



STEEL STRIPS LTD.

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SSL/2014/0004

April 5, 2014

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : Compliance of Clause 35 & 49 of the Listing Agreement

Dear Sir,

In compliance aforesaid provisions, we are enclosing herewith following:-

Clause 35 of the Listing Agreement- we are enclosing herewith Distribution of Shareholding as on 31.03.2014.

Clause 49 of the Listing Agreement- we are also enclosing herewith Quarterly Compliance report of Corporate Governance.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,
For STEEL STRIPS LIMITED


AUTHORISED SIGNATORY

Encl: As above

Introductory sub-table (I)(a)

Introductory sub-table (I)(a)			
Name of the Company: STEEL STRIPS LIMITED			
Scrip Code, Name of the scrip, class of security: 504717			
Quarter ended: 31/03/2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0		0
Held by public	0		0
Total	0		0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0		0
Held by public	0		0
Total	0		0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0		0
Held by public	0		0
Total	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	8283103		100



Statement Showing Shareholding Pattern

		Table (I)(a)							
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100	
(A)	Shareholding of Promoter and Promoter Group²								
	1 Indian								
(a)	Individuals/ Hindu Undivided Family	5	87360	0	1.05	1.05		0.00	
(b)	Central Government/ State Government(s)		0	0	0.00	0.00			
(c)	Bodies Corporate	11	1854490	0	22.39	22.39		0.00	
(d)	Financial Institutions/ Banks				0.00	0.00			
(e)	Any Others(Specify)				0.00	0.00			
	Sub Total(A)(1)	16	1941850	0	23.44	23.44	0	0.00	
	2 Foreign								
a	Individuals (Non-Residents Individuals/Foreign Individuals)				0.00	0.00			
b	Bodies Corporate				0.00	0.00			
c	Institutions				0.00	0.00			
d	Qualified Foreign Investor				0.00	0.00			
e	Any Others(Specify)				0.00	0.00			
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter & Promoter Group (A)= (A)(1)+(A)(2)	16	1941850	0	23.44	23.44	0	0.00	
(B)	Public shareholding								
	1 Institutions								
(a)	Mutual Funds/ UTI	3	4570	0	0.06	0.06			
(b)	Financial Institutions / Banks	3	600	0	0.01	0.01			
(c)	Central Government/ State Government(s)				0.00	0.00			
(d)	Venture Capital Funds				0.00	0.00			
(e)	Insurance Companies	3	438701		5.30	5.30			
(f)	Foreign Institutional Investors				0.00	0.00			
(g)	Foreign Venture Capital Investors				0.00	0.00			
(h)	Qualified Foreign Investor				0.00	0.00			
(i)	Any Other (specify)				0.00	0.00			
	Sub-Total (B)(1)	9	443871	0	5.36	5.36			
	B 2 Non-institutions								
(a)	Bodies Corporate	122	3535350	0	42.68	42.68			
(b)	Individuals				0.00	0.00			
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22926	2320457	0	28.01	28.01			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	41200	0	0.50	0.50			
(c)	Qualified Foreign Investor				0.00	0.00			
(d)	Any Other (specify)	3	375	0	0.00	0.00			
	Sub-Total (B)(2)	23054	5897382	0	71.20	71.20			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	23063	6341253	0	76.56	76.56			
	TOTAL (A)+(B)	23079	8283103	0	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	1 Promoter and Promoter Group							0.00	
	2 Public							0.00	
	Sub-Total (C)	0	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	23079	8283103	0	100.00	100.00	0	0.00	



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SHRI R K GARG	38000	0.46	0	0.00	0.00		0.00		0.00	
2	R K GARG & SONS HUF	250	0.00	0	0.00	0.00		0.00		0.00	0.00
3	SMT. SUNENA GARG	4690	0.06	0	0.00	0.00		0.00		0.00	0.00
4	SHRI DHEERAJ GARG	26550	0.32	0	0.00	0.00		0.00		0.00	0.00
5	MS. PRIYA GARG	17870	0.22	0	0.00	0.00		0.00		0.00	0.00
6	SAB INDUSTRIES LTD.	685934	8.28	0	0.00	0.00		0.00		0.00	0.00
7	SAB UDYOG LTD.	953395	11.51	0	0.00	0.00		0.00		0.00	0.00
8	STEEL STRIPS MERCANTILE PVT. LTD.	11625	0.14	0	0.00	0.00		0.00		0.00	0.00
9	STEEL STRIPS FIN. PVT. LTD.	6075	0.07	0	0.00	0.00		0.00		0.00	0.00
10	MUNAK INTERNATIONAL PVT. LTD.	97600	1.18	0	0.00	0.00		0.00		0.00	0.00
11	S S CREDITS PVT. LTD.	150	0.00	0	0.00	0.00		0.00		0.00	0.00
12	S J MERCANTILE PVT. LTD.	1165	0.01	0	0.00	0.00		0.00		0.00	0.00
13	MALWA HOLDINGS PVT. LTD.	1563	0.02	0	0.00	0.00		0.00		0.00	0.00
14	STEEL STRIPS HOLDINGS PVT. LTD.	8033	0.10	0	0.00	0.00		0.00		0.00	0.00
15	STEEL STRIPS INDUSTRIES LTD.	83325	1.01	0	0.00	0.00		0.00		0.00	0.00
16	MUNAK FIN. PVT. LTD.	5625	0.07	0	0.00	0.00		0.00		0.00	0.00
TOTAL		1941850	23.44	0	0.00	0.00	0	0.00	0	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	3A CAPITAL SERVICES LTD.	752901	9.09		0	0	0	
2	LIFE INSURANCE CORPN. OF INDIA	424701	5.13		0	0	0	
3	PRIYA TOOLS LIMITED	1238300	14.95		0	0	0	
4	BLOOMEN FLORA LIMITED	826000	9.97		0	0	0	
5	STEEL STRIPS WHEELS INVT. LTD.	413000	4.99		0	0	0	
6	APS INVESTMENTS PVT. LTD.	264400	3.19		0	0	0	
			0.00		0	0	0	
TOTAL		3919302	47.32	0	0	0	0	0

(I)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	3A CAPITAL SERVICES LTD.	752901	9.09					
2	LIFE INSURANCE CORPN. OF INDIA	424701	5.13					
3	PRIYA TOOLS LIMITED	1238300	14.95					
4	BLOOMEN FLORA LIMITED	826000	9.97					
5		0	0.00					
TOTAL		3241902	39.14	0	0	0	0	0



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			
2			
3	NIL		
4			
5			
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3	NIL			
4				
5				
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3	NIL			
4				
5				
TOTAL			0	0.00

