

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L70100DL2000PLC104787

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	SIGNATUREGLOBAL (INDIA) LIMITED	SIGNATUREGLOBAL (INDIA) LIMITED
Registered office address	13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE,,NA,NEW DELHI, Central Delhi, Delhi, India, 110001	13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE,,NA,NEW DELHI, Central Delhi, Delhi, India, 110001
Latitude details (as on filing date)	28.632425	28.632425
Longitude details (as on filing date)	77.218791	77.218791

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

*****gnatureglobal.in

(d) *Telephone number with STD code

911149281700

(e) Website

www.signatureglobal.in

iv *Date of Incorporation (DD/MM/YYYY)

28/03/2000

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India Private Limited	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West),	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM to be held on 23/09/2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

13

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U70101DL2011PLC364078		FANTABULOUS TOWN DEVELOPERS LIMITED	Subsidiary	100

2	U70109DL2012PLC241744		FOREVER BUILDTECH LIMITED	Subsidiary	100
3	U51109DL1985PTC327816		INDEED FINCAP PRIVATE LIMITED	Subsidiary	84.59
4	U70109DL2013PLC255232		JMK HOLDINGS LIMITED	Subsidiary	100
5	U72900DL2005PLC142738		MAA VAISHNO NET - TECH LIMITED	Subsidiary	100
6	U70109DL2013PLC257303		ROSE BUILDING SOLUTIONS LIMITED	Subsidiary	100
7	U70101DL2011PLC220275		SIGNATURE BUILDERS LIMITED	Subsidiary	100
8	U70109DL2019PLC346164		SIGNATUREGLOBAL BUSINESS PARK LIMITED	Subsidiary	100
9	U70109DL2012PLC241901		SIGNATUREGLOBAL DEVELOPERS LIMITED	Subsidiary	100
10	U70100DL2008PLC176641		SIGNATUREGLOBAL HOMES LIMITED	Subsidiary	100
11	U70100DL2013PLC247676		SIGNATURE INFRABUILD LIMITED	Subsidiary	100
12	U70109DL2009PLC195052		STERNAL BUILDCON LIMITED	Subsidiary	100
13	U70100DL2019PLC348723		GURUGRAM COMMERCITY LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000	140510691	140510691	140510691
Total amount of equity shares (in rupees)	500000000.00	140510691.00	140510691.00	140510691.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	500000000	140510691	140510691	140510691
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000.00	140510691.00	140510691.00	140510691.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

At the beginning of the year	0	140510691	140510691.00	140510691	140510691	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0		
ii Rights issue	0	0	0.00	0		
iii Bonus issue	0	0	0.00	0		
iv Private Placement/ Preferential allotment	0	0	0.00	0		
v ESOPs	0	00	0.00	0		
vi Sweat equity shares allotted	0	0	0.00	0		
vii Conversion of Preference share	0	0	0.00	0		
viii Conversion of Debentures		0	0.00	0		
ix GDRs/ADRs	0	0	0.00	0		
x Others, specify	0	0	0.00	0		
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0		
ii Shares forfeited	0	0	0.00	0		
iii Reduction of share capital	0	0	0.00	0		
iv Others, specify		0	0.00	0		
At the end of the year	0.00	140510691.00	140510691.00	140510691.00	140510691.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0		
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	00	0	0.00	0		
ii Re-issue of forfeited shares		0	0.00	0	0	
iii Others, specify	0	0	0.00	0		
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0		
ii Shares forfeited	0	0	0.00	0		
iii Reduction of share capital	0	0	0.00	0		
iv Others, specify		0	0.00	0		
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

 $i * \text{Turnover}$

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

S.No	Category		Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		73483800	52.30	0	0.00
	(ii) Non-resident Indian (NRI)		0	0.00	0	0.00
	(iii) Foreign national (other than NRI)		0	0.00	0	0.00
2	Government					
	(i) Central Government		0	0.00	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government companies		0	0.00	0	0.00
3	Insurance companies		0	0.00	0	0.00
4	Banks		0	0.00	0	0.00
5	Financial institutions		0	0.00	0	0.00
6	Foreign institutional investors		0	0.00	0	0.00
7	Mutual funds		0	0.00	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		24349900	17.33	0	0.00
10	Others		0	0.00	0	0.00
	Total		97833700.00	69.63	0.00	0.00

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B Public/Other than promoters

Sl. No	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6774185	4.82	0	0.00
	(ii) Non-resident Indian (NRI)	298983	0.21	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	7908	0.01	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	14558634	10.36	0	0.00
7	Mutual funds	2441523	1.74	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	12444364	8.86	0	0.00
10	Others	AIF, Foreign Co. 6151394	4.38	0	0.00
	Total	42676991.00	30.38	0.00	0.00

Total number of shareholders (other than promoters)

21792

Total number of shareholders (Promoters + Public/Other than promoters)

21805.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	4603
2	Individual - Male	9841
3	Individual - Transgender	0
4	Other than individuals	7361
	Total	21805.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL MARKETS - BOFA SECURITIES EUROPE SA - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE 12, 10001, LUXEMBOURG		Luxembourg	47	0
CARMIGNAC PORTFOLIO	BNP PARIBAS, CUSTODY OPERATIONS		Luxembourg	17443	0.0124
CITADEL SECURITIES SINGAPORE PTE. LTD.	JP Morgan Chase Bank N.A., India Sub		Singapore	20000	0.0142
COMGEST GROWTH PLC - COMGEST	STANDARD CHARTERED BANK SECURITIES		Switzerland	1834	0.0013
DRIEHAUS EMERGING MARKETS SMA	CITIBANK N.A. CUSTODY SERVICES FIF		Netherlands	57801	0.0411
EMERGING MARKETS SMALL CAPITAL	JP Morgan Chase Bank N.A., INDIA SU		USA	85289	0.0607
LIONGLOBAL INVESTMENT FUNDS - L	HSBC SECURITIES SERVICES 11TH FLO		USA	127509	0.0907
NORTHERN TRUST COLLECTIVE EMER	CITIBANK N.A. CUSTODY SERVICES FIF		Ireland	64000	0.0455
STATE STREET GLOBAL SMALL CAP EQ	HSBC SECURITIES SERVICES 11TH FLO		USA	21660	0.0154
STATE STREET MSCI EMERGING MAR	HSBC SECURITIES SERVICES 11TH FLO		USA	73312	0.0522
UNITED NATIONS FOR AND ON BEHA	CITIBANK N.A. CUSTODY SERVICES FIF		USA	7327	0.0052
ASTORNE CAPITAL VCC - ARVEN	#19-96, THE CENTRAL 8 EU TONG SEN		Singapore	9961	0.0071
ISHARES CORE MSCI EM IMI UCITS ET	DEUTSCHE BANK AG, DB HOUSE HAZ		Germany	255029	0.1815
MORGAN STANLEY ASIA (SINGAPORE)	CITIBANK N.A. CUSTODY SERVICES FIF		USA	99009	0.0705
NOMURA INDIA INVESTMENT FUND	CITIBANK N.A. CUSTODY SERVICES FIF		Japan	149146	0.1061
SSGA SPDR ETFs EUROPE I PUBLIC LI	DEUTSCHE BANK AG, DB HOUSE HAZ		Germany	4717879	3.3577
STATE STREET MSCI EMERGING MAR	HSBC SECURITIES SERVICES 11TH FLO		USA	7204	0.0051
THE NOMURA TRUST AND BANKING	STANDARD CHARTERED BANK Secur		Japan	7647	0.0054
VANGUARD ESG INTERNATIONAL STD	JP Morgan Chase Bank N.A., INDIA SU		USA	2006009	1.4277
VANGUARD TOTAL INTERNATIONAL S	JP Morgan Chase Bank N.A., INDIA SU		USA	7637	0.0054
CALIFORNIA PUBLIC EMPLOYEES&apd	HSBC SECURITIES SERVICES 11TH FLO		USA	597008	0.4249
CITIGROUP GLOBAL MARKETS MAUR	CITIBANK N.A. CUSTODY SERVICES FIF		USA	60785	0.0433
				417	0.0003

EASTSPRING INVESTMENTS - ASIA OP	STANDARD CHARTERED BANK SECUR			222990	0.1587
GOVERNMENT PENSION FUND GLOB	CITIBANK N.A. CUSTODY SERVICES FI			309751	0.2204

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	13
Members(Other than Promoters)	13	21545
Debenture Holders	13927	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	25.79	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	4	4	4	25.79	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRADEEP KUMAR AGGARWAL	00050045	Whole-time director	9200960	
LALIT KUMAR AGGARWAL	00203664	Whole-time director	9165940	
RAVI AGGARWAL	00203856	Managing Director	8913940	
DEVENDER AGGARWAL	00161465	Whole-time director	8955960	
CHANDRA WADHWA	00764576	Director	0	
KUNDAN MAL AGARWAL	00043115	Director	0	
LATA PILLAI	02271155	Director	0	
VENKATESAN NARAYANAN	00765294	Director	0	
RAJAT KATHURIA		CEO	524727	
MEGHRAJ BOTHRA		Company Secretary	0	
SANJEEV KUMAR SHARMA		CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MANISH GARG		CFO	07/08/2024	Cessation
GAURAV MALIK		CFO	08/08/2024	Appointment
GAURAV MALIK		CFO	08/11/2024	Cessation
SANJEEV KUMAR SHARMA		CFO	07/01/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2024	17548	57	69.63

B BOARD MEETINGS

*Number of meetings held

6

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2024	8	8	100.00
2	07/08/2024	8	7	87.50
3	29/08/2024	8	6	75.00
4	08/11/2024	8	8	100.00
5	07/01/2025	8	7	87.50
6	10/02/2025	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held

52

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	15/05/2024	3	3	100.00
2	AUDIT COMMITTEE	07/08/2024	3	3	100.00
3	AUDIT COMMITTEE	29/08/2024	3	3	100.00
4	AUDIT COMMITTEE	08/11/2024	3	3	100.00
5	AUDIT COMMITTEE	07/01/2025	3	3	100.00
6	AUDIT COMMITTEE	10/02/2025	3	3	100.00
7	NOMINATION & REMUNERATION CO	07/08/2024	4	4	100.00
8	NOMINATION & REMUNERATION CO	29/08/2024	4	3	75.00
9	NOMINATION & REMUNERATION CO	07/11/2024	4	4	100.00
10	NOMINATION & REMUNERATION CO	07/01/2025	4	4	100.00
11	NOMINATION & REMUNERATION CO	10/02/2025	4	4	100.00
12	CORPORATE SOCIAL RESPONSIBILITY	15/05/2024	3	3	100.00
13	CORPORATE SOCIAL RESPONSIBILITY	07/08/2024	3	2	66.67
14	STAKEHOLDERS' RELATIONSHIP COM	19/03/2025	3	3	100.00
15	RISK MANAGEMENT COMMITTEE	07/11/2024	9	7	77.78

16	RISK MANAGEMENT COMMITTEE	19/03/2025	9	9	100.00
17	BANKING & FINANCE COMMITTEE	02/04/2024	3	3	100.00
18	BANKING & FINANCE COMMITTEE	15/04/2024	3	3	100.00
19	BANKING & FINANCE COMMITTEE	24/04/2024	3	3	100.00
20	BANKING & FINANCE COMMITTEE	30/05/2024	3	3	100.00
21	BANKING & FINANCE COMMITTEE	04/06/2024	3	3	100.00
22	BANKING & FINANCE COMMITTEE	26/06/2024	3	3	100.00
23	BANKING & FINANCE COMMITTEE	18/07/2024	3	3	100.00
24	BANKING & FINANCE COMMITTEE	26/07/2024	3	3	100.00
25	BANKING & FINANCE COMMITTEE	16/08/2024	3	3	100.00
26	BANKING & FINANCE COMMITTEE	28/08/2024	3	3	100.00
27	BANKING & FINANCE COMMITTEE	16/09/2024	3	3	100.00
28	BANKING & FINANCE COMMITTEE	24/09/2024	3	3	100.00
29	BANKING & FINANCE COMMITTEE	30/09/2024	3	3	100.00
30	BANKING & FINANCE COMMITTEE	07/10/2024	3	3	100.00
31	BANKING & FINANCE COMMITTEE	15/11/2024	3	3	100.00
32	BANKING & FINANCE COMMITTEE	03/01/2025	3	3	100.00
33	BANKING & FINANCE COMMITTEE	18/01/2025	3	3	100.00
34	BANKING & FINANCE COMMITTEE	22/01/2025	3	3	100.00
35	BANKING & FINANCE COMMITTEE	17/02/2025	3	3	100.00
36	BANKING & FINANCE COMMITTEE	27/02/2025	3	3	100.00
37	BANKING & FINANCE COMMITTEE	12/03/2025	3	3	100.00
38	BANKING & FINANCE COMMITTEE	19/03/2025	3	3	100.00
39	BANKING & FINANCE COMMITTEE	27/03/2025	3	3	100.00
40	BANKING & FINANCE COMMITTEE	28/03/2025	3	3	100.00
41	PROJECT COMMITTEE	16/04/2024	3	3	100.00
42	PROJECT COMMITTEE	30/04/2024	3	3	100.00
43	PROJECT COMMITTEE	28/05/2024	3	3	100.00
44	PROJECT COMMITTEE	02/07/2024	3	3	100.00
45	PROJECT COMMITTEE	26/07/2024	3	3	100.00
46	PROJECT COMMITTEE	21/08/2024	3	3	100.00
47	PROJECT COMMITTEE	15/10/2024	3	3	100.00
48	PROJECT COMMITTEE	06/11/2024	3	3	100.00
49	PROJECT COMMITTEE	24/12/2024	3	3	100.00
50	PROJECT COMMITTEE	27/12/2024	3	3	100.00
51	PROJECT COMMITTEE	10/01/2025	3	3	100.00
52	PROJECT COMMITTEE	18/02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PRADEEP KUMAR AGGARWAL	6	6	100.00	34	34	100.00	Yes
2	LALIT KUMAR AGGARWAL	6	5	83.33	40	38	95.00	Yes
3	RAVI AGGARWAL	6	5	83.33	43	43	100.00	Yes
4	DEVENDER AGGARWAL	6	4	66.67	12	12	100.00	Yes
5	CHANDRA WADHWA	6	6	100.00	14	14	100.00	Yes
6	KUNDAN MAL AGARWAL	6	6	100.00	15	15	100.00	Yes
7	LATA PILLAI	6	5	83.33	0	0	0.00	No

8	VENKATESAN NARAYANAN	6	5	83.33	7	6	85.71	Yes
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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ▼

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRADEEP KUMAR AGGARWAL	Whole-time director	19580645	0	0	39600	19620245.00
2	LALIT KUMAR AGGARWAL	Whole-time director	19580645	0	0	39600	19620245.00
3	RAVI AGGARWAL	Managing director	19580645	0	0	39600	19620245.00
4	DEVENDER AGGARWAL	Whole-time director	19580645	0	0	39600	19620245.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		78322580.00	0.00	0.00	158400.00	78480980.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJAT KATHURIA	CEO	23500008	0	0	20039600	43539608.00
2	SANJEEV KUMAR SHARMA	CFO	5386049	0	0	0	5386049.00
3	MEGHRAJ BOTHRA	Company Secretary	12258533	0	0	64000	12322533.00
4	GAURAV MALIK	CFO	5534041	0	0	276830	5810871.00
5	MANISH GARG	CFO	4008883	0	0	362180	4371063.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		50687514.00	0.00	0.00	20742610.00	71430124.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHANDRA WADHWA	Director	0	0	0	775000	775000.00
2	KUNDAN MAL AGARWAL	Director	0	0	0	800000	800000.00
3	LATA PILLAI	Director	0	0	0	350000	350000.00
4	VENKATESAN NARAYANAN	Director	0	0	0	500000	500000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00

11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	2425000.00	2425000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes ▼

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ▼

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

No ▼

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

21805

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SIGNATUREGLOBAL (INDIA) LIMITED

as required to be maintained under the

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

DEEPAK PARASAR SHARMA

Date (DD/MM/YYYY)

01-09-2025

Place

NEW DELHI

Whether associate or fellow:

Fellow

Certificate of practice number

6898

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

6651

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 8a dated* (DD/MM/YYYY) 08/09/2021 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

DSC BOX

*Designation

Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00203856

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

Fellow

*Membership number

6651

Certificate of practice number