

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

Name of the Company: Signet Industries Limited
Quarter ending on: 31ST DECEMBER -2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	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)	YES	
V. CEO/CFO Certification	49 (V)	YES	complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	complied in the next Annual Report
VII. Compliance	49 (VII)	YES	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:31/12/2013

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

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	As a %
				TOTAL (A+B)	OF (A+B+C)		
(H) ANY OTHER (SPECIFY)							
SUB-TOTAL (B) (1)							
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	38	7505838	7505838	25.72	25.72	25.72	
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	624	228329	82229	0.78	0.78	0.78	
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	3	32078	32078	0.11	0.11	0.11	
(C) ANY OTHER (NRI & OCB)							
(D) ANY OTHER (CLEARING MEMBER)	11	9755	9755	0.03	0.03	0.03	
SUB-TOTAL (B) (2)	676	7776000	7629900	26.64	26.64	26.64	
SUB-TOTAL (B1) +(B2)	676	7776000	7629900	26.64	26.64	26.64	
TOTAL (A) + (B)	692	29187000	29040900	100.00	100.00	100.00	0.00
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
SUB-TOTAL (C)	0	0	0	0.00	0.00	0.00	0.00
GRAND TOTAL (A+B+C) :	692	29187000	29040900	100.00	100.00	100.00	0.00

For Signet Industries Limited,


Managing Director

NET 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 December 2013

Page 1 of 1

FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered	Detail of Warrants		Detail of Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital	
		SHARES	PERCENT Number		As a % of Grand Total	WARRANT PERCENT			CONVERTIBLE PERCENT SECURITIES
IN30198310619102	SHREE BALAJI STARCH AND CHEMICALS LIMITED	3886200	13.31	0	0	0.00	0	0.00	13.31
1201060800108158	SWAN HOLDING PRIVATE LIMITED	2891700	9.91	0	0	0.00	0	0.00	9.91
IN30198310620129	ADROIT INDUSTRIES INDIA LIMITED	2475000	8.48	0	0	0.00	0	0.00	8.48
1201060800108181	MUKESH SANGLA	1544382	5.29	0	0	0.00	0	0.00	5.29
1201060800108162	MONIKA SANGLA	1543500	5.29	0	0	0.00	0	0.00	5.29
1201060800108177	SAURABH SANGLA	1512000	5.18	0	0	0.00	0	0.00	5.18
1202620000004525	ORINATE LEASING AND FINANCE	1094400	3.75	0	0	0.00	0	0.00	3.75
1202620000004559	SIGNATE LEASING AND FINANCE	1081746	3.71	0	0	0.00	0	0.00	3.71
1201060800106847	MUKESH SANGLA HUF	1080072	3.70	0	0	0.00	0	0.00	3.70
1201060800108111	SIGNET IMPEX PRIVATE LIMITED	984000	3.37	0	0	0.00	0	0.00	3.37
1201060800112352	ORNATE LEASING AND FINANCE PRIVATE LIMITED	984000	3.37	0	0	0.00	0	0.00	3.37
1201060800112367	SIGNATE LEASING AND FINANCE PRIVATE LIMITED	984000	3.37	0	0	0.00	0	0.00	3.37
IN30198310619676	AVANTIKA SANGLA	450000	1.54	0	0	0.00	0	0.00	1.54
IN30198310619642	MUKESH SANGLA	300000	1.03	0	0	0.00	0	0.00	1.03
IN30198310619650	SAURABH SANGLA	300000	1.03	0	0	0.00	0	0.00	1.03
IN30198310619668	MONIKA SANGLA	300000	1.03	0	0	0.00	0	0.00	1.03
TOTAL CASES :	16	TOTAL SHARES :	21411000	73.36	0.00	0	0	0.00	73.36

For Signet Industries Limited,

Managing Director.

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)
 STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2013

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		
1201060002314993	CAN INDIA OVERSEAS LLP	1440000	4.93	0	0.00	0	0.00
1201060002229327	AVA ENTERPRISES LLP	1439310	4.93	0	0.00	0	0.00
1201060800108105	PRANAY TRADE LINK PVT. LTD.	1402200	4.80	0	0.00	0	0.00
1201060002229331	INDORE DYE CHEM LLP	1395905	4.78	0	0.00	0	0.00
1201060800130777	IMPULSE LINE HOSPITALS LLP	1285756	4.41	0	0.00	0	0.00
TOTAL CASES : 5		6963171	23.86	0	0.00	0	0.00
TOTAL SHARES :							23.86

For Signet Industries Limited,

 Managing Director

**INDUSTRIES LTD I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF
 (ONS (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 December 2013

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)
			SHARES PERCENT	WARRANT PERCENT	CONVERTIBLE PERCENT	as a % of diluted shares capital
		-----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

NET INDUSTRIES LTD (ID)-(STATEMENT SHOWING LOCKED-IN SHARE)
STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2013

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
	----N.A,----		0	0
TOTAL CASES : 0			0	0.00

For Signet Industries Limited,



Managing Director

TYPE OF OUTSTANDING DR	NO. OF OUTSTANDING DR	NO. OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
---------------------------	--------------------------	---	---------

0

---N.A.---

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

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO. OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----------------------	---------------------------	---	---------

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	December 2013	
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	info@groupsignet.com	
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	2,11,94,942	72.62
13	Held in Dematerialised form in NSDL	78,45,958	26.88
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	No. of Shares	Reasons for delay		
	Confirmed after 21 days	Nil	Nil	Nil		
	Pending for more than 21days	Nil	Nil	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				

**For M Maheshwari & Associates
Company Secretaries**



Manish Maheshwari
**MANISH MAHESHWARI
FCS 5174**

Date : 8th January, 2014
Place : Indore