

# 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-141001 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 / 2020-21/BSE**

**19.11.2020**

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**

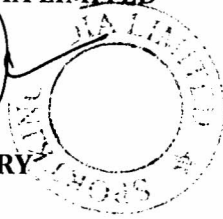
Dear Sir

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 30<sup>th</sup> September 2020. (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 30<sup>th</sup> September 2020

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

### Related Party Disclosure:

#### Related Parties and their relationship: ---

##### a) Key Management Personnel

###### I. Whole Time Directors

- Mr. Raj Kumar Avasthi
- Mr. Munish Avasthi
- Mr. Naresh Kumar Jain

###### II. Non Executive Independent Directors

- Dr. Sandeep Kapur
- Mr. Prashant Kochhar
- Dr (Mrs.) Harbhajan Kaur Bal (Retired w.e.f 01.10.2020)
- Mr. Sunil Puri (Retired w.e.f 01.10.2020)

###### III. Chief Financial Officer

- Mr. Parveen Kumar Gupta

###### IV. Company Secretary

- Mr. Lovlesh Verma

##### b) Relatives of Key Management Personnel

- Mrs. Anjali Avasthi

##### c) Enterprises over which key Management Personnel is able to exercise control

- M/s Sobhagia Sales Pvt Ltd
- M/s Namokar Capital Services Pvt Ltd (No transaction has taken place during the reporting period)
- M/s Angel Finvest Pvt Ltd (No transaction has taken place during the reporting period)

##### d) Enterprises in which key Management Personnel are able to exercise significant influence

- M/s Sobhagia Clothing Co.
- M/s Marvel Dyers & Processors Pvt Ltd.
- Raj Kumar Avasthi HUF

##### e) Employee Benefit Trust where control exists

- Sportking India Limited Employee Group Gratuity Trust



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

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Description of nature of transactions with related parties:								Amount in lakhs	
Particulars	Key Management Personnel		Relatives of Key Management Personnel		Enterprises over/in which Key Management Personnel are able to exercise control/ significant influence		Sportking India Limited Employee Group Gratuity Trust		
	01.04.2020 to 30.09.2020	01.10.2019 to 31.03.2020	01.04.2020 to 30.09.2020	01.10.2019 to 31.03.2020	01.04.2020 to 30.09.2020	01.10.2019 to 31.03.2020	01.04.2020 to 30.09.2020	01.10.2019 to 31.03.2020	
<b>Expenditures#</b>									
Purchase of Goods	-	-	-	-	142.68	1858.06	-	-	
Purchase of Services	-	-	-	-	0.20	4.38	-	-	
Purchase of License	-	-	-	-	-	-	-	-	
Purchase Others	-	-	-	-	-	-	-	-	
Purchase Vehicles	-	-	-	-	-	-	-	-	
Interest Paid	-	-	-	-	-	-	-	-	
Remuneration Paid*	15.62	220.08	-	-	-	-	-	-	
Director Sitting Fees	0.50	0.30	-	-	-	-	-	-	
Lease Rent	4.93	4.76	3.00	2.69	2.40	2.40	-	-	
<b>Incomes #</b>									
Sale of Goods	-	-	-	-	501.12	392.07	-	-	
Sale of Licenses	-	-	-	-	-	-	-	-	
Job Work	-	-	-	-	4.40	6.24	-	-	
Rent Received	-	-	-	-	1.77	2.04	-	-	
<b>Contribution to Trust</b>									
<b>Unsecured Loans</b>									
Opening Balance	100.00	100.00	-	-	-	-	-	-	
Add: Received during half year ended	-	-	-	-	-	-	-	-	
Less: Repaid during the half year	-	-	-	-	-	-	-	-	
Closing Balance	100.00	100.00	-	-	-	-	-	-	
<b>Amount receivable at the end of half year as on 30.09.2020</b>									
Sobhagia Sales (P) Ltd.	1246.96								
Sobhagia Clothing Co.	899.13								
Marvel Dyers and Processors Private Limited	(3.55)								
# The Transactions with related parties above are inclusive of indirect taxes.									
* 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.									

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