

EXTRACT OF ANNUAL RETURN
(FORM NO. MGT 9)
For Financial Year ended on 31st March, 2024
(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 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.	M/s 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)

Sr. 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. No.	Name of the Company	Address of the Company	Holding/Subsidiary/ Associate	% of share held	Applicable Section
NOT APPLICABLE					

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 01.04.2023]				No. of Shares held at the end of the year [As on 31.03.2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/ HUF	29,29,676	0	29,29,676	22.05	28,46,249	0	28,46,249	22.40	0.35
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	66,03,196	51.96	(0.14)
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	94,49,445	74.36	0.21
B. Public Shareholding									
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) FIIs/FPI's	621	0	621	0.00	14,014	0	14,014	0.11	0.11
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):-	621	0	621	0.00	14,014	0	14,014	0.11	0.11
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	98,084	25,200	1,23,284	0.93	1,55,448	5200	1,60,648	1.26	0.33
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	15,66,244	2,30,300	17,96,544	13.52	13,12,592	2,01,600	15,14,192	11.92	(1.60)

SPORTKING INDIA LIMITED
Registered Office: Village kanech, Near Sahnewal, GT road, Ludhiana
CIN: L17122PB1989PLC053162
website: www.sportking.co.in | email: cs@sportking.co.in
Tel: 0161-2845456

ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	9,26,870	94,000	10,20,870	7.68	11,06,762	83200	11,89,962	9.37	1.69
c) Others (specify)									
Non Resident Indians	270635	8000	278635	2.10	198500	8000	206500	1.62	(0.48)
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	10,487	0	10,487	0.08	1552	0	1552	0.01	(0.07)
Trusts	240	0	240	0.00	150	0	150	0.00	0.00
Foreign Bodies - DR	0	0	0	0.00	0	0	0	0.00	0.00
Individual (HUF)	2,04,271	0	2,04,271	1.54	1,70,537	0	1,70,537	1.35	(0.19)
Unclaimed or Suspense or Escrow Account	0	200	200	0.00	0	200	200	0.00	0.00
Sub-total (B)(2):-	30,76,831	357700	34,34,531	25.85	29,45,541	2,98,200	32,43,741	25.53	(0.32)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3077,452	3,57,700	34,35,152	25.85	29,59,555	2,98,200	32,57,755	25.64	(0.21)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	12,92,9500	3,57,700	13,28,7200	100.00	1,24,0,9,000	2,98,200	1,27,07,200	100.00	0.00

*During the FY 2023-24, company had buy back 5, 80,000 Equity Shares and Promoter & promoter Group of the Company also participated in the Buy back.

B) Shareholding of Promoter-

Sr. No.	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.	M/s Sobhagia Logistics Private Limited	3195940	24.05	0.00	3053239	24.02	0.00	(0.03)
2.	M/s Angel Finvest Private Limited	1951600	14.69	0.00	1858572	14.63	0.00	(0.07)
3.	M/s Sobhagia Sales Private Limited	1702260	12.81	0.00	1618813	12.74	0.00	(0.07)
4.	Mr. Raj Kumar Avasthi*	1286000	9.68	0.00	0	0.00	0.00	(9.68)
5.	Mr. Munish Avasthi	970422	7.30	0.00	2202158	17.33	0.00	10.03
6.	Ms. Parveen Avasthi	650000	4.89	0.00	621576	4.89	0.00	0.00
7.	M/s Aradhna Knitwears Pvt. Ltd.	72572	0.55	0.00	72572	0.57	0.00	0.02
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	8077	0.06	0.00	0.00
10.	Mrs. Anjali Dada	6000	0.05	0.00	5638	0.04	0.00	0.00
	Total	9852048	74.15	0.00	94,49,445	74.36	0.00	0.00

* Due to sad demise of Mr. Raj Kumar Avasthi, his transmitted to his legal heir i.e. Mr. Munish Avasthi.

**During the FY 2023-24, company had buy back 5, 80,000 Equity Shares and Promoter & Promoter Group of the Company also participated in the Buy back.

***Increase/Decrease in % of the Shareholding of Promoter & Promoter Group due to reduction in Number of Equity Shares due to back.

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

SN	Name	Shareholding at the beginning of the year (01.04.2023/end of the year (31.03.2024)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2023 to 31.03.2024)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Sobhagia Logistics Pvt Ltd	3195940	24.05	14.04.2023	-142701	Sell (Buy back)	3053239	24.02
	At the end of the year	3053239	24.02	31.03.2024			3053239	24.02
2.	Raj Kumar Avasthi*	1286000	9.68	01.04.2023				
				24.11.2023	-1286000	Sell (Transmission of Shares)	0	0.00

SPORTKING INDIA LIMITED
Registered Office: Village kanech, Near Sahnewal, GT road, Ludhiana
CIN: L17122PB1989PLC053162
website: www.sportking.co.in | email: cs@sportking.co.in
Tel: 0161-2845456

						from Late Mr. Raj Kumar Avasthi)		
	At the end of the year	0	0.00	31.03.2024			0	0.00
3.	Munish Avasthi	970422	7.30	01.04.2023				
				14.04.2023	-54264	Sell (Buy back)	916158	7.21
				24.11.2023	1286000	Purchase (Transmission of Shares from Late Mr. Raj Kumar Avasthi)	2202158	17.33
	At the end of the year	2202158	17.33	31.03.2024			2202158	17.33
4.	Angel Finvest Private Limited	1951600	14.69	01.04.2023				
				14.04.2023	-93028	Sell (Buy back)	1858572	14.62
	At the end of the year	1858572	14.62	31.03.2024			1858572	14.62
5.	Sobhagia Sales Private Limited	1702260	12.81	01.04.2023				
				14.04.2023	-83447	Sell (Buy back)	1618813	12.74
	At the end of the year	1618813	12.74				1618813	12.74
6.	Parveen Avasthi	650000	4.89	01.04.2023				
				14.04.2023	-28424	Sell (Buy back)	621576	4.89
	At the end of the year	621576	4.89				621576	4.89
7.	Aradhna Knitwears Private Limited	72572	0.55	01.04.2023		Nil Movement during the		

	At the end of the year	72572	0.57	31.03.2024		year	72572	0.57
8.	Suraj dada	8800	0.07	01.04.2023		Nil		
	At the end of the year	8800	0.07	31.03.2024		Movement during the year	8800	0.07
9.	Anjali Avasthi	8454	0.06	01.04.2023				
				14.04.2023	-377	Sell (Buy back)	8077	0.06
	At the end of the year	8454	0.06	31.03.2024			8077	0.06
10.	Anjali Dada	6000	0.05	01.04.2023				
				14.04.2023	-362	Sell (Buy back)	5638	0.04
	At the end of the year	5638	0.04	31.03.2024			5638	0.04

* Due to sad demise of Mr. Raj Kumar Avasthi, his transmitted to his legal heir i.e. Mr. Munish Avasthi.

**During the FY 2023-24, company had buy back 5, 80,000 Equity Shares and Promoter & Promoter Group of the Company also participated in the Buy back.

***The % of Shareholding of the Promoter & Promoter Group in beginning of the year considered at total Equity shares of 1,32,87,200 (before Buy Back of 5,80,000 Equity Shares)

****The % of Shareholding of the Promoter & Promoter Group in end of the year considered at total Equity shares of 1,27,07,200 (after Buy Back of 5,80,000 Equity Shares)

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 (01.04.2023/end of the year (31.03.2024)		Date	Increase/ Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2023 to 31.03.2024)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Anil Kumar Goyal	0	0.00	21.07.2023	+131558	Purchase	131558	1.03
				28.07.2023	+442	Purchase	132000	1.04
				15.09.2023	+3000	Purchase	135000	1.06
				27.10.2023	+8000	Purchase	143000	1.13
				03.11.2023	+896	Purchase	143896	1.13

SPORTKING INDIA LIMITED
Registered Office: Village kanech, Near Sahnewal, GT road, Ludhiana
CIN: L17122PB1989PLC053162
website: www.sportking.co.in | email: cs@sportking.co.in
Tel: 0161-2845456

				10.11.2023	+351	Purchase	144247	1.14
				17.11.2023	+753	Purchase	145000	1.14
				24.11.2023	+13000	Purchase	158000	1.24
				01.12.2023	+2000	Purchase	160000	1.26
				08.12.2023	+3274	Purchase	163274	1.28
				15.12.2023	+3348	Purchase	166622	1.31
				22.12.2023	+20378	Purchase	187000	1.47
				29.12.2023	+6116	Purchase	193116	1.52
				19.01.2024	+2031	Purchase	195147	1.54
				26.01.2024	+13237	Purchase	208384	1.64
				02.02.2024	+12513	Purchase	220897	1.74
				09.02.2024	+5248	Purchase	226145	1.78
				16.02.2024	+3966	Purchase	230111	1.81
				08.03.2024	+7176	Purchase	237287	1.87
				15.03.2024	+23713	Purchase	261000	2.05
				22.03.2024	+10020	Purchase	271020	2.13
				30.03.2024	+17509	Purchase	288529	2.27
	At the end of the year	288529	2.27	31.03.2024			288529	2.27
2.	Seema Goyal	64000	0.50	01.04.2023				
				14.04.2023	-3702	Sell (Buy back)	60298	0.47
				21.04.2023	+1407	Purchase	61705	0.49
				28.04.2023	+264	Purchase	61969	0.49
				05.05.2023	+3031	Purchase	65000	0.51
				02.06.2023	+1000	Purchase	66000	0.52
				21.07.2023	+39000	Purchase	105000	0.83
				28.07.2023	+6000	Purchase	111000	0.87

SPORTKING INDIA LIMITED
Registered Office: Village kanech, Near Sahnewal, GT road, Ludhiana
CIN: L17122PB1989PLC053162
website: www.sportking.co.in | email: cs@sportking.co.in
Tel: 0161-2845456

				04.11.2023	+4302	Purchase	115302	0.91
				11.08.2023	+2822	Purchase	118124	0.93
				18.08.2023	+100	Purchase	118224	0.93
				15.09.2023	+11776	Purchase	130000	1.02
				22.09.2023	+6000	Purchase	136000	1.07
				29.09.2023	+4100	Purchase	140100	1.10
				06.10.2023	+1251	Purchase	141351	1.11
				13.10.2023	+8331	Purchase	149682	1.18
				27.10.2023	+3318	Purchase	153000	1.20
	At the end of the year	153000	1.20	31.03.2024			153000	1.20
3.	Amit Aggarwal	221797	1.75	01.04.2023				
				14.04.2023	-14225	Sell (Buy back)	207572	1.63
				14.07.2023	-1	Sale	207571	1.63
				21.07.2023	-61501	Sale	146070	1.15
	At the end of the year	146070	1.15	31.03.2024			146070	1.15
4.	Lalit Mohan Sharda	116800	0.88	01.04.2023				
				14.04.2023	-6609	Sell (Buy back)	110190	0.86
	At the end of the year	110190	0.86	31.03.2024			110190	0.86
5.	Anu Khurana	83200	0.65	01.04.2023		Nil Movement during the year		
	At the end of the year	83200	0.65	31.03.2024			83200	0.65
6.	Samriti Jain	80400	0.63	01.04.2023				
				14.04.2023	-3354	Sell (Buy back)	77046	0.60
	At the end of	77046	0.60				77046	0.60

	the year							
7.	Shivang Tayal	70500	0.55	01.04.2023				
				14.04.2023	-4034	Sell (Buy back)	66466	0.52
	At the end of the year	66466	0.52	31.03.2024			66466	0.52
8.	Shri Pal Jain	64000	0.50	01.04.2023				
				14.04.2023	-2857	Sell (Buy back)	61143	0.48
	At the end of the year	61143	0.48	31.03.2024				
9.	Singh Dinesh Kumar HUF	51265	0.40	01.04.2023				
				14.04.2023	+423	Purchase	51688	0.41
				29.12.2023	-2606	Sale	49082	0.38
	At the end of the year	49082	0.38	31.03.2024			49082	0.38
10.	Mukul Dev Tayal & HUF	49800	0.39	01.04.2023				
				14.04.2023	-2841	Sell (Buy back)	46959	0.37
	At the end of the year	46959	0.37	31.03.2024			46959	0.37

E) Shareholding of Directors and Key Managerial Personnel:

SN	Name	Shareholding at the beginning of the year (01.04.2023)/end of the year (31.03.2024)		Date	Increase/Decreasing in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2023 to 31.03.2024)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
A.	Directors							
1.	Mr. Munish Avasthi (Managing	970422	7.30	14.04.2023	-54264	Sell (Buy back)	916158	7.21

	Director)							
				24.11.2023	1286000	Purchase (Transmissio n of Shares from Late Mr. Raj Kumar Avasthi)	2202158	17.33
	At the end of the year	2202158	17.33	31.03.2024			2202158	17.33
2.	Mr. Naresh kumar Jain (Executive Director)	5200	0.04	14.04.2023	-337	Sell (Buy back)	4863	0.04
				04.09.2023	-1000	Sale	3863	0.03
	At the end of the year	3863	0.03	31.03.2024			3863	0.03
3.	Mrs. Anjali Avasthi (Non-Executive Non- Independent Director)	8454	0.06	01.04.2023	-377	Buy Back	8077	0.06
	At the end of the year	8077	0.06	31.03.2024			8077	0.06
4.	Mr. Prashant Kochhar (Independent Director)	0	0.00	01.04.2023	0	Nil Movement during the year		
	At the end of the year	0	0.00	31.03.2024			0	0.00
5.	Dr. Sandeep Kapur (Independent Director)	0	0.00	01.04.2023	0	Nil Movement during the year		
	At the end of the year	0	0.00	31.03.2024			0	0.00
6.	Mrs. Harpreet Kaur kang (Independent Director)	0	0.00	01.04.2023	0	Nil Movement during the year		
	At the end of the year	0	0.00	31.03.2024			0	0.00
B.	Key Managerial Personnel (KMP's)							
7.	Mr. Sandeep	0	0.00	01.04.2023	0	Nil Movement		

	Sachdeva (Chief Financial Officer)					during the year		
	At the end of the year	0	0.00	31.03.2024	0		0	0.00
8.	Mr. Lovlesh Verma (Company Secretary & Compliance Officer)	0	0.00	01.04.2023	0	Nil Movement during the year		
	At the end of the year	0	0.00	31.03.2024			0	0.00

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 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)	477.90	0.00	0.00	477.90
Change in Indebtedness during the financial year				
* Addition	444.73	0.00	0.00	444.73
* Reduction	0.00	0.00	0.00	0.00
Net Change	444.73	0.00	0.00	444.73
Indebtedness at the end of the financial year				
i) Principal Amount	920.91	0.00	0.00	920.91
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	1.72	0.00	0.00	1.72
Total (i+ii+iii)	922.63	0.00	0.00	922.63

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		CMD	WTD	
		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	2,22,00,000	13,80,000	2,35,80,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3,45,844	6,90,000	10,35,844
	(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)	2,25,45,844	20,70,000	2,46,15,844
	Ceiling as per the Act	5% of net profits of the company calculated as per Section 198 of the Companies Act 2013.		

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Dr. Sandeep Kapur	Mr. Prashant Kochhar	Mrs. Harpreet Kaur Kang	
1	Independent Directors				
	Fee for attending board /committee meetings	40,000	20,000	20,000	80,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	40,000	20,000	20,000	80,000
2	Other Non-				

SPORTKING INDIA LIMITED
Registered Office: Village kanech, Near Sahnewal, GT road, Ludhiana
CIN: L17122PB1989PLC053162
website: www.sportking.co.in | email: cs@sportking.co.in
Tel: 0161-2845456

Executive Directors				
Fee for attending board /committee meetings	-	-	-	-
Commission	-	-	-	-
Others, please specify	-	-	-	-
Total (2)	-	-	-	-
Total (B)	40,000	20,000	20,000	80,000
Total Managerial Remuneration(A+B)	11% of net profits of the company calculated as per Section 198 of the Companies Act 2013.			
Overall Ceiling as per the Act				

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

SN	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	CFO (Mr. Sandeep Sachdeva)	CS (Mr. Lovlesh Verma)	
1	Gross salary	Not Applicable	Rs.	Rs.	Rs.
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		22,02,047	5,77,961	27,80,008
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		15,25,059	3,66,023	18,91,082
	(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	-	-	-	
	Total		37,27,106	9,43,984	46,71,090

The above amount did not include leave travel allowance and conveyance reimbursement.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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

**By Order of the Board
For Sportking India Limited**

**(Munish Avasthi)
Chairman & Managing Director
DIN: 00442425**

**Place: Ludhiana
Date: 20.07.2024**

**Regd. Office:
Village Kanech, Near Sahnewal, GT Road,
Ludhiana-141120 (Punjab)**