SHRIRAM PISTONS & RINGS LTD.

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



May 8, 2023

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) <u>Mumbai – 400051</u>

<u>ISIN No. INE526E01018</u>

Company Symbol: SHRIPISTON

<u>Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015 ("Listing Regulations")</u>

Madam/Sir,

In compliance with Regulation 23(9) of the Listing Regulations, please find attached the Related Party Transactions for Half year ended March 31, 2023.

Please acknowledge receipt of the above.

Thanking You,

Yours faithfully,

PANKAJ Digitally signed by PANKAJ GUPTA

Date: 2023.05.08
20:21:09 +05'30'

(Pankaj Gupta)

Company Secretary Membership No.: F4647

Encl.: As above

PHONE: +91 11 2331 5941 FAX: +91 11 2331 1203 E-mail: spri@shrirampistons.com Website: www.shrirampistons.com PAN: AAACS0229G • CIN: L29112DL1963PLC004084

Home

Validate

General information about company												
Name of The Company	Shriram Pistons & Rings Limited											
BSE Scrip Code	000000											
NSE Symbol	SHRIPISTON											
MSE Symbol	INE526E01018											
Date of Start of Financial Year	01	04	2022									
Date of End of Financial Year	31	03	2023									
Reporting Period	Second half yearly											
Date of Start of Reporting Period	01	10	2022									
Date of End of Reporting Period	31	03	2023									
Level of rounding to be used in disclosing related party transactions	Millions											
Whether the company has any related party?	Yes											
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes											

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Relate	d party transactions																				
													party transactions - applicable			oans, inter-corporate deposits, ac when such transaction	vances or investments mad was undertaken.	le or given by the listed e	ntity/subsidiary. These det	ails need to be disclosed only once, duri	ing the reporting period
	Details of the party (listed entity /subs transaction	osidiary) entering into the	Details of the cour				Value of the related	Mahana	of transaction	case monies are due to the trai	either party as a result o		edness is incurred to make or g investment	ive loans, inter-corporate de s	posits, advances or		Details of the loans,	inter-corporate deposits	advances or investments		
Sr No.	Name	PAN	Name PAI	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee		the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment.)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
				entity or its subsidiary			committee			.,,		etc.)				invistment)				funds (endusage)	
A	5d Delete																				
1	Shriram Pistons & Rines Ltd.		Pradero Dinodia	Director	Any other transaction	Commission	Commissi	sion	29.87	0.00	29.8										
2	Shriram Pistons & Rines Ltd.		Hari Shanker Bhartia	Director	Any other transaction	Commission	Commissi	sion	0.75	0.00	0.75										
	Shriram Pistons & Rines Ltd.		Inderdeep Sineh	Director	Any other transaction		Commissi	sion	3.00	0.00	3.00										
	Shriram Pistons & Rines Ltd.		Meenakshi Dass	Director	Any other transaction		Commissi	sion	3.00	0.00	3.00										
	Shriram Pistons & Rings Ltd.		Shinichi Unno		Any other transaction		Commissi	sion	1.50	0.00											
	Shriram Pistons & Rings Ltd.		Sascha Putz		Any other transaction		Commissi	sion	1.50	0.00											
	Shriram Pistons & Rings Ltd. Shriram Pistons & Rings Ltd.		Ferida Chopra Alok Ranjan	Director	Any other transaction Any other transaction		Commissi	sion	3.00	0.00											
	Shriram Pistons & Rings Ltd.		Krishnakumar Sriniyasan	Director	Any other transaction	Commasion	Remoss	side	69.24	21.16											
	Shriram Pistons & Rings Ltd.		Luy D. Shriram	Director	Remuneration		Remuper	ration	52.23	18.67											
	Shriram Pistons & Rines Ltd.		Krishnakumar Srinivasan	Director	Any other transaction	Rent	0.72 Rent		0.72	0.00		,									
	Shriram Pistons & Rines Ltd.		Sumati Krishnakumar	Relative of Director Entity over which . Key	Any other transaction	Rent	0.48 Rent		0.48	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Manisha Commercial Pvt. Ltd	Entity over which, Key management personnel and Entity over which, Key			0.40 Rent		0.40	0.00	0.00	,									
14	Shriram Pistons & Rines Ltd.		Pradeso Dinodia HUF	Entity over which , Key management personnel and Entity over which Key	Any other transaction	Bent	0.69 Rent		0.69	0.00	0.00										
15	Shriram Pistons & Rines Ltd.		Deepak C. Shriram & Sons HUF	Entity over which Key management personnel and	Any other transaction	Bent	0.24 Rent		0.24	0.00	0.00	,									
	Shriram Pistons & Rines Ltd.		Kush D. Shriram	Relative of Director	Interest paid		0.29 Interest P	Paid	0.29	0.00	0.00										-
	Shriram Pistons & Rings Ltd.		Nandishi Shriram		Interest paid		0.35 Interest P		0.35	0.00											
	Shriram Pistons & Rings Ltd.		Arati Shriram	Relative of Director Entity over which Key	Interest paid		0.90 Interest P		0.90	3.08											
	Shriram Pistons & Rings Ltd.		Luv Arati and Associates (AOP)	management personnel and			0.23 Interest P		0.23	0.59	0.82										
	Shriram Pistons & Rings Ltd.		MASAAKI YAMAGUCHI	Director	Any other transaction		Sitting Fe		0.50	0.00	0.00)									
	Shriram Pistons & Rings Ltd.		HARI SHANKER BHARTIA	Director	Any other transaction		Sitting Fe		0.10	0.00	0.00										
	Shriram Pistons & Rings Ltd.		Pradeep Dinodia	Chairman	Any other transaction		Sitting Fe		1.20 0.40	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Saicha Putz	Director	Any other transaction		Sitting Fe			0.00	0.00)									
	Shriram Pistons & Rinas Ltd.		Shinichi Unno Inderdeeo Sinsh	Director	Any other transaction		Sitting Fe		0.40	0.00	0.00										
	Shriram Pistons & Rines Ltd. Shriram Pistons & Rines Ltd.		Inderdeed Smah Meenakshi Dass		Any other transaction Any other transaction		Sitting Fe		1.10	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Ferida Choora	Director	Any other transaction		Stone Fe		1.00	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Alok Banian	Director	Any other transaction		Sitting fo		1.00	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Yukio Tanemura		Any other transaction		Sitting Fe		0.10	0.00	0.00										
	Shriram Pistons & Rings Ltd.		Riken Corporation	Public Shareholder holding 21.32 percentage	Dividend paid		Dividend		46.92	0.00	0.00	,									20
	Shriram Pistons & Rings Ltd.		KOLBENSCHMIDT GMBH	Director Public Shareholder holding 21.32 percentage Public Shareholder holding 20.30 percentage	Dividend paid		Dividend		44.75	0.00	0.00	5									21
32	Shriram Pistons & Rings Ltd.		Meenakshi Dass	Director and Promoter	Dividend paid		Dividend	f Paid	8.35	0.00	0.00	,									
33	Shriram Pistons & Rings Ltd.		Luv D. Shriram	Director and Promoter	Dividend paid		Dividend	f Paid	0.05	0.00	0.00)									
	Shriram Pistons & Rings Ltd.		Kush D. Shriram	Relative of Director	Dividend paid		Dividend	l Paid	0.00	0.00	0.00)									
	Shriram Pistons & Rings Ltd.		Nandishi Shriram	Relative of Director Significant influence over	Dividend paid		Dividend	I Paid	0.01	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Sera Com Pvt. Ltd.	entity Significant influence over	Dividend paid		Dividend		9.50	0.00											
	Shriram Pistons & Rines Ltd.		Sarva Commercial Pvt. Ltd.	entity Significant influence over	Dividend paid		Dividend		10.67	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Shabnam Commercial Pvt. Ltd.	entity Significant influence over	Dividend paid		Dividend		1.03	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Manisha Commercial Pvt. Ltd	entity Significant influence over	Dividend paid		Dividend		6.68	0.00	0.00										
	Shriram Pistons & Bines Ltd. Shriram Pistons & Bines Ltd.		Deepak Shriram Family Benefit Trust Nandishi Shriram	Relative of Director	Dividend paid Any other transaction		Dividend 0.00 Deposit T		66.68	750	0.00										
	Shriram Pistons & Rines Ltd. Shriram Pistons & Rings Ltd.		Arati Shriram	Relative of Director	Any other transaction Any other transaction		0.00 Deposit T		0.00	17.28	16.21										
	Shriram Pistons & Rings Ltd.		Luv Arati and Associates (AOP)	Entity over which Key management personnel and			0.00 Deposit T		0.00	450	450	,									
	Shriram Pistons & Rings Ltd.		Luy D. Shriram	Director and Promoter	Any other transaction		0.00 Deposit T		0.00	15.81	15.83										
	Shriram Pistons & Rings Ltd.		Kush D. Shriram	Relative of Director	Any other transaction		0.00 Deposit T		0.00	8.00	0.00										
46	Shriram Pistons & Rings Ltd.		Kush D. Shriram	Relative of Director	Any other transaction	Deposit paid	8.00 Deposit T		8.00	0.00	0.0										
47	Shriram Pistons & Rings Ltd.		Arati Shriram	Relative of Director Entity over which Key	Any other transaction Purchase of goods or	Deposit paid	1.00 Deposit T Purchase	Taken	1.00	0.00	0.00	,									
48	Shriram Pistons & Rines Ltd.		Shriram Veritech Solutions Pvt. Ltd.	management personnel and	services		4.18 services	uniforcion d	4.18	0.04	0.16										
	Shriram Pistons & Rines Ltd.		S.R. Dinodia & Co. LLP Shriram Pistons & Rings Ltd Gratuity	management personnel and	Any other transaction	services	0.60 services		0.60	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Shriam Pistons & Rings Ltd Gratuity Fand Trust Shriram Pistons & Rings Ltd Superimosation Fund Trust Shriram Pistons & Rings Ltd. Officen' Provident Fund Trust	Post employment defined benefit to less entire. Post employment defined benefit to employment defined benefit to less entire. Post employment defined benefit to employment defined benefit to employment defined benefit to employment defined benefit to employ employee to employee to employ employee to employ employee to employ employee to emp	Any other transaction	Contribution paid	Contribut		0.00	-23.31	-51.16										
	Shriram Pistons & Rines Ltd.		Superannuation Fund Trust Shriram Pistons & Rings Ltd. Officers'	benefit plan entity Post employment defined	Any other transaction		Contribut		13.10	10.74	10.37										
	Shriram Pistons & Rines Ltd.			benefit plan entity Public Shareholder holding	Any other transaction		Contribut Amount a 16:52 Aoril 1:20 Amount a 29:88 Aoril 1:20 Amount a Amount a	ation paid approved for	24.46	4.04	4.05										
	Shriram Pistons & Bines Ltd.		KOLBENSCHMIDT GMBH	20.30 percentiage Public Shareholder holding	Any other transaction Any other transaction	Purchase of Machine Tooling	36.52 April 1.20 Amount a	022 to approved for	36.52	0.00	0.00										
	Shriram Pistons & Bines Ltd. Shriram Pistons & Rings Ltd.		KOLBENSCHMIDT GMBH KOLBENSCHMIDT GMBH	20.30 percentage Public Shareholder holding	Any other transaction Any other transaction	/Consumables/Spares Technical support / Medal Toution, cor	29.88 April 120 Amount a 0.00 April 120	022 to approved for	29.88	0.00	0.00										
	Shriram Pistons & Rings Ltd. Shriram Pistons & Rings Ltd.		KOLBENSCHMIDT GMBH		Any other transaction Any other transaction		0.00 April 120 4.75 AMC		4.75	0.00	0.00										
	Shriram Pistons & Rings Ltd.		KOLBENSCHMIDT GMBH	Public Shareholder holding 20.30 percentage Public Shareholder holding 20.30 percentage	Any other transaction		4.75 AMC Amount a 80.70 April 120	approved for 022 to	80.70	900	0.00	,									
	Shriram Pistons & Rings Ltd.		KOLBENSCHMIDT GMBH	and processings	Any other transaction				0.00	0.00	0.00	,									
	Shriram Pistons & Rings Ltd.		Riken Corporation	Public Shareholder holding 21.32 percentage Public Shareholder holding 21.32 percentage	Any other transaction	Purchase of Machines/ Capital Equipments			0.00	0.00											
	Shriram Pistons & Rings Ltd.		Riken Corporation	Public Shareholder holding 21.32 percentage Public Shareholder holding	Any other transaction	Purchase of Raw Material	0.00 April 120 Amount a 167.92 April 120 Amount a	approved for 022 to	167.92	0.00											
	Shriram Pistons & Rines Ltd.		Riken Corporation	Public Shareholder holding 21.32 percentage Public Shareholder holding	Any other transaction		58.58 April 120	approved for 022 to	58.58	0.00	0.00										
62	Shriram Pistons & Rines Ltd.		Riken Corporation	Public Shareholder holding	Any other transaction	Technical support / Model Testina	Technical 1.28 Model Te	if support / estine	1.28	0.00	0.00	5									
63	Shriram Pistons & Rines Ltd.		Riken Corporation	Public Shareholder holding 23.32 percentage Public Shareholder holding	Any other transaction	Foreign Technician expenses	Foreign T- 14.53 expenses	Technician s approved for	14.53	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Riken Corporation	Public Shareholder holding 21.32 percentage Public Shareholder holding	Any other transaction	Royalty	79.32 April 1 20 Amount a	022 to approved for	79.32	0.00	0.00										
	Shriram Pistons & Rines Ltd.		Riken Corporation	21.32 percentage	Any other transaction		18.08 April 120		18.08	0.00											
	Shriram Pistons & Rines Ltd.		SPR Ensenious Limited	Wholly Owned Subsidiery			1200.00 Investmen		1200.00	0.00						Inestment			Unsecured	Business Purpose	
67	Shriram Pistons & Rings Ltd.		SPR Engenious Limited	Wholly Owned Subsidiary	Any other transaction	Inter corporate Loan	15.00 Inter corp	porate Loan	15.00	0.00	0.00					Loan	8.50%	2 to 6 months	Unsecured	Future business opportunities	

68 Shriram Pistons & Rines Ltd.	SPR Engenious Limited	Wholly Owned Subsidiery		Inter corporate Loan	Inter corporate Loan 15.00 repaid	15.00							
DB STITTINT PTICOTS & FOTES LEG.	SAM EURRAIGORY CILLIDAD	Which Owned Schildery	Arry other transaction	Interest received on	Interest received on	15.00	0.00	0.0					
69 Shriram Pistons & Rines Ltd.	SPR Engenious Limited	Wholly Owned Subsidiary	According temperation		0.25 Inter-corporate loan	0.76	0.00	0.0					
by Shirlam Philons & Robers Ltd.	SPR CHARMOUS LIMINED	Which Owned Scioldary		Amount received for	Amount received for	0.25	0.00	0.0					
70 Shriram Pistons & Rines Ltd.	SPR Engenious Limited	Wholly Owned Subsidiary			0.66 providing resources and	0.60	0.00	0.0					
70 Zillian Fillonia Ministra.	art common connec	Wildir Owing Jacobser	AND COMPLETE COMPLETE CO.	Property Plant And	Property Plant And	0.03	0.00						
71 Shriram Pistons & Rines Ltd.	SPR Engenious Limited	Wholly Owned Subsidiary	Any other transaction		259.74 Equipment	259.74	0.00	0.0					
				Amount	Amount								
72 Shriram Pistons & Rines Ltd.	SPR Engenious Limited	Wholly Owned Subsidiary	Arry other transaction	payable/(recoverable)	0.00 payable/(recoverable)	-0.03	0.00	0.0					
73 Shriram Pistons & Rines Ltd.	EMF Innovations Pvt Ltd	Step down Subsidiary	Any other transaction	Sale of Material	2.77 Sale of Material	2.77	0.00	2.7					
				Amount	Amount								
74 Shriram Pistons & Rings Ltd.	EMF Innovations Pvt Ltd	Step down Subsidiary	Arry other transaction	payable/(recoverable)	0.00 payable/(recoverable)	0.00	0.00	0.0					
75 Shriram Pistons & Rings Ltd.	Masaaki Yamaguchi	Director	Arry other transaction	Commission	Commission	1.00	0.00	1.0					
		Alternate to Shri Masaaki											
76 Shriram Pistons & Rings Ltd.	Yasunori Maekawa	Yamaguchi	Arry other transaction	Commission	Commission	0.50	0.00	0.5					
77 Shriram Pistons & Rings Ltd.	Luv D. Shriram	Director and Promoter	Interest paid		0.91 Interest Paid Amount approved for	0.91	3.03	3.9					
78 Shriram Pistons & Rines Ltd.	Rama Gupta	Relative of Director	Interest paid		Amount approved for 0.01 April 1 2022 to								
78 Shirram Piscons & Rings Ltd.	Rama Gupta	Relative of Director	Interest pard		Amount approved for	0.01	0.00	0.0					
79 Shriram Pistons & Rines Ltd.	Sudesh Guota	Relative of Director	Interest paid		0.03 April 1 2022 to	0.00	0.00	0.0					
79 Stinram Pistons & Rings Ltd.	Subesh Gupta	Relative of Director	Interest pard		Amount approved for	0.03	0.00	0.0					
80 Shriram Pistons & Rines Ltd.	Renu Guota	Relative of Director	Interest paid		0.07 April 1 2022 to	0.07	0.00	0.0					
and annual Principle of Principle	manu dubta	reserve or Director	III. STATE OF THE		Amount approved for	0.07	0.00	0.0					
81 Shriram Pistons & Rines Ltd.	Vandana Asarwal	Relative of Director	Interest paid		0.03 April 1 2022 to	0.03	0.00	0.0					
								-					
82 Shriram Pistons & Rines Ltd.	Naveen Agarwal	key management personnel	Dividend paid		Dividend Paid	0.00	0.00	0.0					
		Relative of key management											
83 Shriram Pistons & Rines Ltd.	Vandana Asarwal	personnel	Dividend paid		Dividend Paid	0.00	0.00	0.0					
Total value of transaction during the reporting period						2411.292903							