

General information about company	
Name of The Company	SHRIRAM PISTONS & RINGS LIMITED
BSE Scrip Code	000000
NSE Symbol	SHRIPSTON
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/Non-Banking Finance Company are at the terms 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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	28-01-2022
Indicate Company website link for updated RPT policy of the Company	https://shrirampistons.com/wp-content/uploads/2024/06/Policy-on-Related-Party-Transactions-1.pdf

Related party transactions

										Additional disclosure of related party transactions - applicable only in case the related party transaction to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary details need to be disclosed only once, during the reporting period when such transaction was under									
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
Name	PAN	Name	PAN	Relationship						Opening	Closing	Nature of	Details of	Cost	Tenure	Nature (loan/	Interest	Tenure	Secured/

				of the counterparty with the listed entity or its subsidiary			approved by the audit committee			balance	balance	indebtedness (loan/ issuance of debt/ any other etc.)	other indebtedness			advance/ intercorporate deposit/ investment)	Rate (%)		unsecured	which the funds will be utilised by the ultimate recipient of funds (endusage)		
Shriram Pistons & Rings Ltd.	AAACS0229G	S.R. Dinodia & Co. LLP	ACLF0165R	Entity over which Key management personnel and their Close members of the family has significant influence or control	Any other transaction	Fees for Professional Services	1.44	Approved by the Audit Committee	0.72	0	0											Textual Information
Shriram Pistons & Rings Ltd.	AAACS0229G	Shriram Veritech Solutions Pvt. Ltd.	AAACS2261A	Entity over which Key management personnel and their Close members of the family has significant influence or control	Any other transaction	Purchase of Hologram/ Holographic Label/Coupons/ similar goods (different types/sizes)	12.31	Approved by the Audit Committee	4.77	0	0											Textual Information
Shriram Pistons & Rings Ltd.	AAACS0229G	Shriram Veritech Solutions Pvt. Ltd.	AAACS2261A	Entity over which Key management personnel and their Close members of the family has significant influence or control	Any other transaction	Amount payable/(recoverable)	0	NA	0	0.1	0.07											Textual Information
Shriram Pistons & Rings Ltd.	AAACS0229G	Nandishi Shriram	ABBPS9862L	Relative of Director	Any other transaction	Fixed Deposit	0	Approved by the Audit Committee	0	3.5	3.5											Textual Information
Shriram Pistons & Rings Ltd.	AAACS0229G	Arati Shriram	AAAPP3999F	Relative of Director	Any other transaction	Fixed Deposit	0	Approved by the Audit Committee	0	4.78	0.64											Textual Information
Shriram Pistons & Rings Ltd.	AAACS0229G	Luv Arati and Associates (AOP)	AABAL5050H	Entity over which Key management personnel and their Close members of the family has significant influence or control	Any other transaction	Fixed Deposit	0	Approved by the Audit Committee	0	2.5	2.5											Textual Information
Shriram Pistons & Rings Ltd.	AAACS0229G	Nandishi Shriram	ABBPS9862L	Relative of Director	Any other transaction	Repayment of Fixed Deposit	4.14	Approved by the Audit Committee	4.14	0	0											Textual Information
Shriram	AAACS0229G	Arati Shriram	AAAPP3999F	Relative of	Any other	Repayment of Fixed	0	Approved	0	0	0											Textual Information

Ltd.																						
Shriram Pistons & Rings Ltd.	AAACS0229G	Pradeep Dinodia	AAFPD2546M	Director & Chairman	Any other transaction	Commission	0	NA	0	41.32	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Hari Shanker Bhattia	ADRPB6359B	Director	Any other transaction	Commission	0	NA	0	1.01	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Inderdeep Singh	ABEPS1563M	Director	Any other transaction	Commission	0	NA	0	4	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Meenakshi Dass	AAJPD9324P	Director & Promoter	Any other transaction	Commission	0	NA	0	4	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Shinichi Unno	ZZZZ9999Z	Director	Any other transaction	Commission	0	NA	0	1.01	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Ferida Avnish Chopra	AACPC7048L	Director	Any other transaction	Commission	0	NA	0	4	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Alok Ranjan	ABIPR7744K	Director	Any other transaction	Commission	0	NA	0	4	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Masaaki Yamaguchi	ZZZZ9999Z	Director	Any other transaction	Commission	0	NA	0	1.01	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Yasunori Maekawa	ZZZZ9999Z	Director	Any other transaction	Commission	0	NA	0	1.01	0										Textual Information	
Shriram Pistons & Rings Ltd.	AAACS0229G	Klaus Semke	ZZZZ9999Z	Director	Any other transaction	Commission	0	NA	0	4	0										Textual Information	

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Textual Information(27)	The Company has taken approval for the purchase of Capital Goods in FY 2023-2024, however the actual transaction took place in FY 2024-2025
Textual Information(28)	KS Kolbenschmidt GmbH, Germany, was holding 20.30% equity shares in the Company in the Public Category. It sold off its entire shareholding during FY 2023-24 and currently holds Nil shares in the Company. However, as per SEBI Listing Regulations, 2015, KS is a related party for FY 2024-25
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Textual Information(62)	An amount of Rs. 10/- was paid as final dividend for FY 2023-24
Textual Information(63)	An amount of Rs. 8650/- was paid as final dividend for FY 2023-24
Textual Information(64)	
Textual Information(65)	
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Textual Information(69)	An amount of Rs. 20/- was paid as final dividend for FY 2023-24
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Textual Information(90)	Mr. Alok Ranjan ceased to be director w.e.f. close of business hours of 29.3.2024, hence, no more a related party to the Company.
Textual Information(91)	Mr. Masaaki Yamaguchi ceased to be director w.e.f. close of business hours of 31.3.2024, hence, no more a related party to the Company.
Textual Information(92)	Mr. Yasunori Maekawa ceased to be alternate director to Mr. Masaaki Yamaguchi w.e.f. close of business hours of 31.3.2024. Later, he was appointed as NED w.e.f. 13.5.2024.
Textual Information(93)	