

### General information about company

Scrip code	513173	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE205F01016	
Name of the entity	STEEL STRIPS INFRASTRUCTURES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	No	The Company is exempted to comply with submission of Corporate Governance Report as required under Regulation 27(2) as per exemption given in regulation 15(2) of the SEBI (LODR) Regulations, 2015 in respect of the listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year. The paid up equity share capital of the Company is Rs.8,64,30,000/- (Rupees Eight Crores Sixty-Four Lacs Thirty Thousand Only) thereby not exceeding Rs.10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is Rs.2,05,89,000/- (Rupees Two Crore Five Lakh Eighty Nine Thousand only) which is less than Rs.25,00,00,000/- (Twenty-Five Crores Only) as on the last day of year ended i.e. 31st March, 2024. we were voluntarily submitting the report in old format. Since it is not applicable to us we are not submitting it in new format. Kindly refer our letter No. SSIL/2025 dated 16/04/2025 in this regard. Change in Board of Directors :- During the quarter, Smt. Tejinder Kaur (DIN: 00512377) is appointed as Independent Director of the Company for a term of five years commencing from 14/03/2025 to 13/03/2030 duly approved by Shareholders in their meeting held on 30.09.2024 in place of Smt. Manju Lakhanpal (DIN:07130592) who ceased to be a Director w.e.f 14.03.2025 upon completion of her second term as an Independent Director.
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	The Company has not acquired any shares in Unlisted Companies.
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?	No	No fine or penalty was imposed on the Company.
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?	No	We hereby confirm that Annexure I (Part E) of the SEBI Circular dated December 31, 2024, pertaining to the disclosure of updates on ongoing tax litigations or disputes, is not applicable to the company for the current reporting quarter. There are no material updates or tax litigations or disputes that necessitate disclosure at this time.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is	No	Company has not given any loan to Promoter/ Promoter Group/ Directors or KMP's or advanced any guarantee to them.

Applicable to the entity?	
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00539
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	<p>The Company is exempted to comply with submission of Corporate Governance Report as required under Regulation 27(2) as per exemption given in regulation 15(2) of the SEBI (LODR) Regulations, 2015 in respect of the listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year. The paid up equity share capital of the Company is Rs.8,64,30,000/- (Rupees Eight Crores Sixty-Four Lacs Thirty Thousand Only) thereby not exceeding Rs.10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is Rs.2,05,89,000/- (Rupees Two Crore Five Lakh Eighty Nine Thousand only) which is less than Rs.25,00,00,000/- (Twenty-Five Crores Only) as on the last day of year ended i.e. 31st March, 2024. we were voluntarily submitting the report in old format. Since it is not applicable to us we are not submitting it in new format. Kindly refer our letter No. SSIL/2025 dated 16/04/2025 in this regard. Change in Board of Directors :- During the quarter, Smt. Tejinder Kaur (DIN: 00512377) is appointed as Independent Director of the Company for a term of five years commencing from 14/03/2025 to 13/03/2030 duly approved by Shareholders in their meeting held on 30.09.2024 in place of Smt. Manju Lakhanpal (DIN:07130592) who ceased to be a Director w.e.f 14.03.2025 upon completion of her second term as an Independent Director.</p>
Remarks for Exchange (not for Website Dissemination)	

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0