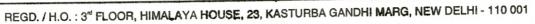
SHRIRAM PISTONS & RINGS LTD.





Related Party disclosure for Shriram Pistons & Rings Limited on a consolidated basis -Half year ended 30th September, 2019

In accordance with the requirements of Ind AS 24, on related party disclosures, name of the related party, related party relationship, transactions and outstanding balances where control exits and with whom transactions have taken place during the half year ended March 2019, are as detail below:

A. List of related parties:

Subsidiary company

Key management personnel

SPR International Auto Exports Limited

Shri Pradeep Dinodia, Chairman Shri Hari S. Bhartia, Director Smt Meenakshi Dass, Director

Shri Ravinder Narain, Director upto 09.07.2019

Shri C.Y.Pal, Director upto 09.07.2019 Shri M.Sekimoto, Director upto 26.07.2019

Shri Inderdeep Singh, Director

Shri A.K Taneja, Managing Director & CEO

Shri R. Srinivasan, Jt. Managing Director & Company Secretary

Shri Luv D. Shriram, Whole Time Director

Shri Noritada Okano, Alternate Director to Shri M.Sekimoto upto

09.07.2019

Dr. Peter Neu, Director

Smt. Ferida Chopra, Director (From 30th March' 2019) Shri Alok Ranjan, Director (From 30th March' 2019)

Shri Yukio Tanemura (Director appointed in Casual Vacancy) from 27.07.2019

Shri Kaoru Ito (Alternate Director to Shri Yukio Tanemura) w.e.f 27.07.2019 and (Alternate Director to Shri M. Sekimoto) from 10.07.2019 to 26.07.2019

Shri Kiyoto Tone, Director

Shri Ralf Buschbeck, Alternate Director to Dr. Peter Neu

Close members of the family of key management personnel

Shri A.K Taneja

Smt. Anita Taneja

Smt. Anjali Taneja Kothari

Shri R. Srinivasan

Smt. Usha Srinivasan

Smt. R. Vijayalakshmi

Shri. R. Ramaswamy

Shri Luv D. Shriram

Smt. Meenakshi Dass

Shri Arjun D. Shriram

Shri Kush D. Shriram

Smt Nandishi Shriram

Smt. Arati Shriram

PHONE: +91 11 2331 5941 Fax: +91 11 2331 1203 E-mail: spr.exports@shrirampistons.com Website: www.shrirampistons.com PAN: AAAÇS0229G • CIN: L29112DL1963PLC004084

SHRIRAM PISTONS & RINGS LTD.

CUDIDAR

REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI - 110 001

Shri Ravinder Narain

Smt. Manju Narain Smt. Sarika Narain

Entity over which , Key management personnel and their Close members of the family has significant influence or control

Shriram Veritech Solutions Pvt. Ltd.
S.R. Dinodia & Co. LLP
Sera Com Pvt. Ltd.
Manisha Commercial Pvt. Ltd
Sarva Commercial Pvt. Ltd.
Deepak C. Shriram & Sons HUF
Shabnam Commercial Pvt. Ltd.
Pradeep Dinodia HUF
NAK Benefit Trust

Post-employment defined benefit plan entity

Shriram Pistons & Rings Ltd Gratuity Fund Trust Shriram Pistons & Rings Ltd Superannuation Fund Trust Shriram Pistons & Rings Ltd. Officers' Provident Fund Trust Shriram Automotive Products Ltd Group Gratuity Scheme

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SHRIRAM

(i) Transactions during the half year ended 30th Sept 2019 with Related Parties:

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Particulars	Key management personnel (KMP)	Close members of the family of key management personnel	Entity over which, Key management personnel and their Close members of the family has significant influence or control	Post-employment defined benefit plan entity	Total Half Year ended Sept 2019	
	Half Year ended Sept 2019	Half Year ended Sept 2019	Half Year ended Sept 2019	Half Year ended Sept 2019		
Remuneration	42.57	-	-	•	42.57	
Short-term employees benefit	40.85	-	-	•	40.85	
Post- employment benefit	1.72	-	1.00		1.72	
Other long-term employees benefit	-					
Commission to Directors	5.38	2000	-	- 1	5.38	
Legal Expenses	0.45	<u>.</u>	: :	-	0.45	
Rent	799 6 99 9 -	0.48	3.22	-	3.70	
Interest on deposits	1.55	1.35	•	(C. 10 C. 10 C	2.91	
Directors sitting fees	2.20	-	•	•	2.20	
Dividend paid	86.93	1.24	21.51	-	109.68	
Contribution Paid			-	94.34	94.34	
Deposits taken during the year	BY BY BY CONTRACT	1		•		
Deposits paid during the year		-	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	•	•	
Purchase of material / stores	SERVICE .		4.35		4.35	

(ii) Balances due from/to the related parties

Particulars	Key management personnel (KMP)	Close members of the family of key management personnel	Entity over which, Key management personnel and their Close members of the family has significant influence or control	Post-employment defined benefit plan entity	Total Half Year ended March 2019	
	Half Year ended March 2019	Half Year ended March 2019	Half Year ended March 2019	Half Year ended March 2019		
Deposits accepted	24.18	36.77	-	-	60.95	
Interest accrued but not due	2.19	0.27	•		2.46	
Amount payable	33.55	1.21	5.70	74.03	114.49	

Note:
i) The deposit from related parties have been accepted on same rate of interest as applicable for other parties.
ii) The amount outstanding from related parties are unsecured and will be settled in cash.

iii) No guarantees have been given or received in respect of related parties.



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