

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L74110MH2008PLC179120

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCC3101C

(ii) (a) Name of the company

SIGNPOST INDIA LIMITED

(b) Registered office address

202, Pressman House, Near Santacruz Airport Terminal, Vile  
Parle East NA  
Mumbai  
Maharashtra  
400099



(c) \*e-mail ID of the company

info@signpostindia.com

(d) \*Telephone number with STD code

02261992400

(e) Website

www.signpostindia.com

(iii) Date of Incorporation

19/02/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE	1
2	NSE	2

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☐ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	M	Professional, Scientific and Technical	M6	Advertising and market research	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	S2 SIGNPOST INDIA PRIVATE LIMITED	U74999MH2017PTC297264	Subsidiary	51
2	SIGNPOST DELHI AIRPORT PRIVATE LIMITED	U74999DL2022PTC392096	Subsidiary	99.98

3	Signpost Airports LLP		Joint Venture	60
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#### 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	275,000,000	53,450,000	53,450,000	53,450,000
Total amount of equity shares (in Rupees)	550,000,000	106,900,000	106,900,000	106,900,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	275,000,000	53,450,000	53,450,000	53,450,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	106,900,000	106,900,000	106,900,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,000,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	81,041,545	81041545	162,083,090	162,083,090	
				+	+	
<b>Increase during the year</b>	0	23,482,843	23482843	46,965,686	46,965,686	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	23,482,843	23482843	46,965,686	46,965,686	
Issue of shares under Scheme of Amalgamation					+	
<b>Decrease during the year</b>	0	51,074,388	51074388	102,148,776	102,148,776	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	51,074,388	51074388	102,148,776	102,148,776	
Reduction of Share Capital as per Scheme of Amal				+	+	
<b>At the end of the year</b>	0	53,450,000	53450000	106,900,000	106,900,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) \*Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	3,250,000	100	325,000,000
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			325,000,000

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

(i) Turnover

3,874,454,000

(ii) Net worth of the Company

1,782,811,000

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	40,048,073	74.93	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,427	0.07	0	
10.	Others	0	0	0	
	<b>Total</b>	40,087,500	75	0	0

**Total number of shareholders (promoters)**

11

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,632,965	18.02	0	
	(ii) Non-resident Indian (NRI)	309,037	0.58	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	440	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,252,074	4.21	0	
10.	Others IEPF & TRUST	1,167,984	2.19	0	
	<b>Total</b>	13,362,500	25	0	0

**Total number of shareholders (other than promoters)**

11,490

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

11,501

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	12	11
Members (other than promoters)	10,727	11,490
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
<b>A. Promoter</b>	4	0	2	1	43.75	10.46
<b>B. Non-Promoter</b>	0	0	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & 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	0	2	5	43.75	10.46

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRIPAD PRAHLAD A 	01932057	Managing Director	15,252,957	
DIPANKAR CHATTER 	06539104	Director	8,129,768	
AJIT KHANDELWAL	00416445	Director	0	
NIREN CHAND SUCH 	00909388	Director	5,591,154	
KUNAL BOSE	02891649	Director	0	
SAYANTIKA MITRA	07581363	Director	0	
DEEPA MALIK	02181034	Director	0	
PAULAMI MUKHERJE 	AZQPM4448P	Company Secreter	0	28/05/2024
NAREN SUGGULA	BMWPS3255E	CFO	0	28/06/2024

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 15

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJESH NARAYAN	01932068	Director	09/09/2023	CESSATION
AJIT KHANDELWAL	00416445	Director	09/08/2023	APPOINTMENT AS ADDITION
KUNAL BOSE	02891649	Director	09/08/2023	APPOINTMENT AS ADDITION
SAYANTIKA MITRA	07581363	Director	09/08/2023	APPOINTMENT AS ADDITION
DEEPA MALIK	02181034	Director	26/09/2023	APPOINTMENT AS ADDITION
NIREN CHAND SUC	00909388	Director	09/08/2023	APPOINTMENT AS ADDITION
KHANJAN SONI	EFQPS7650R	Company Secretary	09/09/2023	CESSATION
PAULAMI MUKHER	AZQPM4448P	Company Secretary	09/09/2023	APPOINTMENT
NAREN SUGGULA	BMWPS3255E	CFO	01/09/2023	APPOINTMENT
SUSHIL PANDEY P	07571341	Director	12/12/2023	CESSATION
AJIT KHANDELWAL	00416445	Director	12/12/2023	CONFIRMATION AS INDEPENDENT
KUNAL BOSE	02891649	Director	12/12/2023	CONFIRMATION AS INDEPENDENT
SAYANTIKA MITRA	07581363	Director	12/12/2023	CONFIRMATION AS INDEPENDENT
DEEPA MALIK	02181034	Director	12/12/2023	CONFIRMATION AS INDEPENDENT
NIREN CHAND SUC	00909388	Director	12/12/2023	CONFIRMATION AS NON-EXECUTIVE

## 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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	12/12/2023	10,991	54	76

### B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2023	4	3	75
2	30/05/2023	4	3	75
3	10/07/2023	4	3	75
4	09/08/2023	4	3	75
5	01/09/2023	9	6	66.67
6	09/09/2023	9	6	66.67
7	19/09/2023	8	6	75
8	26/09/2023	8	6	75
9	10/11/2023	8	6	75
10	14/02/2024	7	6	85.71

#### C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	NOMINATION +	01/09/2023	3	3	100
2	NOMINATION +	09/09/2023	3	3	100
3	NOMINATION +	26/09/2023	3	3	100
4	AUDIT COMM +	26/09/2023	3	3	100
5	AUDIT COMM +	10/11/2023	3	3	100
6	AUDIT COMM +	14/02/2024	3	3	100
7	CSR COMMIT +	27/09/2023	3	3	100
8	CSR COMMIT +	28/03/2024	3	3	100
9	STAKEHOLEF +	14/02/2024	3	3	100

#### 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	
								(Y/N/NA)
1	SHRIPAD PRAHLAD	10	10	100	5	5	100	
2	DIPANKAR CHATTOPADHYAY	10	10	100	1	1	100	
3	AJIT KHANDE	6	6	100	8	8	100	
4	NIREN CHANDAN	6	6	100	0	0	0	
5	KUNAL BOSE	6	6	100	4	4	100	
6	SAYANTIKA MISHRA	6	5	83.33	9	9	100	
7	DEEPA MALIK	2	2	100	0	0	0	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRIPAD PRAHLAD	MANAGING DIRECTOR	28,152,000				28,152,000
2	DIPANKAR CHATTOPADHYAY	EXECUTIVE DIRECTOR	21,425,000				21,425,000
	Total		49,577,000	0			49,577,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAREN SUGGULA	CFO	5,250,000				5,250,000
2	PAULAMI MUKHERJEE	COMPANY SECRETARY	767,000				767,000
	Total		6,017,000				6,017,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHIL PANDEY	NON-EXECUTIVE DIRECTOR	1,825,000				1,825,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RAJESH NARAYAN	NON-EXECUTIVE	1,530,000				1,530,000
	Total		3,355,000				3,355,000

#### 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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. 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.

Name

ANKIT MAZUMDAR

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

22261

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**☐ Company Secretary☒ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

SIL SHAREHOLDING.pdf  
FORM MGT-8 of SIL 2024.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**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**

