



SSIL/2019/
December 11, 2019

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office :

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Madhya Marg, Chandigarh-160 019 (INDIA)
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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 30th September, 2019**

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 September 30, 2019, 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 : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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STEEL STRIPS INFRASTRUCTURES LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019 (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 30.09.2019
Rent Received(Incl GST)	
Steel Strips Wheels Limited	1766043
Rent paid (Incl GST)	
Ms. Priya Garg	2141700
Management Contracts (Salaries)	3767746
Sh. Sanjay Garg	2135206
Sh. Verinder Kumar Sood	1431300
Ms. Deepika Gupta	201240
Balance payables to related parties	
SAB Industries Ltd.	7900000



Sanjay Garg