

SHAREHOLDING PATTERN AS ON 31.12.2020

1. Name of Listed Entity: **Shriram Pistons and Rings Limited**

2. Name of the company-Shriram Pistons & Rings Ltd, Class of security- Equity Shares

3. Share Holding Pattern Filed under Regulation 31(1)(b) for Quarter ended December 2020

S.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓
6	Whether the Listed Entity has issued any differential Voting Rights?		✓
7	Whether the Listed Entity has issued any Warrants ?		✓
8	Whether the listed entity has any significant beneficial owner?	✓	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. Of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	10	10,584,400	-	-	10,584,400	47.30	10,584,400	47.30	-	-	-	-	-	-	-	10,584,400
(B)	Public	2,162	11,790,512	-	-	11,790,512	52.70	11,790,512	52.70	-	-	-	-	-	-	-	2,616,107
(C)	Non Promoter-Non Public			-	-		-		-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs			-	-		-		-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts			-	-		-		-	-	-	-	-	-	-	-	
	Total	2,172	22,374,912	-	-	22,374,912	100	22,374,912	100	-	-	-	-	-	-	-	13,200,507

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(1)	Indian																
(a)	Individuals/ Hindu undivided Family																
i)	Smt. Meenakshi Dass & Shri Luv D. Shriram ¹	1	3,335,668	-	-	3,335,668	14.91	3,335,668	14.91	-	-	-	-	-	-	-	3,335,668
ii)	Shri Luv D. Shriram & Smt. Meenakshi Dass ²	1	3,335,668	-	-	3,335,668	14.91	3,335,668	14.91	-	-	-	-	-	-	-	3,335,668
iii)	Smt. Meenakshi Dass	1	1,135,860	-	-	1,135,860	5.08	1,135,860	5.08	-	-	-	-	-	-	-	1,135,860
iv)	Ms. Nandishi Shriram	1	943	-	-	943	0.004	943	0.004	-	-	-	-	-	-	-	943
v)	Mr. Kush D. Shriram	1	1	-	-	1	0.000004	1	0.000	-	-	-	-	-	-	-	1
vi)	Mr. Luv D. Shriram and Shri Kush D. Shriram ³	1	2	-	-	2	0.00001	2	0.000	-	-	-	-	-	-	-	2
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Body Corporates																
i)	Sarva Commercial Pvt. Ltd.	1	1,062,561	-	-	1,062,561	4.75	1,062,561	4.75	-	-	-	-	-	-	-	1,062,561
ii)	Sera Com Pvt. Ltd	1	946,441	-	-	946,441	4.23	946,441	4.23	-	-	-	-	-	-	-	946,441
iii)	Manisha Commercial Pvt. Ltd.	1	664,936	-	-	664,936	2.97	664,936	2.97	-	-	-	-	-	-	-	664,936
iv)	Shabnam Commercial Pvt. Ltd.	1	102,320	-	-	102,320	0.46	102,320	0.46	-	-	-	-	-	-	-	102,320
	Sub-Total (A)(1)	10	10,584,400	-	-	10,584,400	47.30	10,584,400	47.30	-	-	-	-	-	-	-	10,584,400
(2)	Foreign	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+ (A) (2)	10	10,584,400	-	-	10,584,400	47.30	10,584,400	47.30	-	-	-	-	-	-	-	10,584,400

Notes:

1. Smt. Meenakshi Dass & Shri Luv D. Shriram hold 3335668 Nos. shares on behalf of Deepak Shriram Family Benefit Trust.

2. Shri Luv D. Shriram & Smt. Meenakshi Dass hold 3335668 Nos. shares on behalf of Deepak Shriram Family Benefit Trust.

Shri Luv D. Shriram is Whole Time Director of the Company and Smt. Meenakshi Dass is Non-Executive Director of the Company. In order to avoid duplication, their shareholding is not included in the Directors' Shareholding required to be given under Others' category.

3. Shri Luv D. Shriram & Shri Kush D. Shriram hold 2 Nos. shares on behalf of NAK Benefit Trust.

Details of Shareholding of Significant Beneficial Ownership

Name	Passport No. (in case of foreign nationals)	Name of Member Company	Nationality	Details of holding/ exercise of rights of the SBO in the reporting Company, whether direct or indirect					Date of Creation/ Acquisition of significant beneficial interest
				No. of Shares (%age)	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Mr. Luv D. Shriram	NA	Sera Com Pvt. Ltd	Indian	4.23	4.23	4.23	-	-	26.07.1994
		Deepak Shriram Family Benefit Trust		9.62	9.62	9.62	-	-	02.12.2005
Ms. Meenakshi Dass	NA	Sarva Commercial Pvt. Ltd.	Indian	4.75	4.75	4.75	-	-	02.09.1989
		Deepak Shriram Family Benefit Trust		5.59	5.59	5.59	-	-	02.12.2005
		Shabnam Commercial Pvt. Ltd.		0.46	0.46	0.46	-	-	04.11.1997
		Self		5.08	5.08	5.08	-	-	03.02.2010