



GSTIN: 08ABCCS7004G1ZI  
CIN: U18209RJ2019PLC066461

# Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

📍 324, Aayakar Nagar – 2, Near RIICO Industrial Area, Mansarovar, Jaipur, Rajasthan - 302020 (Raj.) INDIA  
✉ info@signoria.in | | signoriajaipur@gmail.com 🌐 www.signoria.in 📞 +91-9358838840, 9829061590

SYMBOL: SIGNORIA  
ISIN: INE0RDE01010

Date: 03.04.2024

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited, Exchange  
Plaza, NSE Building, Bandra Kurla Complex, Bandra  
East, Mumbai 400051  
Fax: 022-26598237, 022-26598238

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter and year ended 31st March, 2024 in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

Dear Sir/ Ma'am,

This is with reference to the above captioned subject, we herewith submit the Reconciliation of Share Capital Audit Report as certified by M/s S.K. Joshi & Associates, Company Secretaries, for the Quarter and year ended 31<sup>st</sup> March, 2024.

Kindly consider this in due compliance with Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulation, 2018.

This is for your information and records

Thanking you,

Yours faithfully,

**For Signoria Creation Limited**

**Vasu dev Agarwal**  
Chairman and Managing Director  
DIN: 00178146



Ref. No.  
To,

Date.....

The Board of Directors,  
**SIGNORIA CREATION LIMITED**  
324, AYEKAR NAGAR II, NEAR RICCO INDUSTRIAL AREA,  
MANSAROVAR, JAIPUR RAJASTHAN 302020 INDIA

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **SIGNORIA CREATION LIMITED** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, **Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format asunder:

S. No.	PARTICULARS	DETAILS	
1	For Quarter Ended	<b>March 31, 2024</b>	
2	ISIN	<b>INEORDE01010</b>	
3	Face Value	<b>10/-</b>	
4	Name of the Company	<b>SIGNORIA CREATION LIMITED</b>	
5	Registered office Address	<b>324, Ayekar Nagar II, Near Ricco Industrial Area, Mansarovar, Jaipur Rajasthan 302020 India</b>	
6	Correspondence Address	<b>324, Ayekar Nagar II, Near Ricco Industrial Area, Mansarovar, Jaipur Rajasthan 302020 India</b>	
7	Telephone & Fax No.	<b>9358838840</b>	
8	Email Address	<b>signpriaipur@gmail.com</b>	
9	Name of the Stock Exchanges where the Company's securities are listed	<b>NSE Emerge</b>	
10	Issued Capital	Number of Equity Shares	% of Total Issued Capital
	<b>4,75,80,000</b>	<b>47,58,000</b>	<b>100</b>

11	Listed Capital (Exchange-wise)	Number of	% of Total Issued
----	--------------------------------	-----------	-------------------



		Shares	Capital
	BSE Limited	-	-
	National Stock Exchange of India Ltd.	47,58,000	100

		Numbers of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	4,88,000	10.26
13	Held in dematerialized form in NSDL	42,70,000	89.74
14	Physical	0	0.00
15	Total no of shares (12+13+14)	47,58,000	
16	Reasons for difference if any, between (10 & 11)(10 & 15)(11 & 15)	NIL	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names),	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange(s) (Specify Names)
IOP allotment made on March 15, 2024	14,28,000	Applied	NSE Emerge	Yes	Yes	Not Applicable

18	Register of member is updated (Yes/No)	Yes
	If not, updated upto which date	NA
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	NONE
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?	NOT APPLICABLE

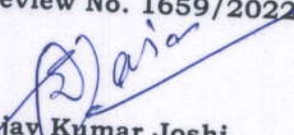


21	The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay
----	---

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed/rejected after 21 days	NA	NA	NA
Pending for more than 21 days-	NA	NA	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Swati Jain Company Secretary Membership No. A45674 Tele: 9358838830
23	Name, Address, Tel & Fax No., Firm Reg. No. of the Audit Firm	CS Sanjay Kumar Joshi Partner S.K. Joshi & Associates 64, Udai Nagar B, Oppo. Metro Piller No. 7, Gopalpura Bypass, Jaipur 302019 Mobile: 9929598071 FCS: - 6745, CP: -7342
24	Appointment of Common agency for share registry work.	Bigshare Services Private Limited Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	<b>NONE</b>

For S.K. Joshi & Associates  
Company Secretaries  
ICSI Unique Code P2008RJ064900  
Peer Review No. 1659/2022

  
CS Sanjay Kumar Joshi  
Partner  
FCS 6745, C P No.: 7342  
UDIN: F006745F000021243



Place: Jaipur  
Date: April 3, 2024

Ref No. BSS/Reg 76/2024

Date: 03/04/2024

SIGNORIA CREATION LIMITED  
324 AAYKER NAGAR II  
GRAM KALYANPURA  
RICCO KANTA KEPASS  
MANSAROVAR SANGANER  
JAIPUR - 302020

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2023	Shareholding as on 31.03.2024
Shares in Demat mode with NSDL	3330000	4270000
Shares in Demat mode with CDSL	-	488000
Shares in Physical mode	-	-
<b>Total</b>	<b>3330000</b>	<b>4758000</b>

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company had come up with its IPO wherein they issued **1428000** shares to its new allottees due to which there is difference in capital.

This is for your information.

Thanking You,  
**Yours faithfully,**  
**For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**