| 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 | 01-04-2023 |
| Date of End of Financial Year | 31-03-2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2023 |
| Date of End of Reporting Period | 31-03-2024 |
| 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 |

| day of results publication? |
|--|
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? |
| (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. |
| (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 |

| | | | | | | | | | Rela | ted party | transac | tions | | | | | | | | | | | | | | |
|--------|--|---------------------------|---|--------|---|---|--|--|----------------------|-------------------|--|--|--|--|--------|--------------------|---|-------------------------------------|---------|--------------|---|---------------------------|--------|-----------------------|---|-------|
| | | | | | | | | | | | | | relates to | o loans, inter- | corpor | ate depo | transactions - a sits, advances closed only one was unde | or invest | ments n | hade or give | en by the list | ed entity/ | | | | |
| | Details o party (li entity subsidia entering the transa | sted / ary) into | Details of t | the co | unterparty | | | Value of the related | | | are due party as | monies to either a result ansaction | incurred to | financial ind make or give e deposits, ad investments | inter- | | | | | | | | | | | |
| Sr No. | Name | | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | party transaction as approved by the audit committee | approval by audit | audit transaction | transaction by during the reporting | transaction during the reporting | e transaction during the reporting period | transaction during the reporting | | Closing balance | | Details of other indebtedness | | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| 1 | Sportking India Limited | | SOBHAGIA SALES PRIVATE LIMITED | | Enterprises over which Key Management Personnel is able to exercise control | Purchase of goods or services | | 404.97 | Approved | 404.97 | 0 | 0 | | | | | | | | | | Textual Information(1) | | | | |
| 2 | Sportking India Limited | | SOBHAGIA SALES PRIVATE LIMITED | | Enterprises over which Key Management Personnel is able to exercise control | Sale of goods or services | | 462.06 | Approved | 462.06 | 165.26 | 37.3 | | | | | | | | | | Textual Information(2) | | | | |
| 3 | Sportking India Limited | | SOBHAGIA SALES PRIVATE LIMITED | | Enterprises over which Key Management Personnel is able to exercise control | Any other transaction | Rent | 1.95 | Approved | 1.95 | 0 | 0 | | | | | | | | | | Textual Information(3) | | | | |
| 4 | Sportking India Limited | | SOBHAGIA SALES PRIVATE LIMITED | | Enterprises over which Key Management Personnel is able to exercise control | Any other transaction | Job Work (Sale) | 5.03 | Approved | 5.03 | 0 | 0 | | | | | | | | | | Textual Information(4) | | | | |
| 5 | Sportking India Limited | | SOBHAGIA SALES PRIVATE LIMITED | | Enterprises over which Key Management Personnel is able to exercise control | Any other transaction | Other Sale | 3.83 | Approved | 3.83 | 0 | 0 | | | | | | | | | | Textual Information(5) | | | | |
| 6 | Sportking India Limited | | SOBHAGIA CLOTHING CO | | Enterprises in which Key Management Personnel are able to exercise significant influence | Sale of goods or services | | 16.36 | Approved | 16.36 | -189.86 | 11.41 | | | | | | | | | | Textual Information(6) | | | | |
| 7 | Sportking India Limited | | MARVEL DYERS AND PROCESSORS PRIVATE LIMITED | | Enterprises in which Key Management Personnel are able to exercise significant influence | Any other transaction | Job WorK (Purchase) | 11.02 | Approved | 11.02 | -0.02 | -1 | | | | | | | | | | Textual Information(7) | | | | |

| 8 | Sportking India Limited | MUNISH AVASTHI | MANAGING DIRECTOR | Remuneration | | 114.8 | As Approved by Nomination and Remuneration Committee, Board of Director and Shareholder | 114.8 | 0 | 0 | | | | | Textual Information(8) |
|---|-------------------------------|--|--|--------------------------|--------------------|-------|---|---------|---|---|---|----------|--|--|----------------------------|
| 9 | Sportking India Limited | NARESH KUMAR JAIN | Whole Time Director | Remuneration | | 10.35 | As Approved by Nomination and Remuneration Committee, Board of Director and Shareholder | 10.35 | 0 | 0 | | | | | Textual Information(9) |
| 10 | Sportking India Limited | PRASHANT KOCHHAR | Independent Director | Any other transaction | Sitting Fees | 0.2 | As Approved by Board | 0.2 | 0 | 0 | | | | | Textual Information(10) |
| 11 | Sportking India Limited | SANDEEP KAPUR | Independent Director | Any other transaction | Sitting Fees | 0.2 | As Approved by Board | 0.2 | 0 | 0 | | | | | Textual Information(11) |
| 12 | Sportking India Limited | HARPREET KAUR KANG | Independent Director | Any other transaction | Sitting Fees | 0.1 | As Approved by Board | 0.1 | 0 | 0 | | | | | Textual Information(12) |
| 13 | Sportking India Limited | SANDEEP SACHDEVA | Chief Financial Officer | Remuneration | | 16.27 | As Approved by Nomination and Remuneration Committee and Board of Director | 16.27 | 0 | 0 | | | | | Textual Information(13) |
| 14 | Sportking India Limited | LOVLESH VERMA | Company Secretary | Remuneration | | 4.33 | As Approved by Nomination and Remuneration Committee and Board of Director | 4.33 | 0 | 0 | | | | | Textual Information(14) |
| 15 | Sportking India Limited | ANJALI AVASTHI | Non Executive Non Independent Director | Any other transaction | Lease Rent paid | 6 | As approved by Audit Committee | 6 | 0 | 0 | | | | | Textual Information(15 |
| 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 | 4.8 | As approved by Audit Committee | 4.8 | 0 | 0 | | | | | Textual Information(16 |
| 17 | Sportking India Limited | Parveen Avasthi | Relative of KMP | Any other transaction | Lease Rent paid | 4.86 | As approved by Audit Committee | 4.86 | 0 | 0 | | | | | Textual Information(17 |
| 18 | Sportking India Limited | Dhruv Avasthi | Relative of KMP | Any other transaction | Lease Rent paid | 2.4 | As approved by Audit Committee | 2.4 | 0 | 0 | | | | | Textual Information(18 |
| 19 | Sportking India Limited | Sobhagia Logistics Private Limited | Enterprises over which Key Management Personnel is able to exercise control | Any other transaction | Sale of Scrap | 0.52 | As approved by Audit Committee | 0.52 | 0 | 0 | | | | | Textual Information(19 |
| Total value of ansactior uring the eporting period | | | 1 | 1 | 1 | | <u> </u> | 1070.05 | | | 1 | <u>.</u> | | | |

| | Text Block |
|-------------------------|--|
| Textual Information(1) | Opening & Closing balance values negative represents payable & Positive represent Receivable |
| Textual Information(2) | Opening & Closing balance values negative represents payable & Positive represent Receivable |
| Textual Information(3) | Opening & Closing balance values negative represents payable & Positive represent Receivable |
| Textual Information(4) | Opening & Closing balance values negative represents payable & Positive represent Receivable |
| Textual Information(5) | Opening & Closing balance values negative represents payable & Positive represent Receivable |
| | Opening & Closing balance values negative represents payable & Positive represent Receivable |
| Textual Information(6) | During this period advance of Rs. 185 Lakh returned back to the party. |
| Textual Information(7) | Opening & Closing balance values negative represents payable & Positive represent Receivable |
| Textual Information(8) | |
| Textual Information(9) | |
| Textual Information(10) | |
| Textual Information(11) | |
| Textual Information(12) | |
| Textual Information(13) | |
| Textual Information(14) | |
| Textual Information(15) | |
| Textual Information(16) | |
| Textual Information(17) | |
| Textual Information(18) | |
| Textual Information(19) | |
| | |