

Corp. Off : Survey No. 314/3, SDA Compound,
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SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Date:27th July, 2020

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

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2019, please find enclosed herewith a statement regarding disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 31st March, 2020.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Signet Industries Limited

Preeti Singh
(Company Secretary)
M.no A26118



Related Party disclosure for Signet Industries Limited on a consolidated basis - Half year ended on 31st March, 2020

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

Sr.no	Name of Related Party	Relationship
1	Saurabh Sangla	Director and Relative of Director
2	Mukesh Sangla	Managing Director
3	Monica Sangla	Wife of Mukesh Sangla
4	Adroit Industries (India) Limited	Group Company

Details of transaction with Related Party

(Rs. In Lacs)

Sr.no	Name of Party	Nature of transaction	Amount (For Half year ended 31.03.2020)
1	Saurabh Sangla	Rent	3.69
2	Mukesh Sangla	Remuneration	20.00
		Interest Paid On Unsecured Loan	0.54
		Unsecured Loan (taken)	165.00
		Unsecured Loan (Repaid)	110.00
		Unsecured Loan (Balance)	55.48
3	Monica Sangla	Rent	3.60
4	Adroit Industries (India) Limited	Purchase of Machinery	22.93
		Sale	4.14
		Purchase	111.54

Related Party Balance

(Rs. In Lacs)

Sr.no	Nature	Name of Party	As at 31.03.2020
1	Rent	Monica Sangla	1.83 (credit)
2	Rent	Saurabh Sangla	2.44 (credit)

For Signet Industries Limited


Jagdish Chandra Paliwal
Chief Financial Officer

For Signet Industries Limited


Preeti Singh
Company Secretary