

## ANNEXURE - 1


Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition			
Name of the Target Company (TC)	STEEL STRIPS WHEELS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRIYA GARG		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition /disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	363488	2.38	2.38
Other Promoters	8138171	53.33	53.33
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	500000	3.28	3.28
c) Voting rights (VR) otherwise than by equity shares *	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	9001659	58.99	58.99
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	7912	0.05	0.05
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	7912	0.05	0.05
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	371400	2.43	2.43
Other Promoters	8138171	53.33	53.33
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	500000	3.28	3.28
e) Total (a+b+c+d)	9009571	59.04	59.04
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc).	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquire to receive shares in the TC	20.11.2015		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 152591700/- dividend into 15259170 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 152591700/- dividend into 15259170 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 152591700/- dividend into 15259170 equity shares of Rs. 10/- each		

Note: (\*) Voting rights in connection with above stated 500000 pledged shares are with promoter group.

Thanking you.

Yours faithfully,

  
 (Priya Garg)  
 Enc: 05 Above.

**ANNEXURE - 2**

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	STEEL STRIPS WHEELS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRIYA GARG		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	363488	2.38	2.38
Other Promoters	8138171	53.33	53.33
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	500000	3.28	3.28
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	9001659	58.99	58.99
<b>Details of acquisition/ sale</b>			
a) Shares carrying voting rights acquired	7912	0.05	0.05
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbrance/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	7912	0.05	0.05
<b>After the acquisition/ sale, holding of:</b>			
a) Shares carrying voting rights	371400	2.43	2.43
Other Promoters	8138171	53.33	53.33
b) Shares encumbered with the acquirer	500000	3.28	3.28
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	9009571	59.04	59.04
Mode of acquisition/ sale (e.g. open market/ off market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Open Market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.11.2015		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 152591700/- dividend into 15259170 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 152591700/- dividend into 15259170 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 152591700/- dividend into 15259170 equity shares of Rs. 10/- each		

Note: (\*) Voting rights in connection with above stated 500000 pledged shares are with promoter group.

  
(Priya Garg)

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under  
(\*\*) Diluted share/ voting capital means the total number of shares in the TC, assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC