

# Sportking INDIA LTD.

(Govt. Recognised Three Star Export House)

Regd. & 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 CIN No. L17122PB1989PLC053162  
Website : www.sportking.co.in GST No. : 03AAACS3037Q1ZA

SIL / 2021-22/BSE

29.04.2021

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

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

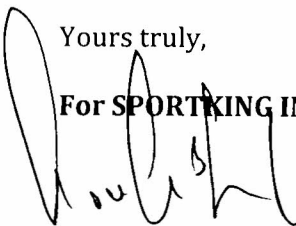
Dear Sir,

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2021, issued by M/s Lal Ghai & Associates, Practicing Company Secretary.

You are requested to take the above mentioned information on your records.

Yours truly,

For SPORTKING INDIA LIMITED

  
LOVLESH VERMA  
COMPANY SECRETARY  
(ACS: 34171)



**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



SECRETARIAL COMPLIANCE REPORT OF SPORTKING INDIA LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021

I, **Sumit Ghai (Membership No. F-10253)**, Practicing Company Secretary have examined:

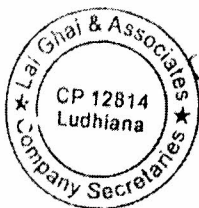
- (a) all the documents and records made available to me and explanation provided by **Sportking India Limited**("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2021 ("Review Period")in respect of compliance with the provisions of:
  - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;**(Not applicable during review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014;**(Not applicable during review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable during review period)**
- (g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares)Regulations,2013;**(Not applicable during review period)**

3rd Floor, SCF-14, I Block, Sarabha Nagar market, Opp. Durga Mata Mandir,  
Ludhiana-141001 (PB)

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*Annual Secretarial Compliance Report for year ended 31 March, 2021*  
**SPORTKING INDIA LIMITED**

- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	As per the provisions of regulation 31(2) of SEBI (Listing obligations and Disclosure requirements)	31 <sup>st</sup> March, 2020	23,100 Equity Shares of Promoter and Promoter Group Shareholding converted into dematerialised	The actions taken by listed company were satisfactory. Entire shareholding of promoter(s) and promoter group



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SPORTKING INDIA LIMITED

	<p>Regulations, 2015 the listed entity shall ensure that hundred percent of shareholding of promoter(s) and promoter group is in dematerialized form and the same is maintained on a continuous basis in the manner as specified by the Board. However 23,100 Equity Shares of Promoter and Promoter Group Shareholding pending for Demat as on 31.03.2020.</p>		<p>form during the financial Year 2020-21</p>	<p>converted into dematerialized form in adherence to provisions of regulation 31(2) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.</p>
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**For Lal Ghai & Associates**



**Company Secretaries**

**Sumit Ghai**

**FCS No. 10253**

**CP No. 12814**

**UDIN: F.0.10.2530.000.2069.00..**

**Place: Ludhiana**

**Date: 29-04-2021**