

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company: Signet Industries Limited**  
**Quarter ending on: 31ST MARCH 2014**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	<b>YES</b>	
<b>V.CEO/CFO Certification</b>	49 (V)	<b>YES</b>	Will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	<b>YES</b>	Will be complied in the next Annual Report

For Signet Industries Limited



**MUKESH SANGLA**  
**MANAGING DIRECTOR**

Name of the Company: SIGNET INDUSTRIES LTD  
 Scrip Code, Name of the scrip, class of security:512131  
 Quarter ended:31/03/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group			
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 29187000			

For Signet Industries Limited,  
  
 Managing Director.

## CATEGORY OF SHARES HOLDER

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered No Of Shares	As a %
				TOTAL (A+B)	OF (A+B+C)		
(A) SHARE HOLDING OF PROMOTER AND PROMOTER GROUP							
1. INDIAN							
(A) INDIVIDUALS/HINDU UNDIVIDED FAMILY	8	7029954	7029954	24.09	24.09	0	
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE FINANCIAL	8	14381046	14381046	49.27	49.27	0	
(D) INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (A) (1)</b>	<b>16</b>	<b>21411000</b>	<b>21411000</b>	<b>73.36</b>	<b>73.36</b>	<b>0</b>	

## 2. FOREIGN

- (A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.  
(B) BODIES CORPORATE  
(C) INSTITUTIONS  
(D) ANY OTHER (SPECIFY)

**SUB-TOTAL (A) (2)****SUB-TOTAL (A1)+(A2)**

16	21411000	21411000	73.36	73.36
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## (B) PUBLIC SHARE HOLDING

## 1. INSTITUTIONS

- (A) MUTUAL FUNDS/UTI.  
(B) FINANCIAL

## INSTITUTION/BANKS

- (C) CENTRAL GOVT./STATE

## GOVT.(S)

- (D) VENTURE CAPITAL FUNDS  
(E) INSURANCE COMPANIES

- (F) FOREIGN INSTITUTIONAL

## INVESTORS

- (G) FOREIGN VENTURE

## CAPITAL INVESTORS

1	341	341	0.00	0.00
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For Signet Industries Limited,


  
Managing Director.

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered No Of Shares	As a %
				TOTAL % OF (A+B)	OF (A+B+C)		
(H) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (B) (1)</b>	<b>1</b>	<b>341</b>	<b>341</b>	<b>0.00</b>	<b>0.00</b>		
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	36	7441831	7441831	25.50	25.50		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	613	234102	88002	0.80	0.80		
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	4	97954	97954	0.34	0.34		
(C) ANY OTHER (NRI & OCB)							
(D) ANY OTHER (CLEARING MEMBER)	2	1772	1772	0.01	0.01		
<b>SUB-TOTAL (B) (2)</b>	<b>655</b>	<b>7775659</b>	<b>7629559</b>	<b>26.64</b>	<b>26.64</b>		
<b>SUB-TOTAL (B1) +(B2)</b>	<b>656</b>	<b>7776000</b>	<b>7629900</b>	<b>26.64</b>	<b>26.64</b>		
<b>TOTAL (A) + (B)</b>	<b>672</b>	<b>29187000</b>	<b>29040900</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
<b>SUB-TOTAL (C)</b>	<b>0</b>	<b>0</b>				<b>0.00</b>	
<b>GRAND TOTAL (A+B+C) :</b>	<b>672</b>	<b>29187000</b>	<b>29040900</b>	<b>100.00</b>	<b>100</b>	<b>0</b>	<b>0.00</b>

For Signet Industries Limited,


  
Managing Director.

AGNET INDUSTRIES LTD I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")  
 \*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 March 2014

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FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered	As a % of Grand Total	WARRANT	PERCENT CONVERTIBLE SECURITIES	Detail of Convertible Securities	Total Shares (including underlying share conversion of warrants and convertible securities) as a % of diluted shares capital
		SHARES	PERCENT						
IN30198310619102	SHREE BALAJI STARCH AND CHEMICALS LIMITED	3886200	13.31	0	0	0	0	0	13.31
1201060800108158	SWAN HOLDING PRIVATE LIMITED	2891700	9.91	0	0	0	0	0	9.91
IN30198310620129	ADROIT INDUSTRIES INDIA LIMITED	2475000	8.48	0	0	0	0	0	8.48
1201060800108181	MUKESH SANGLA	1544382	5.29	0	0	0	0	0	5.29
1201060800108162	MONIKA SANGLA	1543500	5.29	0	0	0	0	0	5.29
1201060800108177	SAURABH SANGLA	1512000	5.18	0	0	0	0	0	5.18
1202620000004525	ORNATE LEASING AND FINANCE	1094400	3.75	0	0	0	0	0	3.75
1202620000004559	SIGNATE LEASING AND FINANCE	1081746	3.71	0	0	0	0	0	3.71
1201060800106847	MUKESH SANGLA HUF	1080072	3.70	0	0	0	0	0	3.70
1201060800108111	SIGNET IMPEX PRIVATE LIMITED	984000	3.37	0	0	0	0	0	3.37
1201060800112352	ORNATE LEASING AND FINANCE PRIVATE LIMITED	984000	3.37	0	0	0	0	0	3.37
1201060800112367	SIGNATE LEASING AND FINANCE PRIVATE LIMITED	984000	3.37	0	0	0	0	0	3.37
IN30198310619676	AVANTIKA SANGLA	450000	1.54	0	0	0	0	0	1.54
IN30198310619642	MUKESH SANGLA	300000	1.03	0	0	0	0	0	1.03
IN30198310619650	SAURABH SANGLA	300000	1.03	0	0	0	0	0	1.03
IN30198310619668	MONIKA SANGLA	300000	1.03	0	0	0	0	0	1.03
TOTAL CASES :		21411000	73.36	0	0.00	0	0	0	73.36
TOTAL SHARES :		21411000	73.36	0	0.00	0	0	0	73.36

For Signet Industries Limited,  
  
 Managing Director.

NET INDUSTRIES LTD I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)

FNO	NAME	Total Shares Held	Details of Warrants		Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		SHARES	PERCENT	WARRANT	PERCENT CONVERTIBLE SECURITIES	PERCENT
1201060002314993	CAN INDIA OVERSEAS LLP	1440000	4.93	0	0.00	4.93
1201060002229327	AVA ENTERPRISES LLP	1439310	4.93	0	0.00	4.93
1201060800108105	PRANAY TRADE LINK PVT. LTD.	1402200	4.80	0	0.00	4.80
1201060002229331	INDORE DYE CHEM LLP	1395905	4.78	0	0.00	4.78
1201060800130777	IMPULSE LINE HOSPITALS LLP	1285756	4.41	0	0.00	4.41
TOTAL CASES : 5		6963171	23.86	0	0.00	23.86

For Signet Industries Limited.  
  
 Managing Director.

NET INDUSTRIES LTD I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

\*\* STATEMENT SHOWING SHARE HOLDING AS ON 31 March 2014

SR ID	FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
			SHARES PERCENT	WARRANT PERCENT	CONVERTIBLE PERCENT SECURITIES	
		----N.A,----	0	0	0	0
TOTAL CASES :			0	0	0	0.00
TOTAL SHARES :			0	0	0	0.00

For Signet Industries Limited,  
  
 Managing Director.

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
	----		0	0
TOTAL CASES : 0			0	0.00

----N.A.----

**For Signet Industries Limited.**



**Managing Director.**



PERCENT

NO.OF SHARES UNDELYING  
OUTSTANDING DR'S

NO.OF OUTSTANDING  
DR

TYPE OF  
OUTSTANDING DR

0

---N.A,---

SIGNET INDUSTRIES LTD II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)

PERCENT

NO.OF SHARES UNDELYING  
OUTSTANDING DR'S

TYPE OF OUTSTANDING  
DR

NAME OF  
DR HOLDER

0

---N.A,---

For Signet Industries Limited,



Managing Director.

**M. Maheshwari & Associates**  
**Company Secretaries**

**Manish Maheshwari**  
M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar,  
18/1, Old Palasia, A. B. Road,  
Indore – 452 018  
P. 0731 3014869  
Cell. 98260 40473  
mmaheshwarics@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	March 2014	
2	ISIN	INE529F01019	
3	Face Value	Rs.10/- each	
4	Name of the Company	Signet Industries Limited	
5	Registered Office Address	308, Acme Plaza, Premises Co-Operative Society, Opposite Sangam Cinema Theatre, Andheri Kurla Road, Andheri (East) Mumbai – 400 059	
6	Correspondence Address	314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore – 452 010	
7	Telephone & Fax Nos.	022 – 30888061 Fax 022-66941567	
8	Email address	<a href="mailto:info@groupsignet.com">info@groupsignet.com</a>	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited, Mumbai M.P. Stock Exchange, Indore	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	2,91,87,000	100
11	Listed Capital (Exchange –wise)		
	Mumbai Stock Exchange, Mumbai	2,91,87,000	100
	M.P. Stock Exchange, Indore	2,91,87,000	100
12	Held in Dematerialised form in CDSL	2,11,92,894	72.61
13	Held in Dematerialised form in NSDL	78,48,006	26.89
14	Physical	1,46,100	0.50
15	Total No. of Shares (12+13+14)	2,91,87,000	100.00
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	--.	



17	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending for SE
	--	--	--	--	--	--	--

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay:	
	Total No. of demat requests	No. of requests
	Confirmed after 21 days	Nil
	Pending for more than 21days	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Preeti Choudhary 0731 – 4217850 Fax 0731 – 4217867
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 202-C, Kanchan Sagar, 18/1, Old Palasia, Indore, Phone 0731- 3014869 FCS. 5174
24	Appointment of common agency for share registry work, If yes (name & address)	Yes. Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex Pardeshipura, Indore – 452 010
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	No

Date : 5<sup>th</sup> April, 2014  
Place : Indore



For M Maheshwari & Associates  
Company Secretaries

*Manish Maheshwari*

MANISH MAHESHWARI  
FCS 5174

**M. Maheshwari & Associates**  
**Company Secretaries**

**Manish Maheshwari**  
M.Com, L.L.B., F.C.S.

202-C, Kanchan Sagar,  
18/1, Old Palasia, A. B. Road  
Indore – 452 018  
(O) 0731 3014869  
Cell. 98260 40473

**CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2014**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIGNET INDUSTRIES LIMITED** maintained by **ANKIT CONSULTANCY PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2013** to **31<sup>st</sup> March 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **SIGNET INDUSTRIES LIMITED** with BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2014**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October 2013 to 31<sup>st</sup> March 2014** as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment

Date : 5<sup>th</sup> April 2014  
Place : Indore



For M Maheshwari & Associates  
Company Secretaries

*Manish Maheshwari*  
**MANISH MAHESHWARI**  
FCS 5174