



November 14, 2022

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sir

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")

In compliance with Regulation 23(9) of the Listing Regulations, please find attached the Related Party Transactions for Half year ended September 30, 2022, drawn in accordance with the applicable accounting standards.

Please acknowledge receipt of the above.

Thanking You,

Yours faithfully,

(PANKAJ GUPTA)
Company Secretary

Encl.: As above

Format for disclosure of related party transactions every six months (see Note 4)

Format for disclosure of related party transactions every six months (see Note 4)										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.							
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 (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Shriram Pistons & Rings Ltd.		Pradeep Dinodia		Chairman	Commission	-	-	19.82	-							
2	Shriram Pistons & Rings Ltd.		Hari S. Bhattia		Director	Commission	-	-	0.52	-							
3	Shriram Pistons & Rings Ltd.		Inderdeep Singh		Director	Commission	-	-	1.66	-							
4	Shriram Pistons & Rings Ltd.		Meenakshi Dass		Director/ Promoter	Commission	-	-	1.66	-							
5	Shriram Pistons & Rings Ltd.		Yukio Tanemura		Director	Commission	-	-	1.66	-							
6	Shriram Pistons & Rings Ltd.		Shinichi Uno		Director	Commission	-	-	1.55	-							
7	Shriram Pistons & Rings Ltd.		Sascha Putz		Director	Commission	-	-	1.55	-							
8	Shriram Pistons & Rings Ltd.		Ferida Chopra		Director	Commission	-	-	1.66	-							
9	Shriram Pistons & Rings Ltd.		Alok Ranjan		Director	Commission	-	-	1.66	-							
10	Shriram Pistons & Rings Ltd.		A.K. Tanuja		Director	Remuneration	-	-	16.92	-							
11	Shriram Pistons & Rings Ltd.		Krishnakumar Srinivasan		Director	Remuneration	16.62	16.62	16.92	21.16							
12	Shriram Pistons & Rings Ltd.		Luv D. Shriram		Director/ Promoter	Remuneration	11.24	11.24	14.38	18.67							
13	Shriram Pistons & Rings Ltd.		Krishnakumar Srinivasan		Director	Rent	0.72	0.72	-	-							
14	Shriram Pistons & Rings Ltd.		Sumati Krishnakumar		Relative of Director	Rent	0.48	0.48	-	-							
15	Shriram Pistons & Rings Ltd.		Manisha Commercial Pvt. Ltd.		Significant influence over entity	Rent	0.60	-	-	-							
16	Shriram Pistons & Rings Ltd.		Pradeep Dinodia HUF		Significant influence over entity	Rent	1.24	-	-	-							
17	Shriram Pistons & Rings Ltd.		Deepak C. Shriram & Sons HUF		Significant influence over entity	Rent	0.24	-	-	-							
18	Shriram Pistons & Rings Ltd.		Luv D. Shriram		Director/ Promoter	Interest on Deposits	1.39	1.39	4.13	3.03							
19	Shriram Pistons & Rings Ltd.		Kush D. Shriram		Relative of Director	Interest on Deposits	0.38	0.38	-	-							
20	Shriram Pistons & Rings Ltd.		Nandishi Shriram		Relative of Director	Interest on Deposits	0.35	0.35	-	-							
21	Shriram Pistons & Rings Ltd.		Arati Shriram		Relative of Director	Interest on Deposits	0.88	0.88	2.19	3.08							
22	Shriram Pistons & Rings Ltd.		Luv Arati and Associates (AOP)		Significant influence over entity	Interest on Deposits	0.22	0.22	0.38	0.59							
23	Shriram Pistons & Rings Ltd.		MASAAKI YAMAGUCHI		Director	Sitting Fees	0.10	0.10	-	-							
24	Shriram Pistons & Rings Ltd.		HARI SHANKER BHARTIA		Director	Sitting Fees	0.10	0.10	-	-							
25	Shriram Pistons & Rings Ltd.		Pradeep Dinodia		Chairman	Sitting Fees	1.20	1.20	-	-							
26	Shriram Pistons & Rings Ltd.		Sascha Putz		Director	Sitting Fees	0.30	0.30	-	-							
27	Shriram Pistons & Rings Ltd.		Shinichi Uno		Director	Sitting Fees	0.30	0.30	-	-							
28	Shriram Pistons & Rings Ltd.		Inderdeep Singh		Director	Sitting Fees	1.20	1.20	0.18	-							
29	Shriram Pistons & Rings Ltd.		Meenakshi Dass		Director/ Promoter	Sitting Fees	0.60	0.60	-	-							
30	Shriram Pistons & Rings Ltd.		Ferida Chopra		Director	Sitting Fees	1.00	1.00	-	-							
31	Shriram Pistons & Rings Ltd.		Alok Ranjan		Director	Sitting Fees	1.10	1.10	-	-							
32	Shriram Pistons & Rings Ltd.		Yukio Tanemura		Director	Sitting Fees	0.10	0.10	-	-							
33	Shriram Pistons & Rings Ltd.		Meenakshi Dass		Director/ Promoter	Dividend	3.34	3.34	-	-							
34	Shriram Pistons & Rings Ltd.		Luv D. Shriram		Director/ Promoter	Dividend	0.02	0.02	-	-							
35	Shriram Pistons & Rings Ltd.		Kush D. Shriram		Relative of Director	Dividend	0.00	0.00	-	-							
36	Shriram Pistons & Rings Ltd.		Nandishi Shriram		Relative of Director	Dividend	0.003	0.00	-	-							
37	Shriram Pistons & Rings Ltd.		Sera Com Pvt. Ltd.		Significant influence over entity	Dividend	3.80	3.80	-	-							
38	Shriram Pistons & Rings Ltd.		Sarva Commercial Pvt. Ltd.		Significant influence over entity	Dividend	4.27	4.27	-	-							
39	Shriram Pistons & Rings Ltd.		Shabnam Commercial Pvt. Ltd.		Significant influence over entity	Dividend	0.41	0.41	-	-							
40	Shriram Pistons & Rings Ltd.		Manisha Commercial Pvt. Ltd.		Significant influence over entity	Dividend	2.67	2.67	-	-							
41	Shriram Pistons & Rings Ltd.		Deepak Shriram Family Benefit Trust		Significant influence over entity	Dividend	26.67	26.67	-	-							
42	Shriram Pistons & Rings Ltd.		Nandishi Shriram		Relative of Director	Deposit taken	-	-	7.50	7.50							
43	Shriram Pistons & Rings Ltd.		Arati Shriram		Relative of Director	Deposit taken	-	-	17.28	17.28							
44	Shriram Pistons & Rings Ltd.		Luv Arati and Associates (AOP)		Significant influence over entity	Deposit taken	-	-	4.50	4.50							
45	Shriram Pistons & Rings Ltd.		Luv D. Shriram		Director/ Promoter	Deposit paid	12.65	12.65	-	-							
46	Shriram Pistons & Rings Ltd.		Luv D. Shriram		Director/ Promoter	Deposit	-	-	28.46	15.81							
47	Shriram Pistons & Rings Ltd.		Kush D. Shriram		Relative of Director	Deposit	-	-	8.00	8.00							
48	Shriram Pistons & Rings Ltd.		Arati Shriram		Relative of Director	Deposit	-	-	17.28	17.28							
49	Shriram Pistons & Rings Ltd.		Nandishi Shriram		Relative of Director	Deposit	-	-	7.50	7.50							
50	Shriram Pistons & Rings Ltd.		Luv Arati and Associates (AOP)		Significant influence over entity	Deposit	-	-	4.50	4.50							
51	Shriram Pistons & Rings Ltd.		Shriram Veritech Solutions Pvt. Ltd.		Significant influence over entity	Purchase of material / stores	7.34	7.34	-	0.04							

52	Shriram Pistons & Rings Ltd.		S.R. Dinodia & Co. LLP	Significant influence over entity	Legal Fees	0.60	0.60	-	-								
53	Shriram Pistons & Rings Ltd.		Shriram Pistons & Rings Ltd Gratuity Fund Trust	Post-employment defined benefit plan entity	Contribution paid	30.00	30.00	16.22	-23.31								
54	Shriram Pistons & Rings Ltd.		Shriram Pistons & Rings Ltd Superannuation Fund Trust	Post-employment defined benefit plan entity	Contribution paid	1.96	1.96	10.55	10.74								
55	Shriram Pistons & Rings Ltd.		Shriram Pistons & Rings Ltd. Officers' Provident Fund Trust	Post-employment defined benefit plan entity	Contribution paid	20.58	20.58	3.93	4.04								
Total (of Note 6b)						152.59											

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with Half year ending September 30, this information has to be provided for six months ended September 30 and six months ended Mar 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.