

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/2023-24/SE

Date: 29.04.2023

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Script Code: 539221	Symbol: SPORTKING

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 for half year ended 31st March, 2023.

You are requested to take the same on your record.

Yours truly,
For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

General information about company	
Name of The Company	SPORTKING INDIA LIMITED
BSE Scrip Code	539221
NSE Symbol	SPORTKING
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																	
												Additional disclosure of related party transactions - apply relates to loans, inter-corporate deposits, advances or equity/subsidiary. These details need to be disclosed only transaction was und					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the l adv	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)
1	SPORTKING INDIA LIMITED		SOBHAGIA SALES PRIVATE LIMITED		Enterprises over which Key Management Personnel is able to exercise control	Purchase of goods or services		Omnibus Approval taken from Audit Committee	437.65	0	0						
2	SPORTKING INDIA LIMITED		SOBHAGIA SALES PRIVATE LIMITED		Enterprises over which Key Management Personnel is able to exercise control	Sale of goods or services		Omnibus Approval taken from Audit Committee	523.44	404.5	-197.49						
3	SPORTKING INDIA LIMITED		SOBHAGIA SALES PRIVATE LIMITED		Enterprises over which Key Management Personnel is able to exercise control	Any other transaction	Job work		13.58	0	0						
4	SPORTKING INDIA LIMITED		SOBHAGIA SALES PRIVATE LIMITED		Enterprises over which Key Management Personnel is able to exercise control	Any other transaction	Rent Received		1.77	0	0						
5	SPORTKING INDIA LIMITED		SOBHAGIA CLOTHING COMPANY		Enterprises in which Key Management Personnel are able to exercise significant influence	Sale of goods or services		Omnibus Approval taken from Audit Committee	64.2	92.82	-257.83						
6	SPORTKING INDIA LIMITED		MARVEL DYERS AND PROCESSORS PRIVATE LIMITED		Enterprises in which Key Management Personnel are able to exercise significant influence	Any other transaction	Purchase(Job work)		3.99	-0.88	-4.79						
7	SPORTKING INDIA LIMITED		MUNISH AVASTHI		Managing Director	Remuneration		As Approved by Nomination and Remuneration Committee, Board of Director and Shareholder	114.94	-38.15	-63.09						
8	SPORTKING INDIA LIMITED		MUNISH AVASTHI		Managing Director	Any other transaction	Lease Rent Paid		2.48	0	0						
9	SPORTKING INDIA LIMITED		NARESH KUMAR JAIN		Whole Time Director	Remuneration		As Approved by Nomination and Remuneration Committee, Board of Director and Shareholder	10.35	-1.39	-0.05						
10	SPORTKING INDIA LIMITED		ANJALI AVASTHI		Non Executive Non Independent Director	Any other transaction	Lease Rent Paid		6	0	0						
11	SPORTKING INDIA LIMITED		PRASHANT KOCHHAR		Independent Director	Any other transaction	Sitting Fees	As Approved by Board	0.2	0	0						
12	SPORTKING INDIA LIMITED		SANDEEP KAPUR		Independent Director	Any other transaction	Sitting Fees	As Approved by Board	0.3	0	0						
13	SPORTKING INDIA LIMITED		HARPREET KAUR KANG		Independent Director	Any other transaction	Sitting Fees	As Approved by Board	0.2	0	0						
14	SPORTKING INDIA LIMITED		SANDEEP SACHDEVA		Chief Financial Officer	Remuneration		As Approved by Audit Committee, Nomination and Remuneration Committee, Board of Director	1.24	0	-1.24						
15	SPORTKING INDIA LIMITED		LOVLESH VERMA		Company Secretary	Remuneration		As Approved by Nomination and Remuneration Committee and Board of Director	5.11	-0.75	-0.75						

16	SPORTKING INDIA LIMITED	RAJ KUMAR AVASTHI HUF	Enterprises in which Key Management Personnel are able to exercise significant	Any other transaction	Lease Rent Paid		Omnibus Approval taken from Audit Committee	1.44	0	-1.44							
17	SPORTKING INDIA LIMITED	RAJ KUMAR AVASTHI	MANAGING DIRECTOR	Any other transaction	Lease Rent Paid		Omnibus Approval taken from Audit Committee	2.21	0	-2.21							
Total value of transaction during the reporting period								1189.1									

Text Block	
Textual Information(1)	Opening & Closing Balance Negative Amounts shows payables/advance and positive Amounts represents receivables.
Textual Information(2)	Opening & Closing Balance Negative Amounts shows payables/advance and positive Amounts represents receivables.
Textual Information(3)	Opening & Closing Balance Negative Amounts shows payables/advance and positive Amounts represents receivables.
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Textual Information(15)	Opening & Closing Balance Negative Amounts shows payables/advance and positive Amounts represents receivables.
Textual Information(16)	Opening & Closing Balance Negative Amounts shows payables/advance and positive Amounts represents receivables. Due to death Sh. Raj Kumar Avasthi ceased to be Director of the Company.
Textual Information(17)	Opening & Closing Balance Negative Amounts shows payables/advance and positive Amounts represents receivables. Due to death Sh. Raj Kumar Avasthi ceased to be Director of the Company.

