

Annexure - A

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on, 31.03.2025

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L85110KA1990PLC011303
2.	Registration Date	22/10/1990
3.	Name of the Company	Smiths & Founders (India) Limited
4.	Category/Sub-category of the Company	Company Limited by Shares / Indian Non-government Company
5.	Address of the Registered office & contact details	No.505, 5 th Floor, Brigade Rubix, No.20, HMT Main Road, Bangalore 560 013, Karnataka Phone: 080-29724155
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Integrated Registry Management Services Private Limited, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bangalore 560 003 Phone: 080-23460815/6/7/8, Fax: 080-23460819

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of closed die steel forgings and machined parts	7326	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr.No	Name and Address of the Company	CIN/GIN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
			NIL		

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

i) Category-wise Share Holding

I SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)									
Category of Shareholders	No. of Shares held at the beginning of the year - 01.04.2024				No. of Shares held at the end of the year - 31.03.2025				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	29259953	-	29259953	28.69	29259953	-	29259953	28.69	0.00
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL: (A) (1)	29259953	-	29259953	28.69	29259953	-	29259953	28.69	0.00
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	29259953	-	29259953	28.69	29259953	-	29259953	28.69	0.00
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	6100	-	6100	0.01	6100	-	6100	0.01	-
c) Central govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	6100	-	6100	0.01	6100	-	6100	0.01	-
(2) Non Institutions									
a) Bodies corporates									
i) Indian	311261	4100	315361	0.31	78514	4100	82614	0.08	-0.23
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	9743013	540918	10283931	10.08	10259049	534618	10793667	10.58	0.50
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	61599226	0	61599226	60.39	61311830	0	61311830	60.11	-0.28
c) Others (specify)									
NRI	136616	200	136816	0.13	147423	200	147623	0.14	-
Clearing Member	1250	-	1250	0.00	1250	-	1250	0.00	0.00
Trust	1400	-	1400	0.00	1400	-	1400	0.00	-
Unclaimed or Suspense or Escrow Account	392488	-	392488	0.38	392088	-	392088	0.38	0.00
SUB TOTAL (B)(2):	72185254	545218	72730472	71.31	72191554	538918	72730472	71.31	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	72191354	545218	72736572	71.31	72197654	538918	72736572	71.31	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	101451307	545218	101996525	100.00	101457607	538918	101996525	100.00	-

ii) Shareholding of Promoters-

(ii)	SHARE HOLDING OF PROMOTERS							
Sl No.	Shareholders Name	Shareholding at the beginning of the year - 01.04.2024			Shareholding at the end of the year - 31.03.2025			% 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	SURESH SHASTRY	29206953	28.64	-	29206953	28.64	-	0.00
2	SHAILAJA SURESH	53000	0.05	-	53000	0.05	-	0.00
	Total	29259953	28.69	-	29259953	28.69	-	0.00

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

(iii)	CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)							
Sl. No.	Shareholders Name	Share holding at the beginning of the Year - 01.04.2024			Increase/Decrease in Share Holding	Reason	Cumulative Share holding during the year - 31.03.2025	
		No. of Shares	% of total shares of the company	Date			No. of Shares	% of total shares of the company
1	SURESH SHASTRY	29206953	28.64	01.04.2024	0		29206953	28.64
					No Movement This Year			
				31.03.2025			29206953	28.64
2	SHAILAJA SURESH	53000	0.05	01.04.2024	0		53000	0.05
					No Movement This Year			
				31.03.2025			53000	0.05

iv) Shareholding Pattern of top ten Shareholders:

SMITHS & FOUNDERS (INDIA) LIMITED								
(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs and ADRs):								
SLNO	NAME OF THE SHARE HOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR - 01.04.2024		Date	Increase/Decrease in Share Holding	Reason	CUMULATIVE SHAREHOLDING DURING THE YEAR - 31.03.2025	
		No. of Shares	% of Total Shares of the Company				No. of Shares	% of Total Shares of the Company
1	SUPRIYA SHASTRY	18633125	18.27	01.04.2024	-	-	18633125	18.27
					No Movement This Year			

				31.03.2025	-	-	18633125	18.27
2	SATHISH SHASTRY	17024000	16.69	01.04.2024	-	-	17024000	16.69
				No Movement This Year				
				31.03.2025	-	-	17024000	16.69
3	SACHIN SHASTRY	12585125	12.34	01.04.2024	-	-	12585125	12.34
				No Movement This Year				
				31.03.2025	-	-	12585125	12.34
4	UMESH SHASTRY	7445700	7.30	01.04.2024	-	-	7445700	7.30
				No Movement This Year				
				31.03.2025	-	-	7445700	7.30
5	HEMA SATHISH	5370875	5.27	01.04.2024	-	-	5370875	5.27
				No Movement This Year				
				31.03.2025	-	-	5370875	5.27
6	SMITHS AND FOUNDERS (INDIA)LIMITED - UNCLAIMED SUSPENSE ACCOUNT	392488	0.38	01.04.2024	-	-	392488	0.38
				17.01.2025	-200	SHARES CREDITED TO THE SHAREHOLDER DEMAT ACCOUNT	392288	0.38
				28.02.2025	-200	SHARES CREDITED TO THE SHAREHOLDER DEMAT ACCOUNT	392088	0.38
				31.03.2025	-	-	392088	0.38
7	SURESH AMULAKH SHAH	50000	0.05	01.04.2024	-	-	50000	0.05
				03.05.2024	500	BOUGHT	50500	0.05
				10.05.2024	20000	BOUGHT	70500	0.07
				17.05.2024	10000	BOUGHT	80500	0.08
				24.05.2024	10500	BOUGHT	91000	0.09
				07.06.2024	5622	BOUGHT	96622	0.09

				28.06.2024	3378	BOUGHT	100000	0.10
				05.07.2024	11000	BOUGHT	111000	0.11
				02.08.2024	21790	BOUGHT	132790	0.13
				09.08.2024	24309	BOUGHT	157099	0.15
				20.09.2024	1091	BOUGHT	158190	0.16
				27.09.2024	3816	BOUGHT	162006	0.16
				04.10.2024	20200	BOUGHT	182206	0.18
				11.10.2024	27994	BOUGHT	210200	0.21
				18.10.2024	-10200	SOLD	200000	0.20
				06.12.2024	25000	BOUGHT	225000	0.22
				31.12.2024	30000	BOUGHT	255000	0.25
				31.01.2025	-2000	SOLD	253000	0.25
				21.02.2025	5	BOUGHT	253005	0.25
				31.03.2025			253005	0.25
8	SUDHA SURESH SHAH	0	0.00	01.04.2024	-	-	0	0.00
				02.08.2024	10000	BOUGHT	10000	0.01
				23.08.2024	15000	BOUGHT	25000	0.02
				06.09.2024	21000	BOUGHT	46000	0.05
				20.09.2024	11000	BOUGHT	57000	0.06
				27.09.2024	5931	BOUGHT	62931	0.06
				30.09.2024	4736	BOUGHT	67667	0.07
				04.10.2024	12144	BOUGHT	79811	0.08
				18.10.2024	-8811	SOLD	71000	0.07
				15.11.2024	5000	BOUGHT	76000	0.07
				06.12.2024	45000	BOUGHT	121000	0.12
				31.12.2024	5000	BOUGHT	126000	0.12
				17.01.2025	-2300	SOLD	123700	0.12
				24.01.2025	-5240	SOLD	118460	0.12
				31.01.2025	5000	BOUGHT	123460	0.12
				07.02.2025	8540	BOUGHT	132000	0.13

				31.03.2025	-	-	132000	0.13
9	REKHABEN KANUBHAI PARAMAR	144500	0.14	01.04.2024	-	-	144500	0.14
				05.04.2024	-500	SOLD	144000	0.14
				28.06.2024	-1000	SOLD	143000	0.14
				02.08.2024	-3000	SOLD	140000	0.14
				16.08.2024	-3000	SOLD	137000	0.13
				20.09.2024	-2000	SOLD	135000	0.13
				18.10.2024	-3000	SOLD	132000	0.13
				01.11.2024	-1000	SOLD	131000	0.13
				29.11.2024	-4000	SOLD	127000	0.12
				31.12.2024	-3000	SOLD	124000	0.12
				31.01.2025	-3000	SOLD	121000	0.12
				14.03.2025	-1000	SOLD	120000	0.12
				31.03.2025	-	-	120000	0.12
10	RENURANI RATTI	100000	0.10	01.04.2024	-	-	100000	0.10
				No Movement This Year				
				31.03.2025	-	-	100000	0.10
11	RAJENDRA KUMAR MIMANI HUF	100000	0.10	01.04.2024	-	-	100000	0.10
				No Movement This Year				
				31.03.2025	-	-	100000	0.10

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Shareholders Name	Shareholding at the beginning of the year -01.04.2024			Increase/Decrease in No. of shares	Reason	Cumulative Shareholding during the year – 31.03.2025	
		No. of shares	% of total shares of the company	Date			No. of shares	% of total Shares of the Company
1	Suresh Shastry	29206953	28.64	01.04.2024	0		29206953	28.64
2	Shailaja Suresh	53,000	0.05	01.04.2024	0		53,000	0.05
3	Supriya Shastry	18633125	18.27	01.04.2024	0		18633125	18.27
4	Roopashree Shettigar	20	0.00	01.04.2024	0		20	0.00

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

(Amount in Rs.Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	58.32	166.24	0.00	224.56
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.09	0.00	0.09
Total (i+ii+iii)	58.32	166.33	0.00	224.65
Change in Indebtedness during the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	(-)17.12	(-)166.33	0.00	(-)183.45
Net Change	(-)17.12	(-)166.33	0.00	(-)183.45
Indebtedness at the end of the financial year				
i) Principal Amount	41.20	0.00	0.00	41.20
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	41.20	0.00	0.00	41.20

vii) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(In Lakhs)

SN	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		CMD	
		Suresh Shastry	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19.20	19.20
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1.00	1.00

	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0.00	0.00
2	Stock Option	0.00	0.00
3	Sweat Equity	0.00	0.00
4	Commission - as % of profit - others, specify	0.00	0.00
5	Others-contribution to funds	3.00	3.00
	Total (A)	23.20	23.20
	Ceiling as per the Act	Remuneration is paid within the limits prescribed under Part II of Schedule V of the Companies Act, 2013.	

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs.)
1	Independent Directors	Naraseeyappa Sreeramaiah	R. Ramesh Rao	C.S. Hemachandra	
	Fee for attending board committee meetings	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00
	Total (1)	0.00	0.00	0.00	0.00
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	
	Total (B)=(1+2)	0.00	0.00	0.00	0.00
	Total Managerial Remuneration	0.00	0.00	0.00	0.00
	Overall Ceiling as per the Act				

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

(In Lakhs)

SN.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
		-	Roopashree Shettigar	Supriya Shastry	
1	Gross salary	-	4.59	19.2	24.08
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	0.00	0.00	0.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	0.00	0.34	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	0.00	0.00	0.00
2	Stock Option	-	0.00	0.00	0.00
3	Sweat Equity	-	0.00	0.00	0.00
4	Commission		0.00	0.00	0.00
	- as % of profit	-	0.00	0.00	0.00
	others, specify	-	0.00	0.00	0.00
5	Others-contribution to funds	-	0.29	3.00	3.00
	Total	-	4.88	22.54	27.42

viii) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-