

SHRIRAM PISTONS & RINGS LTD.REGD. / H. O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI - 110 001**SHRIRAM**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 **March' 2018 (Pre-Merger)**

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?		/

New Delhi
June 4, 2018
(R. Srinivasan)

Company Secretary

F-4034

Table I - Summary Statement holding of specified securities as on 31.03.2018

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	8	1,06,51,620	-	-	1,06,51,620	47.61	1,06,51,620	47.61	-	-	-	-	-	-	-	1,06,51,620
(B)	Public	1891	1,17,23,292	-	-	1,17,23,292	52.39	1,17,23,292	52.39	-	-	-	-	-	-	-	25,38,630
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	1899	2,23,74,912	-	-	2,23,74,912	100	2,23,74,912	100	-	-	-	-	-	-	-	1,31,90,250

For SHRIRAM PISTONS & RINGS LTD

R. Srinivasan
R. SRINIVASAN
Company Secretary
FCS 4034

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group as on 31.03.2018

	Category & Name of the Shareholders (I)	PAN (II)	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*	AAIPD9324P	1	33,35,668	-	-	33,35,668	14.91	33,35,668	14.91	-	-	-	-	-	-	-	33,35,668
ii)	Shri Luv D. Shriram & Smt. Meenakshi Dass#	ABBPS9860J	1	33,35,668	-	-	33,35,668	14.91	33,35,668	14.91	-	-	-	-	-	-	-	33,35,668
iii)	Smt. Meenakshi Dass	AAIPD9324P	1	12,03,484	-	-	12,03,484	5.38	12,03,484	5.38	-	-	-	-	-	-	-	12,03,484
iv)	Ms. Nandishi Shriram	ABBPS9862L	1	943	-	-	943	0.004	943	0.004	-	-	-	-	-	-	-	943
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Body Corporates																	
i)	Sarva Commercial Pvt. Ltd.	AAGCS4760C	1	10,62,561	-	-	10,62,561	4.75	10,62,561	4.75	-	-	-	-	-	-	-	10,62,561
ii)	Sera Com Pvt. Ltd	AAHCS0060N	1	9,46,040	-	-	9,46,040	4.23	9,46,040	4.23	-	-	-	-	-	-	-	9,46,040
iii)	Manisha Commercial Pvt. Ltd.	AADCM4045K	1	6,64,936	-	-	6,64,936	2.97	6,64,936	2.97	-	-	-	-	-	-	-	6,64,936
iv)	Shabnam Commercial Pvt. Ltd.	AACCS3139F	1	1,02,320	-	-	1,02,320	0.46	1,02,320	0.46	-	-	-	-	-	-	-	1,02,320
	Sub-Total (A)(1)		8	1,06,51,620	-	-	1,06,51,620	47.61	1,06,51,620	47.61	-	-	-	-	-	-	-	1,06,51,620
(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)		8	1,06,51,620			1,06,51,620	47.61	1,06,51,620	47.61								1,06,51,620

For SHRIRAM PISTONS & RINGS LTD

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

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



R. SRINIVASAN
Company Secretary
FCS 4034

Table III - Statement showing shareholding pattern of the Public shareholder as on 31.03.2018

	Category & Name of the Shareholders (I)	PAN (II)	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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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)	Institutions																	
(a)	Mutual Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies																	
	- Life Insurance Corporation of India	AAACL0582H	1	8,91,526	-	-	8,91,526	3.98	8,91,526	3.98	-	-	-	-	-	-	-	8,91,526
	- National Insurance Company Ltd.	AAACN9967E	1	14,27,232	-	-	14,27,232	6.38	14,27,232	6.38	-	-	-	-	-	-	-	14,27,232
(h)	Provident Funds/Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other - Foreign Collaborators																	
	Sub-Total (B)(1)		2	23,18,758	-	-	23,18,758	10.36	23,18,758	10.36	-	-	-	-	-	-	-	23,18,758
(2)	Central Government/ State Government(s)/ President of India																	
	Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-institutions																	

For SHRIRAM PISTONS & RINGS LTD

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R. SRINIVASAN
 Company Secretary
 FCS 4034

	Category & Name of the Shareholders (I)	PAN (II)	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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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)	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs*		1,814	1,66,917	-	-	1,66,917	0.75	1,66,917	0.75	-	-	-	-	-	-	1,49,286
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs*		2	61,909	-	-	61,909	0.28	61,909	0.28	-	-	-	-	-	-	61,909
(b)	NBFCs Registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1	Overseas Body Corporates		2	91,67,031	-	-	91,67,031	40.97	91,67,031	40.97	-	-	-	-	-	-	-
2	Domestic Body Corporates		71	8,677	-	-	8,677	0.04	8,677	0.04	-	-	-	-	-	-	8,677
	Sub-Total (B)(3)		1,889	94,04,534	-	-	94,04,534	42.03	94,04,534	42.03	-	-	-	-	-	-	2,19,872
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1,891	1,17,23,292	-	-	1,17,23,292	52.39	1,17,23,292	52.39	-	-	-	-	-	-	25,38,630

*: Individual shareholding of shareholders covered here is less than 1% of paid-up capital of the Company.

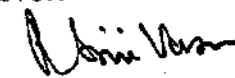
For SHRIRAM PISTONS & RINGS LTD

R. Srinivasan
R. SRINIVASAN
Company Secretary
FCS 4034

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31.03.2018

	Category & Name of the Shareholders (I)	PAN (II)	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 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)	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)	Custodian/ DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For SHRIRAM PISTONS & RINGS LTD



R. SRINIVASAN
Company Secretary
FCS 4034

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

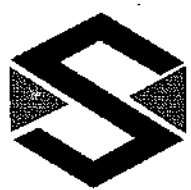
Post-Merger - Shareholding Pattern (01.04.2018) of Transferee Company

There will be no change in Equity Shareholding Pattern of the Transferee Company, Post-Merger, as merger consideration is being discharged partly by issuance of fully paid up Non-participating, Redeemable, Non- Convertible, Cumulative Preference Shares and balance by payment of cash consideration to the equity shareholders of the Transferor Company.

(R. Srinivasan)
Company Secretary
F-4034



New Delhi
June 4, 2018



SHRIRAM AUTOMOTIVE PRODUCTS LTD.

CORPORATE OFFICE : 4th Floor, Himalaya House, 23 K. G. Marg, Connaught Place, New Delhi-110001
PHONES : 40433111, FAX : 23321879
E-MAIL : sapl@shriramautomotive.in INTERNET : http://www.shriramindia.com

Pre-Merger - Shareholding Pattern (31.3.18) of the Transferor Company

Sr. No.	Name	No. of Shares	% of Shareholding
1	NAK Benefit Trust	96,187	79.996
2	Shri Kush D. Shriram	1	0.001
3	Shri Arjun D. Shriram	1	0.001
4	Ms. Meenakshi Dass	1	0.001
5	Ms. Nandishi Shriram	1	0.001
6	Shri Luv D. Shriram	1	0.001
7	Mrs. Anita Taneja	13,234	11.006
8	Ms. Anjali Taneja	10,814	8.994
TOTAL		1,20,240	100

For Shriram Automotive Products Ltd.


Authorized Signatory

SD



AN ENTERPRISE OF THE SHRIRAM GROUP

REGD. OFFICE : 23, KASTURBA GANDHI MARG, CONNAUGHT PLACE, NEW DELHI-110001 PHONE # 40433111
CIN : U34300DL1982PLCO14285



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Post-Merger – Shareholding Pattern of the Transferor Company

Since the Transferor Company is being fully merged with the Transferee Company and the Transferor Company shall stand dissolved without the process of winding up, there will be no Post-merger Shareholding Pattern of the Transferor Company.

Date : 28.05.2018


(A.K. Taneja)
Director
DIN: 00124814



AN ENTERPRISE OF THE SHRIRAM GROUP

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