

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
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GST NO. - 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

The Irrigation House

To,

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub. : Submission of documents profile of Secretarial auditor, Internal auditor, Managing Director and Cost auditor

Ref: E-mail dated 14th June, 2019

Dear Sir,

With reference to your email dated 14th June, 2019 we are enclosing herewith the profile of appointment made of Secretarial auditor, Internal Auditor, managing Director and Cost auditor whose appointment is being made in the meeting held on 30th May, 2019.

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

Thanking you

Yours faithfully

For Signet Industries Limited

Preeti Singh

Company Secretary

Manish Maheshwari

M.Com., LL.B., F.C.S.

202-C, Kanchan Sagar.
18/1, Old Palasia, A.B. Road
Indore – 452 009
Ph.0731-3014869
Mobile 98260 40473
mmaheshwarics@gmail.com

PERSONAL PROFILE

NAME	MANISH MAHESHWARI
FATHER'S NAME	SHRI L.N. MAHESHWARI
RESIDENTIAL ADDRESS	121, AHILYA NAGAR EXTENSION, NEAR ANNAPURNA RING ROAD, INDORE 452009
OFFICE ADDRESS	202-C, KANCHAN SAGAR, 18/1, OLD PALASIA, A.B. ROAD INDORE 452018
DATE OF BIRTH	13 TH JUNE 1974
AGE	38 YEARS
PHONE	RESI. 91 731 4020473 OFF. 91 731 3014869
CELL PHONE	91 9826040473

PROFESSIONAL QUALIFICATION

- | | |
|---|------|
| • LL.B. | 2000 |
| Govt. Arts & Commerce College (Devi Ahilya University), Indore | |
| • Company Secretary | 1999 |
| Institute of Company Secretaries of India, New Delhi. | |
| • M.Com. | 1995 |
| P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore | |
| • B.Com. | 1993 |
| P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore | |

I am having working experience of about 20 years, of which 16 years have been as a Practicing Company Secretary.

I participated and successfully completed Specialized Training in Export marketing with Govt. Of India, Ministry of Industry, Indore and other learning courses organized by various institutes.

Besides these, I have been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.

SPECIALIZATION AND FIELD OF INTEREST

A Practicing Secretarial Professional, having more than Fifteen years' experience post qualification in Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and the following related matters.

- FCCB
- Preferential Issue, Bonus
- Merger, Takeover, Acquisition
- SME Issue
- Overall in-charge of Secretarial Work of all types of Companies.
- Liaison with BSE, NSE and Banks
- Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI,
- Liaison with the Law Firms & Counsels.
- Finalization of Annual Accounts.

MAJOR GOVERNMENT CORPORATE CLIENTS

1. MADHYA PRADESH PASCHIM KSHETRA VIDYUT VITARAN COMPANY LIMITED (MPEB Since 2008)
2. MADHYA PRADESH AUDYOGIK KENDRA VIKAS NIGAM (UJJAIN) LIMITED (Since 2010)

MAJOR CORPORATE CLIENTS

1. D & H Secheron Group and SAM Group of Companies, Indore & Mumbai
2. Geepee Agri Private Limited – MNC
3. Shakti Pumps (India) Limited (Group) – Listed
4. Signet Industries Limited (Group) – Listed
5. Kabra Drugs Limited – Listed
6. Raaj Medisafe India Limited – Listed
7. MPSE Securities Limited
8. Infobeans Technologies Limited
9. JICS Logics Limited
10. Potomac Technologies Pvt Ltd – (Foreign Subsidiary)
11. More than 100 closely held Companies

TO WHOM SO EVER IT MAY CONCERN

The firm S.K.Malani & Co. having Registration No139090W is promoted by CA Sumit Malani, a Practicing Chartered Accountant working persistently for more than 7 years.

The firm has been working in the areas of statutory audits, internal audits, bank audits, and management consultancy including valuation assignments. The firm has vast exposures in working for many large scale corporate groups and Companies.

The firm has carried Internal Audit of companies having turnover over Rs. 500 crore and also companies of various products .We also develop systems and controls in accounting.

Profile of Mukesh Sangla

Mr. Mukesh Sangla: Signet Industries limited is headed by a dynamic and visionary person Mr. Mukesh Sangla, aged 64 years, the first generation entrepreneur. He has more than 45 years of experience in different businesses particularly petrochemicals, polymers, plastics and auto-components such as drive shafts. It is his vision, which has made Signet one of the strongest polymer distributors in Central India. And now, Signet has emerged as a very strong player in plastic manufacturing industry in a very short span of time.

ASSOCIATES

A.K.JAIN &

Professional Profile

We would like to introduce ourselves as a team of experienced professionals consisting of Chartered Accountant, Cost Accountants and Company Secretary with rich knowledge and expertise cum excellent past track record.

Name of the Firm: A.K.Jain & Associates (Cost Accountants)

Proprietor: A.K.Jain

Associate: V.Latha

Key Team members

Name	A. K. Jain, FCA & ACMA	V.Latha, FCS, ACMA & ACIS (UK)
Address	• 308, Royal Gold, 4A, YN Rd, Indore • 305, Sameer Complex, 27-29, RNT Marg, Indore	308, Royal Gold, 4A, YN Rd, Indore
Tel.	Mob: 9303087409 Ph: 4910323	Mob: 9424820073 & 9993971307 Ph: 4050029
Email	anilratanjain@rediffmail.com anilratanjain@yahoo.com	adroitvgm@gmail.com
Past exp.	15 yrs of working experience in various capacities in manufacturing companies covering edible oil, solvent extraction, Cement, Textiles, Aluminum and steel with specialization in accounts, finance, cost reduction, setting up of accounting system, management audits etc. Has been visiting faculty of the Indore Chapter of Cost Accountants of India. He is ex-secretary of the The Indore-Dewas Chapter of Cost Accountants of India	Has worked for about 16 yrs in a public listed company engaged in manufacturing. The last position held was that of DGM(Accounts) and Company secretary. Has been in charge of overall supervision of Accounts including finalization, company secretarial work, CMA preparation, MIS to banks etc.
Present Occupation	Practice	Practice
Present areas of service	• Statutory cost audit • Statutory cost compliance certificate • Excise Audit • Special audit under service tax • Stock Audit • Systems audit • Management audit • Implementation of product costing system and implementation • Standard costing and budgetary control	• Project/WC Finance • Management consultancy • Systems audit • Preparation, assistance & co-ordination of credit rating • Costing assignments/arranging & co-ordinating cost audits • Takeovers / mergers • Company law advisory services • Retainership based services (MIS, Bank's periodical operational reports etc)

ASSOCIATES

Some of the industries we have catered to in the past with respect to Cost records /Audit are as follows:

- **Cotton yarn/textiles**
- **Iron & Steel**
- **Plastic packaging**
- **Real estate**
- **Auto components**
- **Solvent Extractions**
- **Windmill power generation**
- **Base metals**

While we are associated with sizeable number of companies, an illustrative list of some of our clients are as follows:

- **Sharad Cotton Pvt. Ltd. Sendhwa**
- **Indore Steel & Iron Mills Ltd**
- **Shivani Detergents P Ltd**
- **Silver Realities & Infrastructure P Ltd**
- **Keshav Industries Pvt. Ltd.**
- **Mittal Appliances Ltd**
- **Sanghi Brothers (Indore) P Ltd**
- **Venus Alloys P Ltd, Mandsaur**
- **Signet Industries Ltd**
- **Manjeet Cotton P. Ltd, Sendhwa**
- **Dhanuka Extractions Pvt. Ltd. & Dhanuka Soya Pvt. Ltd.**
- **Dhanlaxmi Solvex Pvt. Ltd. & Pooja Soya Pvt. Ltd.**
- **P.D. Agrawal Infrastructure Ltd.**
- **Prakash Asphaltting & Toll Highways (India) Ltd.**
- **SAM Industries Ltd.**
- **Allahabad Bypass Pathways Pvt. Ltd.**

Other Support Staff:

- **Mr.Nikhil Jain CA (Final), CS (Final)**
- **Mr.Narendra Jain, B.Com.**
- **Mr Virendra Patidar CMA (Final)**