

Ref.: SPRL:CS/2022/006

Date: 17.11.2022

To,
BSE Limited
Phoroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001

Script Code: 520075

Sir,

Sub.: Disclosure of Related Party Transactions for the Half year ended 30.09.2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of related party transactions for the half Year ended 30th September 2022

You are requested to take same on record.

Yours faithfully,

For SAMKRG PISTONS AND RINGS LIMITED


(Surabhi R Jain)

Company Secretary & Compliance Officer★



29 Related Party Disclosures as per Ind AS -24

Related Parties transactions for the Year ended 30.09.2022

| SL. No. | NAMES OF RELATED PARTIES & DESCRIPTION OF RELATIONSHIP | NATURE OF TRANSACTIONS | PAN NO | AMOUNT PAID | Balance |
|---------|--|------------------------|------------|-------------|---------|
| | | | | | |
| 2 | Shri S. kishore - Director | Rent paid / payable | AFVPS8615K | 445000 | 89000 |
| 3 | Sri S.D.M.Rao | Rent paid / payable | AJEPS4533M | 1340000 | 268000 |
| 4 | Saraswathi Enterprises (Firm) | Rent paid / payable | AARFS4677A | 3499830 | 699966 |
| 5 | Key Management Personnel | | | | |
| | Shri S.D.M. Rao - Chairman & M.D | Remuneration | AJEPS4533M | 2125000 | 475000 |
| | Shri S. karunakar - Director | | AIRPS8732N | 2125000 | 425000 |
| | Shri S. kishore - Director | | AFVPS8615K | 2125000 | 425000 |

