Monica Sangla

Add. I-B, Gulmohar Ext. Indore. Phone:0731-4217800:E-mail:mukesh@groupsignet.com

BSE Limited Scrip Code:512131 Department of listing P.J. Towers, Dalal Street Mumbai:400001 NSE Limited Symbol: SIGNET Exchange Plaza, Bandra Kurla Complex, Bandra{East},Mumbai,400051

Date: 23.03.2017

Dear Sir/Madam

Sub: Notice under Regulation 10(5) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011

We being Individual forming part of the promoter group of SIGNET INDUSTRIES LIMITED (SIL) intend to acquire from other promoter group individual/HUF by way to "inter-se transfer" aggregating upto 7500000 equity shares of SIL. The proposed transfers are only amongst the existing promoter group Individual. This is acquisition pursuant to inter -se transfer of share amongst qualifying persons as specified in Regulation 10(1)(a)(ii).

We are submitting herewith the Form as prescribed under Regulation 10(5) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition of share of SIL by way of inter-se transfer, is attached.

Kindly take the information on record.

Thanking You,

Yours faithfully

(For and on behalf of all the acquirers)

Monica Sangla

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Signet Industries Limited
2.	Name of the acquirer(s)	Promoters Mukesh Sangla Saurabh Sangla Monika Sangla Avantika Sangla
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Mukesh Sangla Mr. Saurabh Sangla Mrs. Monika Sangla Mrs. Avantika Sangla
	b. Proposed date of acquisition	30th March 2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Up-to 3000000 Equity share
	d. Total shares to be acquired as % of share capital of TC	Up-to 2.54% from each
	e. Price at which shares are proposed to be acquired	At the Market price prevailing on the date of acquisition subject to proviso to Regulation 10(1)(a) and subject to SEBI circular on Block Deals.
	f. Rationale, if any, for the proposed transfer	Restructuring of Promoter holding by inter se transfer amongst promoter group entities.
5.	under which the acquirer is exempted from making open offer	Regulation 10(1) (a) (ii) of the SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011
7.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such If in-frequently traded, the price as	
/•	determined in terms of clause (e) of sub- regulation (2) of regulation 8.	rocxppneante



8.	ac m	eclaration by the acquirer, that the equisition price would not be higher by ore than 25% of the price computed in both 6 or point 7 as applicable.	not be high	er by moi	cquisition pr re than 25% o. 6	
9.	tra yea / w rec wit Cha (co Tal ii. I pre	Declaration by the acquirer, that the insferor and transferee have complied (3 ars prior to the date of proposed acquisition will comply with applicable disclosure quirements in Chapter V of the / will complete applicable disclosure requirements in apter V of the Takeover Regulations, 2011 or responding provisions of the repealed keover Regulations 1997). The aforesaid disclosures made during evious 3 years prior to the date of proposed quisition to be furnished.	of proposi with apply in Chapter 2011 (con repealed T	during 3 ed acqui icable di V of the respond 'akeover	years prior sition and isclosure re Takeover l ling provisi Regulation,	to the date will comply quirements Regulations, ons of the
10	co 10 be	O(1)(a) with respect to exemptions has en duly complied with.	conditions 10(1)(a)(ii regulation exemption	specified) read w 10(1)(a) s. Regula 10(1)(a	d under reg	ulation riso to ct to a)(i) and
11	Sh	areholding details	Before proposi transac	ed	After propos transa	
			No. of	%	No. of	% w.r.t
			shares	w.r.t	shares	total
			/voting	total	/voting	share
			rights	share	rights	capital
	а	Acquirer(s) and PACs (other than		capita		of TC
		sellers)(*)				
		Mukesh Sangla a. Mukesh Sangla sale 3000000 equity shares Avantika Sangla.(holding 15443820 equity share) b. Mukesh Sangla acquire 6000000 equity shares from Monika Sangla (holding 21443820 equity share) c. Mukesh Sangla Sale 3000000 equity share to Monica Sangla(holding 18443820 equity	18443820	6.27%	18443820	6.27%

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	Saurabh Sangla a. Saurabh Sangla sale 3000000 equity shares to Monica Sangla (holding 15120000 equity share) b. Saurabh Sangla acquires 7500000 equity shares from Avantika Sangla (holding 22620000 equity share) c. Saurabh Sangla Sale 4500000 equity shares to Avantika	18120000	6.16%	18120000	6.16%
	Monika Sangla a. Monika Sangla acquire 3000000 equity shares from Saurabh Sanlga(holding 21435000 equity share) b. Monika Sangla sale 6000000 equity shares to Mukesh Sangla (Holding 15435000 equity share) c. Monika Sangla acquire 3000000 from Mukesh Sangla (Holding 18435000 equity shares)	18435000	6.26%	18435000	6.26%
*	Avnatika Sangla a. Avantika Sangla acquire 3000000 equity shares from Mukesh Sangla.(holding 7500000 equity share) b. Avnatika Sangla sale 75000000 equity shares to Saurabh Sangla.(holding 0) c. Avantika Sangla Acquire 4500000 equity share from Saurabh Sangla(Holding 4500000)	4500000	1.53%	4500000	1.53%
	Total (A)	59498820	20.62%	59498820	20.62%
b	Seller(s)				
1	Mukesh Sangla a. Mukesh Sangla sale 3000000 equity shares Avantika Sangla (holding 15443820 equity share) b. Mukesh Sangla acquire 6000000 equity shares from Monika Sangla (holding 21443820 equity share) c. Mukesh Sangla Sale 3000000 equity share to Monica Sangla(holding 18443820 equity	18443820	6.27%	18443820	6.27%



. [2	1	18120000	6.26	18120000	6.26
İ		a. Saurabh Sangla sale 3000000				
		equity shares to Monica Sangla.(holding 15120000 equity				
		share)				
		b. Saurabh Sangla acquires 7500000				
	į	equity shares from Avantika Sangla (holding 22620000 equity				
		share)				
		c. Saurabh Sangla Sale 4500000				
		equity shares to Avantika Sangla.(holding 18120000 equity				
-	3	share)	40425000		40405000	
	3	Monika Sangla a. Monika Sangla acquire 3000000	18435000	6.26	18435000	6.26
		equity shares from Saurabh				
		Sanlga(holding 21435000 equity share)				
		b. Monika Sangla sale 6000000				
	İ	equity shares to Mukesh Sangla		!		
		(Holding 15435000 equity share) c. Monika Sangla acquire 3000000	.	i		
		from Mukesh Sangla(Holding				
		18435000 equity shares)				
	4	Avnatika Sangla a. Avantika Sangla acquire 3000000	4500000	1.53	4500000	1.53
		equity shares from Mukesh				
l		Sangla.(holding 7500000 equity				
		share) b. Avnatika Sangla sale 75000000				
		equity shares to Saurabh				
		Sangla.(holding 0)				
		c. Avantika Sangla Acquire 4500000 equity share from Saurabh				
		Sangla(Holding 4500000)				
		Total (B)	59498820	20.62%	59498820	20.62%
		Grand Total (A)+(B)	118997640	41.24%		41.24%
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Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



3rd April, 2014

To,
The Secretary
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Subject.

Continual Disclosure in terms of regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2014

1. Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011, please find enclosed a dully filled and signed from for the year ended 31st March 2014, disclosing the number and percentage of shares or voting rights by us, our relatives, person acting in concern and associates in Signet Industries Limited.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

MUKESH SÄNGLA

CC

- The, Company Secretary, Madhya Pradesh Stock Exchange Limited, Palika Plaza, Phase II, 201, M.T.H. Compound, Indore - 452001
- SIGNET INDUSTRIES LIMITED, 308, Acme Plaza, Opp. Sangam Cinema, Andheri Kurla Road, Andheri (E), Mumbai – 400 059

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SIGNET INDUSTRIES LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	MADHYA PRADESH STOCK EXCHANGE, INDORE THE STOCK EXCHANGE MUMBAI		
3 (Particulars of the shareholder(s):		*	
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NIL.		
	Or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name of Promoter (s)	No of shares	
		MUKESH SANGLA	1844382	
		MUKESH SANGLA HUF	1080072	
		MONIKA SANGLA	1843500	
		SAURABH SANGLA	1812000	
		AVANTIKA SANGLA	450000	
		SIGNATE LEASING AND FINANCE PRIVATE LIMITED	2065746	
		ORNATE LEASING AND FINANCE PRIVATE LIMITED	2078400	
		SWAN HOLDING PRIVATE LIMITED	2891700	
		SHREE BALAJI STARCH AND CHEMICAL LIMITED	3886200	
		ADROU INDUSTRIES INDIA LIMITED	2475000	
		SIGNET IMPEX PRIVATE LIMITED	984000	
		TOTAL	21411000	

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2014, holding of:			
(a)	Shares	21411000	73.36	73.36
b)	Voting Rights (otherwise than by shares)	<u>.</u>		-
c)	Warrants,	<u>-</u>		-
d)	Convertible Securities	- I	— Land	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.			
	Total	21411000	73.36	73.36

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place : Indore

Date: 03.04.2014

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4th April, 2015

To,
The Secretary
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Subject:

Continual Disclosure in terms of regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2015

Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a dully filled and signed from for the year ended 31st March 2015, disclosing the number and percentage of shares or voting rights by us, our relatives, person acting in concern and associates in Signet Industries Limited.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

SAURABH SANGLA

CC

- 1. The, Company Secretary, Madhya Pradesh Stock Exchange Limited, Palika Plaza, Phase II, 201, M.T.H. Compound, Indore 452001
- 2. SIGNET INDUSTRIES LIMITED, 308, Acme Plaza, Opp. Sangam Cinema, Andheri Kurla Road, Andheri (E), Mumbai 400 059

Name of the Target Company: SIGNET INDUSTRIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person		PAN of the person and PACs
Mukesh Sangla	Promoter	ANAPS5579F
Mukesh Sangla HUF	Promoter group	AADHM4930J
Monika Sangla	Promoter group	ANAPS5580Q
Saurabh Sangla	Promofer	ANBPS3195G
Avantika Sangla	Promoter group	AEOPG4474R
Signate Leasing & Finance Private Limited	Promoter group	AAMC\$5841G
Ornate Leasing & Finance Private Limited	Promoter group	AABCO1101A
Swan Holding Private Limited	Promoter group	AAHCS5840Q
Shree Balaji Starch & Chemicals Limited	Promoter group	AABCS3488E
Adroit Industries (India) Limited	Promoter group	AAACA6850F
Signet impex Private Limited	Promoter group	AAICS5582Q

Signature of the Authorised Signatory

Nace:Indore

Date:04.04.2015

