

SHAREHOLDING PATTERN AS ON 31.03.2021 TO BE FILED WITH NSE ON THEIR PLATFORM

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 2021

| 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 | 1,05,84,400 | - | - | 1,05,84,400 | 47.30 | 1,05,84,400 | 47.30 | - | - | - | - | - | - | 1,05,84,400 |
| (B) | Public | 2,118 | 1,17,90,512 | - | - | 1,17,90,512 | 52.70 | 1,17,90,512 | 52.70 | - | - | - | - | - | - | 26,16,107 |
| (C) | Non Promoter-Non Public | | | - | - | | - | | - | - | - | - | - | - | - | |
| (C1) | Shares underlying DRs | | | - | - | | - | | - | - | - | - | - | - | - | |
| (C2) | Shares held by Employee Trusts | | | - | - | | - | | - | - | - | - | - | - | - | |
| | Total | 2,128 | 2,23,74,912 | - | - | 2,23,74,912 | 100 | 2,23,74,912 | 100 | - | - | - | - | - | - | 1,32,00,507 |

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

| | 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 ¹ | AAJPD9324P | 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 | ABBPS9860J | 1 | 3,335,668 | - | - | 3,335,668 | 14.91 | 3,335,668 | 14.91 | - | - | - | - | - | - | - | 3,335,668 |
| iii) | Smt. Meenakshi Dass | AAJPD9324P | 1 | 1,135,860 | - | - | 1,135,860 | 5.08 | 1,135,860 | 5.08 | - | - | - | - | - | - | - | 1,135,860 |
| iv) | Ms. Nandishi Shriram | ABBPS9862L | 1 | 943 | - | - | 943 | 0.004 | 943 | 0.004 | - | - | - | - | - | - | - | 943 |
| v) | Mr. Kush D. Shriram | ABBPS9861K | 1 | 1 | - | - | 1 | 0.000004 | 1 | 0.000 | - | - | - | - | - | - | - | 1 |
| vi) | Mr. Luv D. Shriram and Shri Kush D. Shriram ³ | ABBPS9860J | 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. | 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 | 9,46,441 | - | - | 9,46,441 | 4.23 | 9,46,441 | 4.23 | - | - | - | - | - | - | - | 9,46,441 |
| 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) | | 10 | 1,05,84,400 | - | - | 1,05,84,400 | 47.30 | 1,05,84,400 | 47.30 | - | - | - | - | - | - | - | 1,05,84,400 |
| (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 | PAN | Passport No. (in case of foreign nationals) | Name of Member Company | PAN | 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 | ABBPS9860J | NA | Sera Com Pvt. Ltd | AAHCS0060N | Indian | 4.23 | 4.23 | 4.23 | - | - | 26.07.1994 |
| | | | Deepak Shriram Family Benefit Trust | AAATD6816B | | 9.62 | 9.62 | 9.62 | - | - | 02.12.2005 |
| Ms. Meenakshi Dass | AAJPD9324P | NA | Sarva Commercial Pvt. Ltd. | AAGCS4760C | Indian | 4.75 | 4.75 | 4.75 | - | - | 02.09.1989 |
| | | | Deepak Shriram Family Benefit Trust | AAATD6816B | | 5.59 | 5.59 | 5.59 | - | - | 02.12.2005 |
| | | | Shabnam Commercial Pvt. Ltd. | AACCS3139F | | 0.46 | 0.46 | 0.46 | - | - | 04.11.1997 |
| | | | Self | AAJPD9324P | | 5.08 | 5.08 | 5.08 | - | - | 03.02.2010 |