



STEEL STRIPS WHEELS LTD.

Works & Regd. Office
VILL. SOMALHERI/LEHI,
P.O. DAPPAR, TEHSIL DERABASSI,
29 KMS FROM CHANDIGARH
ON CHANDIGARH-AMBALA HIGHWAY,
DISTT. MOHALI, PUNJAB (INDIA) - 140 506
Tel. : +91 (1762) 275228, 275173
Fax : +91 (1762) 275228
CIN: L27107PB1985PLC006159

Dated: **15.10.2020**

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

BSE Code: 513262

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

NSE Code: SSWL

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

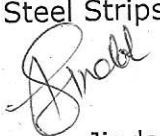
Dear Sir/Madam,

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, September 30, 2020, 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



Head Office : SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112 / 2792385 Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com Email : admin@sswlindia.com

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

Certified ISO 14001 by

Certified ISO/TS 16949 by



Consolidated Disclosure of Related Party Transactions for the Half Year ended 30th September, 2020

(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. Ayush Thareja*	Chief Financial Officer	
5	Sh. Naveen Sorot*	Chief Financial Officer	
6	Sh. Shaman Jindal	Company Secretary	

Note: *Sh. Ayush Thareja ceased to be the Chief Financial Officer (CFO) of the Company w.e.f. close of business hours of 15.09.2020 and in his place Sh. Naveen Sorot was appointed as the Chief Financial Officer (CFO) w.e.f 16.09.2020.

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)	Relatives of Key Managerial Personnel
4	Smt. Sunena Garg (Promoter & Spouse of Sh. Rajinder Kumar Garg)	
5	Ms. Priya Garg (Promoter & Daughter of Sh. Rajinder Kumar Garg)	

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 30.09.2020
Key Managerial Personnel		
(1) Remuneration		220.68
Name of KMP	Amount Half year ending as on 30.09.2020	
Sh. Dheeraj Garg	164.16	
Sh. Andra Veetil Unnikrishnan	22.88	
Sh. Manohar Lal Jain	18.12	
Sh. Ayush Thareja*	5.41	
Sh. Naveen Sorot*	1.43	
Sh. Shaman Jindal	8.68	
*Sh. Ayush Thareja ceased to be the Chief Financial Officer (CFO) of the Company w.e.f. close of business hours of 15.09.2020 and in his place Sh. Naveen Sorot was appointed as the Chief Financial Officer (CFO) w.e.f 16.09.2020.		

(Rs. In lakhs)

Nature of transactions		Total Amount Half year ending as on 30.09.2020
(1) Sitting Fees		1.00
Name	Amount Half year ending as on 30.09.2020	
Sh. Rajinder Kumar Garg	1.00	

(Rs. In lakhs)

Nature of transactions		Total Amount Half year ending as on 30.09.2020
		32.59
Enterprise over which Key management Personnel or their relatives exercise significant influence		
(1) Rent Paid (Steel Strips Infrastructure Limited)		12.59
(2) Contribution to Hansraj Trust under CSR		20.00

