

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                            |                                                          |                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | M/s Shriram Pistons & Rings Ltd.                                                                                                                                                                                                           |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange                                                                                                                                                                                                                    |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <div style="border-left: 1px solid black; border-right: 1px solid black; padding: 5px; margin: 0 auto; width: 80%;"> SMT. MEENAKSHI DASS &amp; SHRI LUV<br/>D. SHRIRAM ON BEHALF OF M/S<br/>DEEPAK SHRIRAM FAMILY BENEFIT<br/>TRUST </div> |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                                                                                                                                                                                                                              | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                            |                                                          |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | 3335668                                                                                                                                                                                                                                    | 14.91                                                    | 14.91                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                                                                                                                                                                                                                        | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                                                                                                                                                                                                                        | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                                                                                                                                                                                                        | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | Nil                                                                                                                                                                                                                                        | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>3335668</b>                                                                                                                                                                                                                             | <b>14.91</b>                                             | <b>14.91</b>                                     |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Above Shares belong to M/s Deepak Shriram Family Benefit Trust and registered in Smt. Meenakshi Dass (First named shareholder) and Shri Luv D. Shriram (Second named Shareholder) jointly, both are trustees of M/s Deepak Shriram Family Benefit Trust.

Also 33,35,668 Nos. shares (14.91%) are held by M/s Deepak Shriram Family Benefit Trust and registered in the name of Smt. Meenakshi Dass (Second named shareholder) and Shri Luv D. Shriram (First named Shareholder) jointly, both are trustees of M/s Deepak Shriram Family Benefit Trust.

Also 12,40,176 No. of shares (5.54%) are in the name of Smt. Meenakshi Dass.

Place : New Delhi  
Date : April 1, 2017

(MEENAKSHI DASS)

(LUV D. SHRIRAM)

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                  |                                                          |                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | M/s Shriram Pistons & Rings Ltd.                                                                                                                                                                                                                 |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange                                                                                                                                                                                                                          |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <div style="display: flex; align-items: center;"> <div style="font-size: 3em; margin-right: 10px;">}</div> <div> SHRI LUV D. SHRIRAM &amp; SMT.<br/> MEENAKSHI DASS ON BEHALF OF<br/> M/S DEEPAK SHRIRAM FAMILY<br/> BENEFIT TRUST </div> </div> |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                                                                                                                                                                                                                                    | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                  |                                                          |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | 3335668                                                                                                                                                                                                                                          | 14.91                                                    | 14.91                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                                                                                                                                                                                                                              | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                                                                                                                                                                                                                              | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                                                                                                                                                                                                              | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | Nil                                                                                                                                                                                                                                              | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>3335668</b>                                                                                                                                                                                                                                   | <b>14.91</b>                                             | <b>14.91</b>                                     |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Above Shares belong to M/s Deepak Shriram Family Benefit Trust and registered in Shri Luv D. Shriram (First named shareholder) and Smt. Meenakshi Dass (Second named Shareholder) jointly, both are trustees of M/s Deepak Shriram Family Benefit Trust.

Also 33,35,668 Nos. shares (14.91%) are held by M/s Deepak Shriram Family Benefit Trust and registered in the name of Shri Luv D. Shriram (Second named shareholder) and Smt. Meenakshi Dass (First named Shareholder) jointly, both are trustees of M/s Deepak Shriram Family Benefit Trust.

Also 12,40,176 No. of shares (5.54%) are in the name of Smt. Meenakshi Dass.

Place : New Delhi  
Date : April 1, 2017

(LUV D. SHRIRAM)

(MEENAKSHI DASS)

# Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

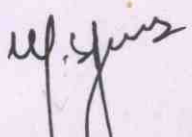
## Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                |                                           |                                                          |                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | M/s Shriram Pistons & Rings Ltd.          |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange                   |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>Smt. Meenakshi Dass |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                             | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                           |                                                          |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | 1240176                                   | 5.54                                                     | 5.54                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                       | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                       | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                       | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | Nil                                       | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>1240176</b>                            | <b>5.54</b>                                              | <b>5.54</b>                                      |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

- Note:-
- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
  - 2 Also 33,35,668 Nos. shares (14.91%) are held by M/s Deepak Shriram Family Benefit Trust and registered in my name (First named shareholder) and Sh. Luv D. Shriram (Second named Shareholder) & also 33,35,668 Nos. shares (14.91%) are held by M/s Deepak Shriram Family Benefit Trust and registered in my name (Second named shareholder) and Sh. Luv D. Shriram (First named Shareholder) jointly, both are trustees of M/s Deepak Shriram Family Benefit Trust.

Place : New Delhi  
Date : April 1, 2017

  
(Meenakshi Dass)

# Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

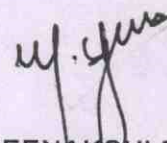
## Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                     |                                                          |                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                | M/s Shriram Pistons & Rings Ltd.                    |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                     | National Stock Exchange                             |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>M/s Sarva Commercial Pvt. Ltd |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                        | No. of Shares                                       | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                     |                                                     |                                                          |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                     | 1062561                                             | 4.75                                                     | 4.75                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                                 | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                  | Nil                                                 | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                     | Nil                                                 | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                            | Nil                                                 | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>1062561</b>                                      | <b>4.75</b>                                              | <b>4.75</b>                                      |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Sarva Commercial Pvt. Ltd



(MEENAKSHI DASS)  
Chairperson

Place : New Delhi  
Date : April 1, 2017

# Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                          |                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | M/s Shriram Pistons & Rings Ltd.            |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange                     |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>M/s Sera Com Pvt. Ltd |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                               | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                             |                                                          |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | 946040                                      | 4.23                                                     | 4.23                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                         | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                         | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                         | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | Nil                                         | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>946040</b>                               | <b>4.23</b>                                              | <b>4.23</b>                                      |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**For Sera Com Pvt. Ltd.**

Place : **New Delhi**  
Date : **April 1, 2017**

  
**(LUV D. Shriram)**  
**Chairman**

# Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

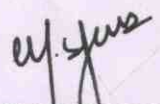
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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | M/s Shriram Pistons & Rings Ltd.                      |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange                               |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>M/s Manisha Commercial Pvt. Ltd |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above<br><br>As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                        | No. of Shares                                         | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | 664936                                                | 2.97                                                     | 2.97                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                                   | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                                   | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                   | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | Nil                                                   | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>664936</b>                                         | <b>2.97</b>                                              | <b>2.97</b>                                      |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Manisha Commercial Pvt. Ltd

Place : New Delhi  
Date : April 1, 2017

  
(MEENAKSHI DASS)  
Chairperson

# Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

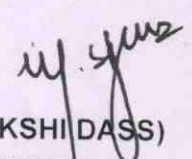
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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | M/s Shriram Pistons & Rings Ltd.                      |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange                               |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>M/s Shabnam Commercial Pvt. Ltd |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above<br><br>As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                        | No. of Shares                                         | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | 102320                                                | 0.46                                                     | 0.46                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                                   | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                                   | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                   | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | Nil                                                   | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>102320</b>                                         | <b>0.46</b>                                              | <b>0.46</b>                                      |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Shabnam Commercial Pvt. Ltd

Place : New Delhi  
Date : April 1, 2017

  
(MEENAKSHI DASS)  
Chairperson

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

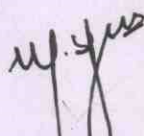
**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                        |                                                          |                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | M/s Shriram Pistons & Rings Ltd.                       |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange                                |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>M/s Charat Ram Shriram Pvt. Ltd. |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                                          |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | 2300                                                   | 0.01                                                     | 0.01                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                                    | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                                    | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                    | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | Nil                                                    | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>2300</b>                                            | <b>0.01</b>                                              | <b>0.01</b>                                      |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**For Charat Ram Shriram Pvt. Ltd.**

  
**(MEENAKSHI DASS)**  
**DIRECTOR**

Place : **New Delhi**  
Date : **April 1, 2017**

# Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                          |                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | M/s Shriram Pistons & Rings Ltd.            |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange                     |                                                          |                                                  |
| 3. Particulars of the shareholder(s)<br>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br>Miss Nandishi Shriram |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                               | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                             |                                                          |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                      | 942                                         | 0.004                                                    | 0.004                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                         | Nil                                                      | Nil                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                   | Nil                                         | Nil                                                      | Nil                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                         | Nil                                                      | Nil                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                             | Nil                                         | Nil                                                      | Nil                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>942</b>                                  | <b>0.004</b>                                             | <b>0.004</b>                                     |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : New Delhi  
Date : April 1, 2017



(NANDISHI SHRIRAM)