



November 26, 2021

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

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

Sir,

In compliance with Regulation 23(9) of the Listing Regulations, please find attached the Related Party Transactions for Half year ended September 30, 2021, drawn in accordance with the applicable accounting standards.

Please acknowledge the receipt of the above.

Thanking you,

Yours Faithfully

(Pankaj Gupta)
Company Secretary

Related Party disclosure for Shriram Pistons & Rings Limited on a consolidated basis -Half year ended 30 September 2021

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 exists and with whom transactions have taken place during the half year ended Sept 2021, are as detail below:

A. List of related parties:	Half year ended September 21	Half year ended March 21
Subsidiary company	SPR International Auto Exports Limited	SPR International Auto Exports Limited
Key management personnel	Shri Pradeep Dinodia, Chairman Shri Hari S. Bharlia, Director Smt Meenakshi Dass, Director Shri Inderdeep Singh, Director Shri A.K Taneja, Managing Director Shri K. K. Srinivasan, Managing Director & CEO - Shri Luv D. Shriram, Whole Time Director - Smt. Ferida Chopra, Director Shri Alok Ranjan, Director Shri Yukio Tanemura, Director Shri Kaoru Ito, Alternate Director to Shri Yukio Tanemura Shri Kiyoto Tone, Director Shri Sascha Putz, Director	Shri Pradeep Dinodia, Chairman Shri Hari S. Bharlia, Director Smt Meenakshi Dass, Director Shri Inderdeep Singh, Director Shri A.K Taneja, Managing Director & CEO Shri K. K. Srinivasan, Managing Director Shri R. Srinivasan, Jt. Managing Director & Company Secretary upto 31.01.2021 Shri Luv D. Shriram, Whole Time Director Shri Peter Neu, Director upto 01.02.2021 Smt. Ferida Chopra, Director Shri Alok Ranjan, Director Shri Yukio Tanemura, Director Shri Kaoru Ito, Alternate Director to Shri Yukio Tanemura Shri Kiyoto Tone, Director Shri Sascha Putz, Alternate Director to Dr. Peter Neu w.e.f. 29.05.2020 to 01.02.2021, w.e.f 30.03.2021 onwards appointed as Non Executive director.
Close members of the family of key management personnel		
Shri A.K Taneja	Smt. Anita Taneja	Smt. Anita Taneja
Shri Krishnakumar Srinivasan	Smt. Sumati Krishnakumar	Smt. Sumati Krishnakumar
Shri Luv D. Shriram	Smt. Meenakshi Dass Shri Kush D. Shriram Smt Nandishi Shriram Smt. Arati Shriram	Smt. Meenakshi Dass Shri Kush D. Shriram Smt Nandishi Shriram Smt. Arati Shriram
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 Manisha Commercial Pvt. Ltd Deepak C. Shriram & Sons HUF Sera Com Pvt. Ltd. Sarva Commercial Pvt. Ltd. Shabnam Commercial Pvt. Ltd. Pradeep Dinodia HUF NAK Benefit Trust Luv Arati and Associates (AOP) Deepak Shriram Family Benefit Trust	Shriram Veritech Solutions Pvt. Ltd. S.R. Dinodia & Co. LLP Manisha Commercial Pvt. Ltd Deepak C. Shriram & Sons HUF Sera Com Pvt. Ltd. Sarva Commercial Pvt. Ltd. Shabnam Commercial Pvt. Ltd. Pradeep Dinodia HUF NAK Benefit Trust Luv Arati and Associates (AOP) Deepak Shriram Family 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	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

B. Transactions during the year ended 30th September 2021 with 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 Sep 2021	Half Year ended March 2021	Half Year ended Sep 2021	Half Year ended March 2021	Half Year ended Sep 2021	Half Year ended March 2021	Half Year ended Sep 2021	Half Year ended March 2021	Half Year ended Sep 2021	Half Year ended March 2021
Remuneration	40.35	78.58							40.35	78.58
Short-term employees benefit	38.25	73.18					15.57		38.25	73.18
Post-employment benefit	2.10	2.82							2.10	2.82
Other long-term employees benefit		2.58					14.41		-	2.58
Commission to Directors	15.29	10.76							15.29	10.76
Legal Expenses	-	-		-	0.60	0.45	-	-	0.60	0.45
Rent	0.72	0.72	0.72	2.10	2.53	2.31	-	-	3.97	5.13
Interest on deposits	1.40	1.34	1.01	1.04	2.23	3.31	-	-	4.64	5.69
Directors sitting fees	4.70	7.10	-	-	-	-	-	-	4.70	7.10
Dividend paid	-	6.82		0.03		36.67			-	43.51
Contribution Paid	-	-		-		-	22.16	132.89	22.16	132.89
Deposits taken during the year		15.81	4.14	8.24		40.00		-	4.14	64.05
Deposits paid during the year	-	13.43	0.50	1.75	90.00	-		-	90.50	15.18
Purchase of material / stores		-		-	5.08	7.36		-	5.08	7.36

(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 Sept 2021	Half Year ended March 2021	Half Year ended Sept 2021	Half Year ended March 2021	Half Year ended Sept 2021	Half Year ended March 2021	Half Year ended Sep 2021	Half Year ended March 2021	Half Year ended Sep 2021	Half Year ended March 2021
Deposits outstanding	28.46	28.46	29.14	27.14	2.00	92.00		-	59.59	147.60
Interest accrued but not due	2.65	1.25	1.50	1.08	0.20	0.10		-	4.35	2.44
Amount payable/(recoverable)	15.29	40.98	-	-	0.81	0.13	9.83	(15.59)	25.93	25.52

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.