



**STEEL STRIPS INFRASTRUCTURES LTD.**

**CIN : L27109PB1973PLC003232**

**Head Office :**

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA)

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Email : ssl\_ssg@glide.net.in

Website : www.ssilindia.net

SSIL/2021/  
July 02, 2021

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 31<sup>st</sup> March, 2021**

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 March 31 2021 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,  
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## STEEL STRIPS INFRASTRUCTURES LIMITED

### CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021 (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.	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 :-

Nature of transactions	(in INR) Total amount half year ending as on 31.03.2021	
Rent Received(Incl GST)		
Steel Strips Wheels Limited		19,40,046
Rent paid (Incl GST)		
Ms. Priya Garg		-
Management Contracts (Salaries)		3579365
Sh. Sanjay Garg	2022665	
Sh. Verinder Kumar Sood	1360500	
Ms. Deepika Gupta	196200	
Balance payables to related parties		
SAB Industries Ltd.		-

