

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U70100DL2000PLC104787

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCR3807M

(ii) (a) Name of the company

SIGNATUREGLOBAL (INDIA) LI

(b) Registered office address

13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONN
AUGHT PLACE, NA
NEW DELHI
Central Delhi
Delhi
110001

(c) *e-mail ID of the company

cs@signatureglobal.in

(d) *Telephone number with STD code

911149281700

(e) Website

www.signatureglobal.in

(iii) Date of Incorporation

28/03/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 07/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	L1	Real estate activities with own or leased property	100

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

*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FANTABULOUS TOWN DEVELC	U70101DL2011PTC364078	Subsidiary	100
2	FOREVER BUILDTECH PRIVATE	U70109DL2012PTC241744	Subsidiary	100

3	INDEED FINCAP PRIVATE LIMIT	U51109DL1985PTC327816	Subsidiary	84.59
4	JMK HOLDINGS PRIVATE LIMIT	U70109DL2013PTC255232	Subsidiary	100
5	MAA VAISHNO NET - TECH PRIV	U72900DL2005PTC142738	Subsidiary	100
6	ROSE BUILDING SOLUTIONS PR	U70109DL2013PTC257303	Subsidiary	100
7	SIGNATURE BUILDERS PRIVATE	U70101DL2011PTC220275	Subsidiary	100
8	SIGNATUREGLOBAL BUSINESS	U70109DL2019PTC346164	Subsidiary	100
9	SIGNATUREGLOBAL DEVELOPE	U70109DL2012PTC241901	Subsidiary	100
10	SIGNATUREGLOBAL HOMES PR	U70100DL2008PTC176641	Subsidiary	100
11	SIGNATURE INFRABUILD PRIVA	U70100DL2013PTC247676	Subsidiary	100
12	STERNAL BUILDCON PRIVATE L	U70109DL2009PTC195052	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	124,848,354	124,848,354	124,848,354
Total amount of equity shares (in Rupees)	500,000,000	124,848,354	124,848,354	124,848,354

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	124,848,354	124,848,354	124,848,354
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	124,848,354	124,848,354	124,848,354

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	113,758,800	113758800	113,758,800	113,758,800	
Increase during the year	0	11,089,554	11089554	11,089,554	11,089,554	4,613,254,400
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	11,089,554	11089554	11,089,554	11,089,554	4,613,254,400
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	124,848,354	124848354	124,848,354	124,848,354	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE903U01023

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor							
Transferor's Name							
		Surname		middle name		first name	
Ledger Folio of Transferee							
Transferee's Name							
		Surname		middle name		first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	900	1000000	900,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			900,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	2,717,540,000	0	1,817,540,000	900,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	3,461,800,000	0	3,461,800,000	0

(v) Securities (other than shares and debentures)

0

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					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

8,620,702,891

(ii) Net worth of the Company

2,822,351,149

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	55,066,800	44.11	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,349,900	19.5	0	
10.	Others	0	0	0	
	Total	79,416,700	63.61	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	20,917,000	16.75	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,514,654	19.64	0	
10.	Others	0	0	0	
	Total	45,431,654	36.39	0	0

Total number of shareholders (other than promoters)

12

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

21

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	10	12
Debenture holders	7	1

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	29.02	0
B. Non-Promoter	0	4	0	4	0	0
(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	0
(i) Banks & 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	29.02	0

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRADEEP KUMAR AGGARWAL	00050045	Whole-time director	9,200,960	
LALIT KUMAR AGGARWAL	00203664	Whole-time director	9,165,940	
RAVI AGGARWAL	00203856	Managing Director	8,913,940	
DEVENDER AGGARWAL	00161465	Whole-time director	8,955,960	
KUNDAN MAL AGGARWAL	00043115	Director	0	
CHANDRA WADHWANI	00764576	Director	0	
LATA PILLAI	02271155	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VENKATESAN NARAYAN	00765294	Director	0	
RAJAT KATHURIA	AKZPK6694H	CEO	500,000	
MEGHRAJ BOTHRA	AADPB4978P	Company Secretary	0	
MANISH GARG	AEDPG2561H	CFO	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
LATA PILLAI	02271155	Director	06/07/2022	Change in designation
VENKATESAN NARAYAN	00765294	Director	06/07/2022	Change in designation
MEGHRAJ BOTHRA	AADPB4978P	Company Secretary	31/05/2022	Appointment
MANISH GARG	AEDPG2561H	CFO	31/05/2022	Appointment
ANURAG SRIVASTAVA	BMUPS2359M	Company Secretary	24/05/2022	Cessation
SURAJ MALIK	AKRPM5113F	CFO	15/04/2022	Cessation

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	24/06/2022	19	11	70.51
EXTRA ORDINARY GENERAL MEETING	06/07/2022	19	10	70.25
ANNUAL GENERAL MEETING	30/09/2022	19	13	65.04
EXTRA ORDINARY GENERAL MEETING	02/12/2022	19	13	65.04

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	8	6	75
2	15/04/2022	8	5	62.5
3	31/05/2022	8	8	100
4	23/06/2022	8	8	100
5	05/07/2022	8	8	100
6	10/07/2022	8	8	100
7	24/09/2022	8	8	100
8	01/02/2022	8	8	100
9	07/01/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

31

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	31/05/2022	3	3	100
2	Audit Committee	24/09/2022	3	3	100
3	Audit Committee	01/12/2022	3	3	100
4	Audit Committee	09/12/2022	3	3	100
5	Audit Committee	07/01/2023	3	3	100
6	Audit Committee	24/01/2023	3	3	100
7	Nomination and Remuneration Committee	31/05/2022	4	4	100
8	Nomination and Remuneration Committee	24/09/2022	4	4	100
9	Nomination and Remuneration Committee	07/01/2023	4	4	100
10	Corporate Social Responsibility Committee	19/09/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held 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	07/09/2023
								(Y/N/NA)
1	PRADEEP KUMAR	9	9	100	21	19	90.48	Yes
2	LALIT KUMAR AGGARWAL	9	9	100	22	22	100	Yes
3	RAVI AGGARWAL	9	9	100	27	27	100	Yes
4	DEVENDER AGGARWAL	9	9	100	11	11	100	Yes
5	KUNDAN MALHOTRA	9	9	100	10	10	100	Yes
6	CHANDRA WADHWA	9	8	88.89	9	9	100	Yes
7	LATA PILLAI	9	7	77.78	0	0	0	No
8	VENKATESAN	9	7	77.78	3	3	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP KUMAR	Whole-time director	19,200,000	0	0	0	19,200,000
2	LALIT KUMAR AGGARWAL	Whole-time director	19,200,000	0	0	0	19,200,000
3	RAVI AGGARWAL	Managing Director	19,200,000	0	0	0	19,200,000
4	DEVENDER AGGARWAL	Whole-time director	19,200,000	0	0	0	19,200,000
	Total		76,800,000	0	0	0	76,800,000

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajat Kathuria	CEO	32,090,891	0	0	787,176	32,878,067
2	Sanjay Kumar Varsani	COO	12,510,427	0	0	21,540	12,531,967
3	Meghraj Bothra	Company Secretary	8,213,182	0	0	0	8,213,182

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Manish Garg	CFO	7,497,411	0	0	0	7,497,411
5	Anurag Srivastava	Company Secre	724,299	0	0	3,600	727,899
6	Suraj Malik	CFO	251,572	0	0	15,094	266,666
	Total		61,287,782	0	0	827,410	62,115,192

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	KUNDAN MAL AGA	Director	0	0	0	700,000	700,000
2	CHANDRA WADHV	Director	0	0	0	625,000	625,000
3	LATA PILLAI	Director	0	0	0	350,000	350,000
4	VENKATESAN NAF	Director	0	0	0	425,000	425,000
	Total		0	0	0	2,100,000	2,100,000

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 ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	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 ☒ Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

DEEPAK PARASAR SHARMA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6898

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

8a

dated

08/09/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAVI
AGGARWAL
Digitally signed by
RAVI AGGARWAL
Date: 2023.11.23
13:52:08 +05'30'

DIN of the director

00203856

To be digitally signed by

MEGHRAJ
BOTHRA
Digitally signed by
MEGHRAJ BOTHRA
Date: 2023.11.23
13:52:34 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

6651

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.pdf
List of Debentures.pdf
MGT 8 2022 23.pdf
Committee meetings.pdf
COO information.pdf
Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company