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



BSE Limited Scrip Code:512131 Department of listing P.J. Towers, Dalai Street Mumbai:400001

NSE Limited Symbol: SIGNET

Exchange Plaza, Bandra Kurla Complex,

Bandra(East), Mumbai, 400051

Sub. , Clarification on Shareholding of Promoter Mukesh Sangla HUF and Monika Sangla

Dear Sir.

With reference to the Shareholding pattern for the quarter ended 31st March, 2017 we wish to clarify that the promoter of the Company has done Block deal on 30.03.2017 and 31.03.2017 the details of the transactions are as follows

Name of the seller(s)	*Name of the Purchaser	Before the acq	efore the acquisition		After the acquisition	
Dated : 30.03.2017	Dated: 30.03.2017	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
Mukesh SanglaMonika SanglaSaurabh Sangla	Mukesh Sangla HUF Mukesh Sangla HUF Mukesh Sangla HUF	15000000 15000000 15000000	5.09% 5.09% 5.09%	3443820 3435000 3120000	1.17% 1.16% 1.06%	

^{*}Note: The holding of Mukesh Sangla HUF on 30.03.2017 is 55800720 shares

Name of the seller(s) Dated : 31.03.2017	*Name of the Purchaser	Before the acquisition		After the acquisition	
	Dated : 31.03.2017	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
 Mukesh Sangla Avantika Sangla Saurabh Sangla Mukesh Sangla HUF 	Monika Sangla Monika Sangla Monika Sangla Monika Sangla	3000000 3000000 3000000 10000000	1.02% 1.02% 1.02% 3.40%	443820 1500000 120000 45800720	0.15% 0.50% 0.04% 15.56%

*Note: The holding of Monika Sangla on 31.03.2017 is 22435000 shares



Whereas the transaction has done between the promoters only via lnter-se transfer hence there has been no change in the promoter holding i.e the holding of promoter is same as in the last quarter 73.58%, only the number of shares held by each promoter is changed.

The shareholding pattern as on 31.03.2017 is as under

Sr.no.	Name	No. of shares	% of holding
1	Mukesh Sangla	443820	0.15
2	#Monika Sangla	22435000	7.62
3	Saurabh Sangla	120000	0.04
4	Avantika Sangla	1500000	0.50
5	#Mukesh Sangla HUF	45800720	15.56
6	Shree Balaji starch and Chemicals Limited	38862000	13.20
7	Swan Irrigation Private Limited	28917000	9.82
8	Adroit Industries India Limited	27250000	9.26
9	Orinate Leasing and Finance	10944000	3.72
10	Signate Leasing and Finance	10817460	3.67
11	Ornate Leasing anf Finance Private Limited	9840000	3.34
12	Signet Impex Private Limited	9840000	3.34
13	Signet Tradelinks Private Limited	9840000	3.34
	Total	216610000	73.58

The reason for change in the promoter holding under the shareholding pattern submittedfor the quarter ended 31.03.2017 is that whatever acquisition done by Mukesh Sangla HUF and Monika Sangla were remained with the clearing member i.e. Arhinat Capital Markets limited .under pool as on the closing date of 31/03/2017 and the same were not credited in the individual promoter shareholders account. Thus, there was no change in the promoters holding but since the same were lying with the clearing member account has been shown under clearing member account as per the report generated by RTA and the SHP was prepared based on these information.

This is for your kind information & records, kindly consider the same.

Thanking you

Yours faithfully

For Signet Industries Limited

Preeti Singh

Company Secretary

3