

### INDIA NON JUDICIAL

## **Government of Punjab**

#### Certificate No.

Certificate Issued Date

Certificate Issued By

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

**Property Description** 

Area of Property

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

#### IN-PB65152748875694V

25-Jan-2023 03:18 PM

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NEWIMPACC (SV)/ pb7115104/ LUDHIANA/ PB-LD

SUBIN-PBPB711510431416696454838V

ANIL KUMAR SHARMA

Article 5 Agreement or Memorandum of an Agreement

Not Applicable

Not Applicable

0 (Zero)

SPORTKING INDIA LIMITED

Not Applicable

SPORTKING INDIA LIMITED

(One Hundred only)





Please write or type below this line

The Stamp Peper part of Dedoration of Solvency in Softportking India Limited States

Auth. Signately



**MD 0030463653** 

#### Statutory Alert:

- The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App.of Stock Holding Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.

  The onus of checking the legitimacy is on the users of the certificate.
- 3. In case of any discrepancy please inform the Competent Authority.

# SPORTKING INDIA LIMITED DECLARATION OF SOLVENCY/ AFFIDAVIT FROM DIRECTORS

Name of the Company	:	SPORTKING INDIA LIMITED		
Address (Regd. Office)	1:	Village. Kanech, Near Sahnewal, G.T. Road, Ludhiana - 141120		
CIN	1:	L17122PB1989PLC053162		
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Presented by:				
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Name	1:	Mr. Munish Avasthi Mr. Naresh Kumar Jain		
	<del>  [</del>	Mr. Munish Avasthi Mr. Naresh Kumar Jain Managing Director Executive Director		

We, Munish Avasthi - Managing Director (DIN:0042425) and Naresh Kumar Jain - Whole Time Director (DIN:00254045), being the Directors of Sportking India Limited ("Company") do solemnly affirm and declare that we have formed the opinion that the Company is capable of meeting its total liabilities and that the Company will not be rendered insolvent within a period of one year from the date of making this declaration.

We append a statement of Company's assets and liabilities as at March 31, 2022 being the latest available audited financial numbers before making of this declaration as on January 28, 2023 (Annexure-I).

Signature :	hmsh	Signature :	Mg.
Name:	Munish Avasthi	Name :	Naresh Kumar Jain
Designation:	Managing Director	Designation:	Whole Time Director
DIN:	00442425	DIN:	00254045

#### Verification

We have been authorized by the Board of Directors of the Company vide Resolution dated 28<sup>TH</sup> January 2023 to verify this form and adeclare that all the requirements of Companies Act, 2013, and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. We make this solemn declaration believing the same to be true. We also declare that all the information given herein above is true correct and complete including the attachments to this form and nothing material has been suppressed. We solemnly declare that we have made a full enquiry into the affairs of the company including the assets and liabilities of this Company and have noted that the resolution passed by the Board at its meeting held on January 28, 2023, have approved the buyback of 5,80,000 (Five Lakh Eighty Thousand) of fully paid equity shares at price of Rs 950/-per share for an amount upto Rs. 55,10,00,000/- (Rupees Fifty-Five Crore Ten Lakh only) (excluding Company's transaction cost viz. fees, brokerage, applicable taxes such as securities transaction tax, buy back tax, goods and service tax, stamp duty, advisors fees, printing and dispatch expenses and other incidental and related expenses, as per the provisions of Section 68, 69 and 70 of the Companies Act, 2013.

Verified this day the

of January, 2023.

Name : Designation

DIN:

Mr. Munish Avasthi Managing Director 00442425 Name:
Designation
DIN:

Mr. Naresh Kumar Jain Executive Director

00254045

Solemnly affirmed and declared at Ludhiana before me, Commissioner for Oaths and Notary Public or Justice of the Peace.