

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L70100DL2000PLC104787

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SIGNATUREGLOBAL (INDIA) LIMITED	SIGNATUREGLOBAL (INDIA) LIMITED
Registered office address	13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE,,NA,NEW DELHI, Central Delhi, Delhi, India, 110001	13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBA ROAD, CONNAUGHT PLACE,,NA,NEW DELHI, Central Delhi, Delhi, India, 110001
Latitude details	28.631371	28.631371
Longitude details	77.222983	77.222983

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

RO OFFICE.pdf

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

*****gnatureglobal.in

(d) *Telephone number with STD code

91*****00

(e) Website

www.signatureglobal.in

iv *Date of Incorporation (DD/MM/YYYY)

28/03/2000

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

23/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

13

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U70101DL2011PLC364078		FANTABULOUS TOWN DEVELOPERS LIMITED	Subsidiary	100
2	U70109DL2012PLC241744		FOREVER BUILDTECH LIMITED	Subsidiary	100
3	U51109DL1985PTC327816		INDEED FINCAP PRIVATE LIMITED	Subsidiary	84.59
4	U70109DL2013PLC255232		JMK HOLDINGS LIMITED	Subsidiary	100
5	U72900DL2005PLC142738		MAA VAISHNO NET - TECH LIMITED	Subsidiary	100
6	U70109DL2013PLC257303		ROSE BUILDING SOLUTIONS LIMITED	Subsidiary	100
7	U70101DL2011PLC220275		SIGNATURE BUILDERS LIMITED	Subsidiary	100

8	U70109DL2019PLC346164		SIGNATUREGLOBAL BUSINESS PARK LIMITED	Subsidiary	100
9	U70109DL2012PLC241901		SIGNATUREGLOBAL DEVELOPERS LIMITED	Subsidiary	100
10	U70100DL2008PLC176641		SIGNATUREGLOBAL HOMES LIMITED	Subsidiary	100
11	U70100DL2013PLC247676		SIGNATURE INFRABUILD LIMITED	Subsidiary	100
12	U70109DL2009PLC195052		STERNAL BUILDCON LIMITED	Subsidiary	100
13	U70100DL2019PLC348723		GURUGRAM COMMERCITY LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000	140510691	140510691	140510691
Total amount of equity shares (in rupees)	500000000.00	140510691.00	140510691.00	140510691.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	500000000	140510691	140510691	140510691
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000.00	140510691.00	140510691.00	140510691.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	140510691	140510691.00	140510691	140510691	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	0.00	140510691.00	140510691.00	140510691.00	140510691.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE903U01023

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

18252465705

ii * Net worth of the Company

9293180691

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	73483800	52.30	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	24349900	17.33	0	0.00
10	Others 	0	0.00	0	0.00
	Total	97833700.00	69.63	0.00	0.00

Total number of shareholders (promoters)

13

B Public/Other than promoters

S. No	Category	Equity	Preference
-------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6774185	4.82	0	0.00
	(ii) Non-resident Indian (NRI)	298983	0.21	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	7908	0.01	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	14558634	10.36	0	0.00
7	Mutual funds	2441523	1.74	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12444364	8.86	0	0.00
10	Others				
	AIF, Foreign Co.	6151394	4.38	0	0.00
	Total	42676991.00	30.38	0.00	0.00

Total number of shareholders (other than promoters)

21792

Total number of shareholders (Promoters + Public/Other than promoters)

21805.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	4603
2	Individual - Male	9841
3	Individual - Transgender	0
4	Other than individuals	7361
	Total	21805.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure	31/03/2025	India	14558634	10.3607

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	13927	21792
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	25.79	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0

ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	4	4	4	25.79	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRADEEP KUMAR AGGARWAL	00050045	Whole-time director	9200960	
LALIT KUMAR AGGARWAL	00203664	Whole-time director	9165940	
RAVI AGGARWAL	00203856	Managing Director	8913940	
DEVENDER AGGARWAL	00161465	Whole-time director	8955960	
CHANDRA WADHWA	00764576	Director	0	
KUNDAN MAL AGARWAL	00043115	Director	0	
LATA PILLAI	02271155	Director	0	
VENKATESAN NARAYANAN	00765294	Director	0	
RAJAT KATHURIA		CEO	524727	
MEGHRAJ BOTHRA		Company Secretary	0	
SANJEEV KUMAR SHARMA		CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MANISH GARG		CFO	07/08/2024	Cessation
GAURAV MALIK		CFO	08/08/2024	Appointment
GAURAV MALIK		CFO	08/11/2024	Cessation
SANJEEV KUMAR SHARMA		CFO	07/01/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2024	17548	57	69.63

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2024	8	8	100.00
2	07/08/2024	8	7	87.50
3	29/08/2024	8	6	75.00
4	08/11/2024	8	8	100.00

5	07/01/2025	8	7	87.50
6	10/02/2025	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held

52

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	15/05/2024	3	3	100.00
2	AUDIT COMMITTEE	07/08/2024	3	3	100.00
3	AUDIT COMMITTEE	29/08/2024	3	3	100.00
4	AUDIT COMMITTEE	08/11/2024	3	3	100.00
5	AUDIT COMMITTEE	07/01/2025	3	3	100.00
6	AUDIT COMMITTEE	10/02/2025	3	3	100.00
7	NOMINATION AND REMUNERATION COMMITTEE	07/08/2024	4	4	100.00
8	NOMINATION AND REMUNERATION COMMITTEE	29/08/2024	4	3	75.00
9	NOMINATION AND REMUNERATION COMMITTEE	07/11/2024	4	4	100.00
10	NOMINATION AND REMUNERATION COMMITTEE	07/01/2025	4	4	100.00
11	NOMINATION AND REMUNERATION COMMITTEE	10/02/2025	4	4	100.00
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15/05/2024	3	3	100.00
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	07/08/2024	3	2	66.67
14	STAKEHOLDERS' RELATIONSHIP COMMITTEE	19/03/2025	3	3	100.00

15	RISK MANAGEMENT COMMITTEE	07/11/2024	9	7	77.78
16	RISK MANAGEMENT COMMITTEE	19/03/2025	9	9	100.00
17	BANKING AND FINANCE COMMITTEE	02/04/2024	3	3	100.00
18	BANKING AND FINANCE COMMITTEE	15/04/2024	3	3	100.00
19	BANKING AND FINANCE COMMITTEE	24/04/2024	3	3	100.00
20	BANKING AND FINANCE COMMITTEE	30/05/2024	3	3	100.00
21	BANKING AND FINANCE COMMITTEE	04/06/2024	3	3	100.00
22	BANKING AND FINANCE COMMITTEE	26/06/2024	3	3	100.00
23	BANKING AND FINANCE COMMITTEE	18/07/2024	3	3	100.00
24	BANKING AND FINANCE COMMITTEE	26/07/2024	3	3	100.00
25	BANKING AND FINANCE COMMITTEE	16/08/2024	3	3	100.00
26	BANKING AND FINANCE COMMITTEE	28/08/2024	3	3	100.00
27	BANKING AND FINANCE COMMITTEE	16/09/2024	3	3	100.00
28	BANKING AND FINANCE COMMITTEE	24/09/2024	3	3	100.00
29	BANKING AND FINANCE COMMITTEE	30/09/2024	3	3	100.00
30	BANKING AND FINANCE COMMITTEE	07/10/2024	3	3	100.00
31	BANKING AND FINANCE COMMITTEE	15/11/2024	3	3	100.00
32	BANKING AND FINANCE COMMITTEE	03/01/2025	3	3	100.00
33	BANKING AND FINANCE COMMITTEE	18/01/2025	3	3	100.00
34	BANKING AND FINANCE COMMITTEE	22/01/2025	3	3	100.00
35	BANKING AND FINANCE COMMITTEE	17/02/2025	3	3	100.00
36	BANKING AND FINANCE COMMITTEE	27/02/2025	3	3	100.00

37	BANKING AND FINANCE COMMITTEE	12/03/2025	3	3	100.00
38	BANKING AND FINANCE COMMITTEE	19/03/2025	3	3	100.00
39	BANKING AND FINANCE COMMITTEE	27/03/2025	3	3	100.00
40	BANKING AND FINANCE COMMITTEE	28/03/2025	3	3	100.00
41	PROJECT COMMITTEE	16/04/2024	3	3	100.00
42	PROJECT COMMITTEE	30/04/2024	3	3	100.00
43	PROJECT COMMITTEE	28/05/2024	3	3	100.00
44	PROJECT COMMITTEE	02/07/2024	3	3	100.00
45	PROJECT COMMITTEE	26/07/2024	3	3	100.00
46	PROJECT COMMITTEE	21/08/2024	3	3	100.00
47	PROJECT COMMITTEE	15/10/2024	3	3	100.00
48	PROJECT COMMITTEE	06/11/2024	3	3	100.00
49	PROJECT COMMITTEE	24/12/2024	3	3	100.00
50	PROJECT COMMITTEE	27/12/2024	3	3	100.00
51	PROJECT COMMITTEE	10/01/2025	3	3	100.00
52	PROJECT COMMITTEE	18/02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								23/09/2025 (Y/N/NA)
1	PRADEEP KUMAR AGGARWAL	6	6	100.00	34	34	100.00	Yes
2	LALIT KUMAR AGGARWAL	6	5	83.33	40	38	95.00	Yes
3	RAVI AGGARWAL	6	5	83.33	43	43	100.00	Yes
4	DEVENDER AGGARWAL	6	4	66.67	12	12	100.00	Yes
5	CHANDRA WADHWA	6	6	100.00	14	14	100.00	Yes

6	KUNDAN MAL AGARWAL	6	6	100.00	15	15	100.00	Yes
7	LATA PILLAI	6	5	83.33	0	0	0.00	No
8	VENKATESAN NARAYANAN	6	5	83.33	7	6	85.71	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRADEEP KUMAR AGGARWAL	Whole-time director	19580645	0	0	39600	19620245.00
2	LALIT KUMAR AGGARWAL	Whole-time director	19580645	0	0	39600	19620245.00
3	RAVI AGGARWAL	Managing director	19580645	0	0	39600	19620245.00
4	DEVENDER AGGARWAL	Whole-time director	19580645	0	0	39600	19620245.00
	Total		78322580.00	0.00	0.00	158400.00	78480980.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJAT KATHURIA	CEO	23500008	0	0	30039600	53539608.00
2	SANJEEV KUMAR SHARMA	CFO	5386049	0	0	0	5386049.00
3	MEGHRAJ BOTHRA	Company Secretary	12258533	0	0	64000	12322533.00
4	GAURAV MALIK	CFO	5534041	0	0	276830	5810871.00
5	MANISH GARG	CFO	4008883	0	0	362180	4371063.00
	Total		50687514.00	0.00	0.00	30742610.00	81430124.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHANDRA WADHWA	Director	0	0	0	775000	775000.00
2	KUNDAN MAL AGARWAL	Director	0	0	0	800000	800000.00
3	LATA PILLAI	Director	0	0	0	350000	350000.00
4	VENKATESAN NARAYANAN	Director	0	0	0	500000	500000.00
	Total		0.00	0.00	0.00	2425000.00	2425000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

21805

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture
holder_Signatureglobal.xlsm

(b) Optional Attachment(s), if any

Form MGT-8_SGIL.pdf
MGT 7 FII_FPI details.pdf
Clarification.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SIGNATUREGLOBAL
(INDIA) LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute

Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/
alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in
compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor
Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -
sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key
Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other
authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction
of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the
provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

DEEPAK PARASAR SHARMA

Date (DD/MM/YYYY)

06/01/2026

Place

DELHI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

6*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

6651

*(b) Name of the Designated Person

MEGHRAJ BOTHRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*3*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

6*5*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1021998

eForm filing date (DD/MM/YYYY)

06/01/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

CIN: L70100DL2000PLC104787

Authorized Capital: Rs. 50,00,00,000/-

Paid up Share Capital: Rs. 14,05,10,691/-

To
SIGNATUREGLOBAL (INDIA) LIMITED
13th Floor, Dr. Gopal Das Bhawan
28, Barakhamba Road, Connaught Place
New Delhi-110001

I have examined the registers, records, books and papers of **SIGNATUREGLOBAL (INDIA) LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act; **Listed Public Company**
 2. Maintenance of registers/records & making entries *therein within the time prescribed therefor;
 3. The Company has duly filed the required forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time/beyond its prescribed time with the required additional fee during the period under review.
 4. Calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the resolutions passed by circulation have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.



5. The Company was not required to close its Register of Members / Security holders, as the case may be during the financial year under review.
6. As per information/explanation provided by the management of the Company, the advances/loans granted to its directors and/ or persons or firms or companies are in compliance with the provisions contained in section 185 of the Act.
7. As per information/explanation provided by the management of the Company, the transactions with the related parties were in Arm's Length and Ordinary Course of Business and are in compliance of Section 188 of Companies Act, 2013 wherever applicable and the details have been disclosed in the notes to financial statements, as required by the applicable accounting standards.
8. As per information/explanation provided by the management of the Company, during the year, there was no issue/ allotment/transfer/ transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.
9. There was no instance for keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act during the financial year under review.
10. The Company has not declared/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; during the financial year under review.
11. Audited Standalone and Consolidated financial statement for the financial year ended on 31st March, 2025 has been duly signed by the Statutory Auditors; Managing Director, Chairman and Whole Time Director, Chief Financial Officer, Chief Executive Officer and Company Secretary of the company as per the provisions of section 134 of the Act and report of directors has also been signed as per sub - sections (3), (4) and (5) thereof.
12. The Company has duly complied with the constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors have been done as per the provisions of section 139 of the Act- Not Applicable
14. During the year, the Company has obtained required approvals wherever applicable from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;



15. The Company has not accepted/renewed of any deposits during the financial year under review.
16. As per information/explanation provided by the management of the company, the Company is in compliance with the provisions of borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable.
17. As per information/explanation provided by the management of the Company, the Company is engaged in providing infrastructure facilities as specified in Schedule VI of the Act, provisions of Section 186 except sub-section (1) of the Act are not applicable to the Company. In our opinion, and according to the information and explanations given to us, the Company has complied with the provisions of sub- section (1) of section 186 of the Act in respect of investments, as applicable.
18. The Company has not altered its Memorandum and Articles of Association of the Company during the financial year under review.

**For DEEPAK SHARMA & ASSOCIATES
COMPANY SECRETARIES**



**DEEPAK PARASAR SHARMA
M. No.: F6309
C. P. No. 6898**



**PLACE: DELHI
DATE: 06.01.2026
UDIN: F006309G003153772**

**Peer Review Certificate No. 7539/2025
Unique Identification No. S2010DE130100**

SIGNATUREGLOBAL (INDIA) LIMITED

**CLARIFICATION IN RELATION TO ANNUAL RETURN (FORM MGT-7) OF THE
COMPANY FOR THE FINANCIAL YEAR 2024-25**

1. Heading of Form MGT-7:

III – Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)

As on 31st March, 2025, the details of the Subsidiary Companies are as follows:

Sl. No	CIN/ FCRN	Other Registration Number	Name of the Company	Holding/ Associate/ Venture	Subsidiary/ Joint	% of shares held
1	U70101DL2011PTC364078	-	Fantabulous Town Developers Private Limited	Subsidiary		100
2	U70109DL2012PTC241744	-	Forever Buildtech Private Limited	Subsidiary		100
3	U51109DL1985PTC327816	-	Indeed Fincap Private Limited	Subsidiary		84.59
4	U70109DL2013PTC255232	-	JMK Holdings Private Limited	Subsidiary		100
5	U72900DL2005PTC142738	-	MAA Vaishno Net - Tech Private Limited	Subsidiary		100
6	U70109DL2013PTC257303	-	Rose Building Solutions Private Limited	Subsidiary		100
7	U70101DL2011PTC220275	-	Signature Builders Private Limited	Subsidiary		100
8	U70109DL2019PTC346164	-	Signatureglobal Business Park Private Limited	Subsidiary		100
9	U70109DL2012PTC241901	-	Signatureglobal Developers Private Limited	Subsidiary		100
10	U70100DL2008PTC176641	-	Signatureglobal Homes Private Limited	Subsidiary		100
11	U70100DL2013PTC247676	-	Signature Infrabuild Private Limited	Subsidiary		100
12	U70109DL2009PTC195052	-	Sternal Buildcon Private Limited	Subsidiary		100
13	U70100DL2019PTC348723	-	Gurugram Commerc City Private Limited	Subsidiary		100

After the closure of Financial Year 2024-25, all subsidiaries (except Indeed Fincap Private Limited) converted into public limited companies. However, while filing e- Form MGT-7, the updated CIN and Names of the subsidiaries are appearing in the Form. Therefore, the information of CIN and Names of the subsidiaries as on 31st March 2025, are given as detailed above.

2. Heading of Form MGT-7:

VI SHAREHOLDING PATTERN B. Breakup of total number of shareholders (Promoters + Other than promoters)

The gender-wise breakup of shareholders is based on the data provided by **M/s MUFG Intime India Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company. The RTA has confirmed that complete gender wise classification of shareholders are not available in the data received from NSDL/ CDSL. Accordingly, the Company has provided the details of those shareholders whose data has been shared by RTA and included 7,361 shareholders under the category of 'Other than individuals' out of which data of 7,123 were not identifiable by RTA.

A Certificate dated 20.08.2025 received in this regard from RTA is annexed as **Annexure I**.



3. **Heading of Form MGT-7:**

VI SHAREHOLDING PATTERN C. Details of Foreign institutional investors' (FIIs) holding shares of the Company

As on 31st March, 2025, there were 69 FIIs holding 1,45,58,634 equity shares of the Company and the details of 69 FIIs have been enclosed as an attachment to this Form.

M/s MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) has confirmed that the following details of Foreign Institutional Investors (FIIs) are not available with RTA/ Depositories:

1. Date of Incorporation
2. Country of Incorporation

Since the above mentioned details are mandatorily to be provided in the Form, therefore the Company has mentioned date as '31/03/2025' under the column titled Date of Incorporation and 'India' under the column titled Country of Incorporation. A Certificate dated 20.08.2025 received in this regard from RTA is annexed as **Annexure I**.

4. **Heading of Form MGT-7: Related to Details of KMP and his Remuneration**

(i) VIII. B) (i) Details of directors and Key managerial personnel as on the closure of financial year

(ii) X.B. Details of Remuneration of Directors and Key Managerial Personnel (KMP)

The Company has the following 4 (four) Key Managerial Personnel (other than the Board Members) as on 31st March 2025:

1. Mr. Rajat Kathuria, Chief Executive Officer;
2. Mr. Meghraj Bothra, Company Secretary;
3. Mr. Sanjeev Kumar Sharma, Chief Financial Officer, and
4. Mr. Sanjay Kumar Varshney, Chief Operating Officer (COO)

The details pertaining to Mr. Sanjay Kumar Varshney, COO, being a KMP of the Company, are being provided hereunder, since the option for inclusion of his designation is not available in the Form:

Name	DIN/PAN	Designation	Number of Equity share(s) held	Date of cessation (after closure of financial year: If any)
Sanjay Kumar Varshney		Chief Operating Officer (COO)	-	-

Details of Remuneration paid to Mr. Sanjay Kumar Varshney, COO of the Company during the FY 2024-25 is as follows:

Sl. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total amount
1	Sanjay Kumar Varshney	Chief Operating Officer (COO)	2,18,63,232	-	-	6,54,768	2,25,18,000



5. **Heading of Form MGT-7:**

IX.C. COMMITTEE MEETINGS

Serial No. 6: Audit Committee Meeting held on 10th February 2025 was adjourned on the same day and in the adjourned meeting, two Independent Directors out of three members, were present. The Company has not shown the said adjourned Audit Committee meeting separately in the details of the Committee meetings held during the FY 2024-25 and accordingly all other details have been included in the Annual Return.





ANNEXURE I

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date: 20.08.2025

To
The Company Secretary
Signatureglobal (India) Limited
13th Floor, Dr. Gopal Das Bhawan,
28 Barakhamba Road,
Connaught Place
New Delhi - 110001

Subject: Confirmation regarding non-availability of data relating to filing of e-form MGT-7.

Dear Sir,

With reference to the captioned subject, we hereby confirm that the following details required for filing e-Form MGT-7 are not available in the data received from NSDL/CDSL.

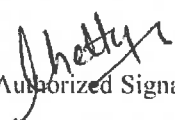
1. Gender-wise classification of 7,123 Shareholders as on 31st March, 2025.
2. Date of Incorporation and Country of Incorporation for Foreign Institutional Investors (FIIs/FPIs) - Total No(s): 69 cases.

This confirmation is based on the data available in our system as the Registrar and Transfer Agent and is being issued to you for the purpose of ensuring compliance of filing of the aforesaid data in MGT-7.

Thanking you,

Yours Faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


Authorized Signatory

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Signatureglobal (India) Limited					
CIN NO.: L70100DL2000PLC104787					
Details in respect of shares held by or on behalf of the FIIs/ FPIs.					
Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			47	0
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			17443	0.0124
CARMIGNAC PORTFOLIO	BNP PARIBAS, CUSTODY OPERATIONS 5TH FLOOR, FRENCH BANK BUILDING 62,HOMJI STREET,FORT MUMBAI			20000	0.0142
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1834	0.0013
COMGEST GROWTH PLC - COMGEST GROWTH INDIA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			57801	0.0411
DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND, A SERIES OF DRIEHAUS MUTUAL FUNDS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			85289	0.0607
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			127509	0.0907
LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			64000	0.0455
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			21660	0.0154
STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			73312	0.0522
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			7327	0.0052
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			9961	0.0071
ASTORNE CAPITAL VCC - ARVEN	#19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE			255029	0.1815
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			99009	0.0705
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			149146	0.1061
NOMURA INDIA INVESTMENT FUND MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4717879	3.3577
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			7204	0.0051
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			7647	0.0054
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2006009	1.4277
VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			7637	0.0054

VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			597008	0.4249
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			60785	0.0433
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			417	0.0003
EASTSPRING INVESTMENTS - ASIA OPPORTUNITIES EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			222990	0.1587
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			309751	0.2204
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1146	0.0008
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6065	0.0043
NOMURA SINGAPORE LIMITED ODI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			33632	0.0239
NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7242	0.0052
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1782	0.0013
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			69064	0.0492
CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON			170000	0.121
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			2735	0.0019
NORTHERN GLOBAL REAL ESTATE INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			17933	0.0128
PRUDENTIAL HONG KONG LIMITED - PHKL ASIA PACIFIC ACTIVE GROWTH EQUITY PORTFOLIO - AHAPAG - EASTSPRING GROWTH EQUITIES TEAM	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			744323	0.5297
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			5034	0.0036
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			11223	0.008
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			235	0.0002
VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			149122	0.1061
VANGUARD FTSE ALL-WORLD EX-US SMALL- CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			143638	0.1022

CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			13140	0.0094
EMPLOYEES PROVIDENT FUND BOARD MANAGED BY NOMURA ASSET MANAGEMENT MALAYSIA SDN BHD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			939946	0.6689
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			63515	0.0452
NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY- NOMURA FUNDS IRELAND - INDIA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			1907771	1.3577
SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL REAL ESTATE EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			15762	0.0112
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			549876	0.3913
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			22816	0.0162
MAKRANA INDIA OPPORTUNITIES MASTER FUND PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			13896	0.0099
NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND- LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			17203	0.0122
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			2035	0.0014
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			245	0.0002
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			5006	0.0036
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			132244	0.0941
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			6852	0.0049
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			47	0
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			3290	0.0023
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			765	0.0005
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4122	0.0029
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			6798	0.0048
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			314570	0.2239

VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			25529	0.0182
XTRACKERS INTERNATIONAL REAL ESTATE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			37000	0.0263
BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			2691	0.0019
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			42851	0.0305
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6588	0.0047
MAKRANA DUNMORE SINGAPORE FUND PTE. LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			93496	0.0665
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			551	0.0004
TEACHER RETIREMENT SYSTEM OF TEXAS-SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			101	0.0001
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			40060	0.0285
				14558634	

SIGNATUREGLOBAL (INDIA) LTD.

(Formerly Known as Signatureglobal (India) Private Limited)

CIN: L70100DL2000PLC104787

GST: 07AACCR3807M1Z7

13TH FLOOR DR. GOPAL DAS BHAWAN
28 BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001



GPS Map Camera



New Delhi, Delhi, India 

Barakhamba Police Station Road, Connaught Place, New
Delhi, Delhi 110001, India

Lat 28.631371, Long 77.222983

Tuesday, 18/11/2025 03:57 PM GMT+05:30

Note : Captured by GPS Map Camera



GPS Map Camera

New Delhi, Delhi, India 

Barakhamba Road, Connaught Place, New Delhi, Delhi
110001, India

Lat 28.631282, Long 77.223004

Wednesday, 12/11/2025 02:04 PM GMT+05:30

Note : Captured by GPS Map Camera

