Corp. Off : Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph. : 0731- 4217800 Fax - 0731- 4217867

E-mail: info@groupsignet.com
Web: www.groupsignet.com

CIN No.: L51900MH1985PLC035202

GST NO. - 23AABCS3489F2ZD



Date: 2nd December, 2021

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE Symbol: SIGIND

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2019, please find enclosed herewith a statement regarding disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 30th September, 2021.

Kindly take the same on your record.

Thanking You, Yours Faithfully, For Signet Industries Limited

χ.//

Preeti Singh (Company Secretary) M.no A26118

Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph.: 0731- 4217800 Fax - 0731- 4217867

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CIN No. : L51900MH1985PLC035202 GST NO. - 23AABCS3489F2ZD



Related Party disclosure for Signet Industries Limited on a consolidated basis - Half year ended on 30th September, 2021

List of Related Parties with whom transactions have taken place and relationships

XIII D

Relationship
Director and Relative of Director
Managing Director
Wife of Mukesh Sangla Group Company

Details of transaction with Related Party

(Rs. In Lacs)

Sr.no	Name of Party	Nature of transaction	Amount (For Half year ended 30.09.2021)
]	Saurabh Sangla	Rent	
2	Mukesh Sangla	Remuneration	3.69
3	Monica Sangla		60.00
4	Adroit Industries (India)	Rent	3.60
	Limited Limited	Purchase	3.11
Related F	Party Balance	Sale	0.20

(Rs. In Lacs)

Sr.no	Nature	N	
1	Rent	Name of Party	As at 30.09.2021
2	Rent	Monica Sangla 3.04 (credit)	3.04 (credit)
3		Saurabh Sangla	3.32 (credit)
	Remuneration	Mukesh Sangla	55.87 (credit)
4	4 Purchase & Sales	Adroit Industries (India)	2.39 (credit)
		Limited	2.07 (cicall)

For Signet Industries Limited

S. C. Coling

For Signet Industries Limited

Jagdish Chandra Paliwal Chief Financial Officer

Preeti Singh Company Secretary