

Form MGT 9

ANNEXURE- I

EXTRACT OF ANNUAL RETURN

As on the Financial Year ended 31.03.2020

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	51.67%
2.	Whole sale Trade of Chemicals & Plastic Material	5149	48.21%

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, 2019)				No. of Shares held at the end of the year (As on 31st March, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters Indian									
Individual/HUF	6270226	0	6270226	21.30	6536599	0	6536599	22.20	0.91
Central Govt./ State Govt.	0	0	0	0	0	0	0	0	0
Bodies Corporate	14631046	0	14631046	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)	20901272	0	20901272	71.00	21167645	0	21167645	71.91	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)	20901272	0	20901272	71.00	21167645	0	21167645	71.91	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	500	0	050	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	0	0
Foreign Venture Capital Funds/ Provident Fund	0	0	0	0	50	0	050	0	0
Others (Foreign Institutional Investors)	0	0	0	0	0	0	0	0	0
Sub-Total: (B)(1)	0	0	0	0	50	0	50	0	0
2. Non-Institutions	0	0	0	0	0	0	0	0	0
A. Bodies Corporate									
INDIAN	3588264	0	3588264	12.19	3070508	0	3070508	10.43	-1.76
OVERSEAS	0	0	0	0	0	0	0	0	0
B. NRI & OCB	133778	0	133778	0.45	128026	0	128026	0.43	-0.02
C. Clearing Member	41725	0	41725	0.14	32757	0	32757	0.11	-0.02 -0.03
II. Individuals	0	0	0	0	0	0	0	0	0
D. INDIVIDUALS									
1. Individual Shareholders holding nominal share capital upto Rs. 2Lacs	3787068	110400	3897468	13.24	3674306	28500	3702806	12.58	-0.66
Individual Shareholders holding nominal share capital in excess of Rs. 2Lacs	874493	0	874493	2.97	133520	0	133520	4.54	1.57
Sub-Total: (B)(2)	8425328	110400	8535728	29.00	8240805	28500	8269305	28.09	-0.91
Total Public Shareholding (B)= (B)(1)+ (B)(2)	8425328	110400	8535728	29.00	8240855	28500	8269355	28.09	-0.90
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)	29326600	110400	29437000	100	29408500	28500	29437000	100	0.00

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	ShriBalaji Starch & Chemicals Private Limited	3886200	13.20	0	3886200	13.20	0	0.00
2	Swan Irrigation LLP	2891700	9.82	0	2891700	9.82	0	0.00
3	Adroit Industries (India) Limited	2725000	9.26	0	2725000	9.26	0	0.00
4	MukeshSangla	469551	1.60	0	735924	2.50	0	0.90
5	Monika Sangla	2143500	7.28	0	2143500	7.28	0	0.00
6	SaurabhSangla	97103	0.33	0	97103	0.33	0	0.00
7	Orinate Leasing & Finance	1094400	3.72	0	1094400	3.72	0	0.00
8	Signate Leasing & Finance	1081746	3.67	0	1081746	3.67	0	0.00
9	MukeshSangla HUF	3410072	11.58	0	3410072	11.58	0	0.00
10	Signet Impex Private Limited	984000	3.34	0	984000	3.34	0	0.00
11	Ornate Impex Private Limited	984000	3.34	0	984000	3.34	0	0.00
12	AvantikaSangla	150000	0.51	0	150000	0.51	0	0.00
13	Signet Tradelinks Private Limited	984000	3.34	0	984000	3.34	0	0.00
14	Swan Irrigation Private Limited	0	0	0	0	0	0	0

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

	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				
01/04/2019	20901272	71.00	20901272	71.00
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):				
17/05/2019	46909	0.16	20948181	0.00
21/06/2019	3348	0.01	20951529	0.00
29/06/2019	19910	0.07	20971439	0.00
05/07/2019	4695	0.02	20976134	0.00
12/07/2019	1438	0.00	20977572	0.00
26/07/2019	16195	0.06	20993767	0.00
27/09/2019	284	0.00	20994051	0.00
28/02/2020	9965	0.03	21004016	0.00
06/03/2020	46309	0.16	21050325	0.00
13/03/2020	43787	0.15	21094112	0.00
20/03/2020	52597	0.18	21146709	0.00
27/03/2020	9037	0.03	21155746	0.00
31/03/2020	11899	0.04	21167645	0.00
At the end of the year				
31/03/2020	21167645	71.91	21167645	71.91

Shareholding Pattern of top ten Shareholders

Sr. No.	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	PranayTradelink LLP	1402200	4.76	1402200	4.76
2	Can India Overseas LLP	1116011	3.79	1116011	3.79
3	Arihant Capital Mkt Ltd.	253531	0.86	81320	0.28
4	Impulse Line Hospitals LLP	184982	0.63	184982	0.63
5	Pinkesh Gupta	99468	0.34	94606	0.32
6	BadrilalBansal	0	0.00	88550	0.30
7	MahendraGirdharilal	8827	0.03	83389	0.28
8	Shaila Shah	3480	0.01	69480	0.24
9	Karvy Stock Broking Ltd.-F-Omargin	120297	0.41	10654	0.04
10	Umang Shah	66400	0.23	4000	0.01
11	AdityaVikramAgrawalla	50000	0.17	50000	0.17
12	Jasamrit Technology Pvt. Ltd.	43877	0.15	43877	0.15
13	Deep Kataria	1800	0.01	1800	0.01
14	SapnaKataria	3600	0.01	3600	0.01
15	Nandlal Sharma	6300	0.02	0	0.00
16	Manish Sethi	5400	0.02	0	0.00
17	SitaramSaraf	5400	0.02	0	0.00
18	Rajendra Kumar Kapoor	4500	0.02	0	0.00
19	Narayan Bijmoria	4500	0.02	45100	0.02
20	Nirmal Bang Securities Pvt. Ltd.	47837	0.16	372	0.00
21	RamgopalOswal	3600	0.01	0	0.00
22	Raj Kumar Borar	3600	0.01	0	0.00
23	RamdevSinghi	3600	0.01	0	0.00
24	RajendraPathak	3600	0.01	0	0.00
25	NiranjanPandya	2700	0.01	2700	0.01
26	Sumal Chand Bhattar	1800	0.01	1800	0.01
27	Padam Singh Buchha	3600	0.01	0	0.00
28	Shiv Shanker Bhattar	1800	0.01	1800	0.01
29	Vijay Chand Kataria	1800	0.01	1800	0.01

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	Jagdish Chandra Paliwal	500	0.00	500	0.00

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	1887226982	99800476		1987027458
ii) Interest due but not paid				
iii) Interest accrued but not due		928309		928309
Total (i+ii+iii)	1887226982	100728785	0	1987955767
Change in Indebtedness during the financial year				
• Addition	380788843	58767945		439556788
• Reduction	68699863	49514351		118214214
Net Change	312088980	9253595		321342575
Indebtedness at the end of the financial year				
i) Principal Amount	2199315962	109982380		2309298342
ii) Interest due but not paid		0		0
iii) Interest accrued but not due	2199315962	109982380	0	2309298342
Total (i+ii+iii)				

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	74.00	Nil	74.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) 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, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total (A)	74.00	NIL	74.00
	Ceiling as per the Act			

B. Remuneration to other directors:

(Rs. In lacs)

Sr.	Particulars of Remuneration	Name of Directors			Total Amount
		Sanjay Chourey	Mayank Shrivastava	Palak Malviya	
1	Independent Directors				
	• Fee for attending board /committee meetings	0.6	0.6	0.6	2.4
	• Commission	Nil	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	0.6	0.6	0.6	2.4
2	Other Non-Executive Directors				
	• Fee for attending board / committee meetings	Nil	Nil	Nil	Nil
	• Commission	Nil	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil		Nil
	Total (B)=(1+2)	0.6	0.6	0.6	2.4
	Total Managerial Remuneration (A+B)				76.4

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	12.80	9	21.8
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	. Commission	Nil	Nil	Nil
	- as % of profit - others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total (A)	12.80	9	21.8

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 LimitedMukesh Sangla
Chairman and Managing Director
DIN : 00189676Place: Indore
Date: 14.08.2020