

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31/03/2019**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i.	CIN:-	U29120TZ1996PTC006902
ii.	Registration Date	31/01/1996
iii.	Name of the Company	C R I PUMPS PRIVATE LIMITED
iv	Category	Limited by Shares
	Sub-Category of the Company	Indian Non-Government Company
v	Address of the Registered office and contact details	7/46-1, Keeranatham Road, Saravanampatty, Coimbatore – 641 035
Vi	Whether listed company Yes / No	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

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

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Pumps	28120	68%
2.	Motors	27103	10%
3.	Wires & Cable	27310	11%

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

Name of the Company	Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable section
CRI Amalgamations Private Limited	7/46-1, Keeranatham Road, Saravanampatty, Coimbatore - 641 035, Tamilnadu, India.	U70101TZ2005PTC01 1989	Holding	55%	2 (46)
CRI Pumps S.A (Proprietary) LTD	Stand 63, Capital Commercial Estate, Cnr. K101 & Le Roux Avenue, Midrand, Johannesburg, South Africa,	2001/013734/07	Subsidiary	100%	2 (87)
C.R.I Pumps (FZC)	P.O.Box 7988, A4-40, A4-12,A4-60 SAIF-Zone, Sharjah, SAIF-ZONE-Sharjah, U.A.E.	01-01-02173	Subsidiary	100%	2 (87)
C.R.I Bombas Hidraulicas Ltda	Av. Rodrigo Fernando Grillio, 457-Jd, Manacas , Araraquara, SP- Brasil, CEP 14 801.534,	IE: 181.316.157.115	Subsidiary	100%	2 (87)

Name of the Company	Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable section
Bombas CRI Espana SL	Poligono Industrial El Bony, Calle 31, No:137, 46470 Catarroja, Valencia, Spain,	B97745061	Subsidiary	100%	2 (87)
C.R.I Pompa Sanayi Veticaret Limited, Sirketi	10032 Sokak, Depo No:12 , Ataturk Organize SanayiBolgesi, Cigli, Izmir - 35620, Turkiye ,	IZMIR - Merkez - 102091	Subsidiary	58%	2 (87)
C.R.I PUMPS (Shanghai) Co., Ltd.,	Building 53(No 17), 588 Yindu Road, Minhang District, Shanghai - 201108, China,	310000400705155	Subsidiary	100%	2 (87)
Fabbrica Italiana Pompe Sommergibili S.r.l., (F.I.P.S)	Viale Toscana 46, 20089 Rozzano (Milan), Italy.	MI - 1005921	Subsidiary	100%	2 (87)
Suzhou CRI Pumps Co., Ltd	579, Longqia Road Wujiang District- 215200 Suzhou, China	91320509MA1MF1Q 25G	Subsidiary	100%	2 (87)
C.R.I. Fluid Systems USA LLC.,	4655 Wright Road (Ste 140), Stafford, Texas 77477 USA Tel : +1 470 226 3393	802644173	Subsidiary	100%	2 (87)
C.R.I. Fluid Systems INC.,	Polyland Industrial Subdivision, Warehouse 3 Block 4, Kendex St., Bo. Iba, Meycauayan City, Bulacan PH Philippines - 3017	CS201718366	Subsidiary	100%	2 (87)
C.R.I. Fluid Systems (BD) Limited	Ground Floor, Unit-1, 212, Tejgaon Industrial Area, Dhaka, PO : 1208 Bangladesh	C-139012/2017	Subsidiary	100%	2 (87)
PT. CRI Fluid Systems	Marunda Center International Warehouse & Industrial Estate Blok B-23, Jl. Marunda Makmur, Kelurahan Segara Makmur, Kecamatan Tarumajaya, Bekasi Regency, Indonesia	8120315001367	Subsidiary	100%	2 (87)
CRI Fluid Systems Australia Pty Ltd	1198, Toorak road, Camberwell, VICTORIA 3124 Australia	ACN 626 603 325	Subsidiary	100%	2 (87)

#### IV. SHARE HOLDING PATTERN

##### i) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]	No. of Shares held at the end of the year [As on 31-March-2019]	% Change during
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[illegible]

(B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>12500000</b>	<b>12500000</b>	<b>100%</b>		<b>12500000</b>	<b>12500000</b>	<b>100%</b>	-

**ii) Shareholding of Promoter-**

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	MR.G. RAJENDRAN	1712947	13.70%	-	1712947	13.70%	-	-
2	MR.G. SOUNDARARAJAN	1712947	13.70%	-	1712947	13.70%	-	-
3	MR.G.SELVARAJ	1712946	13.70%	-	1712946	13.70%	-	-
4	MR.C.VELUMANI	486250	3.89%	-	486250	3.89%	-	-
5	C.R.I AMALGAMATIONS PRIVATE LIMITED	6874910	55.00%	-	6874910	55.00%	-	-

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

**iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): - Not Applicable**

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

Sl. No	Directors	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
1	Mr.G.Soundararajan	1712947	13.70%	1712947	13.70%
2	Mr.G.Rajendran	1712947	13.70%	1712947	13.70%
3	Mr.G.Selvaraj	1712946	13.70%	1712946	13.70%
4	Mr.C.Velumani	486250	3.89%	486250	3.89%

**V. INDEBTEDNESS:**

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

Particulars	Secured Loans		Hire Purchase (Vehicle Loan)	Loan from holding company	Loan from directors	Deposits	Total Indebtedness
	Working Capital	Term Loan					
Indebtedness at the beginning of the financial year							

(i) Principal amount	47155,72,674	14748,74,279	222,09,067	1500,00,000	-	1386,78,272	65013,34,292
(ii) Interest due but not paid	-	-	-	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	47155,72,674	14748,74,279	222,09,067	1500,00,000	-	1386,78,272	65013,34,292
<b>Change in indebtedness during the financial year</b>							
Add: Addition	-	92,50,00,000	-	1000,00,000	930,00,000	222,19,642	1,14,02,19,642
Less: Reduction	(3742,30,605)	(45,01,83,469)	(73,48,033)	-	-	-	(83,17,62,108)
<b>Net change</b>	(3742,30,605)	4748,16,530	(73,48,033)	1000,00,000	930,00,000	222,19,642	30,84,57,534
<b>Indebtedness at the end of the financial year</b>							
(i) Principal amount	43413,42,069	19496,90,809	148,61,034	2500,00,000	930,00,000	1608,97,914	68097,91,826
(ii) Interest due but not paid	-	-	-	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	43413,42,069	19,496,90,809	148,61,034	2500,00,000	930,00,000	1608,97,914	6,80,97,91,826
<b>Note: The figures provided above are not amortised and represents the amount outstanding at the end of the year.</b>							

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mr.C.Velumani, Chairman Cum Whole Time Director	Mr.G.Soundararajan, Whole Time Director	Mr.G.Rajendran, Whole Time Director	Mr.G.Selvaraj, Whole Time Director	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60,00,000	60,00,000	60,00,000	60,00,000	2,40,00,000
	(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	1,57,30,750	1,57,30,750	1,57,30,750	1,57,30,750	6,29,23,000
	- as % of profit					
	- others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>2,17,30,750</b>	<b>2,17,30,750</b>	<b>2,17,30,750</b>	<b>2,17,30,750</b>	<b>8,69,23,000</b>
	Ceiling as per the Act	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**B. Remuneration to other directors**

S. No	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Not Applicable			
2	Other Non-Executive Directors	Mrs.S.Asha Geethanjali	Mrs.R.Lalithamani	Mrs.S.Chitra	
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify (Remuneration)	720000	720000	720000	2160000
	Total (2)	720000	720000	720000	2160000
	Total (B)=(1+2)	720000	720000	720000	2160000
	Total Managerial Remuneration	720000	720000	720000	2160000
	Overall Ceiling as per the Act	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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

S. No	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	Chief Financial Officer	Total
1	Gross salary	Mrs. A.Amudha Lakshmi	Mr.K.Srinivasa Raghavan	
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11,25,067	47,06,392	58,31,459
	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	-	-	-
	<b>Total</b>	<b>11,25,067</b>	<b>47,06,392</b>	<b>58,31,459</b>

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

By Order of the Board of Directors  
For C.R.I PUMPS PRIVATE LIMITED

Place : Coimbatore

Date : 11<sup>th</sup> September, 2019

Sd/-

C.VELUMANI

Chairman

[DIN:0037920]