF)	8970	2900	11870	0.33	8601	0	8601	0.24	(0.09)

Sub-total (B)(2):-	39700	1057850	1097550	30.82	60400	1037150	1097550	30.82	0.00
Total Public Shareholding (B)=(B)(1)+ (B)(2)	39700	1057850	1097550	30.82	60400	1037150	1097550	30.82	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	2471850	1089150	3561000	100.00	2492550	1068450	3561000	100.00	0.00

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Namokar Capital Services Private Limited	798985	22.44	0.00	798985	22.44	0.00	0.00
2	Angle Finvest Private Limited	487900	13.70	0.00	487900	13.70	0.00	0.00
3	Sobhagia Sales Private Limited	425565	11.94	0.00	425565	11.94	0.00	0.00
4	Sh. Raj kumar Avasthi	316700	8.89	0.00	316700	8.89	0.00	0.00
5	Smt. Parveen Avasthi	162500	4.56	0.00	162500	4.56	0.00	0.00
6	Sh. Munish Avasthi	240700	6.76	0.00	240700	6.76	0.00	0.00
7	Aradhna Knitwear	21600	0.61	0.00	21600	0.61	0.00	0.00
8	Ashok Kumar Sharma	3000	0.08	0.00	3000	0.08	0.00	0.00
9	Sh. Suraj dada	2200	0.06	0.00	2200	0.06	0.00	0.00
10	Sh. Jagdish Chander	1800	0.05	0.00	1800	0.05	0.00	0.00
11	Smt. Anjali Dada	1500	0.04	0.00	1500	0.04	0.00	0.00
12	Smt. Anjali Avasthi	1000	0.03	0.00	1000	0.03	0.00	0.00
	Total	2463450	69.18	0.00	2463450	69.18	0.00	0.00

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Name	Shareholding at the beginning of the year (01.04.2018)/end of the year (31.03.2019)		Date	Increase/ Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
No Change During the FY 2018-19								

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Name	Shareholding at the beginning of the year (01.04.2018)/end of the year (31.03.2019)		Date	Increase/ Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the				No. of shares	% of total

			company					shares of the company
1.	Amit Aggarwal	0.00	0.00	01.04.2018				
				28.12.2018	+51100	Transfer	51100	1.43
				22.02.2019	+7000	Transfer	58100	1.63
	At the end of the year	58100	1.63	31.03.2019			58100	1.63
2.	Pratibha Jain	0.00	0.00	01.04.2018				
				28.12.2018	+17000	Transfer	17000	0.47
				22.02.2019	+14600	Transfer	31600	0.88
	At the end of the year	31600	0.88	31.03.2019			31600	0.88
3.	Ruchi Jain	0.00	0.00	01.04.2018				
				28.12.2018	+16400	Transfer	16400	0.46
				22.02.2019	+13800	Transfer	30200	0.84
	At the end of the year	30200	0.84	31.03.2019			30200	0.84
4.	Samriti Jain	0.00	0.00	01.04.2018				
				28.12.2018	+18050	Transfer	18050	0.51
				22.02.2019	+11200	Transfer	29250	0.82
	At the end of the year	29250	0.82	31.03.2019			29250	0.82
5.	Pranay Jain	0.00	0.00	01.04.2018				
				28.12.2018	+18000	Transfer	18000	0.50
				22.02.2019	+7800	Transfer	25800	0.72
	At the end of the year	25800	0.72	31.03.2019			25800	0.72
6.	Sumita Tayal	0.00	0.00	01.04.2018				
				28.12.2018	+15300	Transfer	15300	0.43
				22.02.2019	+9000	Transfer	24300	0.68
	At the end of the year	24300	0.68	31.03.2019			24300	0.68
7.	Shri Pal Jain	0.00	0.00	01.04.2018				
				22.02.2019	+22800	Transfer	22800	0.64
	At the end of the year	22800	0.64	31.03.2019			22800	0.64
8.	Friends Dyeing & Finishing Pvt Ltd	21600	0.61	01.04.2018				
	At the end of the year			31.03.2019			21600	0.61
9.	Sam Aviation Private Limited	21600	0.61	01.04.2018	0	Nil Movement during the year		
	At the end of the	21600	0.61	31.03.2019			21600	0.61

	year							
10.	Gagandeep Singh Garcha	0.00	0.00	01.04.2018				
				22.02.2019	+21600	Transfer	21600	0.61
	At the end of the year	21600	0.61	31.03.2019			21600	0.61

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name	Shareholding at the beginning of the year (01.04.2018)/end of the year (31.03.2019)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
	A. Directors							
1.	Sh. Raj kumar Avasthi (Chairman and managing Director)	316700	8.89	01.04.2018				
	At the end of the year	316700	8.89	31.03.2019			316700	8.89
2.	Sh. Munish Avasthi (Managing Director)	240700	6.79	01.04.2018				
	At the end of the year	240700	6.79	31.03.2019			240700	6.79
3.	Sh. Naresh kumar Jain (Executive Director)	1300	0.04	01.04.2018	0	Nil Movement during the year		
	At the end of the year	1300	0.04	31.03.2019			1300	0.04
4.	Sh. Prashant Kochhar (Independent Director)	0	0.00	01.04.2018	0	Nil Movement during the year		
		0	0.00	31.03.2019			0	0.00
5.	Sh. Sunil Puri (Independent Director)	0	0.00	01.04.2018	0	Nil Movement during the year		
		0	0.00	31.03.2019			0	0.00
6.	Smt. Harbhajan Kaur Bal (Independent Director)	0	0.00	01.04.2018	0	Nil Movement during the year		
		0	0.00	31.03.2019			0	0.00
7.	Sh. Sandeep Kapur (Independent Director)*	0	0.00	01.04.2018	0	Nil Movement during the year		
		0	0.00	31.03.2019			0	0.00
	B. Key Managerial Personnel (KMP's)							
7	Sh. Parveen	0	0.00	01.04.2018	0	Nil		

	Kumar Gupta (CFO)					Movement during the year		
		0	0.00	31.03.2019			0	0.00
8.	Sh. Lovlesh Verma (Company Secretary & Compliance Officer)**	0	0.00	01.04.2018	0	Nil Movement during the year		
		0	0.00	31.03.2019			0	0.00

*Mr. Sandeep Kapur was appointed as an Additional Non Executive Independent Director of the Company on 03rd November 2018

***Mr. Lovlesh Verma was appointed as a Company Secretary & Compliance Officer of the Company on 14th January 2019.

V) **INDEBTEDNESS** - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Amount in Crores				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	520.22	0.93	0.00	521.15
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	1.63	0.00	0.00	1.63
Total (i+ii+iii)	521.85	0.93	0.00	522.78
Change in Indebtedness during the financial year				
* Addition	172.98	0.07	0.00	0.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	172.98	0.07	0.00	173.05
Indebtedness at the end of the financial year				
i) Principal Amount	689.85	1.00	0.00	690.85
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	4.98	0.00	0.00	4.98
Total (i+ii+iii)	694.83	1.00	0.00	695.83

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		CMD	MD	WTD	
		Sh. Raj Kumar Avasthi	Sh. Munish Avasthi	Sh. Naresh Kumar Jain	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,27,62,930	2,27,62,930	13,80,000	4,69,05,860
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	12,37,070	12,37,070	6,90,000	31,64,140
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-

4	Commission - as % of profit - others, specify...	-	-	-	-
	Total (A)	2,40,00,000	2,40,00,000	20,70,000	5,00,70,000
	Ceiling as per the Act	5% of net profits of the company calculated as per Section 198 of the Companies Act 2013.			

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Sh. Prashant Kochhar	Sh. Sunil Puri	Smt. Harbhajan Kaur Bal	Sh. Sandeep Kapur	
1	Independent Directors					
	Fee for attending board /committee meetings	45000	25000	30000	10000	110000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	45000	25000	30000	10000	110000
2	Other Non-Executive Directors					
	Fee for attending board /committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)	45000	25000	30000	10000	110000
	Total Managerial Remuneration(A+B)	5,01,80,000				
	Overall Ceiling as per the Act	11% of net profits of the company calculated as per Section 198 of the Companies Act 2013.				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	CFO (Sh. Parveen Kumar Gupta)	CS (Sh. Nikhil Kalra)*	CS (Sh. Lovlesh verma)*	
1	Gross salary		Rs.	Rs.	Rs.	Rs.
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		20,92,380	95,463	74,939	22,62,782
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Not Applicable	-	-	-	-
2	Stock Option		-	-	-	-
3	Sweat Equity		-	-	-	-
4	Commission		-	-	-	-
	- as % of profit		-	-	-	-
5	Others specify		-	-	-	-
	Total		20,92,380	95,463	74,939	22,62,782

*Part of the Year

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-