



June 1, 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} Amendment Regulations. 2018 ("Listing Regulations")

In compliance with Regulation 23(9) of the Listing Regulations, please find attached the Related Party Transactions for Half year ended March 31, 2022, drawn in accordance with the applicable accounting standards.

Please acknowledge receipt of the above.

Thanking You,

Yours faithfully,

**PANKAJ
GUPTA**

Digitally signed by
PANKAJ GUPTA
Date: 2022.06.01
12:34:16 +05'30'

(PANKAJ GUPTA)
Company Secretary

Encl.: As above

Annex

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		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) Mv./Rs.	Value of transaction during the reporting period (see Note 6b) Mv./Rs.	In case monies are due to either party as a result of the transaction (see Note 7)		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	Operating balance Mv./Rs.	Closing balance Mv./Rs.	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SPR International Auto Exports Limited	AARCS1308E			Subsidiary Company	-	-	-	-									
2			Pradeep Diodia	AAPFD548M	Chairman	Commission	10.33	10.33	0.49	19.82								
3			Ravi S. Bharti	ABRP7615B	Director	Commission	0.27	0.27	0.65	0.24								
4			Indresh Singh	ABRPS124M	Director	Commission	0.86	0.86	0.79	1.06								
5			Mensukhi Das	AAPFD524P	Director/ Promoter	Commission	0.86	0.86	0.79	1.06								
6			Kavya Teja	ZZZZZ999Z	Director	Commission	0.11	0.11	0.10	0.33								
7			Yakub Tannura	ZZZZZ999Z	Director	Commission	0.86	0.86	0.79	1.06								
8			Shinichi Uno	ZZZZZ999Z	Director	Commission	0.81	0.81	0.74	1.01								
9			Sachin Paul	ZZZZZ999Z	Director	Commission	0.81	0.81	0.74	1.01								
10			Ferdia Chappu	AAPFC754B	Director	Commission	0.86	0.86	0.79	1.06								
11			Ank Ranjan	ABRP7744K	Director	Commission	0.86	0.86	0.79	1.06								
12			A.K. Tanga	AAPFT516Z	Director	Remuneration	34.01	34.01	-	16.92								
13			Krishnakumar Srinivasan	AAPFS751B	Director	Remuneration	33.46	33.46	-	16.94								
14			Lav D. Shrivani	ABRPS986J	Director/ Promoter	Remuneration	25.91	25.91	-	14.38								
15			Krishnakumar Srinivasan	AAPFS751B	Director	Remuneration	0.72	0.72	-	-								
16			Sumit Krishnakumar	BNSPK311Z4	Relative of Director	Remuneration	0.48	0.48	-	-								
17			Anita Tanga	AAPFT548E	Relative of Director	Remuneration	0.24	0.24	-	-								
18			Manisha Commercial Pvt. Ltd	AADCMA66ZK	Significant influence over entity	Remuneration	0.75	0.75	-	0.09								
19			Pradeep Diodia HUF	AACRPS113K	Significant influence over entity	Remuneration	1.80	1.80	-	-								
20			Deepak C. Shrivani & Sons HUF	AAADH4C74P	Significant influence over entity	Remuneration	0.34	0.34	-	-								
21			Lav D. Shrivani	ABRPS986J	Director/ Promoter	Interest on Deposits	1.47	1.47	2.65	4.13								
22			Ravi D. Shrivani	ABRPS986J	Relative of Director	Interest on Deposits	0.57	0.57	-	-								
23			Nandishi Shrivani	ABRPS986J	Relative of Director	Interest on Deposits	0.41	0.41	-	-								
24			Anvi Shrivani	AAAPF799F	Relative of Director	Interest on Deposits	0.85	0.85	1.50	2.19								
25			Lav Anvi and Associates (ACF)	AABAL505H	Significant influence over entity	Interest on Deposits	0.17	0.17	0.26	0.36								
26			NAK Benefit Trust	AACNAC00D	Significant influence over entity	Interest on Deposits	(0.23)	(0.23)	-	-								
27			Pradeep Diodia	AAPFD548M	Chairman	Similar Fees	0.46	0.46	-	-								
28			Sachin Paul	ZZZZZ999Z	Director	Similar Fees	0.20	0.20	-	-								
29			Shinichi Uno	ZZZZZ999Z	Director	Similar Fees	0.10	0.10	-	-								
30			Indresh Singh	ABRPS124M	Director	Similar Fees	0.86	0.86	-	0.10								
31			Mensukhi Das	AAPFD524P	Director/ Promoter	Similar Fees	0.59	0.59	-	-								
32			Ferdia Chappu	AAPFC754B	Director	Similar Fees	0.60	0.60	-	-								
33			Ank Ranjan	ABRP7744K	Director	Similar Fees	0.70	0.70	-	-								
34			Yakub Tannura	ZZZZZ999Z	Director	Similar Fees	0.20	0.20	-	-								
35			A.K. Tanga	AAPFT516Z	Director	Dividend	0.00	0.00	-	-								
36			Mensukhi Das	AAPFD524P	Director/ Promoter	Dividend	5.01	5.01	-	-								
37			Lav D. Shrivani	ABRPS986J	Director/ Promoter	Dividend	0.63	0.63	-	-								
38			Ravi D. Shrivani	ABRPS986J	Relative of Director	Dividend	0.80	0.80	-	-								
39			Nandishi Shrivani	ABRPS986J	Relative of Director	Dividend	0.01	0.01	-	-								
40			Sou Com Pvt. Ltd.	AAHC5000N	Significant influence over entity	Dividend	5.70	5.70	-	-								
41			Sava Commercial Pvt. Ltd.	AACG3476C	Significant influence over entity	Dividend	6.40	6.40	-	-								
42			Shubham Commercial Pvt. Ltd.	AACCS313F	Significant influence over entity	Dividend	0.62	0.62	-	-								
43			Manisha Commercial Pvt. Ltd	AADCMA66ZK	Significant influence over entity	Dividend	4.01	4.01	-	-								
44			Deepak Shrivani Family Benefit Trust	AAATD861B	Significant influence over entity	Dividend	40.01	40.01	-	-								
45			Nandishi Shrivani	ABRPS986J	Relative of Director	Dividend share	2.50	2.50	4.00	7.20								
46			Anvi Shrivani	AAAPF799F	Relative of Director	Dividend share	0.64	0.64	12.14	17.38								
47			Lav Anvi and Associates (ACF)	AABAL505H	Significant influence over entity	Deposit taken	2.50	2.50	0.00	4.50								
48			Anvi Shrivani	AAAPF799F	Relative of Director	Dividend paid	0.50	0.50	-	-								
49			Lav D. Shrivani	ABRPS986J	Director/ Promoter	Dividend	-	-	20.45	20.45								
50			Ravi D. Shrivani	ABRPS986J	Relative of Director	Dividend	-	-	8.00	8.00								
51			Shrivani Veritech Solutions Pvt. Ltd.	AAACS2361A	Significant influence over entity	Purchase of material / assets	7.56	7.56	0.81	-								
52			S.R. Diodia & Co. LLP	AACLF5016R	Significant influence over entity	Legal Fees	0.60	0.60	-	-								
53			Manisha Commercial Pvt. Ltd	AADCMA66ZK	Significant influence over entity	Buyback of Equity shares	33.72	33.72	-	-								
54			Deepak Shrivani Family Benefit Trust	AAATD861B	Significant influence over entity	Buyback of Equity shares	134.92	134.92	-	-								
55			Sou Com Pvt. Ltd.	AAHC5000N	Significant influence over entity	Buyback of Equity shares	37.27	37.27	-	-								
56			Sava Commercial Pvt. Ltd.	AACG3476C	Significant influence over entity	Buyback of Equity shares	36.74	36.74	-	-								
57			Shubham Commercial Pvt. Ltd.	AACCS313F	Significant influence over entity	Buyback of Equity shares	8.69	8.69	-	-								
58			Nandishi Shrivani	ABRPS986J	Relative of Director	Buyback of Equity shares	0.08	0.08	-	-								
59			Mensukhi Das	AAPFD524P	Director/ Promoter	Buyback of Equity shares	39.67	39.67	-	-								
60			Shrivani Pensions & Rings Ltd Gratuity Fund Trust	AAASB886C	Pre-employment defined benefit plan entity		-	-	(44.6)	16.22								
61			Shrivani Pensions & Rings Ltd Superannuation Fund Trust	AAATS987U	Pre-employment defined benefit plan entity	Contribution paid	12.53	12.53	10.57	10.55								
62			Shrivani Pensions & Rings Ltd Officers' Provident Fund Trust	AAATS986H	Pre-employment defined benefit plan entity	Contribution paid	23.40	23.40	3.91	3.93								
63			Shrivani Automotive Products Ltd Group Gratuity Scheme	ZZZZZ999Z	Pre-employment defined benefit plan entity		-	-	-	-								
Total (of Note 6b)							527.58											

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 financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 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 Exchanges.
- 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.
