

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:		SIGNORIA CREATION LIMITED		
2. Scrip Code/Name of Scrip/Class of Security		SIGNORIA	Equity Shares	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)				
a. If under 31(1)(b) then indicate the report for Quarter ending			17-03-2024	
b. If under 31(1)(c) then indicate date of allotment/extinguishment				
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				
	Particulars	Yes*		No*
1	Whether the Listed Entity has issued any partly paid up shares?			No
2	Whether the Listed Entity has issued any Convertible Securities ?			No
3	Whether the Listed Entity has issued any Warrants ?			No
4	Whether the Listed Entity has any shares against which depository receipts are issued?			No
5	Whether the Listed Entity has any shares in locked-in?	Yes		
6	Whether any shares held by promoters are pledge or otherwise encumbered?			No
7	Whether company has equity shares with differential voting rights?			No
8	Whether the listed entity has any significant beneficial owner?			No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	7	3330000	0	0	3330000	69.9874	3330000	0	3330000	69.9874	0	69.9874	3330000	100.0000	0	0.0000	3330000
(B)	Public	431	1428000	0	0	1428000	30.0126	1428000	0	1428000	30.0126	0	30.0126	320000	22.4090	0	0	1428000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	438	4758000	0	0	4758000		4758000	0	4758000	100.0000	0	100.0000	3650000	76.7129			4758000

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

TABLE II-STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																			
Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculate d as per SCRR,19 57 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Sharehold ing, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri alized form (XIV)		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
								Class Equity	Class Others									Total	
1 Indian																			
(a) Individuals/Hindu undivided Family																			
VASU DEV AGARWAL	Promoter	1	865800	0	0	865800	18.1967	865800	0	865800	18.1967	0	18.1967	865800	100.0000	0	0.0000	865800	
BABITA AGARWAL	Promoter	1	865800	0	0	865800	18.1967	865800	0	865800	18.1967	0	18.1967	865800	100.0000	0	0.0000	865800	
KRITIKA CHACHAN	Promoter	1	799110	0	0	799110	16.7951	799110	0	799110	16.7951	0	16.7951	799110	100.0000	0	0.0000	799110	
MOHIT AGARWAL	Promoter	1	799200	0	0	799200	16.7970	799200	0	799200	16.7970	0	16.7970	799200	100.0000	0	0.0000	799200	
Total		4	3329910	0	0	3329910	69.9855	3329910	0	3329910	69.9855	0	69.9855	3329910	100.0000	0	0.0000	3329910	
(b) Central Government/State Government(s)																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other(Promoter and Promoter Group)																			
DROPADI DEVI AGARWAL	Promoter Group	1	30	0	0	30	0.0006	30	0	30	0.0006	0	0.0006	30	100.0000	0	0.0000	30	
SHIVANI AGRAWAL	Promoter Group	1	30	0	0	30	0.0006	30	0	30	0.0006	0	0.0006	30	100.0000	0	0.0000	30	
NEHA GARG	Promoter Group	1	30	0	0	30	0.0006	30	0	30	0.0006	0	0.0006	30	100.0000	0	0.0000	30	
Total		3	90	0	0	90	0.0019	90	0	90	0.0019	0	0.0019	90	100.0000	0	0.0000	90	
Sub-Total (A) 1		7	3330000	0	0	3330000	69.9874	3330000	0	3330000	69.9874	0	69.9874	3330000	100.0000	0	0.0000	3330000	
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions																			
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A) 2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoters		7	3330000	0	0	3330000	69.9874	3330000	0	3330000	69.9874	0	69.9874	3330000	100.0000	0	0.0000	3330000	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

[illegible]

[illegible]

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0