

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

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Email: ssl ssg@glide.net.in Website: www.ssilindia.net

SSIL/2022/713 November 21, 2022

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, 2022

Dear Sir/ Madam.

Pursuant to Regulation 23(9) of SEBI (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 Disclosure on Related Party Transactions for the period half year ended 30th September, 2022.

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

Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506 Tel.: #91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228 Regd. Office:

Delhi Office: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,

Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

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					D	isclosure of Rela	ated Party T	ransactions	for half yea	ar ended 30	.09.2022							
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S.No.	entity/ Subsidia the transaction	ry) entering into				related party transaction	the related party transactio n as	transactio n during the reporting	due to either party as a result of the transaction		In case of any financial Details of the loans, inter-corporate deposits, advances or indebtedness is incurred to investments make or give loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	1	approved by the audit committee	lakh)	Opening balance (in lakh)	Closing balance (in lakh)	Nature of Cost indebtedness (loan/ issuance of debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter- corporate/ deposit/ investmen	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Steel Strips Infrastructures Ltd	AACCS5077J	Verinder Kumar Sood	AMCPS8355E	Chief Financial Officer (KMP)	Remuneration	NA	14.32	2.38	2.38								
2	Steel Strips Infrastructures Ltd	AACCS5077J		AOGPD3117B	Company Secretary (KMP)	Remuneration	NA	2.11	0.31	0.35								
3	Steel Strips Infrastructures Ltd	AACCS5077J	Steel Strips Wheels Ltd	AACCS3003L	Group Company (Enterprise over which KMP or their relatives exercise significant influence)	Rent Received	NA	26.32	6.89	0		NOT APPLICABLE						