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

For Financial Year ended on 31st March, 2023

(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 | L17122PB1989PLC053162 |
|----|--|--|
| 2. | Registration Date | 15/02/1989 |
| 3. | Name of the Company | Sportking India Limited |
| 4. | Category/Sub-category of the | Public Company / Limited by shares |
| | Company | |
| 5. | Address of the Registered office | Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120 |
| | & contact details | |
| 6. | Whether listed company | Yes |
| 7. | Name, Address & contact details | M/s Beetal Financial & Computer Services Private Limited |
| | of the Registrar & Transfer Agent, if any. | 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. | Name of the | Address of the | Holding/Subsidiary/ | % of share | Applicable |
|-----|-------------|----------------|---------------------|------------|------------|
| No. | Company | Company | Associate | held | Section |
| | | NOT | APPLICABLE | | |

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

| Category of Shareholders | | res held at t ear [As on 0 | the beginnin 1.04.2022] | g of the | No. of Sh | ares held at [As on 31. | the end of t .03.2023] | he year | % Change during |
|---|-----------|-------------------------------|----------------------------|-------------------------|-----------|----------------------------|---------------------------|-------------------------|-----------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | the year |
| A. Promoter's | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual/ HUF | 29,29,676 | 0 | 29,29,676 | 22.05 | 29,29,676 | 0 | 29,29,676 | 22.05 | 0.00 |
| b) Central Govt | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| c) State Govt. (PSIDC) | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| d) Bodies Corp. | 69,22,372 | 0 | 69,22,372 | 52.10 | 69,22,372 | 0 | 69,22,372 | 52.10 | 0.00 |
| e) Banks / FI | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Total shareholding of Promoter (A) | 98,52,048 | 0 | 98,52,048 | 74.15 | 98,52,048 | 0 | 98,52,048 | 74.15 | 0.00 |
| B. Public | | | | | | | | | |
| Shareholding | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| 1. Institutions | | | | 0.00 | | | | 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) FIIs/FPI's | 0 | 0 | 0 | 0.00 | 621 | 0 | 621 | 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 | 621 | 0 | 621 | 0.00 | 0.00 |
| 2. Non- Institutions | | | | | | | | | |
| a) Bodies Corp. i) Indian | 1 50 700 | 00 000 | 2 40 700 | 1.87 | 00 004 | 25 200 | 1 22 204 | 0.93 | (0.04) |
| ii) Overseas | 1,58,799 | 90,000 | 2,48,799 | 0.00 | 98,084 | 25,200 0 | 1,23,284 | 0.93 | (0.94) 0.00 |
| b) Individuals | | | 0 | 0.00 | | <u> </u> | 0 | 0.00 | 0.00 |
| i) Individual shareholders holding nominal share capital | | | | | | | | | |
| upto ₹1 lakh | 11,29,057 | 2,86,000 | 14,15,057 | 10.65 | 1566244 | 230300 | 1796544 | 13.52 | +2.87 |

| ii) Individual | | | | | | | | | |
|--------------------|----------|--------|----------|--------|----------|--------|----------|--------|--------|
| shareholders | | | | | | | | | |
| holding nominal | | | | | | | | | |
| share capital in | | | | | | | | | |
| excess of ₹ 1 | | | | | | | | | |
| lakh | 1215000 | 426400 | 4244400 | 10.10 | 026070 | 0.4000 | 4020070 | 7.60 | (2.42) |
| | 1215009 | 126400 | 1341409 | 10.10 | 926870 | 94000 | 1020870 | 7.68 | (2.42) |
| c) Others | | | | | | | | | |
| (specify) | | | | | | | | | |
| Non Resident | | | | | | | | | |
| Indians | 33355 | 239800 | 273155 | 2.06 | 270635 | 8000 | 278635 | 2.10 | +0.04 |
| Overseas | | | | | | | | | |
| Corporate | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Bodies | | | | | | | | | |
| Foreign | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Nationals | | | | | | | | | |
| Clearing | 18735 | 0 | 18735 | 0.14 | 10487 | 0 | 10487 | 0.08 | (0.06) |
| Members | | | | | | | | | |
| | 150 | 0 | 150 | 0.00 | 240 | 0 | 240 | 0.00 | 0.00 |
| Trusts | | | | | | | | | |
| Foreign Bodies - | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| DR | | | | | | | | | |
| Individual (HUF) | 137847 | 0 | 137847 | 1.03 | 204271 | 0 | 204271 | 1.54 | +0.51 |
| Unclaimed or | | | | | | | | | |
| Suspense or | | | | | | | | | |
| Escrow Account | 0 | 0 | 0 | 0.00 | 0 | 200 | 200 | 0.00 | 0.00 |
| Sub-total (B)(2):- | 2692952 | 742200 | 3435152 | 25.85 | 3076831 | 357700 | 3434531 | 25.85 | 0.00 |
| Total Public | | | | | | | | | |
| Shareholding | | | | | | | | | |
| (B)=(B)(1)+ (B)(2) | 2692952 | 742200 | 3435152 | 25.85 | 3077452 | 357700 | 3435152 | 25.85 | 0.00 |
| | | | 0.00102 | | 30,,432 | 337700 | 0.00102 | | 0.00 |
| C. Shares held | | | | | | | | | |
| by Custodian for | _ | _ | _ | | _ | _ | _ | | |
| GDRs & ADRs | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Grand Total | | | 400000 | 400.00 | 4000000 | | 4000000 | 400.00 | |
| (A+B+C) | 12545000 | 742200 | 13287200 | 100.00 | 12929500 | 357700 | 13287200 | 100.00 | 0.00 |

B) Shareholding of Promoter-

| Sr. No. | Shareholder's Name | Shareholdi year | ng at the begin | ning of the | Shareholdi | ng at the end | of the year | % change |
|------------|--|--------------------|---|--|------------------|---|--|--|
| | | 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 / encumber ed to total shares | in shareho Iding during the year |
| 1. | M/s Sobhagia Logistics Private Limited | 3195940 | 24.05 | 0.00 | 3195940 | 24.05 | 0.00 | 0.00 |
| 2. | M/s Angel Finvest | 3193940 | 24.03 | 0.00 | 3193940 | 24.03 | 0.00 | 0.00 |
| | Private Limited | 1951600 | 14.69 | 0.00 | 1951600 | 14.69 | 0.00 | 0.00 |
| 3. | M/s Sobhagia Sales | | | | | | | |
| | Private Limited | 1702260 | 12.81 | 0.00 | 1702260 | 12.81 | 0.00 | 0.00 |
| 4. | Mr. Raj Kumar Avasthi* | 1286000 | 9.68 | 0.00 | 1286000 | 9.68 | 0.00 | 0.00 |
| 5. | Mr. Munish Avasthi | 970422 | 7.30 | 0.00 | 970422 | 7.30 | 0.00 | 0.00 |
| 6. | Ms. Parveen Avasthi | 650000 | 4.89 | 0.00 | 650000 | 4.89 | 0.00 | 0.00 |
| 7. | M/s Aradhna Knitwears | | | | | | | |
| | Pvt. Ltd. | 72572 | 0.55 | 0.00 | 72572 | 0.55 | 0.00 | 0.00 |
| 8. | Mr. Suraj dada | 8800 | 0.07 | 0.00 | 8800 | 0.07 | 0.00 | 0.00 |
| 9. | Mrs. Anjali Avasthi | 8454 | 0.06 | 0.00 | 8454 | 0.06 | 0.00 | 0.00 |

| 10. | Mrs. Anjali Dada | 6000 | 0.05 | 0.00 | 6000 | 0.05 | 0.00 | 0.00 |
|-----|------------------|---------|-------|------|---------|-------|------|------|
| | Total | 9852048 | 74.15 | 0.00 | 9852048 | 74.15 | 0.00 | 0.00 |

^{*} Due to sad demise of Mr. Raj Kumar Avasthi, he ceased to be a Director of the Company w.e.f. 22.07.2022, but the Shares of Late Sh. Raj Kumar Avasthi (Promoter Shareholding) pending for transmission to his legal heir.

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

| Name | Shareholding a | at the beginning of | Date | Increase/ | Reason | Cumulative | e Shareholding | | | | | | | | |
|------|----------------------------------|----------------------------------|---|---|---|--|---|--|----------------------------------|--|--|---------------|--|------------|------------------|
| | the year (01.04.2022)/end of the | | the year (01.04.2022)/end of the | | the year (01.04.2022)/end of the | | the year (01.04.2022)/end of the | | the year (01.04.2022)/end of the | | | Decreasing in | | during the | year (01.04.2022 |
| | year (31.03.20 | 23) | | Shareholding | | to 31.03.2023) | | | | | | | | | |
| | No. of shares | % of total | | | | No. of | % of total | | | | | | | | |
| | | shares of the | | | | shares | shares of the | | | | | | | | |
| | | company | | | | | company | | | | | | | | |
| | Name | the year (01.0 year (31.03.20 | the year (01.04.2022)/end of the year (31.03.2023) No. of shares % of total shares of the | the year (01.04.2022)/end of the year (31.03.2023) No. of shares % of total shares of the | the year (01.04.2022)/end of the year (31.03.2023) No. of shares Shareholding Shareholding | the year (01.04.2022)/end of the year (31.03.2023) No. of shares % of total shares of the | the year (01.04.2022)/end of the year (31.03.2023) No. of shares % of total shares of the Decreasing in during the to 31.03.20 No. of shares No. of shares | | | | | | | | |

During the FY 2022-23, No Change in the Number of Equity Shares in the Promoter Shareholding.

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

| S Name N | | Shareholding at the beginning of the year (01.04.2022/end of the year (31.03.2023) | | Date | Increase/ Decreasing in Shareholding | Reason | | ding during 01.04.2022 |
|-------------|---------------------------|--|----------------------------------|------------|--------------------------------------|--------------------------|---------------|-----------------------------------|
| | | No. of shares | % of total shares of the company | | | | No. of shares | % of total shares of the company* |
| 1. | Amit Aggarwal | 232400 | 1.75 | 01.04.2022 | | | | |
| | | | | 03.06.2022 | -600 | Sale | 231800 | 1.74 |
| | | | | 18.11.2022 | -1 | Sale | 231799 | 1.74 |
| | | | | 25.11.2022 | -1 | Sale | 231798 | 1.74 |
| | | | | 27.01.2023 | -10001 | Sale | 221797 | 1.67 |
| | At the end of the year | 221797 | 1.67 | 31.03.2023 | | | 221797 | 1.67 |
| 2. | Lalit Mohan Sharda | 116800 | 0.88 | 01.04.2022 | | | | |
| | | | | 03.02.2023 | -1 | Sale | 116799 | 0.88 |
| | At the end of the year | 116799 | 0.88 | 31.03.2023 | | | 116799 | 0.88 |
| 3. | Anu Khurana | 83200 | 0.63 | 01.04.2022 | | Nil | | |
| | At the end of the year | 83200 | 0.63 | 31.03.2023 | | Movement during the year | 83200 | 0.63 |
| 4. | Samriti Jain | 80400 | 0.60 | 01.04.2022 | | Nil | | |
| | At the end of the year | 80400 | 0.60 | 31.03.2023 | | Movement during the year | 80400 | 0.60 |
| 5. | Sumita Tayal | 72900 | 0.55 | 01.04.2022 | | Nil | | |

| At the end of the year 6. Shivang Tayal 70500 0.53 01.04.2022 Nil At the end of the year 7. Shri Pal Jain 64000 0.48 01.04.2022 Nil At the end of the year 8. Seema Goel 12111 0.09 01.04.2022 H7889 Purchase 24.06.2022 +7889 Purchase 23.09.2022 +107 Purchase 23.09.2022 +107 Purchase 30.09.2022 +1000 Purchase 4.11.2022 +2000 Purchase 31.12.2022 +1000 Purchase 13.01.2023 +3000 Purchase 17.02.2023 +994 Purchase 17.02.2023 +994 Purchase 17.03.2023 +1689 Purchase 17.03.2023 +1689 Purchase 17.03.2023 +1051 Purchase At the end of 64000 0.48 31.03.2023 H1949 Purchase At the end of the year 9. Eeshan Tayal 53400 0.40 01.04.2022 Nil At the end of 53400 0.40 31.03.2023 Movement during the year 10. Singhi Dinesh Singhi Dinesh Kumar HUF 13.05.2022 +1673 Purchase 27.05.2022 +1673 Purchase | 72900 | 0.55 |
|--|-------|------|
| 6. Shivang Tayal 70500 0.53 01.04.2022 Nill Movement the year between the year 17. Shri Pal Jain 64000 0.48 01.04.2022 Nill Movement the year 18. Seema Goel 12111 0.09 01.04.2022 Horrs Purchase 124.06.2022 +7889 Purchase 123.09.2022 +107 Purchase 13.03.2023 +1000 Purchase 13.03.2023 +1000 Purchase 13.03.2023 +1000 Purchase 13.03.2023 +1000 Purchase 17.02.2023 +994 Purchase 17.02.2023 +994 Purchase 17.03.2023 +1689 Purchase 17.03.2023 +1051 Purchase 17.03.2023 +1949 Purchase 17.03.2023 Purchase 17.03.2 | 72900 | 0.33 |
| 6. Shivang Tayal 70500 0.53 01.04.2022 Nil At the end of the year 70500 0.53 31.03.2023 Movement during the year 7. Shri Pal Jain 64000 0.48 01.04.2022 Nil At the end of the year 64000 0.48 31.03.2023 Movement during the year 8. Seema Goel 12111 0.09 01.04.2022 +7889 Purchase 24.06.2022 +2000 Purchase 23.09.2022 +107 Purchase 30.09.2022 +1893 Purchase 9urchase 40.4.11.2022 +2000 Purchase 13.01.2023 +30000 Purchase 13.01.2023 +30000 Purchase 24.02.2023 +1689 Purchase 17.03.2023 +994 Purchase 24.03.2023 +1051 Purchase 17.03.2023 +1051 Purchase 24.03.2023 +1051 Purchase At the end of the year 31.03.2023 +1051 Nil Movement during the year 10. Singhi Dinesh kumar HUF 25 | | |
| At the end of the year 70500 0.53 31.03.2023 Movement during the year 7. Shri Pal Jain 64000 0.48 01.04.2022 Nil At the end of the year 64000 0.48 31.03.2023 Movement during the year 8. Seema Goel 12111 0.09 01.04.2022 +7889 Purchase 24.06.2022 +2000 Purchase 23.09.2022 +107 Purchase 30.09.2022 +1893 Purchase 04.11.2022 +2000 Purchase 31.12.2022 +1000 Purchase 13.01.2023 +30000 Purchase 17.02.2023 +994 Purchase 24.02.2023 +1689 Purchase 17.03.2023 +1689 Purchase 17.03.2023 +73 Purchase At the end of the year 31.03.2023 +1949 Purchase At the end of the year 31.03.2023 H051 Purchase 10. Singhi Dinesh Kumar HUF 25600 0.19 01.04.2022 Nil Movement during the year 10. Singhi Dinesh Kumar | | |
| the year during the year 7. Shri Pal Jain 64000 0.48 01.04.2022 Nil Movement Movement during the year 8. Seema Goel 12111 0.09 01.04.2022 +7889 Purchase 24.06.2022 +2000 Purchase 23.09.2022 +107 Purchase 30.09.2022 +1893 Purchase Purchase 40.411.2022 +2000 Purchase 13.01.2023 +30000 Purchase 40.411.2022 +2000 Purchase 13.01.2023 +30000 Purchase 40.411.2022 +1000 Purchase 17.02.2023 +994 Purchase 40.02.2023 +1689 Purchase 24.02.2023 +1689 Purchase 40.03.03.2023 +1244 Purchase 24.03.2023 +1051 Purchase 40.04.03.03.2023 +1051 Purchase 24.03.2023 +1949 Purchase 40.04.04.04.04.04.04.04.04.04.04.04.04.0 | 70500 | 0.53 |
| 7. Shri Pal Jain 64000 0.48 01.04.2022 Nil Nil At the end of the year 8. Seema Goel 12111 0.09 01.04.2022 +7889 Purchase 24.06.2022 +2000 Purchase 23.09.2022 +107 Purchase 30.09.2022 +1893 Purchase 04.11.2022 +2000 Purchase 13.12.2022 +1000 Purchase 13.01.2023 +30000 Purchase 17.02.2023 +994 Purchase 17.02.2023 +994 Purchase 17.02.2023 +1689 Purchase 17.03.2023 +1689 Purchase 17.03.2023 +1244 Purchase 17.03.2023 +1051 Purchase 17.03.2023 +1051 Purchase 17.03.2023 +1051 Purchase 17.03.2023 +1051 Purchase 17.03.2023 +1949 Purchase 19.03.2023 +1949 Purchase 19. | 70500 | 0.55 |
| 7. Shri Pal Jain 64000 the year 0.48 01.04.2022 with equal of the year Nii Movement during the year 8. Seema Goel 12111 0.09 01.04.2022 +7889 Purchase 8. Seema Goel 12111 0.09 01.04.2022 +7889 Purchase 9. 24.06.2022 +2000 Purchase 23.09.2022 +107 Purchase 10. 30.09.2022 +1893 Purchase Purchase 11.00 4.11.2022 +2000 Purchase 12.00 4.11.2022 +2000 Purchase 13.01.2023 +30000 Purchase 17.02.2023 +994 Purchase 17.03.2023 +1689 Purchase 17.03.2023 +1244 Purchase 17.03.2023 +173 Purchase 17.03.2023 +1949 Purchase 19. Eeshan Tayal 53400 0.40 01.04.2022 Nii 10. Singhi Dinesh 25600 0.19 | | |
| At the end of the year 64000 the year 0.48 31.03.2023 Movement during the year 8. Seema Goel 12111 0.09 01.04.2022 +7889 Purchase 24.06.2022 +2000 Purchase 23.09.2022 +107 Purchase 30.09.2022 +1893 Purchase Purchase 404.11.2022 +2000 Purchase 31.12.2022 +1000 Purchase 13.01.2023 +30000 Purchase 24.02.2023 +30000 Purchase 17.02.2023 +994 Purchase 24.02.2023 +1689 Purchase 17.03.2023 +73 Purchase 24.03.2023 +1051 Purchase At the end of the year 31.03.2023 +1949 Purchase 9. Eeshan Tayal 53400 0.40 01.04.2022 Nil At the end of the year 53400 0.40 01.04.2022 Nil At the end of the year 13.05.2022 +16292 Purchase | | |
| the year 8. Seema Goel 12111 0.09 01.04.2022 08.04.2022 +7889 Purchase | 64000 | 0.40 |
| 8. Seema Goel 12111 0.09 01.04.2022 | 64000 | 0.48 |
| 08.04.2022 +7889 | | |
| 24.06.2022 +2000 | | |
| 23.09.2022 +107 | 20000 | 0.15 |
| 30.09.2022 +1893 | 22000 | 0.17 |
| 04.11.2022 +2000 Purchase 31.12.2022 +1000 Purchase 13.01.2023 +30000 Purchase 17.02.2023 +994 Purchase 24.02.2023 +1689 Purchase 03.03.2023 +1244 Purchase 17.03.2023 +73 Purchase 24.03.2023 +1051 Purchase 24.03.2023 +1051 Purchase 24.03.2023 +1949 Purchase 24.03.2023 +1949 Purchase 24.03.2023 +1051 Purchase 25.000 0.40 01.04.2022 Nil Movement 4.000 Movement | 22107 | 0.17 |
| 31.12.2022 +1000 | 24000 | 0.18 |
| 13.01.2023 +30000 Purchase 17.02.2023 +994 Purchase 24.02.2023 +1689 Purchase 03.03.2023 +1244 Purchase 17.03.2023 +73 Purchase 24.03.2023 +1051 Purchase 24.03.2023 +1051 Purchase 24.03.2023 +1949 Purchase 24.03.2023 +1949 Purchase 24.03.2023 +1051 Purchase 25.000 0.40 31.03.2023 Movement 25.000 0.40 | 26000 | 0.20 |
| 17.02.2023 +994 Purchase | 27000 | 0.20 |
| 24.02.2023 +1689 Purchase 03.03.2023 +1244 Purchase 17.03.2023 +73 Purchase 24.03.2023 +1051 Purchase 31.03.2023 +1949 Purchase At the end of the year 9. Eeshan Tayal 53400 0.40 01.04.2022 Nil At the end of the year 10. Singhi Dinesh Kumar HUF 13.05.2022 +16292 Purchase | 57000 | 0.43 |
| 03.03.2023 +1244 Purchase 17.03.2023 +73 Purchase 24.03.2023 +1051 Purchase 31.03.2023 +1051 Purchase At the end of the year 9. Eeshan Tayal 53400 0.40 31.03.2023 Movement the year 10. Singhi Dinesh Kumar HUF 13.05.2022 +16292 Purchase Purchase 13.05.2022 +16292 Purchase 13.05.2022 +16292 Purchase 13.05.2022 Purchase Purchase 13.05.2022 Purchase P | 57994 | 0.44 |
| 17.03.2023 +73 | 59683 | 0.45 |
| 24.03.2023 +1051 Purchase 31.03.2023 +1949 Purchase At the end of the year 9. Eeshan Tayal 53400 0.40 01.04.2022 Nil At the end of the year 10. Singhi Dinesh Kumar HUF 13.05.2022 +16292 Purchase | 60927 | 0.46 |
| At the end of the year 31.03.2023 +1949 Purchase | 61000 | 0.46 |
| At the end of the year 9. Eeshan Tayal 53400 0.40 01.04.2022 Nil At the end of the year 31.03.2023 Movement during the year 10. Singhi Dinesh Kumar HUF 13.05.2022 +16292 Purchase | 62051 | 0.47 |
| the year 9. Eeshan Tayal 53400 0.40 01.04.2022 Nil At the end of the year 53400 0.40 31.03.2023 Movement during the year 10. Singhi Dinesh Kumar HUF 25600 0.19 01.04.2022 | 64000 | 0.48 |
| At the end of the year 53400 0.40 31.03.2023 Movement during the year 10. Singhi Dinesh Kumar HUF 25600 0.19 01.04.2022 | 64000 | 0.48 |
| the year during the year 10. Singhi Dinesh Z5600 0.19 01.04.2022 Kumar HUF 13.05.2022 +16292 Purchase | | |
| 10. Singhi Dinesh 25600 0.19 01.04.2022 | 53400 | 0.40 |
| 10. Singhi Dinesh 25600 0.19 01.04.2022 | | |
| Kumar HUF 13.05.2022 +16292 Purchase | | |
| | | |
| 27 05 2022 14572 Diventors | 41892 | 0.31 |
| | 43565 | 0.33 |
| 26.08.2022 +3700 Purchase | 47265 | 0.36 |
| 09.09.2022 +500 Purchase | 47765 | 0.36 |
| 18.11.2022 +3500 Purchase | 51265 | 0.39 |
| At the end of 51265 0.39 31.03.2023 | 51265 | 0.39 |
| the year | | |

E) Shareholding of Directors and Key Managerial Personnel:

| SN | Name | Shareholding | g at the | Date | Increase/ | Reason | Cumulati | ve |
|----|----------------|---------------|------------|------------|---------------|------------|-----------|-------------|
| | | beginning of | | | Decreasing in | | | ding during |
| | | (01.04.2021) | • | | Shareholding | | | (01.04.2022 |
| | | year (31.03.2 | | | Shareholamg | | to 31.03. | - |
| | | No. of | % of total | | | | No. of | % of |
| | | | shares of | | | | | |
| | | shares | the | | | | shares | total |
| | | | company | | | | | shares of |
| | | | Join party | | | | | the |
| | | | | | | | | company |
| A. | Directors | | | | | | | |
| 1. | Mr. Raj kumar | 1286000 | 9.68 | 01.04.2022 | | | | |
| | Avasthi | | | | | | | |
| | (Chairman & | | | | | | | |
| | Managing | | | | | | | |
| | Director) * | | | | | | | |
| | At the end of | 1286000 | 9.68 | 31.03.2023 | | | 1286000 | 9.68 |
| | the year | | | | | | | |
| 2. | Mr. Munish | 970422 | 7.30 | 01.04.2022 | | Nil | | |
| | Avasthi | | | | | Movement | | |
| | (Managing | | | | | during the | | |
| | Director) | | | | | year | | |
| | At the end of | 970422 | 7.30 | 31.03.2023 | | y Cai | 970422 | 7.30 |
| | the year | | | | | | | |
| 3. | Mr. Naresh | 5200 | 0.04 | 01.04.2022 | 0 | Nil | | |
| . | kumar Jain | 3200 | 0.01 | 0210112022 | | Movement | | |
| | (Executive | | | | | during the | | |
| | Director) | | | | | year | | |
| | At the end of | 5200 | 0.04 | 31.03.2023 | | | 5200 | 0.04 |
| | the year | | | | | | | |
| 4. | Mrs. Anjali | 8454 | 0.06 | 01.04.2022 | | Nil | | |
| | Avasthi | | | | | Movement | | |
| | (Non-Executive | | | | | during the | | |
| | Independent | | | | | year | | |
| | Director)* | | | | | | | |
| | At the end of | 8454 | 0.06 | 31.03.2023 | 0 | _ | 8454 | 0.06 |
| | the year | | | | | | | |
| 5. | Mr. Prashant | 0 | 0.00 | 01.04.2022 | 0 | Nil | | |
| | Kochhar | | | | | Movement | | |
| | (Independent | | | | | during the | | |
| | Director) | | | | | year | | |
| | At the end of | 0 | 0.00 | 31.03.2023 | | - | 0 | 0.00 |
| | the year | | | | | | | |
| 6. | Dr. Sandeep | 0 | 0.00 | 01.04.2022 | 0 | Nil | | |
| | Kapur | | | | | Movement | | |
| | (Independent | | | | | during the | | |
| | Director) | | | | | year | | |
| | At the end of | 0 | 0.00 | 31.03.2023 | | i . | 0 | 0.00 |
| L | the year | | | | | | | |
| 7. | Mrs. Harpreet | 0 | 0.00 | 01.04.2022 | 0 | Nil | | |
| | Kaur kang | | | | | Movement | | |
| | | | | • | • | • | | • |

| | (Independent | | | | | during the | | |
|-----|------------------------------|---|------|------------|---|------------|---|------|
| | Director) | | | | | year | | |
| | At the end of | 0 | 0.00 | 31.03.2023 | | | 0 | 0.00 |
| | the year | | | | | | | |
| В. | Key | | | | | | | |
| | Managerial Personnel | | | | | | | |
| | | | | | | | | |
| | (KMP's) | | 0.00 | 04.04.000 | | | | |
| 8. | Mr. Parveen K | 0 | 0.00 | 01.04.2022 | 0 | Nil | | |
| | Gupta (CFO) # At the end of | 0 | 0.00 | 31.03.2023 | | Movement | _ | 0.00 |
| | the year | 0 | 0.00 | 31.03.2023 | | during the | U | 0.00 |
| | tile year | | | | | year | | |
| 9. | Mr. Sandeep | 0 | 0.00 | 01.04.2022 | 0 | Nil | | |
| | Sachdeva # | | | | | Movement | | |
| | At the end of | 0 | 0.00 | 31.03.2023 | 0 | during the | 0 | 0.00 |
| | the year | | | | | year | | |
| 10. | Mr. Lovlesh | 0 | 0.00 | 01.04.2022 | 0 | Nil | | |
| | Verma | | | | | Movement | | |
| | (Company | | | | | during the | | |
| | Secretary & | | | | | year | | |
| | Compliance | | | | | | | |
| | Officer) | | | | | | | |
| | At the end of | 0 | 0.00 | 31.03.2023 | | | 0 | 0.00 |
| | the year | | | | | | | |

Note: No Change in the Overall Number of Shares in the Director Shareholding during the FY 2022-23.

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 | 0 1 | | | |
| financial year | | | | |
| i) Principal Amount | 602.99 | 0.00 | 0.00 | 602.99 |
| ii) Interest due but not paid | 0.00 | 0.00 | 0.00 | 0.00 |
| iii) Interest accrued but not due | 0.64 | 0.00 | 0.00 | 0.64 |
| Total (i+ii+iii) | 603.63 | 0.00 | 0.00 | 603.63 |
| Change in Indebtedness during the financial | | | | |
| year | | | | |
| * Addition | 0.00 | 0.00 | 0.00 | 0.00 |
| * Reduction | (125.73) | 0.00 | 0.00 | (125.73) |
| Net Change | (125.73) | 0.00 | 0.00 | (125.73) |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | 476.49 | 0.00 | 0.00 | 476.49 |
| ii) Interest due but not paid | 0.00 | 0.00 | 0.00 | 0.00 |
| iii) Interest accrued but not due | 1.41 | 0.00 | 0.00 | 1.41 |
| Total (i+ii+iii) | 477.9 | 0.00 | 0.00 | 477.9 |

^{*} Due to sad demise of Mr. Raj Kumar Avasthi, he ceased to be a Director of the Company w.e.f. 23.07.2022.

^{*} Mrs. Anjali Avasthi was appointed as Director of the Company w.e.f. 03.09.2022.

[#] Mr. Parveen K. Gupta had retired from the services of the Company w.e.f 03.10.2022.

[#] Mr. Sandeep Sachdeva was appointed as Chief Financial Officer w.e.f 21.03.2023.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A.) Remuneration to Managing Director, Whole-time Directors and/or Manager:

| SN. | Particulars of | Nan | Total Amount | | | | |
|-----|---|---|-----------------------|--------------------------|-------------|--|--|
| | Remuneration | CMD CMD | | 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 | 89,66,421 | 2,22,00,000 | 13,80,000 | 3,25,46,421 | | |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 3,59,436 | 12,09,440 | 6,90,000 | 22,58,876 | | |
| | (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) | 93,25,857 | 2,34,09,440 | 20,70,000 | 3,48,05,297 | | |
| | Ceiling as per the Act | 5% of net profits of the company calculated as per Section 198 of the Companies Act 2013. | | | | | |

^{*} Due to sad demise of Mr. Raj Kumar Avasthi, he ceased to be a Director and CMD of the Company w.e.f 23.07.2022. # The above amount did not include provident fund, reimbursement expenses and leave travel allowances.

B. Remuneration to other directors

| SN. | Particulars of Remuneration | | Total Amount | | |
|-----|-----------------------------|----------------------|-------------------------|----------------------------|----------|
| | Nemaneration | Dr. Sandeep Kapur | Mr. Prashant Kochhar | Mrs. Harpreet Kaur Kang | |
| 1 | Independent | | | | |
| | Directors | | | | |
| | Fee for attending | 60,000 | 50,000 | 30,000 | 1,40,000 |
| | board /committee | | | | |
| | meetings | | | | |
| | Commission | - | - | - | - |
| | Others, please | - | - | - | - |
| | specify | | | | |
| | Total (1) | 60,000 | 50,000 | 30,000 | 1,40,000 |
| 2 | Other Non- | | | | |
| | Executive Directors | | | | |
| | Fee for attending | - | - | - | - |

| board /committee | | | | | |
|--------------------|--|--------|--------|----------|--|
| meetings | | | | | |
| Commission | - | - | - | - | |
| Others, please | - | - | - | - | |
| specify | | | | | |
| Total (2) | - | - | - | - | |
| Total (B) | 60,000 | 50,000 | 30,000 | 1,40,000 | |
| Total Managerial | 11% of net profits of the company calculated as per Section 198 of the Companies Act 2013. | | | | |
| Remuneration(A+B) | | | | | |
| Overall Ceiling as | | | | | |
| per the Act | | | | | |

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

| SN | Particulars of | Key Managerial Personnel | | | | |
|----|-------------------------------|--------------------------|-----------------|---------------------|---------------|-----------|
| | Remuneration | | | | | |
| | | CEO | CFO | CFO (Mr. Sandeep | CS | Total |
| | | | (Mr. Parveen K. | | (Mr. Lovlesh | |
| | | | Gupta)* | Sachdeva)** | Verma) | |
| 1 | Gross salary | | Rs. | Rs. | Rs. | Rs. |
| | (a) Salary as per provisions | | 7,03,051 | 63,526 | 4,81,778 | 12,48,355 |
| | contained in section 17(1) | | | | | |
| | of the Income-tax Act, 1961 | | | | | |
| | (b) Value of perquisites u/s | | 6,78,215 | 36,071 | 2,61,547 | 9,75,833 |
| | 17(2) Income-tax Act, 1961 | | | | | |
| | (c) Profits in lieu of salary | Not | - | - | - | - |
| | under section 17(3) Income- | Applicable | | | | |
| | tax Act, 1961 | '' | | | | |
| 2 | Stock Option | | - | - | - | - |
| 3 | Sweat Equity | | - | - | - | - |
| 4 | Commission | 1 | - | - | - | - |
| | - as % of profit | 1 | - | - | - | - |
| 5 | Others specify |] | - | - | - | - |
| | Total |] | 13,81,266 | 99,597 | 7,43,325 | 22,24,188 |

^{*} Mr. Parveen K. Gupta had retired from the services of the Company w.e.f 03.10.2022.

^{**}Mr. Sandeep Sachdeva was appointed as Chief Financial Officer(CFO) w.e.f 21.03.2023.

[#] The above amount did not include provident fund, reimbursement expenses and leave travel allowances.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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