



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Dated: 08.11.2021

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, 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)
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

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2021 ON A CONSOLIDATED BASIS**

(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

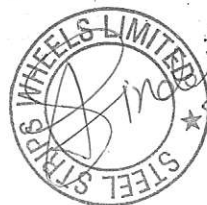
I. Key Managerial Personnel (KMP)

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	

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

S. No.	Name of Related Parties	Nature of Relationship
1	SAB Industries Limited	Enterprise over which Key management Personnel or their relatives exercise significant influence
2	SAB Udyog Limited	
3	Malwa Chemtex Udyog Ltd	
4	Steel Strips Financiers Pvt. Ltd	
5	Munak International Pvt. Ltd	
6	S.S. Credits Pvt. Ltd	
7	S.J. Mercantile Pvt. Ltd (Earlier known as S.A. Holding Pvt. Ltd.)	
8	Malwa Holdings Pvt. Ltd	
9	Munak Investment Pvt. Ltd	
10	Steel Strips Holding Pvt. Ltd	
11	Chandigarh Developers Pvt. Ltd	
12	DHG Marketing Pvt. Ltd	
13	Munak financiers Pvt. Ltd	
14	Steel Strips Ltd.	
15	Chandigarh Aircraft Management Services Pvt. Ltd	
16	Steel Strips Infrastructure Limited	
17	Hansraj Trust	
18	Sh. Rajinder Kumar Garg (Promoter, Chairman & Non-Executive Director and father of Sh. Dheeraj Garg)	Relatives of Key Managerial Personnel
19	Smt. Sunena Garg (Promoter & Spouse of Sh. Rajinder Kumar Garg)	
20	Ms. Priya Garg (Promoter & Daughter of Sh. Rajinder Kumar Garg)	

III. 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 30.09.2021
Key Managerial Personnel		389.09
(1) Remuneration		
Name of KMP	Amount Half year ending as on 30.09.2021	
Sh. Dheeraj Garg	268.80	
Sh. Andra Veetil Unnikrishnan	45.16	
Sh. Manohar Lal Jain	30.49	
Sh. Naveen Sorot	24.62	
Sh. Shaman Jindal	20.02	
(2) Dividend		Gross Amount: Rs. 93.34 Net Amount: Rs. 84.01
Name of KMP	Amount Half year ending as on 30.09.2021	
	Gross Amount	Net Amount
Sh. Dheeraj Garg	92.80	83.52
Sh. Andra Veetil Unnikrishnan	0.09	0.08
Sh. Manohar Lal Jain	0.41	0.37
Sh. Shaman Jindal	0.04	0.04

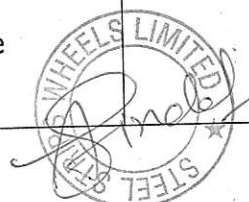
Note: The dividend for the Financial year 2020-21 was approved by the members in the 35th Annual General Meeting of the Company held on 30.09.2021, consequently, it was paid in the month of October, 2021, here shown as payable.

(Rs. in lakhs)

Nature of transactions		Total Amount Half year ending as on 30.09.2021
(1) Sitting Fees		0.80
Name	Amount Half year ending as on 30.09.2021	
Sh. Rajinder Kumar Garg	0.80	

(Rs. in lakhs)

Nature of transactions		Total Amount Half year ending as on 30.09.2021
Relatives of KMP		
(1) Dividend		Gross Amount: Rs. 23.45 Net Amount: Rs. 21.10
Name	Amount Half year ending as on 30.09.2021	
	Gross Amount	Net Amount
Sh. Rajinder Kumar Garg	5.85	5.27
Smt. Sunena Garg	16.01	14.40
Ms. Priya Garg	1.59	1.43
Enterprise over which Key management Personnel or their relatives exercise significant influence		145.75
(1) Rent Paid (Steel Strips Infrastructure Limited)		20.03
(2) Contribution to Hansraj Trust under CSR		46.02
(3) Dividend to Enterprise over which Key Management Personnel or their relatives exercise significant influence (Gross) (Details as per Annexure - A)		79.70



Annexure A

Details of Dividend payable to Enterprise over which Key Management Personnel or their relatives exercise significant influence during the Half year ended 30.09.2021

(Rs. in lakhs)

S. No	Name of the Enterprise	Amount Half year ending as on 30.09.2021	
		Gross Amount	Net Amount
1	SAB Industries Limited	26.48	23.84
2	SAB Udyog Limited	22.85	20.57
3	Malwa Chemtex Udyog Ltd	7.70	6.93
4	Steel Strips Financiers Pvt. Ltd	0.40	0.36
5	Munak International Pvt. Ltd	0.05	0.04
6	S.S. Credits Pvt. Ltd	0.03	0.03
7	S.J. Mercantile Pvt. Ltd (Earlier known as S.A. Holding Pvt. Ltd.)	0.02	0.02
8	Malwa Holdings Pvt. Ltd	0.01	0.01
9	Munak Investment Pvt. Ltd	0.01	0.01
10	Steel Strips Holding Pvt. Ltd*	0.00	0.00
11	Chandigarh Developers Pvt. Ltd	11.38	10.24
12	DHG Marketing Pvt. Ltd	10.02	9.02
13	Munak financiers Pvt Ltd	0.01	0.01
14	Steel Strips Ltd	0.01	0.01
15	Chandigarh Aircraft Management Services Private Limited	0.73	0.66
	Total	79.70	71.73

Note: *Amount of Gross Dividend is Rs. 240/- and Net Dividend is Rs. 216/-

Note: 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, consequently, it was paid in the month of October, 2021, here shown as payable.

