



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
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Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Dated: 27-05-2022

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,

In Compliance to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the statement showing disclosure of Related Party Transactions on a consolidated basis, for the half year ended, March 31, 2022.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Shaman Jindal)
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

Works : Plot No. 733-735 & 747, Moja-Jojobera, P.O.-Chhota Govindpur, Jamshedpur
Distt. East Singhbhum, Jharkhand (India)
Phone : +91-657-2277753, Fax : +91-657-2277754

(Rs. in Lacs)

S. No	Details of the party (listed /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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 investment					Purpose for which the funds will be utilised by the ultimate recipient of funds		
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature	Interest		Tenure	Secured/uncured
1	Steel Strips Wheels Limited		Dheeraj Garg	Managing Director and Promoter (KMP)	Remuneration (including commission)	NA**	1183.66	44.80	959.66							Not applicable	
2	Steel Strips Wheels Limited		Andra Veetil Unnikrishnan	Whole time director (KMP)	Remuneration	NA**	40.03	6.67	6.67							Not applicable	
3	Steel Strips Wheels Limited		Manohar Lal Jain	Whole time director (KMP)	Remuneration	NA**	35.15	5.86	5.86							Not applicable	
4	Steel Strips Wheels Limited		Naveen Sorot	Chief Financial Officer (KMP)	Remuneration	NA**	26.80	4.45	4.45							Not applicable	
5	Steel Strips Wheels Limited		Shaman Jindal	Company Secretary (KMP)	Remuneration	NA**	20.27	3.36	3.36							Not applicable	



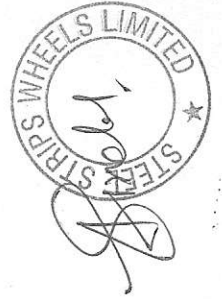
(Rs. in Lacs)

6	Steel Strips Wheels Limited	Rajinder Kumar Garg	Chairman and relative of KMP (Promoter)	Remuneration (Sitting Fees)	NA**	0.40	-	-	Not applicable
7	Steel Strips Wheels Limited	Andra Veetil Unnikrishnan	Whole time director (KMP)	Share Based Payments	NA**	7.96	-	-	Not applicable
8	Steel Strips Wheels Limited	Shaman Jindal	Company Secretary (KMP)	Share Based Payments	NA**	1.99	-	-	Not applicable
9	Steel Strips Wheels Limited	DheeraJ Garg	Managing Director and Promoter (KMP)	Dividend Paid**	NA**	92.80	92.80*	0.00	Not applicable
10	Steel Strips Wheels Limited	Andra Veetil Unnikrishnan	Whole time director (KMP)	Dividend Paid**	NA**	0.09	0.09*	0.00	Not applicable
11	Steel Strips Wheels Limited	Manohar Lal Jain	Whole time director (KMP)	Dividend Paid**	NA**	0.41	0.41*	0.00	Not applicable
12	Steel Strips Wheels Limited	Shaman Jindal	Company Secretary (KMP)	Dividend Paid**	NA**	0.04	0.04*	0.00	Not applicable
13	Steel Strips Wheels Limited	Rajinder Kumar Garg	Chairman and relative of KMP (Promoter)	Dividend Paid**	NA**	5.85	5.85*	0.00	Not applicable
14	Steel Strips Wheels Limited	Sunena Garg	Promoters Group (Relative of KMP)	Dividend Paid**	NA**	16.01	16.01*	0.00	Not applicable
15	Steel Strips Wheels Limited	Priya Garg	Promoters Group (Relative of KMP)	Dividend Paid**	NA**	1.59	1.59*	0.00	Not applicable
16	Steel Strips Wheels Limited	Steel Strips Infrastructure Limited	Promoters Group (Enterprise over which KMP or their relatives exercise	Rent paid	20.66^	13.77	-	6.89	Not applicable



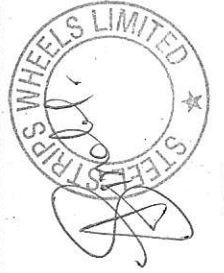
(Rs. in Lacs)

22	Steel Strips Wheels Limited	Munak International Pvt Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.05	0.05*	0.00	Not applicable
23	Steel Strips Wheels Limited	S S Credits Pvt Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.03	0.03*	0.00	Not applicable
24	Steel Strips Wheels Limited	S J Mercantile Pvt Ltd (Earlier known as S.A. Holding Pvt. Ltd.)	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.02	0.02*	0.00	Not applicable
25	Steel Strips Wheels Limited	Malwa Holdings Pvt Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.01	0.01*	0.00	Not applicable
26	Steel Strips Wheels Limited	Munak Investments Pvt Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.01	0.01*	0.00	Not applicable



(Rs. in Lacs)

27	Steel Strips Wheels Limited	Steel Strips Holdings Pvt Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.00	0.00*	0.00	Not applicable
28	Steel Strips Wheels Limited	Chandigarh Developers Pvt Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	11.38	11.38*	0.00	Not applicable
29	Steel Strips Wheels Limited	DHG Marketing Pvt Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	10.02	10.02*	0.00	Not applicable
30	Steel Strips Wheels Limited	Munak Financiers Pvt Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.01	0.01*	0.00	Not applicable
31	Steel Strips Wheels Limited	Steel Strips Ltd	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.01	0.01*	0.00	Not applicable



(Rs. in Lacs)

32	Steel Strips Wheels Limited	Chandigarh Aircraft Management Services Private Limited	Promoters Group (Enterprise over which KMP or their relatives exercise significant influence)	Dividend Paid**	NA**	0.73	0.73*	0.00	Not applicable
Total						1570.49			

Notes:

- 1) *The dividend for the financial year 2020-21 was approved by the members in the 35th Annual General Meeting of the Company held on 30.09.2021 and paid in the month of October, 2021. Thus, it was shown as payable in previous RPT disclosure for the period 01.04.2021 to 30.09.2021. Accordingly, it has now been shown under "opening balances" in the beginning of the reporting period i.e. 01.10.2021 to 31.03.2022. The company paid dividend in the month of October, 2021 and shown as dividend paid during the current reporting period. Consequently, closing balance stands Nil.
- 2)** Approved by Board of Directors and shareholders as necessary.
- 3) ^The Audit Committee and Board of Directors had approved rent for the entire tenure of the rent arrangement. However, the "Value of related party transaction as approved by audit committee" has been shown as equal to the amount of transaction undertaken during the reporting period.
- 4) ^^^The Audit Committee and Board of Directors approved to make contribution of an aggregate amount of Rs. 90.00 lacs to Hansraj Trust for undertaking CSR activities during the financial year 2021-22.
- 5) In S. No. 27, the amount of Dividend paid to Steel Strips Holding Pvt Ltd is Rs. 240/-.

