

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
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Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



Dated: 12th June, 2022

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: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015
regarding Disclosures on Related Party Transactions for the half year ended 31st March,
2022**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are pleased to submit the disclosures of Related Party Transactions for the half year ended on 31st March, 2022. The same is also published on the Website of the Company www.groupsignet.com.

The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record our above said information for your reference and record.

Thanking you
Yours faithfully
For Signet Industries Limited

A handwritten signature in blue ink that reads 'P. Singh'.

Preeti Singh
Company Secretary &
Compliance Officer



Disclosure of Related party transaction for the Half year ended 31st Mar, 2022.

S No.	Details of the party (listed entity)		Details of the counterparty				Type of related transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lacs)	Value of transaction during the reporting period (Rs. In Lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds
	Name	Pan	Name	Pan	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance (Rs. In Lacs)				Closing balance (Rs. In Lacs)	Nature of indebtedness		Cost	Term	Nature	Interest Rate	
1	Signet Industries Limited		Adroit Industries (India) Limited		Promoter Group Company	Sale/Purchase	100.00		1.911	3.98							
2	Signet Industries Limited		Monika Sangla		Relative of Director	Rent	10.00	3.60	2.91	3.41							
3	Signet Industries Limited		Monika Sangla		Relative of Director	Rent Deposit			60.00	60.00							
4	Signet Industries Limited		Saurabh Sangla		Director/Relative of Director	Rent	10.00	3.69	3.32	1.87							
5	Signet Industries Limited		Saurabh Sangla		Director/Relative of Director	Rent Deposit			25.00	25.00							
6	Signet Industries Limited		Mukesh Sangla		Managing Director	Loan taken		95.00	345.00	65.00							
7	Signet Industries Limited		Mukesh Sangla		Managing Director	Loan repaid		375.00									

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.



8	Signet Industries Limited	Mukesh Sangla	Managing Director	Remuneration		60.00	55.71	13.05											
9	Signet Industries Limited	Mukesh Sangla	Managing Director	Interest Paid		14.09													
10	Signet Industries Limited	Adroit Driveshafts Private Limited	Promoter group Company	Sale	50.00	41.42		17.83											
11	Signet Industries Limited	Mayank Shrivastava	Independent Director	Sitting Fees		0.45													
12	Signet Industries Limited	Palak malviya	Independent Director	Sitting Fees		0.45													
13	Signet Industries Limited	Reshma Lalwani	Independent Director	Sitting Fees		0.45													
14	Signet Industries Limited	Sanjay Chourey	Independent Director	Sitting Fees		0.45													
15	Signet Industries Limited	J. C. Paliwal	Key Managerial Personnel-CFO	Remuneration		7.30													
16	Signet Industries Limited	Preeti Singh	Key Managerial Personnel-CS	Remuneration		4.67													

