



STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

Head Office :

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Website : www.ssilindia.net

SSIL/2020/
December 02, 2020

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 30th September, 2020**

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 September 30, 2020 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
(Deepika Gupta)
Company Secretary & Compliance Officer

Encl.: As above

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STEEL STRIPS INFRASTRUCTURES LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020 (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.	Shri Sanjay Garg	Key Managerial Personnel
2.	Shri Verinder Kumar Sood	
3.	Ms. Priya Garg	Relative of KMP
4.	Steel Strips Wheels Limited.	Enterprise over which Key Management Personnel or their relatives exercise significant influence.
5.	SAB Industries Ltd.	

III. Joint venture and Associates – None

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

(in INR)

Nature of transactions	Total amount half year ending as on 30.09.2020	
Rent Received(Incl GST)		
Steel Strips Wheels Limited		1258823
Rent paid (Incl GST)		
Ms. Priya Garg		1070850
Management Contracts (Salaries)		2854369
Sh. Sanjay Garg	1585806	
Sh. Verinder Kumar Sood	1108086	
Ms. Deepika Gupta	160477	
Balance payables to related parties		
SAB Industries Ltd.		22051857



Deepika