



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
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Dated: 04.06.2021

The Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Code: 513262

NSE Code: SSWL

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions on a consolidated basis, for the half year ended, March 31, 2021, in the format specified in the relevant accounting standards.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-cum-Company Secretary

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
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Consolidated Disclosure of Related Party Transactions for the Half Year ended 31st March, 2021

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 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 date, are given below: -

A. Description of related parties

I. Key managerial personnel

S. No.	Name of Related Parties	Designation	Nature of Relationship
1	Sh. Dheeraj Garg	Managing Director	Key Managerial Personnel
2	Sh. Andra Veetil Unnikrishnan	Deputy Managing Director	
3	Sh. Manohar Lal Jain	Executive Director	
4	Sh. Naveen Sorot	Chief Financial Officer	
5	Sh. Shaman Jindal	Company Secretary	
6	Sh. Ayush Thareja	Ex-Chief Financial Officer	

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

S. No.	Name of Related Parties	Nature of Relationship
1	Steel Strips Infrastructure Limited	Enterprise over which Key management Personnel or their relatives exercise significant influence
2	Hansraj Trust	
3	Sh. Rajinder Kumar Garg (Promoter, Chairman & Non-Executive Director and father of Sh. Dheeraj Garg)	Relative of Key Managerial Personnel

II. Joint venture and Associates-None



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

(Rs. in lakhs)

Nature of transactions		Total Amount Half year ending as on 31.03.2021
Key Managerial Personnel		
(1) Remuneration		366.46
Name of KMP	Amount Half year ending as on 31.03.2021	
Sh. Dheeraj Garg	268.80	
Sh. Andra Veetil Unnikrishnan	33.05	
Sh. Manohar Lal Jain	26.90	
Sh. Naveen Sorot	17.66	
Sh. Shaman Jindal	19.05	
Sh. Ayush Thareja*	1.00	

*Sh. Ayush Thareja ceased to be the CFO of the Company w.e.f. close of business hours of 15.09.2020. However, in the previous disclosure dated 16.10.2020 submitted for the half year ended 30.09.2020, the above stated amount of Rs. 1.00 Lacs (paid in the month of October, 2020 as part of full and final settlement dues) was not considered as part of his remuneration, therefore, being reported now.

(Rs. in lakhs)

Nature of transactions		Total Amount Half year ending as on 31.03.2021
(1) Sitting Fees		0.60
Name	Amount Half year ending as on 31.03.2021	
Sh. Rajinder Kumar Garg	0.60	

(Rs. In lakhs)

Nature of transactions		Total Amount Half year ending as on 31.03.2021
		51.40
Enterprise over which Key management Personnel or their relatives exercise significant influence		
(1) Rent Paid (Steel Strips Infrastructure Limited)		19.40
(2) Contribution to Hansraj Trust under CSR		32.00

