

Form MGT 9
EXTRACT OF ANNUAL RETURN
As on the Financial Year ended 31.03.2021

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-govt company
V	Address of the Registered office & contact details	1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri (East), Mumbai 400 059 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%

B. NRI & OCB	128026	0	128026	0.43	138710	0	138710	0.47	0.04
C. Clearing Member	32757	0	32757	0.11	96201	0	96201	0.33	0.22
II. Individuals	0	0	0	0	0	0	0	0	0
D. INDIVIDUALS									
I. Individual Shareholders holding nominal share capital upto Rs. 1 Lacs	3674306	28500	3702806	12.58	3730282	28500	3758782	12.77	0.19
Individual Shareholders holding nominal share capital in excess of Rs. 1 Lacs	1335208	0	1335208	4.54	1345830	0	1345830	4.57	0.03
Sub-Total: (B)(2)	8240805	28500	8269305	28.09	8091652	28500	8120152	27.58	-0.51
Total Public Shareholding (B) = (B)(1) + (B)(2)	8240855	28500	8269355	28.09	8091652	28500	8120152	27.58	-0.51
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)	29408500	28500	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	Shri Balaji 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	Mukesh Sangla	735924	2.50	0	885127	3.01	0	0.51
5	Monika Sangla	2143500	7.28	0	2143500	7.28	0	0.00
6	Saurabh Sangla	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	Mukesh Sangla 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	Avantika Sangla	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

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

	Shareholding at the beginning of the year		Cumulative Shareholding during 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				
01/04/2021	21167645	71.91	21167645	71.91
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):				
10/04/2020	8525	0.03	21176170	0.00
24/04/2020	-47646	-0.16	21128524	0.00
01/05/2020	47646	0.16	21176170	0.00
04/09/2020	16000	0.05	21192170	0.00
09/10/2020	10600	0.04	21202770	0.00
27/11/2020	21929	0.07	21224699	0.00
26/02/2021	22676	0.08	21247375	0.00
05/03/2021	3973	0.01	21251348	0.00
12/03/2021	1000	0.00	21252348	0.00
19/03/2021	3000	0.01	21255348	0.00
26/03/2021	61500	0.21	21316848	0.00
At the end of the year				
31/03/2021	21316848	72.42	21316848	72.42

Shareholding Pattern of top ten Shareholders

Sr. No.	Name of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the 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	1402200	4.76	1402200	4.76
2	Can India Overseas LLP	1116011	3.79	1116011	3.79
3	Impulse Line Hospitals LLP	184982	0.63	184982	0.63
4	Pinkesh Gupta	94606	0.32	80966	0.28
5	Badrilal Bansal	88550	0.30	0	0.00
6	Mahendra Girdharilal	83389	0.28	84924	0.29
7	Arihant Capitals market Limited	81320	0.28	223	0.00
8	Shaila Shah	69480	0.24	0	0.00
9	Aditya Vikram Agrawalla	50000	0.17	50000	0.17

10	Jasamrit Technology Pvt. Ltd.	43877	0.15	43877	0.15
11	Romesh Kumar Goel	29201	0.10	50000	0.17
12	Sneh Gangwal	17994	0.06	90286	0.31
13	Santosh Sitaram Goenka	5452	0.02	40855	0.14
14	Narayan Bijmoria	4500	0.02	4500	0.02
15	Sapna Kataria	3600	0.01	3600	0.01
16	Niranjan pandya	2700	0.01	2700	0.01
17	Vijay Chand Kataria	1800	0.01	1800	0.01
18	Deep kataria	1800	0.01	1800	0.01
19	Sumal Chand Bhattar	1800	0.01	1800	0.01
20	Shiv Shankar Bhattar	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 during 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	50	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
<i>Indebtedness at the beginning of the financial year AS ON 01.04.2020</i>				
<i>i) Principal Amount</i>	2199315962	109982380		2309298342
<i>ii) Interest due but not paid</i>	0	0		0
<i>iii) Interest accrued but not due</i>	0	0		0
<i>Total (i+ii+iii)</i>	2199315962	109982380		2309298342
<i>Change in Indebtedness during the financial year</i>				
<i>• Addition</i>	685532165	91643548		777175713
<i>• Reduction</i>	195058419	85427154		280485573
Net Change	490473746	6216394		496690140

<i>Indebtedness at the end of the financial year 31.03.2021</i>				
<i>i) Principal Amount</i>	2689789708	116198774		2805988482
<i>ii) Interest due but not paid</i>	0	0		0
<i>iii) Interest accrued but not due</i>	0	0		0
<i>Total (i+ii+iii)</i>	2689789708	116198774		2805988482

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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	54.00	Nil	54.00
	(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)	54.00	NIL	54.00
	Ceiling as per the Act			

B. Remuneration to other directors:*(Rs. In lacs)*

<i>Sr.no.</i>	<i>Particulars of Remuneration</i>	<i>Name of Directors</i>			<i>Total Amount</i>
		<i>Sanjay Chourey</i>	<i>Mayank Shrivastava</i>	<i>Palak Malviya</i>	
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)				56.4

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

<i>Sr.no.</i>	<i>Particulars of Remuneration</i>	<i>Key Managerial Personnel</i>		
		<i>CFO</i>	<i>CS</i>	<i>Total</i>
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12.80	9.00	21.80
	(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...			
5	Others, please specify	Nil	Nil	Nil
	Total (A)	12.80	9.00	21.80

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	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 & Managing Director
DIN : 00189676**

Place: Indore

Dated: 14th August, 2021