

ANNEXURE- IX

Form MGT 9

EXTRACT OF ANNUAL RETURN

As on the Financial Year ended 31.03.2018

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:		
I	CIN	L51900MH1985PLC035202
II	Registration Date	29.01.1985
III	Name of the Company	SIGNET INDUSTRIES LIMITED
IV	Category/Sub-category of the Company	Public Company
V	Address of the Registered office & contact details	1003, Meadows Building Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India Ph. 022-67429968 / 69 email:info@groupsignet.com website www.groupsignet.com
VI	Whether listed company	Listed
VII	Name, Address & contact details of the Registrar & Transfer Agent, if any	Ankit Consultancy Pvt. Ltd. Registrar & Share Transfer Agent (SEBI REG. No. INR 000000767) CIN NO - U74140MP1985PTC003074 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 Tel.:0731-2551745, 2551746 Fax:0731-4065798

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1.	Plastic Products	2520	39.13
2.	Whole sale Trade of Chemicals & Plastic Material	5149	59.83

S. No.	Name and Address of the Company	CIN	Holding/Subsidiary /Associate	% of shares held	Applicable section
	NIL				

IV. SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on 1st April, 2017)				No. of Shares held at the end of the year (As on 31st March, 2018)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
Indian									
Individual/HUF	6299540	0	6299540	2.14	60044245	0	60044245	20.40	18.26
Central Govt./ State Govt.	0	0	0	0	0	0	0	0	0
Bodies Corporate	146310460	0	146310460	49.70	146310460	0	146310460	49.70	0.00
Bank/FI	0	0	0	0	0	0	0	0	0
Any Other	0	0	0	0	0	0	0	0	0
Sub Total: (A)(1)	152610000	0	152610000	51.84	206354705	0	206354705	70.10	18.26

Foreign									
NRI-Individuals	0	0	0	0	0	0	0	0	0
Other Individuals	0	0	0	0	0	0	0	0	0
Bodies Corp.	0	0	0	0	0	0	0	0	0
Banks/FI	0	0	0	0	0	0	0	0	0
Any other....	0	0	0	0	0	0	0	0	0
Sub Total: (A)(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoters (A)= (A)(1)+ (A)(2)	152610000	0	152610000	51.84	206354705	0	206354705	70.10	18.26
Public Shareholding Institutions	0	0	0	0	0	0	0	0	0
Mutual Funds/UTI	0	0	0	0	0	0	0	0	0
Banks/FI	0	0	0	0	0	0	0	0	0
Central Govt.	0	0	0	0	0	0	0	0	0
State Govt.	0	0	0	0	0	0	0	0	0
Venture Capital Fund	0	0	0	0	0	0	0	0	0
Insurance Companies	0	0	0	0	0	0	0	0	0
FIIIS	203104	0	203104	0.07	0	0	0	0	-0.07
Foreign Venture Capital Funds/ Provident Fund	0	0	0	0	0	0	0	0	0
Others (Foreign Institutional Investors)	30709	0	30709	0.01	0	0	0	0	-0.01
Sub-Total: (B)(1)	203104	0	203104	0.07	0	0	0	0	-0.07
2. Non-Institutions	0	0	0	0	0	0	0	0	0
I. Bodies Corporate	58272703	0	58272703	19.80	38133743	210000	38343743	13.03	-6.77
II. NRI & OCB	739793	0	739793	0.25	1450592	0	1450592	0.49	0.24
III. Clearing Member	64895780	0	64895780	22.05	754684	0	754684	0.26	-21.79
II. Individuals	0	0	0	0	0	0	0	0	0
1. Individual Shareholders holding nominal share capital upto Rs. 1Lacs	13388386	1461000	14849386	5.04	40521769	1125000	41646769	14.15	9.11
Individual Shareholders holding nominal share capital in excess of Rs. 1Lacs	2799234	0	2799234	0.95	5693507	126000	5819507	1.98	1.03
Sub-Total: (B)(2)	140095896	1461000	141556896	48.09	86554295	1461000	88015295	29.90	-18.19
Total Public Shareholding (B)= (B)(1)+ (B)(2)	140299000	1461000	141760000	48.16	86554295	1461000	88015295	29.90	-18.26
Shares held by Custodian against which Depository receipts have been issued	0	0	0	0	0	0	0	0	0
Grand Total (A)(B)(C)	292909000	1461000	294370000	100	292909000	1461000	294370000	100.0	0

ii. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Shri Balaji Starch & Chemicals Private Limited	38862000	13.20	0	38862000	13.20	0	0.00
2	Swan Irrigation Private Limited	28917000	9.82	0	28917000	9.82	0	0.00
3	Adroit Industries (India) Limited	27250000	9.26	0	27250000	9.26	0	0.00
4	Mukesh Sangla	443820	0.15	0	2220463	0.75	0	0.60
5	Monika Sangla	3435000	1.17	0	21435000	7.28	0	6.11
6	Saurabh Sangla	120000	0.04	0	788062	0.27	0	0.23
7	Orinate Leasing & Finance	10944000	3.72	0	10944000	3.72	0	0.00
8	Signate Leasing & Finance	10817460	3.67	0	10817460	3.67	0	0.00
9	Mukesh Sangla HUF	800720	0.27	0	34100720	11.58	0	11.31
10	Signet Impex Private Limited	9840000	3.34	0	9840000	3.34	0	0.00
11	Ornate Impex Private Limited	9840000	3.34	0	9840000	3.34	0	0.00
13	Avantika Sangla	1500000	0.51	0	1500000	0.51	0	0.00
14	Signet Tradelinks Private Limited	9840000	3.34	0	9840000	3.34	0	0.00

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

Top 10 Shareholders*	Shareholding at the beginning of the year		Cumulative Shareholding end of the year	
	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				
01/04/2017	152610000	51.84	152610000	51.84
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):				
28/04/2017	52300000	17.77	204910000	0.00
28/07/2017	-1000000	-0.34	203910000	0.00
31/03/2018	2444705	0.83	206354705	0.00
At the end of the year				
31/03/2018	206354705	70.10	206354705	70.10

Shareholding Pattern of top ten Shareholders

Name of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding end of the year	
	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				
1 Arihant Capital Mkt. Ltd	64118569	21.78	2666621	0.91
2 CAN India Overseas LLP	14010000	4.76	11160218	3.79
3 Pranay Tradelink Pvt. Ltd.	14022000	4.76	0	0.00
4 Indore Dychem LLP	9655500	3.28	0	0.00
5 Impulse Line Hospitals LLP	5280436	1.79	1849829	0.63
6 AVA Enterprises LLP	4209913	1.43	0	0.00
7 Globe Capital Market Ltd	1438740	0.49	172237	0.06
8 Karvy Stock Broking Ltd	1100448	0.37	1491094	0.51
9 Namrata Ravi Sanghai				

10	Progressive Finlease Ltd.	458626	0.16	625600	0.21
11	Jasamrit Technology Pvt. Ltd.	438770	0.15	438770	0.15
12	R Srinivasan	172500	0.06	400000	0.14
13	Nandlal Sharma	63000	0.02	63000	0.02
14	Manish Sethi	54000	0.02	54000	0.02
15	Sitaram Saraf	54000	0.02	54000	0.02
16	Narayan Bijmoria	45000	0.02	45000	0.02
17	Rajendra Kumar Kapoor	45000	0.02	45000	0.02
18	Ramgopal Oswal	36000	0.01	36000	0.01
19	Rajkumar Borar	36000	0.01	36000	0.01
20	Ramdev Singhi	36000	0.01	36000	0.01
21	Rajendra Pathak	36000	0.01	36000	0.01
22	Sunita Lodhe	36000	0.01	36000	0.01
23	Nand Kishore Maity	36000	0.01	36000	0.01
24	Padam Singh Buchha	36000	0.01	36000	0.01
25	Subhas Khaitan	36000	0.01	36000	0.01
26	Sadhana Kala	36000	0.01	36000	0.01
27	Pranay Trades Link LLP	0	0.00	14022000	4.76
28	Mandot Securities Pvt. Ltd.	0	0.00	631000	0.21
29	Aditya Vikram Agarwalla	0	0.00	500000	0.17

Shareholding of Directors and Key Managerial Personnel:

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding end of the year	
	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
NIL				

INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	14088,42,568	5652,22,390	-	19740,64,958
ii) Interest due but not paid	24,66,094	-	-	24,66,094
iii) Interest accrued but not due	10,128	24,44,304	-	24,54,432
Total (i+ii+iii)	14113,18,790	5676,66,694	-	19789,85,484
Change in Indebtedness during the financial year				
• Addition	5930,58,534	76,98,663	-	6007,57,197
• Reduction	(746,81,541)	(1612,65,536)	-	(2359,47,077)
Net Change	5183,76,993	(1535,66,874)	-	3648,10,119
Indebtedness at the end of the financial year				
i) Principal Amount	19246,13,191	4116,55,517	-	23362,68,708
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	22,24,641	-	22,24,641
Total (i+ii+iii)	19246,13,191	4138,80,158	-	23384,93,349

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration to Managing Director, Whole-time Directors and / or Manager: (Rs. In lakh)

Sr. Particulars of Remuneration	Name of Directors		Total Amount
	Mukesh Sangla Managing Director DIN 00189676	Saurabh Sangla Whole-Time Director DIN 00206069	
1. Gross salary	84.00	-	84.00
(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	NIL	NIL	NIL
(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	NIL	NIL	NIL
2. Stock Option	NIL	NIL	NIL
3. Sweat Equity	NIL	NIL	NIL
4. Commission- as % of profit - Others, please specify	NIL	NIL	NIL
5. Others, Allowances	NIL	NIL	NIL
Total (A)	84.00	NIL	84.00

B. Remuneration to other directors:

Sr.	Particulars of Remuneration	Name of Directors				Total Amount (Rs. In lacs)
		Nishtha Neema	Akhilesh Gupta	Murli Dhar	Vashist Palak Malviya	
1	Independent Directors					
	• Fee for attending board /committee meetings	0.22	0.22	0.20	0.00	0.64
	• Commission	NIL	NIL	NIL	NIL	NIL
	• Others, please specify					
	Total (1)	0.22	0.22	0.20	0.00	0.64
2.	Other Non-Executive Directors	NIL	NIL	NIL	NIL	
	• Fee for attending board / committee meetings					
	• Commission					
	• Others, please specify					
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	0.22	0.22	0.20	0.00	0.64
	Total Managerial Remuneration (A+B)					84.64

Remuneration To Key Managerial Personnel Other Than MD / Manager/WTD

Rupees in lakh

Sr.no.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	CS	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	12.80	7.50	20.30
		Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	. Commission - as % of profit - others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total (A)	12.80	7.50	20.30

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding imposed fees	Authority [RD/ NCLT / COURT]	Appeal made, if any (give Details)
A. Company					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Director					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. Other Officer in default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board
Signet Industries Limited

Mukesh Sangla
Chairman and Managing Director
DIN : 00189676

Place: Indore
Date: 11th August, 2018