

**Form MGT 9
EXTRACT OF ANNUAL RETURN**

ANNEXURE- I

As on the Financial Year ended 31.03.2019
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	Company Limited by Shares / Non Government 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, Ph. 022-67429968 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.:0731-4065799 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	42.41
2.	Whole sale Trade of Chemicals & Plastic Material	5149	57.47

II. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

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, 2018)				No. of Shares held at the end of the year (As on 31st March, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
Indian									
Individual/HUF	60044245	0	60044245	20.40	6270226	0	6270226	21.30	0.90
Central Govt./ State Govt.	0	0	0	0	0	0	0	0	0
Bodies Corporate	146310460	0	146310460	49.70	14631046	0	14631046	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)	206354705	0	206354705	70.10	20901272	0	20901272	71.00	0.90

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)	206354705	0	206354705	70.10	20901272	0	20901272	71.00	0.90
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
FIIS	0		0	0	0	0	0	0	00
Foreign Venture Capital Funds/ Provident Fund	0	0	0	0	0	0	0	0	0
Others (Foreign Institutional Investors)	0	0	0	0	0	0	0	0	0
Sub-Total: (B)(1)	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
I. Bodies Corporate									
INDIAN	38133743	210000	38343743	13.03	3588264	0	3588264	12.19	-0.84
OVERSEAS	0	0	0	0	0	0	0	0	0
B. NRI & OCB	1450592	0	1450592	0.49	133778	0	133778	0.45	-0.04
C. Clearing Member	754684	0	754684	0.26	41725	0	41725	0.14	-0.12
II. Individuals	0	0	0	0	0	0	0	0	0
D. INDIVIDUALS									
1.Individual Shareholders holding nominal share capital uptoRs. 1Lacs	20424146	22500	20446646	6.95	3787068	110400	3897468	13.24	6.29
Individual Shareholders holding nominal share capital in excess of Rs. 1Lacs	25791130	1228500	27019630	9.18	874493	0	874493	2.97	-6.21
Sub-Total: (B)(2)	86554295	1461000	88015295	29.90	8425328	110400	8535728	29.00	-0.90
Total Public Shareholding (B)= (B)(1)+ (B)(2)	86554295	1461000	88015295	29.90	8425328	110400	8535728	29.00	-0.90
Shares held by Custodian against which Depository receipts have been issued									
1. PROMOTER & PROMOTER GROUP									
2. PUBLIC									
Sub-Total: (C)	0	0	0	0	0	0	0	0	0
Grand Total (A)(B)(C)	292909000	1461000	294370000	100	29326600	110400	29437000	100	0.00

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	3886200	13.20	0	0.00
2	Swan Irrigation LLP	0	0	0	2891700	9.82	0	9.82
3	Adroit Industries (India) Limited	27250000	9.26	0	2725000	9.26	0	0.00
4	Mukesh Sangla	2220463	0.75	0	469551	1.60	0	0.85
5	Monika Sangla	21435000	7.28	0	2143500	7.28	0	0.00
6	Saurabh Sangla	788062	0.27	0	97103	0.33	0	0.06
7	Orinate Leasing & Finance	10944000	3.72	0	1094400	3.72	0	0.00
8	Signate Leasing & Finance	10817460	3.67	0	1081746	3.67	0	0.00
9	Mukesh Sangla HUF	34100720	11.58	0	3410072	11.58	0	0.00
10	Signet Impex Private Limited	9840000	3.34	0	984000	3.34	0	0.00
11	Ornate Impex Private Limited	9840000	3.34	0	984000	3.34	0	0.00
12	Avantika Sangla	1500000	0.51	0	150000	0.51	0	0.00
13	Signet Tradelinks Private Limited	9840000	3.34	0	984000	3.34	0	0.00
14	Swan Irrigation Private Limited	28917000	9.82	0	0	0	0	0
	Total Shares	206354705	70.08	0.00	20901272	70.99	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				
01/04/2018	206354705	70.10	206354705	70.10
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):				
27/07/2018	85271	0.29	206439976	0.00
15/08/2018	1099	0.00	20645096	0.00
14/09/2018	21375	0.07	20666471	0.00
21/09/2018	26215	0.09	20692686	0.00
28/09/2018	11274	0.04	20703960	0.00
29/09/2018	1099	0.00	20702861	0.00
05/10/2018	8493	0.03	20711354	0.00
12/10/2018	5012	0.02	20716366	0.00
19/10/2018	14065	0.05	20730431	0.00
26/10/2018	27098	0.09	20757529	0.00
02/11/2018	19528	0.07	20777057	0.00
30/11/2018	8452	0.03	20785509	0.00
07/12/2018	7136	0.02	20792645	0.00
14/12/2018	14727	0.05	20807372	0.00
21/12/2018	10635	0.04	20818007	0.00
28/12/2018	6034	0.02	20824041	0.00
04/01/2019	15432	0.05	20839473	0.00
11/01/2019	4551	0.02	20844024	0.00
18/01/2019	2841	0.01	20846865	0.00
25/01/2019	1934	0.01	20848799	0.00
08/02/2019	2306	0.01	20851105	0.00
15/02/2019	5586	0.02	20856691	0.00
22/02/2019	6423	0.02	20863114	0.00
01/03/2019	9383	0.03	20872497	0.00
08/03/2019	22036	0.07	20894533	0.00
15/03/2019	904	0.00	20895437	0.00
22/03/2019	4773	0.02	20900210	0.00
30/03/2019	1062	0.00	20901272	0.00
At the end of the year				
31/03/2019	20901272	71.00	20901272	71.00

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
1	Pranay Tradelink LLP	14022000	4.76	1402200	4.76
2	Can India Overseas LLP	11160218	3.79	1116011	3.79
3	Arihant Capital Mkt Ltd.	2666621	0.91	253531	0.86
4	Impulse Line Hospitals LLP	1849829	0.63	184982	0.63
5	Karvy Stock Broking LLP	1491094	0.51	120297	0.41
6	Mandot Securities Pvt. Ltd.	631000	0.21	14400	0.05
7	Progressive Finlease	625600	0.21	0	0.00
8	Aditya Vikram Agrawalla	500000	0.17	50000	0.17
9	Jasamrit Technology Pvt. Ltd.	438770	0.15	43877	0.15
10	R. Shrinivasan	400000	0.14	0	0.00
11	Nandlal Sharma	63000	0.02	6300	0.02
12	Manish Sethi	54000	0.02	5400	0.02
13	Sitaram Saraf	54000	0.02	5400	0.02
14	Rajendra Kumar Kapoor	45000	0.02	4500	0.02
15	Narayan Bijmoria	45000	0.02	4500	0.02
16	Pinkesh Gupta	37689	0.01	99468	0.34
17	Nirmal Bang Securities Pvt. Ltd.	15982	0.01	47837	0.16
18	Ramgopal Oswal	36000	0.01	3600	0.01
19	Raj Kumar Borar	36000	0.01	3600	0.01
20	Ramdev Singhi	36000	0.01	3600	0.01
21	Rajendra Pathak	36000	0.01	3600	0.01
22	Sunita Lodhe	36000	0.01	3600	0.01
23	Nand Kishore Maity	36000	0.01	3600	0.01
24	Padam Singh Buchha	36000	0.01	3600	0.01
25	Subhas Khaitan	36000	0.01	3600	0.01
26	Umang Shah	0	0	66400	0.23

Shareholding of Directors and Key Managerial Personnel:

Sr. No.	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
1					

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 AS ON 01.04.2018				
i) Principal Amount	1,924,613,191	411,655,517		2,336,268,708
ii) Interest due but not paid	0	0		0
iii) Interest accrued but not due	0	2,224,641		2,224,641
Total (i+ii+iii)	1,924,613,191	413,880,158		2,338,493,349
Change in Indebtedness during the financial year				
• Addition	55,830,683	34,800,476		90,631,159
• Reduction	-93,216,891	-347,951,849		-441,168,740
Net Change	-37,386,209	-313,151,373		-350,537,582
Indebtedness at the end of the financial year 31.03.2019				
i) Principal Amount	1,887,226,982	99,800,476		1,987,027,458
ii) Interest due but not paid			0	0
iii) Interest accrued but not due		928,309		928,309
Total (i+ii+iii)	1,887,226,982	100,728,785		1,987,955,767

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In lakh)

Sr. No	Particulars of Remuneration	Name of Directors		Total Amount
		Mukesh Sangla Managing Director DIN 00189676	Saurabh Sangla Whole-Time Director DIN 00206069	
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	84.00	-	84.00
	(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, please specify	NIL	NIL	NIL
	Total (A)	84.00	NIL	84.00
	Ceiling as per the Act			84.00

B. Remuneration to other directors:

(Rs. In lacs)

Sr.	Particulars of Remuneration	Name of Directors				Total Amount
		Nishtha Neema	Akhilesh Gupta	Mayank Shrivastava	Palak Malviya	
1	Independent Directors					
	• Fee for attending board /committee meetings	0.60	0.60	0.60	0.60	2.40
	• Commission	NIL	NIL	NIL	NIL	NIL
	• Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	0.60	0.60	0.60	0.60	2.40
2.	Other Non-Executive Directors					
	• Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL
	• Commission					
	• Others, please specify					
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	0.60	0.60	0.60	0.60	2.40
	Total Managerial Remuneration (A+B)					86.40

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	8.50	21.30
		Nil	Nil	Nil
		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	8.50	21.30

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: 7th August, 2019