

General information about company		
Scrip code	513262	
NSE Symbol	SSWL	
MSEI Symbol	NOTLISTED	
ISIN	INE802C01033	
Name of the entity	STEEL STRIPS WHEELS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter under review, the company did not acquire shares or voting rights in any unlisted company.

Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00541	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	For Investor Grievance Report: In reference to the complaint pending at the beginning of the quarter June 30, 2025, the company had submitted its reply on 28.03.2025 and the complaint was closed by BSE Limited on 04.04.2025. Further, the remaining 4 complaints were lodged on the SEBI SCORES portal against the company. The company had submitted its Action Taken Report on 19.06.2025 and the complaints were disposed off on 04.07.2025.	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rajinder Kumar Garg		00034827	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-08-1943
2	Mr	Dheeraj Garg		00034926	Executive Director	Not Applicable	MD	11-05-1972
3	Mr	Mohan Joshi		07526082	Executive Director	Not Applicable		13-04-1981
4	Mr	Manohar Lal Jain		00034591	Executive Director	Not Applicable		07-06-1955
5	Mr	Sanjay Garg		00030956	Non-Executive - Non Independent Director	Not Applicable		09-09-1968
6	Mr	Sanjay Surajprakash Sahni		08263029	Non-Executive - Nominee Director	Not Applicable		02-02-1973
7	Mr	Virander Kumar Arya		00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950
8	Mr	Ajit Singh Chatha		02289613	Non-Executive - Independent Director	Not Applicable		14-01-1936
9	Mr	Shashi Bhushan Gupta		00154404	Non-Executive - Independent Director	Not Applicable		27-07-1950
10	Mr	Siddharth Bansal		02909820	Non-Executive - Independent Director	Not Applicable		14-10-1986
11	Ms	Deva Bharathi Reddy		08763741	Non-Executive - Independent Director	Not Applicable		18-10-1965
12	Ms	Sukhvinder Khanna		10744212	Non-Executive - Independent Director	Not Applicable		24-11-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed	No of Independent Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee	Reason for Cessation	Notes for not providing	Notes for not providing

	[Refer Reg. 17(1A) of Listing Regulat ions]						entity (Refer Regulation 17A of Listing Regulations)	this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		g PAN	ng DIN
1	Yes	23-08-2023	28-02-1985	23-08-2023			4	0	0	0			
2	NA		29-04-1993	01-06-2023			2	0	2	0			
3	NA		29-08-2024	29-08-2024			1	0	1	0			
4	NA		01-08-2013	01-07-2023			1	0	2	0			
5	NA		24-08-2020	30-09-2024			3	0	3	1			
6	NA		14-11-2018	14-11-2018			1	0	0	0			
7	Yes	23-08-2023	27-05-2019	01-10-2023		73.05	3	3	6	0			
8	Yes	30-09-2024	01-10-2019	01-10-2024		69	1	1	2	2			
9	Yes	30-09-2024	01-10-2019	01-10-2024		69	2	2	1	0			
10	NA		09-11-2020	09-11-2020		55.22	1	1	1	0			
11	NA		01-08-2020	01-10-2024		59	2	2	0	0			
12	NA		01-10-2024	01-10-2024		9	1	1	0	0			

Text Block

Textual Information(1)	1.In Col V, dt. of re-app. for Chairperson pertains to dt. of passing of special resolution under Rg17 of LODR. 2.Sh.Sanjay Garg who was retiring by rotation was re-appointed in AGM held on 30.09.2024.Thus,in Col V, date of re-app. is taken as 30.09.2024.
------------------------	---

Annexure 1

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	Notes: The Other Committee of the Company also includes Finance Committee, the Composition of which is as follows: S. NO. DIN NAME OF MEMBER CATEGORY 1 OF DIRECTOR CATEGORY 2 OF DIRECTOR 1 07526082 Sh. Mohan Joshi Executive Director Chairperson 2 00034591 Sh. Manohar Lal Jain Executive Director Member 3 00030956 Sh. Sanjay Garg Non- Executive Non- Independent Director Member 4 00751005 Sh. Virander Kumar Arya Non- Executive Independent Director Member
------------------------	---

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	08-07-2019		
3	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2019		
4	02909820	Siddharth Bansal	Non-Executive - Independent Director	Member	01-10-2024		
5	00034591	Manohar Lal Jain	Executive Director	Member	07-08-2013		
6	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		
3	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02289613	Ajit Singh Chatha	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	01-10-2019		
3	00034591	Manohar Lal Jain	Executive Director	Member	14-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	00034591	Manohar Lal Jain	Executive Director	Member	19-01-2015		

3	00000000	Naveen Sorot	Chief Financial Officer	Member	10-06-2024		Textual Information(1)
4	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

Sr Text Block

Textual Information(1)	Sh.Naveen Sorot,CFO of the Company is one of the members of the Risk Management Committee and he does not hold DIN.
------------------------	---

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Chairperson	08-07-2019		
2	00154404	Shashi Bhushan Gupta	Non-Executive - Independent Director	Member	01-10-2024		
3	00034591	Manohar Lal Jain	Executive Director	Member	30-05-2014		
4	07526082	Mohan Joshi	Executive Director	Member	01-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02289613	Ajit Singh Chatha	Employee Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00751005	Virander Kumar Arya	Employee Compensation Committee	Non-Executive - Independent Director	Member	

3	00154404	Shashi Bhushan Gupta	Employee Compensation Committee	Non-Executive - Independent Director	Member	
4	00751005	Virander Kumar Arya	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
5	00034591	Manohar Lal Jain	Share Transfer Committee	Executive Director	Member	
6	00030956	Sanjay Garg	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
7	00034926	Dheeraj Garg	Allotment Committee	Executive Director	Chairperson	
8	00154404	Shashi Bhushan Gupta	Allotment Committee	Non-Executive - Independent Director	Member	
9	00751005	Virander Kumar Arya	Allotment Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2025				Yes	12	10	5
2		15-05-2025	117		Yes	12	10	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2025				Yes	6	4	2	0
2	Audit Committee	04-04-2025	76			Yes	6	4	2	0
3	Audit Committee	15-05-2025	40			Yes	6	4	2	0
4	Stakeholders Relationship Committee	09-05-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	09-05-2025				Yes	3	3	3	0
6	Risk Management Committee	09-05-2025				Yes	4	3	1	1

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KANIKA SAPRA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kanika Sapra
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	19-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	4

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	OFFICE OF ASSISTANT EXCISE AND TAXATION OFFICER JURISDICTION: GURGAON (SOUTH), STATE/UT: HARYANA	Penalty of Rs. 2,77,603/- under the provisions of the CGST/HGST Act, 2017	21-06-2025	Vehicle carrying goods without awaybill.	None

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Union of India (Through the Secretary Ministry of Finance, Department of Revenue); Central Board of Indirect Taxes and Customs (Department of Revenue); The Additional Commissioner (Central GST & Central Excise); The Joint Commissioner (Central GST & Central Excise)	31-03-2023	The Company had filed special Civil Application with Hon'ble High court of Gujarat at Ahmedabad, and challenged the constitutionality and validity of Rule 96 (10) of CGST Rules, 2017 (as amended) in as much as it is ultra vires to Section 54 of CGST Act, 2017 and Section 16 of IGST Act, 2017, and had also challenged the issuance of Show Cause Notice and also prayed to quash and to set aside the said show cause notice. As per the order of Hon'ble High court of Gujarat dated 13 June 2025, the petition filed by the company, against the aforesaid SCN, has succeeded in view of applicability of Notification No. 20/2024 whereby Rule 96(10) is omitted and the said Notification would be applicable to all the pending proceedings/cases as on 8th October, 2024. Hence, the impugned show cause notice or the impugned orders-in-original, as the case may be, have been quashed and set aside. The order further states that petitioners are entitled to claim the IGST paid on the export of goods as per Rule 96 of the CGST Rules, 2017 in accordance with law. Accordingly in view of the Hon'ble High Court order dated 13 June 2025, the Company is now eligible to file the application with the GST Department to set aside the Show cause notice as well as close the outstanding demand of both GST refund of Rs. 7.62 Crores as well as Interest and Penalty amounting to Rs. 15.24 Crores.	The status of the said litigation remains same as per the last disclosure submitted by the company vide its intimation dated 16.06.2025