

**ANNEXURE C TO THE DIRECTORS' REPORT  
EXTRACT OF ANNUAL RETURN  
(FORM NO. MGT 9)**

**For financial year ended on 31<sup>st</sup> March, 2021**

**(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	Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120
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 /	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	<b>NOT APPLICABLE</b>				

**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 01.04.2020]				No. of Shares held at the end of the year[As on 31.03.2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	727900	1500	729400	20.48	729400	0	729400	21.96	+1.48
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	1734050	0	1734050	52.20	+3.50
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
<b>Total shareholding of Promoter (A)</b>	<b>2440350</b>	<b>23100</b>	<b>2463450</b>	<b>69.18</b>	<b>2463450</b>	<b>0</b>	<b>2463450</b>	<b>74.16</b>	<b>4.98*</b>
<b>B. Public Shareholding</b>									
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
<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	3551	24200	27751	0.78	5374	22500	27874	0.84	+0.06

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	39600	475950	515550	14.47	95860	141800	237660	7.15	(7.32)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	78854	391100	469954	13.19	122800	375750	498550	15.01	+1.82
c) Others (specify)									
Non Resident Indians	153	70100	70253	1.98	851	70100	70951	2.13	+0.15
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	523	0	523	0.02	1376	0	1376	0.04	+0.02
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)	13519	0	13519	0.38	21939	0	21939	0.67	+0.29
<b>Sub-total (B)(2):-</b>	<b>136200</b>	<b>961350</b>	<b>1097550</b>	<b>30.82</b>	<b>248200</b>	<b>610150</b>	<b>858350</b>	<b>25.84</b>	<b>(4.98)</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	<b>136200</b>	<b>961350</b>	<b>1097550</b>	<b>30.82</b>	<b>248200</b>	<b>610150</b>	<b>858350</b>	<b>25.84</b>	<b>(4.98)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>2576550</b>	<b>984450</b>	<b>3561000</b>	<b>100.00</b>	<b>2711650</b>	<b>610150</b>	<b>3321800</b>	<b>100.00</b>	<b>0.00</b>

\*Change in Promoter Shareholding due to forfeiture of 239200 partly paid Equity Shares by the Company during FY 2020-21.

## 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	24.05	0.00	+1.61
2	Angle Finvest Private Limited	487900	13.70	0.00	487900	14.69	0.00	+0.99
3	Sobhagia Sales Private Limited	425565	11.94	0.00	425565	12.81	0.00	+0.87
4	Sh. Raj kumar Avasthi	321500	9.43	0.00	321500	9.68	0.00	+0.64

5	Smt. Parveen Avasthi	162500	4.56	0.00	162500	4.89	0.00	+0.33
6	Sh. Munish Avasthi	240700	6.76	0.00	240700	7.25	0.00	+0.49
7	Aradhna Knitwear Pvt. Ltd.	21600	0.61	0.00	21600	0.65	0.00	+0.04
8	Sh. Suraj dada	2200	0.06	0.00	2200	0.07	0.00	+0.01
9	Smt. Anjali Dada	1500	0.04	0.00	1500	0.04	0.00	0.00
10	Smt. Anjali Avasthi	1000	0.03	0.00	1000	0.03	0.00	0.00
	<b>Total</b>	<b>2463450</b>	<b>69.18</b>	<b>0.00</b>	<b>2463450</b>	<b>74.16</b>	<b>0.00</b>	<b>+4.98</b>

\*Change in Promoter Shareholding due to forfeiture of 239200 partly paid Equity Shares by the Company during FY 2020-21.

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

SN	Name	Shareholding at the beginning of the year (01.04.2020)/end of the year (31.03.2021)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2020 to 31.03.2021)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company

**No Change in the Number of Equity Shares in the Promoter Shareholding. However due to forfeiture of 239200 partly paid Equity Shares by the Company during FY 2020-21, the percentage of Promoter Shareholding increased from 69.18% to 74.16%.**

**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 (01.04.2020)/end of the year (31.03.2021)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2020 to 31.03.2021)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company*
1.	Amit Aggarwal	58100	1.63	01.04.2020		Nil Movement during the year		
	<b>At the end of the year</b>	<b>58100</b>	<b>1.63</b>	<b>31.03.2021</b>			<b>58100</b>	<b>1.74</b>
2.	Pratibha Jain	31600	0.88	01.04.2020		Nil Movement during the		
	<b>At the end of the year</b>	<b>31600</b>	<b>0.88</b>	<b>31.03.2021</b>			<b>31600</b>	<b>0.95</b>

						year		
3.	Vineet Jain	30600	0.86	01.04.2020				
				26.02.2021	+484	Purchase	31084	0.93
				05.03.2021	+1863	Purchase	32947	0.99
				12.03.2021	+107	Purchase	33054	0.99
				19.03.2021	-454	Sale	32600	0.98
				26.03.2021	-2000	Sale	30600	0.92
	<b>At the end of the year</b>	<b>30600</b>	<b>0.86</b>	<b>31.03.2021</b>			<b>30600</b>	<b>0.92</b>
4.	Ruchi Jain	30200	0.84	01.04.2020		Nil		
	<b>At the end of the year</b>	<b>30200</b>	<b>0.84</b>	<b>31.03.2021</b>		Movement during the year	<b>30200</b>	<b>0.90</b>
5.	Samriti Jain	29250	0.82	01.04.2020		Nil		
	<b>At the end of the year</b>	<b>29250</b>	<b>0.82</b>	<b>31.03.2021</b>		Movement during the year	<b>29250</b>	<b>0.88</b>
6.	Lalit Mohan Sharda	29200	0.82	01.04.2020		Nil		
	<b>At the end of the year</b>	<b>29200</b>	<b>0.82</b>	<b>31.03.2021</b>		Movement during the year	<b>29200</b>	<b>0.88</b>
7.	Sumit Jain	27900	0.78	01.04.2020		Nil		
	<b>At the end of the year</b>	<b>27900</b>	<b>0.78</b>	<b>31.03.2021</b>		Movement during the year	<b>27900</b>	<b>0.84</b>
8.	Pranay Jain	25800	0.72	01.04.2020		Nil		
	<b>At the end of the year</b>	<b>25800</b>	<b>0.72</b>	<b>31.03.2021</b>		Movement during the year	<b>25800</b>	<b>0.78</b>
9.	Sumita Tayal	24300	0.68	01.04.2020		Nil		
	<b>At the end of the year</b>	<b>24300</b>	<b>0.68</b>	<b>31.03.2021</b>		Movement during the year	<b>24300</b>	<b>0.73</b>
10	Shri Pal Jain	23800	0.67	01.04.2020		Nil		
	<b>At the end of the year</b>	<b>23800</b>	<b>0.67</b>	<b>31.03.2021</b>		Movement during the year	<b>23800</b>	<b>0.72</b>

\*Change in % of total shares of the company in due to forfeiture of 239200 partly paid Equity Shares by the Company during FY 2020-21.

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Name	Shareholding at the beginning of the year (01.04.2020)/end of the year (31.03.2021)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2020 to 31.03.2021)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
	<b>A. Directors</b>							
1.	Sh. Raj kumar Avasthi (Chairman and managing Director)	321500	9.03	01.04.2020				
	<b>At the end of the year</b>	<b>321500</b>	<b>9.03</b>	<b>31.03.2021</b>			<b>321500</b>	<b>9.68</b>
2.	Sh. Munish Avasthi (Managing Director)	240700	6.79	01.04.2020		Nil Movement during the year		
	<b>At the end of the year</b>	<b>240700</b>	<b>6.79</b>	<b>31.03.2021</b>			<b>240700</b>	<b>7.24</b>
3.	Sh. Naresh kumar Jain (Executive Director)	1300	0.04	01.04.2020	0	Nil Movement during the year		
	<b>At the end of the year</b>	<b>1300</b>	<b>0.04</b>	<b>31.03.2021</b>			<b>1300</b>	<b>0.05</b>
4.	Sh. Prashant Kochhar (Independent Director)	0	0.00	01.04.2020	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2021</b>			<b>0</b>	<b>0.00</b>
5.	Dr. Sandeep Kapur (Independent Director)	0	0.00	01.04.2020	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2021</b>			<b>0</b>	<b>0.00</b>
6	Smt. Harpreet Kaur kang (Independent Director)*	0	0.00	01.04.2020	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2021</b>			<b>0</b>	<b>0.00</b>
	<b>B. Key</b>							

	Managerial Personnel (KMP's)							
8.	Sh. Parveen K Gupta (CFO)	0	0.00	01.04.2020	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2021</b>			<b>0</b>	<b>0.00</b>
9.	Sh. Lovlesh Verma (Company Secretary & Compliance Officer)	0	0.00	01.04.2020	0	Nil Movement during the year		
		<b>0</b>	<b>0.00</b>	<b>31.03.2021</b>			<b>0</b>	<b>0.00</b>

**Note: No Change in the Overall Number of Shares in the Director Shareholding. However due to forfeiture of 239200 partly paid Equity Shares by the Company during FY 2020-21, the overall percentage of Individual Director Shareholding increased.**

**\*Mrs. Harpreet Kaur Kang appointed as Non- Executive Independent Director of the Company, w.e.f 17.10.2020.**

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
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>629.88</b>	<b>0.83</b>	<b>0.00</b>	<b>630.71</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	0.00	0.08	0.00	0.08
* Reduction	(83.26)	0.00	0.00	(83.26)
Net Change	(83.26)	0.08	0.00	(83.18)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	546.11	0.91	0.00	547.02
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.51	0.00	0.00	0.51
<b>Total (i+ii+iii)</b>	<b>546.62</b>	<b>0.91</b>	<b>0.00</b>	<b>547.53</b>

## 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	
		Mr. Raj Kumar Avasthi	Mr. Munish Avasthi	Mr. Naresh Kumar Jain	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	636385	636385	-	-
	(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...	-	-	-	-
	<b>Total (A)</b>	<b>6,36,385</b>	<b>6,36,385</b>	<b>-</b>	<b>12,72,770</b>
	<b>Ceiling as per the Act</b>	<b>5% of net profits of the company calculated as per Section 198 of the Companies Act 2013.</b>			

### B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Sandeep Kapur	Mr. Prashant Kochhar	Mrs Harpreet kaur Kang*	Dr (Mrs.) Harbhajan Kaur Bal **	Mr. Sunil Puri	
1	Independent Directors						
	Fee for attending board /committee meetings	70000	50000	15000	20000	-	155000
	Commission	-	-	-	-	-	-
	Others, please	-	-	-	-	-	-



	specify						
	Total (1)	70000	50000	15000	20000		155000
2	Other Non-Executive Directors						
	Fee for attending board /committee meetings	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)	<b>70000</b>	<b>50000</b>	<b>15000</b>	<b>20000</b>	-	<b>155000</b>
	Total Managerial Remuneration(A+B)						
	<b>Overall Ceiling as per the Act</b>			<b>11% of net profits of the company calculated as per Section 198 of the Companies Act 2013.</b>			

\* Mrs. Harpreet Kaur Kang appointed as Non- Executive Independent Director of the Company, w.e.f 17.10.2020.

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

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO ( Sh. Parveen K Gupta)	CS ( Sh. Lovlesh verma)	Total
1	Gross salary	Not Applicable	Rs.	Rs.	Rs.
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		2181373	390152	-
	(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	-			
	<b>Total</b>		<b>21,81,373</b>	<b>3,90,152</b>	<b>25,71,525</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

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