

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021**

[Pursuant to rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i. CIN	L28991TZ1986PLC001816
ii. Registration Date	18 <sup>th</sup> July, 1986
iii. Name of the Company	CRAFTSMAN AUTOMATION LIMITED
iv. Category	Company Limited by Shares
Sub-Category of the Company	Indian Non-Government Company
v. Address of the Registered office and contact details	
Address	Senthel Towers, IV Floor, 1078, Avanashi Road, Coimbatore-641018.
Phone No.	0422 - 7165000
Email ID	investor@craftsmanautomation.com
Vi. Whether listed Company Yes / No	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 28. Tel: 0422- 2314792 Email id: coimbatore@linkintime.co.in

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

(Business activities contributing 10 % or more of the total turnover of the Company)

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1.	Machining of Automotive Parts	2930 of 2008	24.37
2.	Sale of parts and accessories to motor vehicles	2930 of 2008	22.80

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

Name of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable section
Craftsman Automation Singapore Pte. Ltd	151 Chin Swee Road #14-13 Manhattan House Singapore 169876	200803152R	Subsidiary	100	2(87)
Craftsman Europe B.V. Netherlands (Formerly known as Craftsman Marine B.V)	Pascalstraat 88, 3316 GR, Dordrecht, The Netherlands	24431361	Subsidiary	100	2(87)
Carl Stahl Craftsman Enterprises Private Limited	Senthel Towers, IV Floor, 1078, Avanashi Road, Coimbatore - 641 018	U51900TZ2007PTC013823	Associate	30	2(6)

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01st April, 2020]				No. of Shares* held at the end of the year [As on 31st March, 2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	12757500	-	12757500	63.40	12626860	-	12626860	59.76	-1.02
b) Central Govt/State Govt	-	-	-	-	-	-	-	-	-
c) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
<b>Sub- total (A) (1) :-</b>	<b>12757500</b>	<b>-</b>	<b>12757500</b>	<b>63.40</b>	<b>12626860</b>	<b>-</b>	<b>12626860</b>	<b>59.76</b>	<b>-1.02</b>
<b>(2) Foreign</b>									
a) Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-
b) Government	-	-	-	-	-	-	-	-	-
c) Institutions	-	-	-	-	-	-	-	-	-
d) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
e) Any other (Specify)	-	-	-	-	-	-	-	-	-
<b>Sub- total (A) (2):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) =(A) (1)+(A)(2)</b>	<b>12757500</b>	<b>-</b>	<b>12757500</b>	<b>63.40</b>	<b>12626860</b>	<b>-</b>	<b>12626860</b>	<b>59.76</b>	<b>-1.02</b>

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01st April, 2020]				No. of Shares held at the end of the year [As on 31st March, 2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds/UTI	-	-	-	-	1357028	-	1357028	6.42	100
b) Venture Capital Funds	-	-	-	-	-	-	-	-	100
c) Alternate Investment Funds	-	-	-	-	1047023	-	1047023	-	100
d) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	100
e) Foreign Portfolio Investor	-	-	-	-	809359	-	809359	3.83	100
f) Financial Institutions / Banks	-	-	-	-	26586	-	26586	0.12	100
g) Insurance Companies	-	-	-	-	214389	-	214389	1.01	100
h) Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-
i) Any Other (Specify)	2828100	-	2828100	14.06	-	-	-	-	100
<b>Sub-total (B)(1):-</b>	<b>2828100</b>	<b>-</b>	<b>2828100</b>	<b>14.06</b>	<b>3454385</b>	<b>-</b>	<b>3454385</b>	<b>16.34</b>	<b>22.14</b>

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01st April, 2020]				No. of Shares held at the end of the year [As on 31st March, 2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2. Central Government/ State Government(s)/ President of India</b>									
Sub – total (B) (2):-	-	-	-	-	-	-	-	-	-
<b>3. Non-Institutions</b>									
a) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	-	-	-	-	1610598	-	1610598	7.62	100
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1417500	-	1417500	7.04	282219	-	282219	1.33	-80.09
b) NBFCs registered with RBI	-	-	-	-	-	-	-	-	-
c) Any Others (specify)									
Trusts	-	-	-	-	145	-	145	0.00	100
Hindu Undivided Family	-	-	-	-	83459	-	83459	0.40	100
Foreign Companies	3118500	-	3118500	15.50	2168426	-	2168426	10.26	-30.47
Non Resident Indians (Non Repat)	-	-	-	-	8818	-	8818	0.04	100
Non Resident Indians (Repat)	-	-	-	-	14209	-	14209	0.07	100
Clearing Member	-	-	-	-	104500	-	104500	0.49	100
Bodies Corporate	-	-	-	-	774692	-	774692	3.67	100
d) Overseas Depositories (holding DRs) (balancing figure)									
<b>Sub – total (B) (3):-</b>	<b>4536000</b>		<b>4536000</b>	<b>22.54</b>	<b>5047066</b>	<b>-</b>	<b>5047066</b>	<b>23.88</b>	<b>11.26</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>7364100</b>			<b>36.60</b>	<b>8501451</b>	<b>-</b>	<b>8501451</b>	<b>40.23</b>	<b>15.44</b>
<b>Total (A)+(B)</b>	<b>20121600</b>		<b>20121600</b>	<b>100</b>	<b>21128311</b>	<b>-</b>	<b>21128311</b>	<b>100</b>	<b>5.00</b>
<b>C. Non-Promoter – Non public</b>									
(C1) Shares Underlying DRs									
Custodian/DR Holder	-	-	-	-	-	-	-	-	-
(C2) Shares Held By Employee Trust									
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C+D)</b>	<b>20121600</b>		<b>20121600</b>	<b>100</b>	<b>21128311</b>	<b>-</b>	<b>21128311</b>	<b>100</b>	<b>5.00</b>

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	Ravi S	10630640	52.83	0	10500000	49.70	0	-1.23
2.	Murali S	2126260	10.57	0	2126260	10.06	0	0
3.	Chithra Ravi	200	0.00	0	200	0.00	0	0
4.	Gautham Ram R	200	0.00	0	200	0.00	0	0
5.	Mirthula R	200	0.00	0	200	0.00	0	0
	<b>Total</b>	<b>12757500</b>	<b>63.40</b>	<b>0</b>	<b>12626860</b>	<b>59.76</b>	<b>0</b>	<b>1.02</b>

**(iii) Change in Promoter's Shareholding (please specify, if there is no change):**

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year 01st April 2020		Transactions during the year		Cumulative Shareholding during the year ended 31st March 2021	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	% of total shares of the Company	% of total shares of the Company
1	<b>Ravi S</b>						
	At the beginning of the year	10630640	52.83			-	-
	Increase/ (Decrease) in during the year	-	-	(1,30,640)	1.23	-	-
	At the End of the year	-	-			1,05,00,000	49.69
2	<b>Murali S</b>						
	At the beginning of the year	2126260	10.57				
	Increase/ Decrease in during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	2126260	10.06
3	<b>Gautham Ram R</b>						
	At the beginning of the year	200	0.00	-	-	-	-
	Increase/ Decrease in during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	200	0.00
4	<b>Mirthula R</b>						
	At the beginning of the year	200	0.00	-	-	-	-
	Increase/ Decrease in during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	200	0.00
5	<b>Chithra Ravi</b>						
	At the beginning of the year	200	0.00	-	-	-	-
	Increase/ Decrease in during the year	-	-	-	-	-	-
	At the End of the year	-	-	-	-	200	0.00

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 01st April 2020		Transactions during the year		Cumulative Shareholding during the year ended 31st March 2021	
		No. of shares	% of total shares of the Company	Date of transaction	No. Of shares	No. of shares	% of total shares of the Company
1	<b>Marina III (Singapore) Pte Limited</b>						
	At the beginning of the year	3118500	15.50	-	-	-	-
	Increase / Decrease in Shareholding during the year	-	-	26.03.2021	-1559250	-	-
	<b>At the end of the year</b>	-	-	-	-	1156808	5.47
2	<b>International Finance Corporation, USA</b>						
	At the beginning of the year	2828100	14.06	-	-	-	-
	Increase / (Decrease) in Shareholding during the year	-	-	26.03.2021	-1414050	-	-
	<b>At the end of the year</b>	-	-	-	-	1011618	4.78
3	<b>Mirae Asset Tax Saver Fund</b>						
	At the beginning of the year	-	-	-	-	-	-
	Transfer	-	-	26.03.2021	95498	-	-
	Transfer	-	-	31.03.2021	631566	-	-
	<b>At the end of the year</b>	-	-	-	-	727064	3.44
4	<b>Pioneer Investment Fund</b>						
	At the beginning of the year	-	-	-	-	-	-
	Transfer	-	-	26.03.2021	503552	-	-
	At the end of the year	-	-	-	-	503552	2.38
5	<b>Volrado Venture Partners Fund II</b>						
	At the beginning of the year	-	-	-	-	-	-
	Transfer	-	-	26.03.2021	503102	-	-
	<b>At the end of the year</b>	-	-	-	-	503102	2.38
6	<b>HSBC Global Investment Funds - Asia Ex Japan Equity Smaller Companies</b>						
	At the beginning of the year	-	-	-	-	-	-
	Transfer	-	-	26.03.2021	120800	-	-
	Transfer	-	-	31.03.2021	169084	-	-
	<b>At the end of the year</b>	-	-	-	-	289884	1.37
7	<b>The Nomura Trust And Banking Co., Ltd as the Trustee of Nomura India Stock Mother Fund</b>						
	At the beginning of the year	-	-	-	-	-	-
	Transfer	-	-	26.03.2021	234890	-	-
	<b>At the end of the year</b>	-	-	-	-	234890	1.11
8	<b>Prazim Trading and Investment Co. Private Limited</b>						
	At the beginning of the year	-	-	-	-	-	-
	Transfer	-	-	31.03.2021	175000	-	-
	<b>At the end of the year</b>	-	-	-	-	175000	0.82
9	<b>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund</b>						
	At the beginning of the year	-	-	-	-	-	-
	Transfer	-	-	26.03.2021	170500	-	-
	<b>At the end of the year</b>	-	-	-	-	170500	0.80
10	<b>Shamyak Investment Private Limited</b>						
	At the beginning of the year	-	-	-	-	-	-
	Transfer	-	-	26.03.2021	160000	-	-
	<b>At the end of the year</b>	-	-	-	-	160000	0.75

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year 01st April 2020		Cumulative Shareholding during the year ended 31st March 2021	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	<b>Ravi S Chairman and Managing Director</b>				
	At the beginning of the year	10630640	52.83	-	-
	Increase / Decrease in Shareholding during the year	(130640)	1.23	-	-
	At the end of the year	-	-	10500000	49.69
2	<b>Gautham Ram R Whole Time Director</b>				
	At the beginning of the year	200	0.00	-	-
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	200	0.00

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(Rs.in Crores)

Particulars	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	1040.65	Nil	Nil	1040.65
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	7.06	Nil	Nil	7.06
<b>Total (i+ii+iii)</b>	<b>1047.71</b>	<b>Nil</b>	<b>Nil</b>	<b>1047.71</b>
<b>Change in Indebtedness during the financial year</b>				
Add: Addition	93.78	Nil	Nil	93.78
Less: Reduction	-416.07	Nil	Nil	-416.07
Add: Restatement loss	-14.43	Nil	Nil	-14.43
<b>Net Change</b>	<b>(336.72)</b>	<b>Nil</b>	<b>Nil</b>	<b>(336.72)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	703.54	Nil	Nil	703.54
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	6.2	Nil	Nil	6.2
<b>Total (i+ii+iii)</b>	<b>709.74</b>	<b>Nil</b>	<b>Nil</b>	<b>709.74</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. Remuneration to Chairman and Managing Director, Whole-time Directors and/or Manager:

(Rs.in Lakhs)

SN.	Particulars of Remuneration	Mr. Srinivasan Ravi, Chairman and Managing Director	Mr. Ravi Gauthamram Whole Time Director	Mr. Chandramohan Natarajan** Whole Time Director	Total Amount
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	373.48	47.56	5.05	426.09
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	814.07	-	-	814.07
	- as 7.5 % on profit after tax				
	- others, specify	-	-	-	-
5	Others, please specify – Bonus	-	-	-	-
	Leave Salary	6.92	1.71	-	8.63
	<b>Total (A)</b>	<b>1,194.47</b>	<b>49.27</b>	<b>5.05</b>	<b>1,248.79</b>
	Ceiling as per the Act	Within the prescribed limits calculated as per the Companies Act, 2013.			

\*\* Mr.Chandramohan Natarajan ceased to be a Whole Time Director w.e.f 30<sup>th</sup> June, 2020 upon completion of term and resigned from the position of Director w.e.f. 10<sup>th</sup> July, 2020

**B. Remuneration to other directors**

(Rs. in Lakhs)

1	Particulars of Remuneration	Name of Directors				Total Amount
1	<b>Independent Directors</b>	<b>Mr. Kallakurichi Kanniah Balu **</b>	<b>Mr. Chandrashekhar Madhukar Bhide</b>	<b>Mr. Sundararaman Kalyanaraman</b>	<b>Mrs. Vijaya Sampath</b>	
	Fee for attending board and committee meetings	0.38	5.90	5.29	5.29	16.86
	Commission	0.87	6.00	6.00	6.00	18.87
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	<b>Total (1)</b>	<b>1.25</b>	<b>11.9</b>	<b>11.29</b>	<b>11.29</b>	<b>35.73</b>
2	<b>Other Non-Executive Directors</b>	<b>Mr.Udai Dhawan, Nominee Director</b>				
	Fee for attending board and Committee meetings	5.00				5.00
	Commission	6.00				6.00
	Others, please specify	NIL				NIL
	Total (2)	11.00				11.00
	<b>Total (B)=(1+2)</b>	-				<b>46.73</b>
	<b>Total Managerial Remuneration (A) + (B)</b>					1295.52
	Overall Ceiling as per the Act	Within the prescribed limits calculated as per the Companies Act, 2013.				

\*\* Mr. Kallakurichi Kanniah Balu ceased to be an Independent Director w.e.f 23<sup>rd</sup> May, 2020.

**C. Remuneration to Key Managerial Personnel other than MD/Manager/ WTD**

(Rs.in Lakhs)

SN	Particulars of Remuneration	Key Managerial Personnel			Total
		Mr.C.B.Chandrasekar, Chief Financial Officer	Mr.Thiyagaraj Damodharaswamy, Chief Operating Officer-Automotive	Mr. Shainshad Aduvanni, Company Secretary	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	70.66	57.67	15.93	144.26
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	Others, specify...	-	-	-	-
5	Others, please specify –	-	-	-	-
	Bonus				
	Leave Salary	1.59	3.11	0.57	5.27
	<b>Total</b>	<b>72.25</b>	<b>60.78</b>	<b>16.50</b>	<b>149.53</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			NIL		
Compounding					

**For and on behalf of the Board of Directors**

 Coimbatore  
05.05.2021

**Srinivasan Ravi**  
Chairman and Managing Director  
DIN:01257716