

FORM NO. MGT 9
For financial year ended on 31st March, 2020
(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 Limited 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 01.04.2019]				No. of Shares held at the end of the year[As on 31.03.2020]				% 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	727900	1500	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	2432150	31300	2463450	69.18	2440350	23100*	2463450	69.18	0.00

Promoter (A)									
*converted from Physical to Demat in Current F.Y. 2020-21									
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	8866	46200	55066	1.54	3551	24200	27751	0.78	(0.76)
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	42552	516800	559352	15.71	39600	475950	515550	14.47	(1.24)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	404050	404050	11.34	78854	391100	469954	13.19	1.85
c) Others (specify)									
Non Resident Indians	131	70100	70231	1.98	153	70100	70253	1.98	0.00
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	250	0	250	0.01	523	0	523	0.02	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)	8601	0	8601	0.24	13519	0	13519	0.38	0.14
Sub-total (B)(2):-	60400	1037150	1097550	30.82	136200	961350	1097550	30.82	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	60400	1037150	1097550	30.82	136200	961350	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)	2492550	1068450	3561000	100.00	2576550	984450	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	321500	9.02	0.00	+0.13
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 Pvt. Ltd.	21600	0.61	0.00	21600	0.61	0.00	0.00
8	Ashok Kumar Sharma	3000	0.08	0.00	0	0.00	0.00	(0.08)
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	0	0.00	0.00	(0.05)
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 (01.04.2019)/end of the year (31.03.2020)		Date	Increase/ Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Sh. Raj Kumar Avasthi	316700	8.89	06.03.2020	+4800	Transmission	321500	9.02

	At the end of Year	321500	9.02	31.03.2020			321500	9.02
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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 (01.04.2019)/end of the year (31.03.2020)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Amit Aggarwal	58100	1.63	01.04.2019				
	At the end of the year	58100	1.63	31.03.2020			58100	1.63
2.	Pratibha Jain	31600	0.88	01.04.2019				
	At the end of the year	31600	0.88	31.03.2020			31600	0.88
3.	Vineet Jain	0	0.00	01.04.2019				
				03.05.2019	+30600	Transfer	30600	0.86
	At the end of the year	30600	0.88	31.03.2020			30600	0.88
4.	Ruchi Jain	30200	0.84	01.04.2019				
	At the end of the year	30200	0.84	31.03.2020			30200	0.84
5.	Samriti Jain	29250	0.82	01.04.2019				
	At the end of the year	29250	0.82	31.03.2020			29250	0.82
6.	Lalit Mohan Sharda	18400	0.52	01.04.2019				
				03.05.2019	+10800	Transfer	29200	0.82
	At the end of the year	29200	0.82	31.03.2020			29200	0.82
7.	Sumit Jain	17800	0.50	01.04.2019				
				03.05.2019	+10100	Transfer	27900	0.78
	At the end of the year	27900	0.78	31.03.2020			27900	0.78
8.	Pranay Jain	25800	0.72	01.04.2019				
	At the end of the year	25800	0.72	31.03.2020			25800	0.72
9.	Sumita Tayal	24300	0.68	01.04.2019				
	At the end of the year	24300	0.68	31.03.2020			24300	0.68
10	Shri Pal Jain	22800	0.64	01.04.2019				
				03.05.2019	+1000	Transfer	23800	0.67

	At the end of the year	23800	0.67	31.03.2020			23800	0.67
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E) Shareholding of Directors and Key Managerial Personnel:

SN	Name	Shareholding at the beginning of the year (01.04.2019)/end of the year (31.03.2020)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		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	01.04.2019				
				06.03.2020	+4800	Transmission	321500	9.02
	At the end of the year	321500	9.02	31.03.2020			321500	9.02
2.	Sh. Munish Avasthi (Managing Director)	240700	6.79	01.04.2019		Nil Movement during the year		
	At the end of the year	240700	6.79	31.03.2020			240700	6.79
3.	Sh. Naresh kumar Jain (Executive Director)	1300	0.04	01.04.2019	0	Nil Movement during the year		
	At the end of the year	1300	0.04	31.03.2020			1300	0.04
4.	Sh. Prashant Kochhar (Independent Director)	0	0.00	01.04.2019	0	Nil Movement during the year		
		0	0.00	31.03.2020			0	0.00
5.	Sh. Sunil Puri (Independent Director)*	0	0.00	01.04.2019	0	Nil Movement during the year		
		0	0.00	31.03.2020			0	0.00
6.	Smt. Harbhajan Kaur Bal (Independent Director)*	0	0.00	01.04.2019	0	Nil Movement during the year		
		0	0.00	31.03.2020			0	0.00
7.	Sh. Sandeep Kapur (Independent Director)	0	0.00	01.04.2019	0	Nil Movement during the year		
		0	0.00	31.03.2020			0	0.00
	B. Key Managerial Personnel (KMP's)							
8.	Sh. Parveen K Gupta (CFO)	0	0.00	01.04.2019	0	Nil Movement during the year		
		0	0.00	31.03.2020			0	0.00
9.	Sh. Lovlesh Verma (Company)	0	0.00	01.04.2019	0	Nil Movement during		

Secretary & Compliance Officer)					the year		
	0	0.00	31.03.2020			0	0.00

* Mr. Sunil Puri and Dr (Mrs.) Harbhajan Kaur Bal had ceased/ retired as Non- Executive Independent Director of the Company, from the closing hours of 30.09.2020 after the completion of their tenure

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	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
Change in Indebtedness during the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	(64.95)	(0.17)	0.00	(65.12)
Net Change	(64.95)	(0.17)	0.00	(65.12)
Indebtedness at the end of the financial year				
i) Principal Amount	628.62	0.83	0.00	629.45
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	1.26	0.00	0.00	1.26
Total (i+ii+iii)	629.88	0.83	0.00	630.71

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	2,06,60,000	2,03,50,000	13,80,000	4,23,90,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	12,57,041*	12,57,041*	6,90,000	32,04,082
	(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)	2,19,17,041	2,16,07,041	20,70,000	4,55,94,082
	Ceiling as per the Act	5% of net profits of the company calculated as per Section 198 of the Companies Act 2013.			

*Allowance/Perquisite Includes Rent Free Accommodation of Rs. 9,32,700/-.

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	20000	25000	20000	20000	85000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	20000	25000	20000	20000	85000
2	Other Non-Executive Directors					
	Fee for attending board /committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)	20000	25000	20000	20000	85000
	Total Managerial Remuneration(A+B)	4,56,79,082				
	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 K Gupta)	CS (Sh. Lovlesh verma)	
1	Gross salary		Rs.	Rs.	Rs.
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		21,82,596*	4,12,923*	25,95,519
	(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		-		
2	Stock Option		-		
3	Sweat Equity		-		
4	Commission		-		
	- as % of profit		-		
5	Others specify		-		
	Total		21,82,596	4,12,923	25,95,519

*Amount not includes Provident fund, Leave Travel Allowance and conveyance reimbursement.

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	-	-	-	-	-