



## STEEL STRIPS LIMITED

Head Office :

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SSL/2014/1478  
January 08, 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 31.12.2013.

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

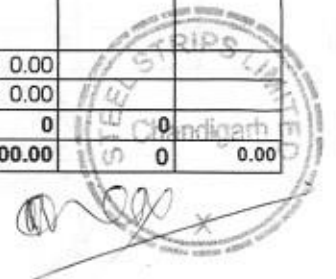
## Introductory sub-table (I)(a)

Introductory sub-table (I)(a)			
Name of the Company: STEEL STRIPS LIMITED			
Scrip Code, Name of the scrip, class of security: 504717			
Quarter ended: 31/12/2013			
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
<b>Total</b>	<b>0</b>		<b>0</b>
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
<b>Total</b>	<b>0</b>		<b>0</b>
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
<b>Total</b>	<b>0</b>		<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>8283103</b>		<b>100</b>



**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) <sup>1</sup>	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
	<b>1 Indian</b>							
(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		
	<b>Sub Total(A)(1)</b>	<b>16</b>	<b>1941850</b>	<b>0</b>	<b>23.44</b>	<b>23.44</b>	<b>0</b>	<b>0.00</b>
	<b>2 Foreign</b>							
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		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>1941850</b>	<b>0</b>	<b>23.44</b>	<b>23.44</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(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		
	<b>Sub-Total (B)(1)</b>	<b>9</b>	<b>443871</b>	<b>0</b>	<b>5.36</b>	<b>5.36</b>		
	<b>B 2 Non-institutions</b>							
(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	22930	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		
	<b>Sub-Total (B)(2)</b>	<b>23058</b>	<b>5897382</b>	<b>0</b>	<b>71.20</b>	<b>71.20</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>23067</b>	<b>6341253</b>	<b>0</b>	<b>76.56</b>	<b>76.56</b>		
	<b>TOTAL (A)+(B)</b>	<b>23083</b>	<b>8283103</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	<b>1 Promoter and Promoter Group</b>						0.00	
	<b>2 Public</b>						0.00	
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>23083</b>	<b>8283103</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



(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
<b>TOTAL</b>		<b>1941850</b>	<b>23.44</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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



**(l)(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 (l)(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
<b>TOTAL</b>		<b>3919302</b>	<b>47.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(l)(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 (l)(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					
<b>TOTAL</b>		<b>3241902</b>	<b>39.14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

STEEL STRIPS LIMITED  
Chandigarh  
X



**(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			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**(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				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(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				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

