FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language (●) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L27107PB1985PLC006159 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: [redacted]

(ii) (a) Name of the company: STEEL STRIPS WHEELS LTD

(b) Registered office address

Vill. Somalheri/Lehli, P.O. Dappar, Teh. Derabassi, Distt.
Mohali. NA
NA
Punjab
140506

(c) *e-mail ID of the company: kanika.sapra@sswlindia.com

(d) *Telephone number with STD code: 01722793112

(e) Website: www.sswlindia.com

(iii) Date of Incorporation: 28/02/1985

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (●) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Ltd. (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent U67190MH1999PTC118368 Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CLEAN MAX ASTRIA PRIVATE L	U40104MH2022PTC382179	Associate	26
2	AMW AUTOCOMPONENT LIMI	U35923GJ2009PLC057269	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	190,000,000	156,929,325	156,929,325	156,929,325
Total amount of equity shares (in Rupees)	190,000,000	156,929,325	156,929,325	156,929,325

Number of classes: 1

Class of Shares EQUITY SHARES OF FACE VALUE RS. 1/- EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	190,000,000	156,929,325	156,929,325	156,929,325
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	190,000,000	156,929,325	156,929,325	156,929,325

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,200,000	0	0	0
Total amount of preference shares (in rupees)	174,000,000	0	0	0

Number of classes: 1

Class of shares PREFERENCE SHARES OF RS. 145/- EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,200,000	0	0	0
Nominal value per share (in rupees)	145	145	145	145
Total amount of preference shares (in rupees)	174,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	1,557,780	155,371,545	156929325	156,929,325	156,929,32	
Increase during the year	0	0	0	228,500	228,500	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify Transfer to IEPF, Dematerialisation of shares du				228,500	228,500	
Decrease during the year	0	0	0	228,500	228,500	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Transfer to IEPF, Dematerialisation of shares durin				228,500	228,500	
At the end of the year	1,557,780	155,371,545	156929325	156,929,325	156,929,32	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company: INE802C01033

(ii) Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ◉ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	30/09/2024
Date of registration of transfer (Date Month Year)	
Type of transfer	

1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 44,289,983,414

(ii) Net worth of the Company 14,909,778,141

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	55,902,807	35.62	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	40,200,345	25.62	0	
10.	Others	0	0	0	
	Total	96,103,152	61.24	0	0

Total number of shareholders (promoters) 21

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Individual/Hindu Undivided Family				
	(i) Indian	24,606,457	15.68	0	
	(ii) Non-resident Indian (NRI)	2,115,516	1.35	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,547,854	1.62	0	
4.	Banks	0	0	0	
5.	Financial institutions	14,500	0.01	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,732,369	1.1	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,221,545	7.79	0	
10.	Others IEPF, Clearing Member, FDI,	17,587,932	11.21	0	
	Total	60,826,173	38.76	0	0

Total number of shareholders (other than promoters) 70,563

Total number of shareholders (Promoters+Public/ Other than promoters) 70,584

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	22	21
Members (other than promoters)	51,924	70,563
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	1	1	1	1	29.57	1.95
B. Non-Promoter	2	7	2	7	0.12	0.01
(i) Non-Independent	2	1	2	1	0.12	0
(ii) Independent	0	6	0	6	0	0.01
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	3	9	3	9	29.69	1.96

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJINDER KUMAR G/	00034827	Director	3,055,333	
DHEERAJ GARG	00034926	Managing Director	46,402,280	
MOHAN JOSHI	07526082	Whole-time directo	34,000	
MANOHAR LAL JAIN	00034591	Whole-time directo	155,756	
SANJAY GARG	00030956	Director	0	
SANJAY SURAJPRAK	08263029	Nominee director	0	
VIRANDER KUMAR AI	00751005	Director	2,500	
AJIT SINGH CHATHA	02289613	Director	0	
SUKHVINDER KHANN	10744212	Director	10,000	
SHASHI BHUSHAN GI	00154404	Director	0	
SIDDHARTH BANSAL	02909820	Director	0	
DEVA BHARATHI REI	08763741	Director	0	
KANIKA SAPRA	HZLPS2593M	Company Secretar	0	
NAVEEN SOROT	CANPS8804H	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 7

	Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
	ANDRA VEETIL UN	02498195	Whole-time director	10/06/2024	CESSATION
	MOHAN JOSHI	07526082	Additional director	29/08/2024	APPOINTMENT
	MOHAN JOSHI	07526082	Whole-time director	29/08/2024	CHANGE IN DESIGNATION
	SURINDER SINGH	00035408	Director	01/10/2024	CESSATION
	SUKHVINDER KHA	10744212	Director	01/10/2024	APPOINTMENT
	SHAMAN JINDAL	AFLPF3224K	Company Secretary	29/10/2024	CESSATION
	KANIKA SAPRA	HZLPS2593M	Company Secretary	30/10/2024	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2024	66,779	81	60.64

B. BOARD MEETINGS

*Number of meetings held: 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2024	12	6	50
2	23/05/2024	12	8	66.67
3	23/07/2024	11	8	72.73
4	29/08/2024	12	6	50
5	29/10/2024	12	10	83.33
6	17/01/2025	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held: 43

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	24/04/2024	4	3	75
2	Audit Committ	23/05/2024	4	4	100
3	Audit Committ	23/07/2024	4	3	75
4	Audit Committ	29/08/2024	4	3	75
5	Audit Committ	29/10/2024	6	5	83.33
6	Audit Committ	17/01/2025	6	4	66.67
7	Nomination an	10/04/2024	3	3	100
8	Nomination an	21/08/2024	3	3	100
9	Nomination an	18/10/2024	3	3	100
10	Stakeholders F	16/04/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	RAJINDER KU	6	3	50	0	0	0	
2	DHEERAJ GA	6	6	100	0	0	0	
3	MOHAN JOSH	2	2	100	7	7	100	
4	MANOHAR LA	6	6	100	39	39	100	
5	SANJAY GAR	6	4	66.67	19	19	100	
6	SANJAY SUR	6	1	16.67	0	0	0	
7	VIRANDER KU	6	5	83.33	41	40	97.56	
8	AJIT SINGH C	6	3	50	11	8	72.73	
9	SUKHVINDEF	2	2	100	0	0	0	

10	SHASHI BHUS	6	6	100	12	12	100	
11	SIDDHARTH I	6	2	33.33	2	0	0	
12	DEVA BHARA	6	3	50	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHEERAJ GARG	MANAGING DIF	53,760,000	83,408,571.43	0	0	137,168,571.4
2	ANDRA VEETIL UN	WHOLE-TIME D	1,802,033	0	0	0	1,802,033
3	MANOHAR LAL JAI	WHOLE-TIME D	8,701,200	0	0	0	8,701,200
4	MOHAN JOSHI	WHOLE-TIME D	4,831,897.1	0	0	0	4,831,897.1
	Total		69,095,130.1	83,408,571.43	0	0	152,503,701.5

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAVEEN SOROT	CFO	7,540,968	0	0	0	7,540,968
2	SHAMAN JINDAL	Company Secre	3,227,978	0	0	0	3,227,978
3	KANIKA SAPRA	Company Secre	444,841	0	0	0	444,841
	Total		11,213,787	0	0	0	11,213,787

Number of other directors whose remuneration details to be entered: 9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJINDER KUMAR	CHAIRMAN	0	0	0	150,000	150,000
2	VIRANDER KUMAF	INDEPENDENT	0	0	0	300,000	300,000
3	AJIT SINGH CHATI	INDEPENDENT	0	0	0	180,000	180,000
4	SHASHI BHUSHAN	INDEPENDENT	0	0	0	360,000	360,000
5	SURINDER SINGH	INDEPENDENT	0	0	0	150,000	150,000
6	DEVA BHARATHI F	INDEPENDENT	0	0	0	150,000	150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	SIDDHARTH BANS	INDEPENDENT	0	0	0	100,000	100,000
8	SUKHVINDER KHA	INDEPENDENT	0	0	0	100,000	100,000
9	SANJAY GARG	NON-INDEPENI	0	0	0	200,000	200,000
	Total		0	0	0	1,690,000	1,690,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

○ Yes ◉ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: SUSHIL KUMAR SIKKA

Whether associate or fellow ○ Associate ◉ Fellow

Certificate of practice number: 3582

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 18 dated 29/10/2024 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director:

DIN of the director: 00034591

To be digitally signed by

- (●) Company Secretary
- ( ) Company secretary in practice

Membership number: 56875

Certificate of practice number:

Attachments

List of attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

Remove attachment

Modify Check Form Prescrutiny Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company