

27th May, 2022

To

The Manager - Listing,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543276

The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East),
Mumbai - 400 051
Stock Code: CRAFTSMAN

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions (RPT) on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31st March, 2022.

Please note that the Company has filed RPT disclosure in XBRL mode on 23rd May, 2022 as per the BSE notice no : 20210906-31 and NSE circular no: NSE/CML/2021/34 dated 6th September, 2021. We wish to inform you that the XBRL in new SEBI format is yet to be released by the Exchanges and also there is no clarity in the mode of filing of RPT disclosure. We are filing the RPT disclosure as per new SEBI format in PDF mode.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED




Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

Craftsman Automation Limited

Registered Office:
Senthel Towers, 4th Floor
1078, Avanasashi Road
Coimbatore - 641 018
Tamilnadu, India

tel : +91 422 71 650 00
fax : +91 422 71 650 56
info@craftsmanautomation.com
www.craftsmanautomation.com

CIN No : L28991TZ1986PLC001816
GST No : 33AAACC2461K1ZW

Disclosure of Related Party Transactions (RPT) on a consolidated basis for the half year ended 31st March, 2022

(Rs in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Value of the related party transaction as approved by the audit committee (01-Oct-2021 to 31-March-2022)	Value of transaction during the reporting period (01-Oct-2021 to 31-March-2022)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments			
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Craftsman Automation Limited	Craftsman Europe BV - Netherlands	Wholly owned Subsidiary	Sale of goods and services	768	486	202	132	-	-	-	-	-	-	-	-
2	Craftsman Automation Limited	Craftsman Europe BV - Netherlands	Wholly owned Subsidiary	Purchase of goods and services	87	0	223	218	-	-	-	-	-	-	-	-
3	Craftsman Automation Limited	Craftsman Europe BV - Netherlands	Wholly owned Subsidiary	Loans and advances given that are repaid	145	145	22	0	-	-	-	-	-	-	-	-
4	Craftsman Automation Limited	Carl Stahl Craftsman Enterprises Private Limited	Joint Ventures	Sale of goods and services	1889	1889	316	723	-	-	-	-	-	-	-	-
5	Craftsman Automation Limited	Carl Stahl Craftsman Enterprises Private Limited	Joint Ventures	Purchase of goods and services	905	141	2	6	-	-	-	-	-	-	-	-
6	Craftsman Automation Limited	MC Machinery Systems India Private Limited (previously known as MC Craftsman Machinery Private Limited) related party till 30-Nov-2021	Common director - company	Purchase of goods and services	71	8	13	0	-	-	-	-	-	-	-	-
7	Craftsman Automation Limited	MC Machinery Systems India Private Limited (previously known as MC Craftsman Machinery Private Limited) related party till 30-Nov-2021	Common director - company	Sale of goods and services	21	3	2	0	-	-	-	-	-	-	-	-
8	Craftsman Automation Limited	Srinivasan Ravi	Chairman and Managing Director	Short term employee benefits	765	765	0	17	-	-	-	-	-	-	-	-
9	Craftsman Automation Limited	Ravi Gauthamram	Whole Time Director	Short term employee benefits	178	178	0	0	-	-	-	-	-	-	-	-
10	Craftsman Automation Limited	C.B.Chandrasekar	Chief Financial Officer	Short term employee benefits	51	51	0	0	-	-	-	-	-	-	-	-
11	Craftsman Automation Limited	Thiyagaraj Damodharaswamy	Chief Operating Officer	Short term employee benefits	39	39	0	0	-	-	-	-	-	-	-	-
12	Craftsman Automation Limited	Shainshad Aduvanni	Company Secretary	Short term employee benefits	16	16	0	0	-	-	-	-	-	-	-	-

For Craftsman Automation Limited


Shainshad Aduvanni
Company Secretary