

Shree Steel Wire Ropes Ltd.

MFRS. OF: STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS, STAINLESS STEEL WIRE ROPES & ATDS (REGULATING EQUIPMENT), TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE Administrative Office & Correspondence Address:



CIN: L45202MH1992PLC067466

503-505, 5th Floor, Shiv Ashish Commercial Complex, Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com

June 13, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 513488

Sub: Disclosure under Regulation 23 (9) of SEBI (LODR), Regulations 2015

Dear Sirs,

In terms of Regulation 23(9) of SEBI (LODR), Regulations 2015, we hereby enclose disclosure of Related Party Transactions, in the revised format specified by SEBI Circular vide Reference No SEBI/HO/CMDI/CIR/P/2021/662 dated 22-11-2021 for the half-year March 31st, 2022.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Shree Steel Wire Ropes Limited

Khushboo Hanswal

Company Secretary & Compliance Officer



SHREE STEEL WIRE ROPES LIMITED (SSWRL)

FOR SECOND HALF YEAR OF 2021-22 (FROM 1 DECEMBER 2021 TO 31 MARCH 2022)

							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.										
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	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)
SSWRL	REFER NOTE 2	ANIL SAJNANI	REFER NOTE 2	KMP (MD & CFO)	REMUNERATION	REFER NOTE 1	28,50,000	26,02,500	28,50,000			-					-
SSWRL	REFER NOTE 2	YASH VACHHANI	REFER NOTE 2	KMP (ID)	SITTING FEES	REFER NOTE 1	2,85,000	3,10,000	2,85,000				•		•		
SSWRL	REFER NOTE 2	MADHU TOTLANI	REFER NOTE 2	KMP (ID)	SITTING FEES	REFER NOTE 1	3,30,000	3,10,000	3,30,000					•		•	
SSWRL	REFER NOTE 2	MEHAK VACHHANI	REFER NOTE 2	KMP (ID)	SITTING FEES	REFER NOTE 1	3,30,000	1,80,000	3,30,000								
SSWRL	REFER NOTE 2	ANIL SAJNANI HUF	REFER NOTE 2	MD ANIL SAJNANI IS INTERESTED	OFFICE RENT		9,68,625	6,56,250	9,68,625		•						

NOTES:

2 PAN Details are not to be included in the disclosure pursuant to the guidance notice issued by the Stock exchange



¹ As per the provisions of the Companies Act, 2013 & Approval of Board of Directors & Shareholders, as may be applicable if any