

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



Dated: 30<sup>th</sup> June, 2021

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Outcome of the Board meeting.

Meeting started at 4.00 P.M. and concluded at 7:00 P.M.

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, in its meeting held on 30<sup>th</sup> June, 2021 has discussed and approved following matters as per the Notice and Agenda of the Board meeting:

1. Approved the Audited financial results of the Company for the quarter and year ended 31st March, 2021.
2. Statement of Assets and Liabilities as at 31st March, 2021.
3. Auditor's Report on Audited Financial Results for the Quarter and Year ended on 31st March, 2021.
4. The Board recommended dividend @5% (i.e Rs. 0.5/-) per equity share of Rs. 10/- each fully paid-up subject to the approval of shareholders in the ensuing Annual General Meeting (AGM).
5. Approved the appointment of M/s A.K. Jain & Associates, Cost Accountants, as Cost Auditor to conduct the Cost Audit of the Company for the year 2021-22.
6. Approved the appointment Mr. Arpit Garg, as Internal auditor of the Company for the year 2021-22.
7. The Board has approved the appointed Mr. Manish Maheshwari, Practicing Company Secretary as Secretarial Auditor to conduct the Secretarial Audit of the Company for the year 2021-22.



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**SIGNET**  
INDUSTRIES LIMITED  
(An ISO 9001:2008 Company)

The Irrigation House

The aforesaid results are also being disseminated on company's website at [www.groupsignet.com](http://www.groupsignet.com)

This is for your kind information & records.

Thanking you

Yours faithfully

For Signet Industries Limited

Mukesh Sangla  
Managing Director  
DIN 00189676





The Irrigation House

**SIGNET**  
INDUSTRIES LIMITED  
(An ISO 9001:2008 Company)

SIGNET INDUSTRIES LIMITED  
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended March, 2021	Year Ended March, 2020
		On 31st March 2021	On 31st December 2020	On 31st March 2020		
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	27464.41	23635.33	19100.16	82699.30	88281.99
II	Other Income	51.52	28.33	72.71	181.93	226.76
III	<b>Total Income ( I+II )</b>	<b>27515.93</b>	<b>23663.66</b>	<b>19172.86</b>	<b>82881.23</b>	<b>88508.74</b>
IV	<b>EXPENSES</b>					
	Cost of materials consumed	11505.75	5619.11	8354.39	28349.34	31939.97
	Purchases of Stock-in-Trade	13103.37	14925.93	8222.75	43233.47	41394.46
	Changes in inventories of finished goods, work-in-	(1045.77)	(1117.61)	(1684.15)	(2811.29)	(271.16)
	Employee Benefits Expense	525.08	588.27	521.33	2205.32	2217.90
	Finance Costs	1070.84	1305.65	1128.32	4623.81	4430.17
	Depreciation and Amortisation Expense	206.88	197.25	192.39	793.43	787.59
	Other Expenses	1608.78	1707.09	2247.85	5482.17	6296.66
	<b>Total Expenses</b>	<b>26974.93</b>	<b>23225.70</b>	<b>18982.87</b>	<b>81876.25</b>	<b>86795.58</b>
V	<b>Profit/(loss) before exceptional items and tax (III-IV)</b>	<b>541.00</b>	<b>437.96</b>	<b>189.99</b>	<b>1004.98</b>	<b>1713.16</b>
VI	Exceptional Items	164.02	-	-	164.02	-
VII	<b>Profit/(loss) before tax (V+VI)</b>	<b>705.02</b>	<b>437.96</b>	<b>189.99</b>	<b>1169.00</b>	<b>1713.16</b>
VIII	<b>Tax expense</b>					
	Current Tax	(123.00)	(139.00)	(46.00)	(268.00)	(486.00)
	Tax for earlier years	65.97	-	(123.49)	65.97	(123.49)
	Deferred Tax	(53.23)	403.24	24.53	427.79	75.56
IX	<b>Profit/(loss) for the period (VII-VIII)</b>	<b>594.77</b>	<b>702.20</b>	<b>45.03</b>	<b>1394.77</b>	<b>1179.23</b>
X	<b>Profit/ (Loss) after tax From Continuing Operations</b>	<b>594.77</b>	<b>702.20</b>	<b>45.03</b>	<b>1394.77</b>	<b>1179.23</b>
XI	Profit/ (Loss ) from Discontinued Operations	-	-	-	-	-
XII	Tax Expense for Discontinued Operations	-	-	-	-	-
XIII	Profit/(Loss) after tax from Discontinued Operations	-	-	-	-	-
XIV	<b>Profit/(Loss) for the Year</b>	<b>594.77</b>	<b>702.20</b>	<b>45.03</b>	<b>1394.77</b>	<b>1179.23</b>



XV	Other comprehensive income					
a	Items that will not be reclassified to profit or loss	(16.82)	0.99	(0.34)	16.70	8.30
	Income Tax relating to items (a) Above	6.01	(0.11)	(1.12)	(4.43)	(4.15)
b	Items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Other Comprehensive Income for the period</b>	<b>(10.81)</b>	<b>0.88</b>	<b>(1.46)</b>	<b>12.27</b>	<b>4.15</b>
XVI	<b>Total comprehensive income for the period</b>	<b>583.95</b>	<b>703.08</b>	<b>43.57</b>	<b>1407.03</b>	<b>1183.38</b>
XVII	Earnings per equity share					
	Basic & Diluted	2.02	2.39	0.15	4.61	3.88

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 30th June, 2021.
- Due to the global outbreak of COVID – 19, a pandemic and following the nation wide lock down by Govt of India the company's manufacturing activity at Pithumpur Unit (Dist. Dhar) and Other activities at various branches have been closed which has adversely impacted the company's operations in the quarter ending 30th June 2020, however operations at Pithumpur Plant resumed partially based on permission by the relevant local authorities. Management has considered the possible effects, that may impact the carrying amount of Inventories and trade receivables. In making assumptions and estimates relating to the uncertainties as at the balance sheet date in relation to recoverable amounts, management has interalia considered subsequent event, internal and external information up to date of approval of these financial statement and expects no significant impairment to the carrying amount of these assets.
- During the year company has exercised the option given U/S 115BAA of Income tax act 1961 for calculating the income tax liability at concessional rate of 25.168%. Due to these option deferred tax liability of the company is reverse by Rs. 363.43 lacs.
- Figures of Previous period have been regrouped/reclassified wherever necessary, to make them comparable with current figures of current period.

Place : Indore

Date : 30th June, 2021



For Signet Industries Limited

  
Mukesh Sangla  
Managing Director  
DIN :- 00189676



The Irrigation House

**SIGNET**  
**INDUSTRIES LIMITED**  
(An ISO 9001:2008 Company)

Segment-wise Revenue, Results, Assets and Liabilities

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended March,2021	Year Ended March,2020
	On 31st March 2021	On 31st December 2020	On 31st March 2020		
	Audited	Unaudited	Audited	Audited	Audited
<b>Segment Revenue</b>					
Manufacturing	14,078.23	8,505.51	10,413.50	39,147.45	45,622.57
Windmill	12.49	10.48	15.63	80.48	93.56
Trading	13,373.69	15,119.34	8,671.03	43,471.37	42,565.86
<b>Total</b>	<b>27,464.41</b>	<b>23,635.33</b>	<b>19,100.16</b>	<b>82,699.30</b>	<b>88,281.99</b>
<b>Segment Results</b>					
Manufacturing	1,409.44	1,526.29	1,219.79	5,002.54	5,635.16
Windmill	(7.87)	(18.66)	9.82	(7.62)	20.77
Trading	210.13	257.56	36.48	692.76	429.13
<b>Total</b>	<b>1,611.70</b>	<b>1,765.19</b>	<b>1,266.09</b>	<b>5,687.68</b>	<b>6,085.06</b>
Less:					
Finance Costs	(1,070.84)	(1,305.65)	(1,128.32)	(4,623.81)	(4,430.17)
Add:					
Unallocable Income (Net of Expenses)	0.14	(21.58)	52.22	(58.89)	58.27
<b>Total Profit Before Tax / Exceptional Items</b>	<b>541.00</b>	<b>437.96</b>	<b>189.99</b>	<b>1,004.98</b>	<b>1,713.16</b>
Add: Exceptional Items	164.02	-	-	164.02	-
<b>Total Profit Before Tax</b>	<b>705.02</b>	<b>437.96</b>	<b>189.99</b>	<b>1,169.00</b>	<b>1,713.16</b>
<b>Segment Assets</b>					
Manufacturing	58,349.06	58,136.82	51,194.18	58,349.06	51,194.18
Windmill	414.57	442.36	529.59	414.57	529.59
Trading	10,348.26	9,478.19	9,597.39	10,348.26	9,597.39
Unallocable	3,770.34	4,676.90	4,084.35	3,770.34	4,084.35
<b>Total</b>	<b>72,882.23</b>	<b>72,734.27</b>	<b>65,405.51</b>	<b>72,882.23</b>	<b>65,405.51</b>
<b>Segment Liabilities</b>					
Manufacturing	16,448.56	17,971.85	14,390.36	16,448.56	14,390.36
Windmill	-	-	-	-	-
Trading	6,889.01	6,412.32	7,088.47	6,889.01	7,088.47
Unallocable	30,684.37	30,073.76	26,289.24	30,684.37	26,289.24
<b>Total</b>	<b>54,021.94</b>	<b>54,457.93</b>	<b>47,768.07</b>	<b>54,021.94</b>	<b>47,768.07</b>

For Signet Industries Limited

Place : Indore  
Date : 30th June, 2021



*Mukesh Sangla*  
Mukesh Sangla  
Managing Director  
DIN :- 00189676




Balance Sheet As at 31st, March 2021

(Rs. In Lacs)

Particulars		As at 31st, March, 2021	As at 31st, March, 2020
<b>I.</b>	<b>ASSETS</b>		
<b>(1)</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	8,038.31	7,560.45
	(b) Right of use Assets	93.47	98.30
	(c) Capital Work-in-Progress	164.76	49.68
	(d) Intangible Assets	1.33	1.01
	(e) Financial Assets	-	-
	(i) Investments	14.08	8.06
	(ii) Loan	473.30	346.37
	(iii) Other Financial Assets	744.09	1,140.32
	(f) Other Non-Current Assets	768.39	685.82
	<b>Total Non-Current Assests</b>	<b>10,297.73</b>	<b>9,890.01</b>
<b>(2)</b>	<b>Current Assets</b>		
	(a) Inventories	22,209.14	19,155.94
	(b) Financial Assets	-	-
	(i) Trade receivables	32,724.61	30,217.66
	(ii) Cash and cash equivalents	798.77	1,085.09
	(iii) Bank balances Other than (ii) above	1,267.15	811.69
	(iv) Loans	599.58	578.93
	(v) Other Financial Assets	2,106.14	2,137.06
	(c) Other Current Assets	2,879.11	1,529.14
	<b>Total Current Assests</b>	<b>62,584.50</b>	<b>55,515.51</b>
	<b>Total Assets</b>	<b>72,882.23</b>	<b>65,405.52</b>
<b>II.</b>	<b>EQUITY AND LIABILITIES</b>		
	Equity		
	(a) Equity share capital	2,943.70	2,943.70
	(b) Other Equity	15,916.59	14,693.75
	<b>Total Equity</b>	<b>18,860.29</b>	<b>17,637.45</b>
	<b>LIABILITIES</b>		
<b>(1)</b>	<b>Non-Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	7,381.81	4,150.38
	(ii) Other Financial Liability	36.88	37.38
	(b) Provisions	113.55	148.50
	(c) Deferred tax liabilities (Net)	927.09	1,350.44
	<b>Total Non-Current Liabilities</b>	<b>8,459.33</b>	<b>5,686.70</b>
<b>(2)</b>	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	19,755.12	19,627.60
	(ii) Trade payables		
	(a) Total outstanding Dues of Micro & Small Enterprises	-	-
	(b) Total outstanding Dues of other than Micro & Small Enterprises (a) above	21,852.77	20,488.50
	(iii) Other financial liabilities	2,694.87	1,025.18
	(b) Other current liabilities	1,138.83	592.96
	(c) Provisions	31.17	23.71
	(d) Current Tax Liabilities (net)	89.85	323.41
	<b>Total Current Liabilities</b>	<b>45,562.61</b>	<b>42,081.36</b>
	<b>Total Equity and Liabilities</b>	<b>72,882.23</b>	<b>65,405.52</b>

For Signet Industries Limited

  
Mukesh Sangla  
Managing Director  
DIN : 00189676

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

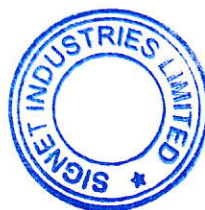
(Rs. In Lacs)

	Particulars	As at 31st March 2021	As at 31st March 2020
A.	<b>Cash flow from Operating activities</b>		
	<b>a. Net Profit/ (Loss) before Tax &amp; Exceptional item</b>	<b>1,004.98</b>	<b>1,713.16</b>
	Adjustment for :		
	Depreciation	793.43	787.59
	Finance costs	4,623.81	4,430.17
	Interest Received	(141.39)	(195.56)
	Allowance for doubtful debts reversed	24.81	21.77
	Amount charged directly to OCI	10.68	13.68
	Unrealised (gain)/ loss on foreign currency exchange rate	(12.38)	48.51
	<b>b. Operating profit/(loss) before working capital changes</b>	<b>6,303.94</b>	<b>6,819.32</b>
	Adjustment for :		
	Trade and Other receivables	(4,011.10)	(1,159.25)
	Inventories	(3,053.21)	521.70
	Trade and other payables	1,843.69	(4,498.54)
	<b>c. Cash generated from Operations</b>	<b>1,083.32</b>	<b>1,683.23</b>
	Direct Taxes (paid)/Refund	(387.50)	(528.09)
	<b>Net Cash Flow from Operating activities</b>	<b>695.81</b>	<b>1,155.14</b>
B.	<b>Cash flow from investing activities</b>		
	Purchase of Property Plant & Equipment & Intangible assets	(1,528.50)	(188.38)
	Sale of Property Plant & Equipment	180.00	-
	Interest Received	160.78	127.35
	Change in Bank balances not considered as cash and cash Equivalent	(65.91)	953.22
	<b>Net Cash Flow from Investing activities</b>	<b>(1,253.63)</b>	<b>892.18</b>
C.	<b>Cash flow from Financing activities</b>		
	Proceeds from Borrowings	5,632.07	3,650.23
	Repayment of Borrowings	(552.07)	(326.16)
	Finance costs	(4,623.81)	(4,439.45)
	Repayment of Lease Liability	(0.50)	(0.45)
	Dividend Paid (inclusive of Dividend Tax)	(184.19)	(222.04)
	<b>Net Cash flow from Financing activities</b>	<b>271.50</b>	<b>(1,337.88)</b>
D.	<b>Net Increase / ( Decrease)in Cash and Cash Equivalent</b>	<b>(286.32)</b>	<b>709.44</b>
	Cash and Cash Equivalent at the beginning of the year	1,085.09	375.65
	Cash and Cash Equivalent at the end of the year	798.77	1,085.09
	<b>Cash &amp; Cash Equivalents Consist of</b>		
	Balance with Bank	775.25	1,065.60
	Cash in Hand	23.52	19.49
	<b>Total</b>	<b>798.77</b>	<b>1,085.09</b>

For Signet Industries Limited

Place : Indore

Date : 30th June, 2021



  
Mukesh Sangla  
Managing Director  
DIN :- 00189676



**Independent Auditors Report on the Quarterly and Year to Date Audited Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To  
The Board of Directors of  
Signet Industries Limited

Report on the audit of the Financial Results

**Opinion**

We have audited the accompanying quarterly and year to date financial results of Signet Industries Limited (the Company) for the quarter and year ended 31st March, 2021 attached herewith being submitted by the company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

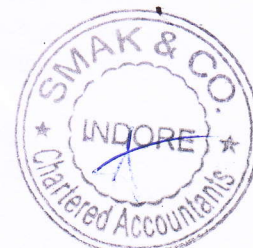
In our opinion and to the best of our information and according to the explanations given to us these financial results :

(i) are presented in accordance with the requirements of the Listing Regulations 33 of The SEBI (Listing Obligation and Disclosure Requirements ) Regulations, 2015 in this regards and

(ii) gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit, other comprehensive income and other financial information for the quarter and year ended March 31, 2021.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (as amended). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





## **Management's Responsibility for the Financial Statements**

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements. The Board of Directors of company is responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standard on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standard on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.



Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

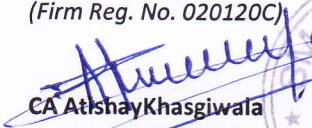
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

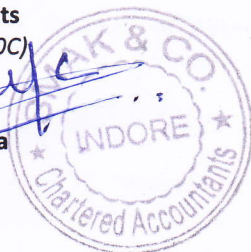
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

(ii) these financial results include result for the quarter ending March 31,2021 and corresponding quarter ending of previous year being the balancing figure between audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the respective financial year, which were subjected to a limited review as required under the listing regulations.

**For SMAK & Co.**  
**Chartered Accountants**  
(Firm Reg. No. 020120C)

  
**CA Atishay Khasgiwala**  
**Partner**  
M. No. 417866



Place: Indore  
Date : 30.06.2021  
UDIN: 21417866AAAACW2361

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
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CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



Dated: 30<sup>th</sup> June, 2021

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Declaration Pursuant to Regulation 33(3) (D) of the SEBI (Listing Obligation and Disclosure Requirement) (Amended) Regulations, 2016.

Dear Sir,

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulations, 2016, we hereby declare that M/s SMAK & Co., Chartered Accountants (Firm registration Number: 020120C), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Company for the Quarter and year ended 31<sup>st</sup> March, 2021.

Kindly receive the Declaration in order and take the same on record and acknowledge.

Thanking you  
Yours faithfully  
For Signet Industries Limited

  
Mukesh Sangla  
Managing Director  
DIN 00189676

