

SPORTS GOODS & TOYS EXPORT PROMOTION COUNCIL

CIN: U74900DL1958NPL002893 | Regd. Office:

DRAFT ANNUAL RETURN SUMMARY FOR FY 2025-26

Note: Prepared pursuant to Section 92(3) of the Companies Act, 2013 for web disclosure prior to AGM. Final MGT-7/7A will replace this post-ROC filing.

I. REGISTRATION AND OTHER DETAILS					
CIN	U74900DL1958NPL002893		Registration Date	22-01-1958	
Company Name	SPORTS GOODS & TOYS EXPORT PROMOTION COUNCIL		Category / Sub-Category	Private company/Company limited by guarantee/Indian Non-Government company	
Address of Regd. Office	1-E/6, Swami Ram Tirth Nagar, New Delhi-110055		Contact Email / Tel	mail@sgepc.in /011-35007748, 35007749	
Listed Company (Yes/No)	No		RTA Name & Contact (if any)	NIL	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
Sl. No.	Main Product / Service Description	NIC Code of Product	% to Total Turnover
1	Other services activities-Activities of membership organisations	94	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sl. No.	Name & Address of Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
1	NIL	NIL	NIL	-	-

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup)				
Category of Shareholders	Shares at Start of FY	Shares at End of FY	% of Total Shares	% Change During FY
A. Promoters (Indian)	NA	NA	NA	0.00%
B. Public Shareholding	NA	NA	NA	0.00%
C. Non-Promoter Non-Public	NA	NA	NA	0.00%
GRAND TOTAL (A+B+C)	0	0	0.00%	0.00%

V. INDEBTEDNESS

Particulars	Secured Loans (excl. deposits)	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the end of FY (31.03.2026)	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Note: No remuneration, sitting fees, or commission was paid/payable to any Director during FY 2025-26.

VII. PENALTIES / PUNISHMENTS / COMPOUNDING OF OFFENCES

There were no penalties, punishments, or compounding of offences against the Company, Directors, or Officers in default during FY 2025-26.

For and on behalf of the Board of Directors

Sd/-
Sh. Sumnesh Agarwal
Director | DIN: 00235539

Place: New Delhi

Sd/-
Sh. Amber Anand
Director 00234584

Date: [24.07.2026]