

General information about company	
Scrip code	544344
NSE Symbol	SHRPISTON
MSEI Symbol	NOTLISTED
ISIN	INE526E01018
Name of the entity	SHRIRAM PISTONS & RINGS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter ended December 31, 2024, the Company has not made any aquisition or aquired voting rights in any unlisted company. However, SPR Engenious Limited (SEL), a wholly owned subsidiary of the Company, acquired 100% shareholding in TGPEL Precision Engineering Limited (TGPEL) on December 24, 2024 and accordingly, TGPEL has become a subsidiary of SEL and a step-down subsidiary of the Company.
Whether Annexure I (Part D) of the SEBI	Yes

Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended December 31, 2024, there were no updates related to tax litigations/disputes that require intimation to stock exchanges in terms of Regulation 30 read with sub-para 8 of para B of Part A of Schedule III of SEBI Listing Regulations.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01548	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes

Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Meenakshi Dass		00524865	Non-Executive - Non Independent Director	Not Applicable		04-04-1964
2	Mr	Pradeep Dinodia		00027995	Non-Executive - Non Independent Director	Chairperson		02-12-1953
3	Mr	Hari Shanker Bhartia		00010499	Non-Executive - Independent Director	Not Applicable		12-12-1956
4	Mr	Luv Deepak Shriram		00051065	Executive Director	Not Applicable		02-08-1972
5	Ms	Ferida Avnish Chopra		08415847	Non-Executive - Independent Director	Not Applicable		30-04-1956
6	Ms	Tina Trikha		02778940	Non-Executive - Independent Director	Not Applicable		09-07-1975
7	Mr	Krishnakumar Srinivasan		00692717	Executive Director	Not Applicable	CEO-MD	14-03-1966
8	Mr	Klaus Semke		10133032	Non-Executive - Non Independent Director	Not Applicable		18-03-1964
9	Mr	Shinichi Unno		09189521	Non-Executive - Independent Director	Not Applicable		24-08-1966
10	Mr	Yasunori Maekawa		06952173	Non-Executive - Non Independent Director	Not Applicable		27-02-1958
11	Mr	Alexandru Vladoi		10381503	Alternate Director	Not Applicable		21-08-1988
12	Mr	Shigeto Muno		10666395	Alternate Director	Not Applicable		23-03-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation	No of Independent Directorship in listed entities including this listed entity [with	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

							17A of Listing Regulations)	reference to proviso to regulation 17A(1) & reg. 17A(2)]	Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		28-03-2009	24-07-2024			1	0	0	0			
2	NA		16-05-2003	24-07-2024			3	0	7	3			
3	NA		31-03-2020	31-03-2020		57	5	2	1	0			
4	NA		01-04-2009	05-05-2024			1	0	0	0			
5	NA		30-03-2019	30-03-2024		69.01	1	1	5	1			
6	NA		13-05-2024	13-05-2024		7.19	4	4	3	2			
7	NA		11-02-2020				1	0	4	0			
8	NA		01-05-2023				1	0	0	0			Textual Information(2)
9	NA		31-05-2021	29-07-2024		43	1	1	0	0			Textual Information(3)
10	NA		13-05-2024				1	0	0	0			Textual Information(4)
11	NA		06-11-2023				1	0	0	0			Textual Information(5)
12	NA		12-06-2024				1	0	0	0			Textual Information(6)

Text Block

Textual Information(1)	1. Mr. H S Bhartia was re-appointed as ID for second term w.e.f. 31.3.2025 to 30.3.2030 at the 60th AGM held on 24.7.2024. 2. Mr. Shinichi Unno was re-appointed as ID for second term w.e.f. 29.7.2024 to 28.7.2029 at the 60th AGM held on 24.7.2024. 3. Mr. Krishnakumar Srinivasan was re-appointed as MD & CEO w.e.f. 11.2.2025 to 10.2.2030 at the 60th AGM held on 24.7.2024.
Textual Information(2)	Since the director is a foreign national, he has not obtained PAN
Textual Information(3)	Since the director is a foreign national, he has not obtained PAN
Textual Information(4)	Since the director is a foreign national, he has not obtained PAN
Textual Information(5)	Since the director is a foreign national, he has not obtained PAN
Textual Information(6)	Since the director is a foreign national, he has not obtained PAN

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02778940	Tina Trikha	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Member	23-06-2004		
3	08415847	Ferida Avnish Chopra	Non-Executive - Independent Director	Member	10-05-2019		

Nomination and remuneration committee		
Whether the Nomination and remuneration committee has a Regular		Yes

Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08415847	Ferida Avnish Chopra	Non-Executive - Independent Director	Chairperson	01-07-2020		Textual Information(1)
2	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Member	25-03-2008		
3	02778940	Tina Trikha	Non-Executive - Independent Director	Member	29-07-2024		

Sr Text Block	
Textual Information(1)	Ms. Ferida Avnish Chopra was appointed as member of NRC on 01.07.2020 and elevated as Chairperson w.e.f. 30.03.2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08415847	Ferida Avnish Chopra	Non-Executive - Independent Director	Chairperson	10-05-2019		
2	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Member	23-03-2009		
3	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Chairperson	27-06-2014		
2	00051065	Luv Deepak Shriram	Executive Director	Member	27-06-2014		
3	00524865	Meenakshi Dass	Non-Executive - Non Independent Director	Member	27-06-2014		
4	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		
5	02778940	Tina Trikha	Non-Executive - Independent Director	Member	29-07-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027995	Pradeep Dinodia	Non-Executive - Non Independent Director	Chairperson	27-06-2014		
2	00692717	Krishnakumar Srinivasan	Executive Director	Member	01-07-2020		
3	00051065	Luv Deepak Shriram	Executive Director	Member	27-06-2014		
4	00524865	Meenakshi Dass	Non-Executive - Non Independent Director	Member	27-06-2014		

5	02778940	Tina Trikha	Non-Executive - Independent Director	Member	29-07-2024		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1						
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Annexure 1						
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III. Meeting of Board of Directors						
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Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2024				Yes	13	9	4
2	05-09-2024		42		Yes	12	7	2
3		28-10-2024	52		Yes	12	10	4

Annexure 1						
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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-07-2024				Yes	3	3	2	0
2	Audit Committee	28-10-2024	95			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	28-10-2024				Yes	5	5	1	0
4	Risk Management Committee	20-12-2024	52			Yes	5	4	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PANKAJ GUPTA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	PANKAJ GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner, Sector-3 (Mobile Squad-2), Ghaziabad	The Company has received an Order passed under section 129(3) of CGST Act 2017, imposing penalty of Rs. 8,47,826/- The Order has contravention of section 129(3) of CGST Act due to mismatch between actual vehicle no. and vehicle no. mentioned on E-way bill.	06-12-2024	The Company has received an Order passed under section 129(3) of CGST Act 2017, imposing penalty of Rs. 8,47,826/- The Order has contravention of section 129(3) of CGST Act due to mismatch between actual vehicle no. and vehicle no. mentioned on E-way bill.	Vehicle breakdown necessitated a replacement which was arranged by transporter, however changed vehicle no. could not be updated on E-way bill resulting detention of vehicle and imposition of penalty. The said non-compliance is on the part of transporter, since it was Company's goods, hence the order had been passed in Company's name. The Company is evaluating all options including filing an appeal against the order. The Company did not

					envisage any material impact on financials, operations or other activities of the Company. The Company has no financial incidence as penalty amount has been recovered from the transporter.
2	Assistant Commissioner, Division-III, CGST, Ghaziabad	The Company has received an Order passed under section 74(9) of CGST Act 2017, imposing tax demand of Rs. 36,45,828/- & penalty Rs. 36,45,828/-; penalty Rs. 25,000/- (under section 125 of CGST Act) and interest as applicable under section 50 of the CGST Act, 2017. The Order has contravention of section 74(9) of CGST Act and alleged that there is a mismatch of GST between tax payable as per table 4 + tax declared in table 10 - tax declared in table 11 of annual return during FY 2017-2018.	06-12-2024	The Company has received an Order passed under section 74(9) of CGST Act 2017, imposing tax demand of Rs. 36,45,828/- & penalty Rs. 36,45,828/-; penalty Rs. 25,000/- (under section 125 of CGST Act) and interest as applicable under section 50 of the CGST Act, 2017. The Order has contravention of section 74(9) of CGST Act and alleged that there is a mismatch of GST between tax payable as per table 4 + tax declared in table 10 - tax declared in table 11 of annual return during FY 2017-2018.	Based on Company's assessment, the aforesaid demand is not maintainable and the Company is evaluating all options including filing an appeal against the order. The Company did not envisage any material impact on financials, operations or other activities of the Company.
3	Assistant Commissioner, Division-III,	The Company has received an Order passed under section 74(1) of	06-12-2024	The Company has received an Order passed under section 74(1) of CGST Act	Based on Company's assessment, the aforesaid demand is not

	CGST, Ghaziabad	CGST Act 2017, imposing tax demand of Rs. 80,33,150/-, penalty Rs. 80,33,150/- & interest as applicable under section 50 of the CGST Act, 2017. The Order has contravention of section 74(1) of CGST Act and alleged that Company has availed or utilised the wrong GST input credit.		2017, imposing tax demand of Rs. 80,33,150/-, penalty Rs. 80,33,150/- & interest as applicable under section 50 of the CGST Act, 2017. The Order has contravention of section 74(1) of CGST Act and alleged that Company has availed or utilised the wrong GST input credit.	maintainable and the Company is evaluating all options including filing an appeal against the order. The Company did not envisage any material impact on financials, operations or other activities of the Company.
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