

Annexure A
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U29130TN1963PLC004990
2.	Registration Date	12.03.1963
3.	Name of the Company	NIDEC INDIA PRECISION TOOLS LIMITED (Formerly known as MITSUBISHI HEAVY INDUSTRIES INDIA PRECISION TOOLS LIMITED).
4.	Category/Sub-category of the Company	PUBLIC COMPANY HAVING A SHARE CAPITAL.
5.	Address of the Registered office & contact details	2, SIPCOT INDUSTRIAL COMPLEX, RANIPET 632403. TELEPHONE NO. 91-4172-244361
6.	Whether listed Company	NOT LISTED.
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	KFIN TECHNOLOGIES PRIVATE LTD. Karvy Selenium Tower B, Plot No. 31 &32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032. Phone No. +91 040 67161500 Email: einward.ris@karvy.com

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	GEAR CUTTING TOOLS	820770.09	60.88%
2	BROACHES	820760.09	39.12%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

NAME OF THE HOLDING COMPANY : NIDEC INDIA PRIVATE LIMITED.
NUMBER OF SHARES HELD BY THEM : 67,25,000 EQUITY SHARES OF Rs. 10 each.
PERCENTAGE OF SHARE HOLDING : 96.48%

IV. 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 end of the year [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF									
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.					67,25,000	NIL	67,25,000	96.48 %	96.48 %
e) Banks / FI									
2) FOREIGN BODIES CORPORATE	67,25,000	NIL	67,25,000	96.48 %					96.48 %
Total shareholding of Promoter (A)	67,25,000	NIL	67,25,000	96.48 %	67,25,000	NIL	67,25,000	96.48 %	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									

c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) BODIES CORPORATE	400	5800	6200	0.09	1400	5800	7200	0.10	0.0 1
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	400	5800	6200	0.09	1400	5800	7200	0.10	0.0 1
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	47864	137418	185282	2.66	47964	137018	184982	2.65	0.0 1
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	43918	0	43918	0.63	43918	0	43918	0.63	0
c) Others (specify)									

Non Resident Indians	1600		1600	0.02	900		900	0.01	0.01
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts	8000		8000	0.11	8000		8000	0.11	0
Foreign Bodies - D R									
Sub-total (B)(2):-	101382	137418	238800	3.42	100782	137018	237800	3.41	0.01
Total Public Shareholding (B)=(B)(1)+(B)(2)	101782	143218	245000	3.52	102182	142818	245000	3.52	0
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	6826782	143218	6970000	100	6827182	142818	6970000	100	

B) Shareholding of Promoter-

SN	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	MITSUBISHI HEAVY INDUSTRIES LTD., JAPAN	6725000	96.48%	Nil				96.48%
2	NIDEC INDIA PRIVATE LIMITED				6725000	96.48%	Nil	96.48%

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	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
	At the beginning of the year	6725000	96.48%	6725000	96.48%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):		NO CHANGE		NO CHANGE
	At the end of the year	6725000	96.48%	6725000	96.48%

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

SNE	For Each of the Top 10 Shareholders	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	Palaniappan Subramanian	18318	0.26	18318	0.26
	At the end of the year	18318	0.26	18318	0.26
2	Bhavana Govindbhai Desai	15200	0.22	15200	0.22
	At the end of the year	15200	0.22	15200	0.22
3	Bhavana Govindbhai Desai	10400	0.15	10400	0.15
	At the end of the year	10400	0.15	10400	0.15
4.	Udhayan Govindbhai Desai	8000	0.11	8000	0.11
	At the end of the year	8000	0.11	8000	0.11
5	Custodian A/C Haresh Kantilal Dalal	8000	0.11	8000	0.11
	At the end of the year	8000	0.11	8000	0.11

6	P P Zibi Jose	6600	0.09	6600	0.09
	At the end of the year	6600	0.09	6600	0.09
7	Shirin Nuruddin Bhalwani	6400	0.09	6400	0.09
	At the end of the year	6400	0.09	6400	0.09
8	Indian Bank	5400	0.08	5400	0.08
	At the end of the year	5400	0.08	5400	0.08
9	Hirak Leasing	5000	0.07	5000	0.07
	At the end of the year	5000	0.07	5000	0.07
10	Shaik Mohammed	4000	0.06	4000	0.06
	At the end of the year	4000	0.06	4000	0.06

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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. N Valliappan Director Sales				
	At the beginning of the year	5	0.00007	5	0.00007
	At the end of the year	5	0.00007	5	0.00007

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
* Addition				
* Reduction				
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				

iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL

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
		MUNETAKA NOMURA	N.VALLIAPPAN	
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13,20,000	13,92,000	27,12,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	24,00,000	3,75,128	27,75,128
	(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...	58,77,722	38,95,025	97,72,747
5	Others, please specify-PF		96,480	96,480
	Total (A)			1,53,56,355
	Ceiling as per the Act			3,51,91,648

B. Remuneration to other directors

Particulars of Remuneration	Name of Directors		Total Amount
	Mr.Prafful	Mrs.A.Priya	

	Lalwani		
Independent Directors	Yes	Yes	
Fee for attending board Meetings& committee meetings	1,95,000	1,95,000	3,90,000
Commission			
Others, please specify			
Total (1)	1,95,000	1,95,000	3,90,000
Other Non-Executive Directors	No	No	
Fee for attending board committee meetings	-	-	
Commission	-	-	
Others, please specify	-	-	
Total (2)	-	-	
Total (B)=(1+2)	1,95,000	1,95,000	3,90,000
Total Managerial Remuneration			1,57,46,355
Overall Ceiling as per the Act			3,51,91,648

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
					Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(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-incentive		-		-
	Total				

