



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2793112 / 2790979 / 2792385

Fax : +91-172-2794834 / 2790887

Email : ssl_ssg@glide.net.in

Website : www.ssilindia.net

SSIL/2020/
July 27, 2020

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

BSE Scrip Code- 513173

**Sub- Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015
for the half year ended 31st March, 2020**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure on Related Party Transactions for the period half year ended 31st March, 2020 drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully
For Steel Strips Infrastructures Limited

(Deepika Gupta)
Company Secretary & Compliance Officer

Encl.: As above

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506

Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

Delhi Office : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376



STEEL STRIPS INFRASTRUCTURES LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH 2020 (Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015)

Related party disclosures as required under Indian Accounting Standard (Ind AS 24) on "Related Party Disclosures" issued under Companies (Indian Accounting Standards) Rules 2016, as amended up to dated, are given below :-

A. Description of Related Parties

I. Key Managerial Personnel

S. No.	Name of Related Parties	Designation	Nature of Relationship
1.	Shri Rajinder Kumar Garg	Chairman	Key Managerial Personnel
2.	Shri Sanjay Garg	Executive Director	
3.	Shri Verinder Kumar Sood	Chief Financial Officer	
4.	Ms. Deepika Gupta	Company Secretary	

II. Name of the Related Party with whom transactions have been entered into

S. No.	Name of Related Parties	Nature of Relationship
1.	Shri Sanjay Garg	Key Managerial Personnel
2.	Shri Verinder Kumar Sood	
3.	Ms. Priya Garg	Relative of KMP
4.	Steel Strips Wheels Limited.	Enterprise over which Key Management Personnel or their relatives exercise significant influence.

III. Joint venture and Associates – None

B. The following transactions were carried out with related parties in the ordinary course of business Transactions :-

(in INR)

Nature of transactions	Total amount half year ending as on 31.03.2020
Rent Received(Incl GST)	
Steel Strips Wheels Limited	1820928
Rent paid (Incl GST)	
Ms. Priya Garg	2141700
Management Contracts (Salaries)	3707975
Sh. Sanjay Garg	2075426
Sh. Verinder Kumar Sood	1431309
Ms. Deepika Gupta	201240



Deepika