

FORM NO. MGT-7

[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]



सत्यमेव जयते

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

L70100DL2000PLC104787

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

SIGNATUREGLOBAL (INDIA) LLP

(b) Registered office address

13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONN
AUGHT PLACE, NA
NEW DELHI
Central Delhi
Delhi
110002

(c) *e-mail ID of the company

CS*****AL.IN

(d) *Telephone number with STD code

91*****00

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2024

(b) Due date of AGM 30/09/2024

(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 13

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 PRI	U72900DL2005PTC142738	Subsidiary	100
6	ROSE BUILDING SOLUTIONS PI	U70109DL2013PTC257303	Subsidiary	100
7	SIGNATURE BUILDERS PRIVATE	U70101DL2011PTC220275	Subsidiary	100
8	SIGNATUREGLOBAL BUSINESS	U70109DL2019PTC346164	Subsidiary	100
9	SIGNATUREGLOBAL DEVELOPI	U70109DL2012PTC241901	Subsidiary	100
10	SIGNATUREGLOBAL HOMES PF	U70100DL2008PTC176641	Subsidiary	100
11	SIGNATURE INFRABUILD PRIVA	U70100DL2013PTC247676	Subsidiary	100
12	STERNAL BUILDCON PRIVATE I	U70109DL2009PTC195052	Subsidiary	100
13	GURUGRAM COMMERCITY PRI	U70100DL2019PTC348723	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	140,510,691	140,510,691	140,510,691
Total amount of equity shares (in Rupees)	500,000,000	140,510,691	140,510,691	140,510,691

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	140,510,691	140,510,691	140,510,691
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	140,510,691	140,510,691	140,510,691

(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	124,848,354	124848354	124,848,354	124,848,354	
Increase during the year	0	15,662,337	15662337	15,662,337	15,662,337	6,014,337,40
i. Public Issues	0	15,662,337	15662337	15,662,337	15,662,337	6,014,337,40
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	0	0	0	0	0
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	140,510,691	140510691	140,510,691	140,510,691	
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"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
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"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	900,000,000	0	900,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	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

8,480,904,901

(ii) Net worth of the Company

8,672,693,353

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	73,483,800	52.3	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	17.33	0	
10.	Others	0	0	0	
	Total	97,833,700	69.63	0	0

Total number of shareholders (promoters)

13

(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	5,602,137	3.99	0	
	(ii) Non-resident Indian (NRI)	1,054,945	0.75	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	425	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,551,311	6.09	0	
7.	Mutual funds	2,068,357	1.47	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,911,027	12.04	0	
10.	Others AIF, Foreign Companies, Cle	8,488,789	6.04	0	

	Total	42,676,991	30.38	0	0
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Total number of shareholders (other than promoters)

13,927

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

13,940

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

23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			3,746	0
EASTSPRING INVESTM	DEUTSCHE BANK AG, DB HOUSE H			207,906	0.15
ASTORNE CAPITAL VC	#19-96, THE CENTRAL 8 EU TONG			206,595	0.15
EMPLOYEES PROVIDE	DEUTSCHE BANK AG DB HOUSE, H			946,349	0.67
NOMURA FUNDS IREL	HSBC SECURITIES SERVICES 11TH F			2,241,353	1.6
THE NOMURA TRUST	STANDARD CHARTERED BANK Sec			2,006,009	1.43
COMGEST GROWTH P	STANDARD CHARTERED BANK SEC			93,840	0.07
CRAFT EMERGING MA	ORBIS FINANCIAL CORPORATION I			170,000	0.12
SEDCO CAPITAL GLOB	HSBC SECURITIES SERVICES 11TH F			5,251	0
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			57,608	0.04
BNP PARIBAS FINANC	BNP PARIBAS HOUSE 1 NORTH AV			33,687	0.02
NOMURA INDIA INVES	CITIBANK N.A. CUSTODY SERVICES			1,599,000	1.14
PRUDENTIAL HONG K	STANDARD CHARTERED BANK SEC			341,464	0.24
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			24,311	0.02
FLEXSHARES MORNIN	JP Morgan Chase Bank N.A, INDIA			765	0
VANGUARD GLOBAL E	DEUTSCHE BANK AG, DB HOUSE H			65,828	0.05
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			159,180	0.11
LIONGLOBAL INVESTA	HSBC SECURITIES SERVICES 11TH F			22,000	0.02
MAKRANA SINGAPOR	CITIBANK N.A. CUSTODY SERVICES			4,612	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			142,957	0.1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			10,083	0.01
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			193,359	0.14
THE BOEING COMPANY	CITIBANK N.A. CUSTODY SERVICES			15,408	0.01

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	13
Members (other than promoters)	12	13,927
Debenture holders	1	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	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	25.79	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	
CHANDRA WADHWANI	00764576	Director	0	
KUNDAN MAL AGARWAL	00043115	Director	0	
LATA PILLAI	02271155	Director	0	
VENKATESAN NARAYAN	00765294	Director	0	
RAJAT KATHURIA		CEO	524,727	
MEGHRAJ BOTHRA		Company Secretary	0	
MANISH GARG		CFO	0	07/08/2024

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

0

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)

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

3

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	24/06/2023	21	14	78.76
Extra-ordinary General Meeting	25/08/2023	21	14	78.76
Annual General Meeting	07/09/2023	21	15	79

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	8	7	87.5
2	31/05/2023	8	8	100
3	21/06/2023	8	8	100
4	10/07/2023	8	8	100
5	25/07/2023	8	8	100
6	24/08/2023	8	8	100
7	04/09/2023	8	8	100
8	11/09/2023	8	8	100
9	12/09/2023	8	8	100
10	23/09/2023	8	7	87.5
11	26/09/2023	8	8	100
12	11/10/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

60

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	21/06/2023	3	3	100
2	Audit Committee	10/07/2023	3	3	100
3	Audit Committee	24/08/2023	3	3	100
4	Audit Committee	04/09/2023	3	3	100
5	Audit Committee	11/10/2023	3	3	100
6	Audit Committee	09/11/2023	3	3	100
7	Audit Committee	09/01/2024	3	3	100

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
8	Audit Committee	02/02/2024	3	3	100
9	Audit Committee	05/03/2024	3	3	100
10	Nomination & Remuneration	21/06/2023	4	4	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	28/09/2024
								(Y/N/NA)
1	PRADEEP KUMAR	16	16	100	36	34	94.44	Yes
2	LALIT KUMAR AGGARWAL	16	14	87.5	46	46	100	Yes
3	RAVI AGGARWAL	16	16	100	54	54	100	Yes
4	DEVENDER AGGARWAL	16	13	81.25	21	21	100	Yes
5	CHANDRA WADHWA	16	16	100	14	14	100	Yes
6	KUNDAN MALHOTRA	16	16	100	15	15	100	Yes
7	LATA PILLAI	16	15	93.75	1	1	100	No
8	VENKATESAN	16	16	100	4	4	100	Yes

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	39,600	19,239,600
2	LALIT KUMAR AGGARWAL	Whole-time director	19,200,000	0	0	39,600	19,239,600
3	RAVI AGGARWAL	Managing Director	19,200,000	0	0	39,600	19,239,600
4	DEVENDER AGGARWAL	Whole-time director	19,200,000	0	0	39,600	19,239,600
	Total		76,800,000	0	0	158,400	76,958,400

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajat Kathuria	CEO	21,315,628	0	0	2,077,383	23,393,011
2	Sanjay Kumar Vars	COO	13,962,208	0	0	2,742,439	16,704,647
3	Meghraj Bothra	Company Secre	10,235,028	0	0	16,200	10,251,228
4	Manish Garg	CFO	7,024,404	0	0	1,916,535	8,940,939
	Total		52,537,268	0	0	6,752,557	59,289,825

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 WADH	Independent Dir	0	0	0	1,175,000	1,175,000
2	KUNDAN MAL AGA	Independent Dir	0	0	0	1,200,000	1,200,000
3	LATA PILLAI	Independent Dir	0	0	0	800,000	800,000
4	VENKATESAN NAF	Independent Dir	0	0	0	925,000	925,000
	Total		0	0	0	4,100,000	4,100,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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:

- 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.
- 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: 2021.11.26 12:43:36 +05'30'

DIN of the director

0*2*3*5*

To be digitally signed by

Meghraj Bothra
Digitally signed by Meghraj Bothra
Date: 2021.11.26 12:45:16 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

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

Form_MGT_8_SGIL.pdf
Board Meetings.pdf
Committee Meetings.pdf
KMP.pdf
Designated Person.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



DEEPAK SHARMA & ASSOCIATES

Company Secretaries

Tel. : 011-43053199, Mob. : 9899684302, E-mail : deepakfcs2016@gmail.com

A-52, 1st Floor, Street No. 1, Gurunanakpura, Near Nirman Vihar Metro Station, Laxmi Nagar, Delhi-110092

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

CIN: L70100DL2000PLC104787

Authorized Capital: Rs. 50,00,00,000/-

Paid up Share Capital: Rs. 14,05,10,691/-

To

The Members,

M/s SIGNATUREGLOBAL (INDIA) LIMITED

13th Floor Dr. Gopal Das Bhawan,

28 Barakhamba Road New Delhi-110001

I have examined the registers, records, books and papers of **M/s SIGNATUREGLOBAL (INDIA) LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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. The status of the Company changed from the Public Company to the Listed Public Company during the financial year under review.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. The Company has duly filed the required forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time/beyond its prescribed time with the required additional fee during the period under review.
 4. Calling/ convening/ holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

5. The Company was not required to close its Register of Members / Security holders, as the case may be during the financial year under review.
6. As per information/explanation provided by the management of the company, the Company has complied the provisions of section 180 of the Companies Act, 2013 in respect of Borrowings from banks and others and creation/modification/satisfaction of charges in that respect;
7. As per information/explanation provided by the management of the Company, the loans, Guarantees have been granted in compliance with the provision contained in section 185 of the companies Act, 2013.
8. As per information/explanation provided by the management of the Company the Company is engaged in providing infrastructural facilities as specified in Schedule VI of the Act, provisions of section 186 except sub-section (1) of the Act are not applicable to the Company. In our opinion, and according to the information and explanations given to us, the Company has complied with the provisions of sub- section (1) of section 186 of the Act in respect of investments, as applicable.
9. As per information/explanation provided by the management of the Company, the transactions with the related parties were in Arm's Length and Ordinary Course of Business and are in compliance of Section 188 of Companies Act, 2013 and the details have been disclosed in the notes to financial statements, as required by the applicable accounting standards.
10. There was no physical transfer/transmission or buy back of securities/ redemption of preference shares/ alteration or reduction of share capital/ conversion of shares/ securities.

During the financial year under review;

- the Company had completed its Initial Public Offer (IPO) of 1,89,61,038 Equity Shares of face value of Re. 1/- each comprising of fresh issue of 1,56,62,337 Equity Shares and Offer for Sale by an existing Shareholder of 32,98,701 Equity Shares, at an Offer Price of 385 per Equity Share including a premium of Rs. 384 per Equity Share. The Equity Shares of the Company were listed on National Stock Exchange Limited and BSE Limited w.e.f. September 27, 2023. The issue was made in compulsorily dematerialized form, hence no share certificates were issued against the said allotment of shares.

- Pursuant to above said IPO, the Company had made allotment of 1,56,62,337 Equity Shares at an Offer Price of Rs. 385/- (Rupees Three Hundred Eighty-Five Only) per Equity Share on 26th September, 2023.
- the Company has redeemed its non- convertible debentures as per detail below:

S. No	ISIN	NO. OF NCDs	DATE OF REDEMPTION
1.	INE903U07061	900	13.04.2023

- There was no instance for 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 during the financial year under review.
- The Company has not declared/ 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; during the financial year under review.
- Audited Standalone and Consolidated financial statement for the financial year ended on 31st March, 2024 has been duly signed by the Statutory Auditor; Managing Director, Chairman cum Whole Time Director, Chief Financial Officer, Chief Executive Officer and Company Secretary of the company as per the provisions of section 134 of the Act and report of directors has also been signed as per sub - sections (3), (4) and (5) thereof.
- The Company has duly complied with the constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- Appointment/ reappointment/ filling up casual vacancies of auditors (if any) have been done as per the provisions of section 139 of the Act;
- During the year, the Company has obtained required approvals wherever applicable from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- The Company has not accepted/renewed of any deposits during the financial year under review.

18. The Company has not altered its Memorandum of Association of the Company during the financial year under review. However, the Article of Association of the Company has been altered by the members in their Extra Ordinary General Meeting held on 25th August, 2023.

**For DEEPAK SHARMA & ASSOCIATES
COMPANY SECRETARIES**

DEEPAK
PARASAR
SHARMA

Digitally signed by DEEPAK
PARASAR SHARMA
Date: 2024.11.27 18:30:50
+05'30'

DEEPAK PARASAR SHARMA

M. No.: F6309

C. P. No. 6898

PLACE: DELHI

DATE: 27.11.2024

UDIN: F006309F002905029

Peer Review Certificate No. 1034/2020

Unique Identification No. S2010DE130100

B. BOARD MEETINGS

 *Number of meetings held 16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of members attended	% of attendance
1	02/05/2023	8	7	87.5
2	31/05/2023	8	8	100
3	21/06/2023	8	8	100
4	10/07/2023	8	8	100
5	25/07/2023	8	8	100
6	24/08/2023	8	8	100
7	04/09/2023	8	8	100
8	11/09/2023	8	8	100
9	12/09/2023	8	8	100
10	23/09/2023	8	7	87.5
11	26/09/2023	8	8	100
12	11/10/2023	8	8	100
13	23/10/2024	8	7	87.5
14	09/11/2024	8	7	87.5
15	02/02/2024	8	7	87.5
16	05/03/2024	8	7	87.5


 SIGNATUREGLOBAL (INDIA) LIMITED
 CIN: L70100DL2000PLC104787

 Regd. Off : 13th FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI- 110001 Phone: 011-49281700
 Corp. Off. : UNIT NO.101,GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR- 122001Phone: 0124-4398011
 E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in

C. COMMITTEE MEETINGS

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	21/06/2023	3	3	100
2	Audit Committee	10/07/2023	3	3	100
3	Audit Committee	24/08/2023	3	3	100
4	Audit Committee	04/09/2023	3	3	100
5	Audit Committee	11/10/2023	3	3	100
6	Audit Committee	09/11/2023	3	3	100
7	Audit Committee	09/01/2024	3	3	100
8	Audit Committee	02/02/2024	3	3	100
9	Audit Committee	05/03/2024	3	3	100
10	Nomination and Remuneration Committee	21.06.2023	4	4	100
11	Nomination and Remuneration Committee	04.09.2023	4	3	75
12	Nomination and Remuneration Committee	27.03.2024	4	4	100
13	Corporate Social Responsibility Committee	02/09/2023	3	3	100
14	Corporate Social Responsibility Committee	31/01/2024	3	3	100
15	Stakeholders Relationship Committee	27/03/2024	3	3	100
16	IPO Committee	10/08/2023	4	3	75
17	IPO Committee	28/08/2023	4	4	100
18	IPO Committee	08/09/2023	4	4	100
19	IPO Committee	11/09/2023	4	4	100
20	IPO Committee	13/09/2023	4	4	100
21	IPO Committee	18/09/2023	4	4	100
22	IPO Committee	26/09/2023	4	4	100
23	Banking and Finance Committee	03/04/2023	3	3	100
24	Banking and Finance Committee	15/05/2023	3	3	100

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Corp. Off. : UNIT NO.101,GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-I GURUGRAM HR-122009 Phone: 0124-4988011

E-mail: compliance@signatureglobal.in Website: www.signatureglobal.in



25	Banking and Finance Committee	19/06/2023	3	3	100
26	Banking and Finance Committee	10/07/2023	3	3	100
27	Banking and Finance Committee	28/07/2023	3	3	100
28	Banking and Finance Committee	12/09/2023	3	3	100
29	Banking and Finance Committee	29/09/2023	3	3	100
30	Banking and Finance Committee	18/10/2023	3	3	100
31	Banking and Finance Committee	23/10/2023	3	3	100
32	Banking and Finance Committee	31/10/2023	3	3	100
33	Banking and Finance Committee	01/11/2023	3	3	100
34	Banking and Finance Committee	16/11/2023	3	3	100
35	Banking and Finance Committee	04/12/2023	3	3	100
36	Banking and Finance Committee	11/12/2023	3	3	100
37	Banking and Finance Committee	29/12/2023	3	3	100
38	Banking and Finance Committee	10/01/2024	3	3	100
39	Banking and Finance Committee	02/02/2024	3	3	100
40	Banking and Finance Committee	13/02/2024	3	3	100
41	Banking and Finance Committee	16/02/2024	3	3	100
42	Banking and Finance Committee	28/02/2024	3	3	100
43	Banking and Finance Committee	11/03/2024	3	3	100
44	Banking and Finance Committee	21/03/2024	3	3	100
45	Banking and Finance Committee	27/03/2024	3	3	100
46	Project Committee	04/04/2023	3	3	100
47	Project Committee	05/05/2023	3	3	100
48	Project Committee	01/06/2023	3	3	100
49	Project Committee	27/07/2023	3	3	100

 SIGNATUREGLOBAL (INDIA) LIMITED
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 E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in


50	Project Committee	29/08/2023	3	3	100
51	Project Committee	18/09/2023	3	3	100
52	Project Committee	05/10/2023	3	3	100
53	Project Committee	10/10/2023	3	3	100
54	Project Committee	01/11/2023	3	3	100
55	Project Committee	26/12/2023	3	3	100
56	Project Committee	29/12/2023	3	3	100
57	Project Committee	22/01/2024	3	3	100
58	Project Committee	06/02/2024	3	3	100
59	Project Committee	26/02/2024	3	3	100
60	Committee of Independent Directors	13/09/2023	4	4	100



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 E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in

CONFIRMATION LETTER

Date: 26th November, 2024

To,
Registrar Of Companies,
National Capital Territory of Delhi and Haryana
4th Floor, IFCI Tower, 61,
Nehru Place, New Delhi - 110019

Subject: Confirmation for appointment of Designated Person under Section 89 of Companies Act, 2013 ("Act") read with Rule 9(4) of The Companies (Management and Administration) Rules, 2014:

In accordance with the Rule 9(4) of The Companies (Management and Administration) Rules, 2014, the details of the designated person appointed are required to be disclosed in the Annual Return of the Company.

Since, the prescribed form does not include a specific field for this information, we are providing the details as part of this confirmation letter.

Please note that the Board of Directors of the Company at its meeting held on 8th November, 2024 has appointed Mr. M R Bothra (Membership No: F6651), Company Secretary as Designated Person who will be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of Company under the Act in accordance with Rule 9(4) of the Companies (Management and Administration) Rules, 2014.

We request you to take the same on record.

Yours truly,

FOR SIGNATUREGLOBAL (INDIA) LIMITED

RAVI AGGARWAL
MANAGING DIRECTOR
DIN: 00203856

ADDRESS: AASHIRWAD, PALAM FARM 6,
SALAHAPUR, BIJWASAN, SOUTH WEST DELHI - 110061



SIGNATUREGLOBAL (INDIA) LIMITED
CIN: L79100DL2000PLC104787

Regd. Off : 13th FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI- 110001 Phone: 011-49281700
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E-mail: compliance@signatureglobal.in, Website: www.signatureglobal.in

Additional Information for MGT-7 for the details of Directors and Key managerial personnel (KMP)

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)
Sanjay Kumar Varshney		Chief Operating Officer (COO)	-	-



SIGNATUREGLOBAL (INDIA) LIMITED
 (FORMERLY KNOWN AS SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED)
 CIN: U70100DL2000PLC104787

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