

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)

L74110MH2008PLC179120

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	SIGNPOST INDIA LIMITED	SIGNPOST INDIA LIMITED
Registered office address	126, Jolly Maker Chambers II,Nariman Point,Nariman Point,Mumbai,Mumbai,Maharashtra,India,4000 21	126, Jolly Maker Chambers II,Nariman Point,Nariman Point,Mumbai,Mumbai,Maharashtra,India,4000 21
Latitude details	18.9256	18.9256
Longitude details	72.8242	72.8242

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

SIL PIC 3012.jpeg

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

AA*****1C

(c) *e-mail ID of the company

*****signpostindia.com

(d) *Telephone number with STD code

02*****00

(e) Website										
iv *Date of Incorporation (DD/MM/YYYY)	19/02/2008									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		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	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
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							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	30/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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 activities	73	Advertising and market research	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74999MH2017PTC297264		S2 SIGNPOST INDIA PRIVATE LIMITED	Subsidiary	51
2	U74999DL2022PTC392096		SIGNPOST DELHI AIRPORT PRIVATE LIMITED	Subsidiary	99.98
3		AAJ-5731	Signpost Airports LLP	Joint Venture	60

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	275000000	53450000	53450000	53450000

Total amount of equity shares (in rupees)	550000000.00	106900000.00	106900000.00	106900000.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES OF FACE VALUE RS.2/- EACH				
Number of equity shares	275000000	53450000	53450000	53450000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550000000.00	106900000.00	106900000.00	106900000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	25000000	0	0	0
Total amount of preference shares (in rupees)	250000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable cumulative pref shares of 10/- each				
Number of preference shares	25000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250000000.00	0.00	0.00	0.00

(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	53450000	53450000.00	106900000	106900000	
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	
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 [Redacted]			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 [Redacted]			0.00			
At the end of the year	0.00	53450000.00	53450000.00	106900000.00	106900000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(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	
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

INEOKGZ01021

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

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	0	100	0.00
Total	0.00	100.00	0.00

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
Non-convertible debentures	325000000	0	325000000	0.00
Total	325000000.00	0.00	325000000.00	0.00

(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				
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(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	325000000.00	0.00	325000000.00	0.00
Partly convertible debentures				
Fully convertible debentures				
Total	325000000.00	0.00	325000000.00	0.00

v Securities (other than shares and debentures)

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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

4532241681

ii * Net worth of the Company

2197020012

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	39685521	74.25	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)	0	0.00	0	0.00
10	Others [Redacted]	0	0.00	0	0.00
	Total	39685521.00	74.25	0.00	0.00

Total number of shareholders (promoters)

10

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	9970798	18.65	0	0.00
	(ii) Non-resident Indian (NRI)	239263	0.45	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	200	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	440	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	149651	0.28	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)	1819603	3.40	0	0.00
10	Others AIF, IEPF,TRUSTS	1584524	2.96	0	0.00
	Total	13764479.00	25.74	0.00	0.00

Total number of shareholders (other than promoters)

16088

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

16098.00

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

Sl.No	Category	
1	Individual - Female	3088
2	Individual - Male	6677
3	Individual - Transgender	1
4	Other than individuals	6332
	Total	16098.00

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALLMAURITIUSINVESTMENT LIMITED - ODIACCOUNT	C/O CIM CORPORATESERVICES LTD LESCASCADES BUILDINGEDITH CAVELL STREETPORT LOUIS	01/01/2021	Mauritius	1	0.01
SOCIETE GENERALE E - ODI	29 BOULEVARD HAUSSMANN PARIS	01/01/2021	France	2871	0.01
V E C INDIANSPECIALSITUATIONSMASTER FUNDLTD	Maples CorporateServices Ltd PO Box 309Ugland House GrandCayman	01/01/2021	Cayman Islands	146732	0.25
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	01/01/2021	France	47	0.01

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	11	10
Members (other than promoters)	11230	16088
Debenture holders	7	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	2	1	3	1	45.68	10.46
B Non-Promoter	0	4	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	3	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	2	5	3	4	45.68	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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHRIPAD PRALHAD ASHTEKAR	01932057	Managing Director	15252957	
DIPANKAR CHATTERJEE	06539104	Director	8129768	
RAJESH ARVIND AWASTHI	07815683	Director	1034886	
NIREN CHAND SUCHANTI	00909388	Director	5591154	02/07/2025
GIRISH PANDURANG KULKARNI	01683332	Director	0	
SAYANTIKA MITRA	07581363	Director	0	
PRASHANT BHUPENDRA SANGHAVI	10729467	Director	0	
RAMESHWAR PRASAD AGRAWAL	████████	CFO	0	
JITESH RAJPUT	████████	Company Secretary	0	

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

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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)
PRASHANT BHUPENDRA SANGHAVI	10729467	Director	30/09/2024	Change in designation
NAREN SUGGULA	████████	CFO	30/06/2024	Cessation
RAMESHWAR PRASAD AGRAWAL	████████	CFO	01/07/2024	Appointment
JITESH RAJPUT	████████	Company Secretary	27/08/2024	Appointment
PAULAMI MUKHERJEE	████████	Company Secretary	28/05/2024	Cessation
RAMESHWAR PRASAD AGRAWAL	████████	CFO	31/03/2025	Cessation
AJIT KHANDELWAL	00416445	Director	08/08/2024	Cessation
KUNAL BOSE	02891649	Director	08/08/2024	Cessation
DEEPA MALIK	02181034	Director	08/08/2024	Cessation

GIRISH PANDURANG KULKARNI	01683332	Additional Director	06/08/2024	Appointment
RAJESH ARVIND AWASTHI	07815683	Additional Director	06/08/2024	Appointment
PRASHANT BHUPENDRA SANGHAVI	10729467	Additional Director	06/08/2024	Appointment
GIRISH PANDURANG KULKARNI	01683332	Director	30/09/2024	Change in designation
RAJESH ARVIND AWASTHI	07815683	Director	30/09/2024	Change in designation

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
AGM	30/09/2024	15514	63	57.56

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	28/05/2024	7	6	85.71
2	28/06/2024	7	6	85.71
3	06/08/2024	7	7	100.00
4	27/08/2024	7	6	85.71
5	14/11/2024	7	6	85.71
6	14/02/2025	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

13

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	28/05/2024	3	3	100.00
2	AUDIT COMMITTEE	06/08/2024	3	3	100.00
3	AUDIT COMMITTEE	27/08/2024	4	3	75.00
4	AUDIT COMMITTEE	14/11/2024	4	3	75.00
5	AUDIT COMMITTEE	14/02/2025	4	4	100.00
6	NOMINATION &REMUNERATIONCOM MITTEE	28/06/2024	3	3	100.00
7	NOMINATION &REMUNERATIONCOM MITTEE	06/08/2024	3	3	100.00
8	NOMINATION &REMUNERATIONCOM MITTEE	27/08/2024	3	2	66.67
9	CSR COMMITTEE	27/08/2024	3	3	100.00
10	STAKEHOLDERSRELATIO NSHIPCOMMITTEE	25/03/2025	3	3	100.00
11	RISK MANAGEMENTCOMMIT TEE	14/02/2025	5	5	100.00
12	RISK MANAGEMENTCOMMIT TEE	25/03/2025	5	4	80.00
13	INDEPENDENTDIRECTOR MEETING	25/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. N o	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	30/09/2025 (Y/N/NA)
1	SHRIPAD PRALHAD ASHTEKAR	6	6	100.00	7	7	100.00	Yes
2	DIPANKAR CHATTERJEE	6	6	100.00	2	2	100.00	Yes
3	RAJESH ARVIND AWASTHI	3	3	100.00	1	1	100.00	Yes
4	NIREN CHAND SUCHANTI	6	6	100.00	0	0	0.00	Not applicable
5	GIRISH PANDURANG KULKARNI	3	3	100.00	8	8	100.00	Yes
6	SAYANTIKA MITRA	6	4	66.67	8	5	62.50	Yes
7	PRASHANT BHUPENDRA SANGHAVI	3	3	100.00	7	7	100.00	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHRIPAD PRALHAD ASHTEKAR	Managing director	9900000				9900000.00
2	DIPANKAR CHATTERJEE	Whole-time director	12750000				12750000.00
3	RAJESH ARVIND AWASTHI	Whole-time director	4030390				4030390.00
	Total		26680390.00	0.00	0.00	0.00	26680390.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMESHWAR PRASAD AGRAWAL	CFO	6750000				6750000.00

2	JITESH RAJPUT	Company Secretary	766909				766909.00
3	PAULAMI MUKHERJEE	Company Secretary	213200				213200.00
4	NAREN SUGGULA	CFO	2250000				2250000.00
	Total		9980109.00	0.00	0.00	0.00	9980109.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Niren Chand Suchanti	Director	0			160000	160000.00
2	Girish Kulkarni	Director	0			350000	350000.00
3	Sayantika Mitra	Director	0			92500	92500.00
4	Prashant Sanghavi	Director	0			325000	325000.00
5	Ajit Khandelwal	Director	0			17500	17500.00
6	Deepa Malik	Director	0			5000	5000.00
7	Kunal Bose	Director	0			15000	15000.00
	Total		0.00	0.00	0.00	965000.00	965000.00

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

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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

16098

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder-SIIN (1).xlsm

(b) Optional Attachment(s), if any

SIL MGT-8.pdf
SIIN-FPC As on 31.03.2025 (1).xlsx

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 SIGNPOST 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

ANKIT MAZUMDAR

Date (DD/MM/YYYY)

28/12/2025

Place

JAMSHEDPUR

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*2*1

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

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

[REDACTED]

*(b) Name of the Designated Person

JENNY VISHAL SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated*

(DD/MM/YYYY) 11/11/2025 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

[REDACTED]

*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*5*9*0*

*To be digitally signed by

[REDACTED]

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

2*4*2

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)

AC0353576

eForm filing date (DD/MM/YYYY)

30/12/2025

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

	SIGNPOST INDIA LIMITED					
VI - C	Details of Foreign institutional investors' (FIIs) holding shares of the company					
SLNO	Name of the FII	ADDRESS	Date of Incorporation	COUNTRY OF INCORPORATION	Number of shares held	% of shares held
1	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	Not Available	MAURITIUS	1	0.00
2	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	Not Available	France	2871	0.01
3	VE C INDIAN SPECIAL SITUATIONS MASTER FUND LTD	Maples Corporate Services Ltd PO Box 309 Ugland House Grand Cayman	Not Available	CAYMAN ISLANDS	146732	0.27
4	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	Not Available	France	47	0.00
TOTAL:					149651	0.28

