



“ANNEXURE-C”

**FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management & Administration) Rules, 2014**

I. REGISTRATION & OTHER DETAILS:

1	CIN	L27101HP1984PLC005862
2	Registration Date	18/06/1984
3	Name of the Company	SHIVALIK BIMETAL CONTROLS LIMITED
4	Category/Sub-category of the Company	Public Company
5	Address of the Registered office & contact details	16-18, New Electronics Complex, Chambaghat, Distt. Solan, Himachal Pradesh - 173213 Phone : +91-1792-230578 Fax : +91-1792-230475 E-mail : shivalik@shivalikbimetals.com , Website: www.shivalikbimetals.com
6	Whether listed Company	Yes (BSE Limited)
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MAS Services Ltd. T – 34, IInd Floor, Okhla Industrial Area, Phase – II, New Delhi-110020, Tel No.: (91) (11) 26387281, 266387282 Fax: (91) (11) 26387384 Email: info@masserv.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the Company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Thermostatic Bi-metal/Tri-metal Strips & Parts	24204	51.88 %
2	Shunt (Resisters)	24201	47.67 %
3	Job work	24209	0.45 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:–

S. No.	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED H-2, Suneja Chambers, Alaknanda Commercial Complex, New Delhi-110019	U31909DL2005PTC143154	Joint Venture	50.00	2(6)
2	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED H-2, Suneja Chambers, Alaknanda Commercial Complex, New Delhi-110019	U29220DL2008PTC174607	Associate	45.00	2(6)
3	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED H-2, Suneja Chambers, Alaknanda Commercial Complex, New Delhi-110019	U27310DL2008PTC173950	Joint Venture	16.01	2(6)



IV. (a) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-04-2019]				No. of Shares held at the end of the year[As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	5528000	0	5528000	14.39	5424849	0	5424849	14.13	(0.26)
b) Central Govt	0	0	0	0.00	0	0	0	0	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0	0.00
d) Bodies Corp.	17810268	0	17810268	46.38	17827805	0	17827805	46.42	0.04
e) Banks / FI	0	0	0	0.00	0	0	0	0	0.00
f) Any other	0	0	0	0.00	0	0	0	0	0.00
Sub-total (A)(1):-	23338268	0	23338268	60.77	23252654	0	23252654	60.55	(0.22)
(2) Foreign									
g) NRIs-Individuals	0	0	0	0.00	0	0	0		0.00
h) Other-Individuals	0	0	0	0.00	0	0	0		0.00
i) Bodies Corp.	0	0	0	0.00	0	0	0		0.00
j) Banks / FI	0	0	0	0.00	0	0	0		0.00
k) Any other	0	0	0	0.00	0	0	0		0.00
Sub-total (A)(2):-	0	0	0	0.00					0.00
Total shareholding of Promoter (A)	23338268	0	23338268	60.77	23252654	0	23252654	60.55	(0.22)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0	0.00
b) Banks / FI	2000	0	2000	0.01	2010	0	2010	0.01	0.00
c) Central Govt	0	0	0	0.00	0	0		0	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0.00	0		0	0	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0	0.00
g) FIIs	0	0	0	0.00	0	0	0	0	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
i) Others (specify)									
Alternative Investment Fund	22291	0	22291	0.06	22291	0	22291	0.06	0.00
Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	24291	0	24291	0.06	24301	0	24301	0.06	0
2. Non-Institutions									
a) Bodies Corp .									
i) Indian	516883	3000	519883	1.35	567189	3000	570189	1.48	0.13



ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakh	9443778	905100	10348878	26.95	9575874	750100	10325974	26.89	(0.06)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	2930878	0	2930878	7.63	3102021	0	3102021	8.08	0.45
c) Others (specify)									
Non Resident Indians	826495	1000	827495	2.15	697564	0	697564	1.82	(0.33)
Overseas Corporate Bodies	1332	0	1332	0.01	0	0	0	0	(0.01)
Foreign Nationals	0	0	0	0.00	0	0	0	0	0
Clearing Members	45799	0	45799	0.12	63762	0	63762	0.17	0.05
Trusts	5000	0	5000	0.01	2000	0	2000	0.01	0.00
Unclaimed or Suspense or Escrow Account	124000	0	124000	0.32	124000	0	124000	0.32	0.00
IEPF	236976	0	236976	0.62	236976	0	236976	0.62	0.12
Sub-total (B)(2):-	14131141	909100	15040241	39.16	14372745	753100	15125845	39.39	0.22
Total Public Shareholding (B)=(B)(1) + (B)(2)	14155432	909100	15064532	39.23	14397046	753100	15150146	39.45	0.22
(C) Shares held by Custodian for GDRs & ADRs		0		0.00	0	0	0	0	0.00
Grand Total (A+B+C)	37493700	909100	38402800	100.00	37649700	753100	38402800	100	0.00

(b) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	S. S. SANDHU	576000	1.50	0	576000	1.50	0	0.00
2	D. J. S. SANDHU	76000	0.20	0	76000	0.20	0	0.00
3	N. S. GHUMMAN	2994000	7.80	0	2994000	7.80	0	0.00
4	MANJIT KAUR	176000	0.46	0	176000	0.46	0	0.00
5	TEJINDERJEET KAUR GHUMMAN	616000	1.60	0	616000	1.60	0	0.00
6	SARITA SANDHU	432000	1.12	0	432000	1.12	0	0.00
7	GURBIR SANDHU	323000	0.84	0	244849	0.64	0	(0.20)
8	ANGAD SANDHU	304000	0.79	0	304000	0.79	0	0.00
9	JASPAL SINGH DHILLON	4000	0.01	0	4000	0.01	0	0.00
10	SUMER GHUMMAN	2000	0.01	0	2000	0.01	0	0.00
11	O D FINANCE AND INVESTMENT PVT. LTD.	5046978	13.14	0	5059515	13.17	0	0.03



12	ULTRA PORTFOLIO MANAGEMENT PVT. LTD.	1888180	4.92	0	1893180	4.93	0	0.01
13	TSL HOLDINGS LIMITED	5580400	14.53	0	5580400	14.53	0	0.00
14	B. S. SANDHU AND ASSOCIATES PVT.LTD.	570400	1.49	0	570400	1.49	0	0.00
15	ANGAD ESTATES PVT.LTD.	3310000	8.62	0	3310000	8.62	0	0.00
16	AMAR ENGINEERING COMPANY PVT.LTD.	1414310	3.68	0	1414310	3.68	0	0.00
	Total	23338268	60.77	0	23252654	60.55	0	(0.22)

(c) Change in Promoters' Shareholding:

SN	Name of Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	O D FINANCE AND INVESTMENT PVT.LTD.	5046978	13.14	5059515	13.17
2	ULTRA PORTFOLIO MANAGEMENT PVT.LTD.	1888180	4.92	1893180	4.93
3	GURBIR SANDHU [#]	323000	0.84	244849	0.64

[#]Mrs. Gurbir Sandhu sold its shares in the open market during the financial year 2019-2020.

(d) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Name of Shareholder	Date	Shareholding at the beginning of the year		Sold	Buy	Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1	MAHENDRA CHANDULAL DHARU	30-03-2019	514744	1.340	-	-	514744	1.340
		05-04-2019	-	-	700	-	514044	1.339
		12-04-2019	-	-	943	-	513101	1.336
		19-04-2019	-	-	6219	-	506882	1.320
		26-04-2019	-	-	225	-	506657	1.319
		03-05-2019	-	-	84	-	506573	1.319
		10-05-2019	-	-	-	11	506584	1.319
		17-05-2019	-	-	11	-	506573	1.319
		24-05-2019	-	-	324	-	506249	1.318
		14-06-2019	-	-	1494	-	504755	1.314
		21-06-2019	-	-	265	-	504490	1.314
		05-07-2019	-	-	200	-	504290	1.313
		19-07-2019	-	-	400	-	503890	1.312
		09-08-2019	-	-	-	1267	505157	1.315
		16-08-2019	-	-	-	1015	506172	1.318
		23-08-2019	-	-	-	736	506908	1.320
		30-08-2019	-	-	-	2590	509498	1.327
06-09-2019	-	-	-	398	509896	1.328		
13-09-2019	-	-	-	4751	514647	1.340		



S. No.	Name of Shareholder	Date	Shareholding at the beginning of the year		Sold	Buy	Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
		20-09-2019	-	-	-	3334	517981	1.349
		27-09-2019	-	-	-	101	518082	1.349
		25-10-2019	-	-	-	120	518202	1.349
		01-11-2019	-	-	-	3771	521973	1.359
		08-11-2019	-	-	-	548	522521	1.361
		15-11-2019	-	-	-	2727	525248	1.368
		06-12-2019	-	-	102	-	525146	1.367
		27-12-2019	-	-	500	-	524646	1.366
		03-01-2020	-	-	-	1492	526138	1.370
		10-01-2020	-	-	-	3022	529160	1.378
		17-01-2020	-	-	-	2220	531380	1.384
		24-01-2020	-	-	-	1711	533091	1.388
		07-02-2020	-	-	-	874	533965	1.390
		14-02-2020	-	-	-	292	534257	1.391
		21-02-2020	-	-	-	9	534266	1.391
		28-02-2020	-	-	-	381	534647	1.392
		06-03-2020	-	-	121	-	534526	1.392
		20-03-2020	-	-	-	316	534842	1.393
		27-03-2020	-	-	5	-	534837	1.393
		31-03-2020	-	-	-	5554	540391	1.407
2	BHAVNA GOVINDBHAI DESAI	30-03-2019	486000	1.26	-	-	486000	1.26
		31-03-2020	-	-	-	-	486000	1.26
3	PREMILABEN MAHENDRAKUMAR DHARU	30-03-2019	422172	1.099	-	-	422172	1.099
		05-04-2019	-	-	475	-	421697	1.098
		12-04-2019	-	-	150	-	421547	1.098
		19-04-2019	-	-	1389	-	420158	1.094
		10-05-2019	-	-	547	-	419611	1.093
		17-05-2019	-	-	700	-	418911	1.091
		24-05-2019	-	-	-	770	419681	1.093
		31-05-2019	-	-	770	-	418911	1.091
		07-06-2019	-	-	-	3	418914	1.091
		14-06-2019	-	-	3	-	418911	1.091
		21-06-2019	-	-	-	25	418936	1.091
		05-07-2019	-	-	10	-	418926	1.091
		12-07-2019	-	-	-	70	418996	1.091
		19-07-2019	-	-	281	-	418715	1.090
		02-08-2019	-	-	3836	-	414879	1.080
		09-08-2019	-	-	-	646	415525	1.082
		23-08-2019	-	-	200	-	415325	1.081



S. No.	Name of Shareholder	Date	Shareholding at the beginning of the year		Sold	Buy	Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
		13-09-2019	-	-	431	-	414894	1.080
		27-09-2019	-	-	-	4434	419328	1.092
		30-09-2019	-	-	-	1	419329	1.092
		18-10-2019	-	-	-	2789	422118	1.099
		25-10-2019	-	-	-	3895	426013	1.109
		15-11-2019	-	-	-	1098	427111	1.112
		22-11-2019	-	-	-	356	427467	1.113
		29-11-2019	-	-	-	378	427845	1.114
		06-12-2019	-	-	-	767	428612	1.116
		13-12-2019	-	-	-	156	428768	1.117
		10-01-2020	-	-	-	1370	430138	1.120
		17-01-2020	-	-	-	201	430339	1.121
		24-01-2020	-	-	-	881	431220	1.123
		31-01-2020	-	-	-	4052	435272	1.133
		07-02-2020	-	-	-	369	435641	1.134
		14-02-2020	-	-	-	161	435802	1.135
		28-02-2020	-	-	-	873	436675	1.137
		13-03-2020	-	-	-	6993	443668	1.155
		27-03-2020	-	-	114	-	443554	1.155
		31-03-2020	-	-	-	4599	448153	1.167
4	JATIN DANI	30-03-2019	202426	0.527	-	-	202426	0.527
		26-04-2019	-	-	-	6183	208609	0.543
		31-05-2019	-	-	-	3498	212107	0.552
		09-08-2019	-	-	-	19502	231609	0.603
		23-08-2019	-	-	-	9643	241252	0.628
		04-10-2019	-	-	-	2	241254	0.628
		11-10-2019	-	-	-	51	241305	0.628
		18-10-2019	-	-	-	14056	255361	0.665
		20-12-2019	-	-	-	22	255383	0.665
		27-12-2019	-	-	-	17	255400	0.665
		14-02-2020	-	-	-	500	255900	0.666
		20-03-2020	-	-	-	2026	257926	0.672
		31-03-2020	-	-	-	75	258001	0.672
5	RAJIV GARG	30-03-2019	134000	0.349	-	-	134000	0.349
		09-08-2019	-	-	-	1250	135250	0.352
		16-08-2019	-	-	-	5450	140700	0.366
		23-08-2019	-	-	-	5300	146000	0.380



S. No.	Name of Shareholder	Date	Shareholding at the beginning of the year		Sold	Buy	Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
		30-08-2019	-	-	-	1550	147550	0.384
		04-09-2019	-	-	-	2450	150000	0.391
		13-09-2019	-	-	3872	-	146128	0.381
		20-09-2019	-	-	9128	-	137000	0.357
		27-09-2019	-	-	20632	-	116368	0.303
		30-09-2019	-	-	200	-	116168	0.302
		04-10-2019	-	-	2748	-	113420	0.295
		11-10-2019	-	-	1556	-	111864	0.291
		18-10-2019	-	-	1245	-	110619	0.288
		01-11-2019	-	-	23619	-	87000	0.227
		08-11-2019	-	-	1946	-	85054	0.221
		15-11-2019	-	-	9746	-	75308	0.196
		24-01-2020	-	-	7727	-	67581	0.176
		31-01-2020	-	-	7022	-	60559	0.158
		07-02-2020	-	-	20754	-	39805	0.104
		14-02-2020	-	-	15199	-	24606	0.064
		31-03-2020	-	-	-	-	24606	0.064
6	LINCOLN P COELHO	30-03-2019	400000	1.042	-	-	400000	1.042
		31-03-2020	-	-	-	-	400000	1.042
7	DHEERAJ KUMAR LOHIA	25-10-2019	-	-	-	-	16389	0.043
		01-11-2019	-	-	-	6250	22639	0.059
		08-11-2019	-	-	-	2000	24639	0.064
		15-11-2019	-	-	-	30520	55159	0.144
		22-11-2019	-	-	-	12303	67462	0.176
		29-11-2019	-	-	-	668	68130	0.177
		06-12-2019	-	-	-	1022	69152	0.180
		13-12-2019	-	-	-	5700	74852	0.195
		27-12-2019	-	-	-	1373	76225	0.198
		31-12-2019	-	-	-	13754	89979	0.234
		03-01-2020	-	-	-	9059	99038	0.258
		10-01-2020	-	-	-	2053	101091	0.263
		17-01-2020	-	-	-	8885	109976	0.286
		24-01-2020	-	-	-	7586	117562	0.306
		07-02-2020	-	-	-	2182	119744	0.312
		21-02-2020	-	-	-	4026	123770	0.322
		28-02-2020	-	-	-	32892	156662	0.408
		06-03-2020	-	-	-	31173	187835	0.489



S. No.	Name of Shareholder	Date	Shareholding at the beginning of the year		Sold	Buy	Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
		13-03-2020	-	-	-	6500	194335	0.506
		20-03-2020	-	-	-	11999	206334	0.537
		31-03-2020	-	-	-	-	206334	0.537
8	KESHAV GARG	30-03-2019	208000	0.542	-	-	208000	0.542
		13-09-2019	-	-	-	1000	209000	0.544
		31-03-2020	-	-	-	1000	210000	0.547
9	JAGRUTI YOGESH BHOJAK	30-03-2019	157385	0.410	-	-	157385	0.410
		05-07-2019	-	-	6	-	157379	0.410
		12-07-2019	-	-	776	-	156603	0.408
		19-07-2019	-	-	191	-	156412	0.407
		26-07-2019	-	-	-	200	156612	0.408
		09-08-2019	-	-	-	2710	159322	0.415
		23-08-2019	-	-	450	-	158872	0.414
		30-08-2019	-	-	600	-	158272	0.412
		13-09-2019	-	-	-	1560	159832	0.416
		20-09-2019	-	-	-	540	160372	0.418
		14-02-2020	-	-	557	-	159815	0.416
		20-03-2020	-	-	-	1100	160915	0.419
		27-03-2020	-	-	242	-	160673	0.418
		31-03-2020	-	-	-	-	160673	0.418
10	PRATYUSH MITTAL	30-03-2019	170708	0.445	-	-	170708	0.445
		13-09-2019	-	-	7378	-	163330	0.425
		20-09-2019	-	-	1883	-	161447	0.420
		27-09-2019	-	-	7631	-	153816	0.401
		30-09-2019	-	-	719	-	153097	0.399
		04-10-2019	-	-	820	-	152277	0.397
		11-10-2019	-	-	-	42	152319	0.397
		31-03-2020	-	-	-	-	152361	0.397
11	SANDEEP KAPADIA	30-03-2019	250000	0.651	-	-	250000	0.651
		09-08-2019	-	-	-	5000	255000	0.664
		08-11-2019	-	-	-	10000	265000	0.690
		03-01-2020	-	-	-	5000	270000	0.703
		06-03-2020	-	-	25221	-	244779	0.637
		31-03-2020	-	-	-	-	244779	0.637



(e) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Mr. S. S. Sandhu				
	At the beginning of the year	576000	1.50	576000	1.50
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e .g . allotment / transfer / bonus/ sweat equity etc .):	-	-	-	-
	At the end of the year	576000	1.50	576000	1.50
2.	Mr. N. S. Ghumman				
	At the beginning of the year	2994000	7.80	2994000	7.80
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e .g . allotment / transfer / bonus/ sweat equity etc .):	-	-	-	-
	At the end of the year	2994000	7.80	2994000	7.80

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(₹ In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,507.28	970.00	-	4,477.28
ii) Interest due but not paid	5.02	-	-	5.02
iii) Interest accrued but not due	0.58	3.81	-	4.39
Total (i+ii+iii)	3,512.88	973.80	-	4,486.68
Change in Indebtedness during the financial year				
* Addition	187.78	657.03	-	844.80
* Reduction	(2,370.32)	(467.26)	-	(2,837.58)
Net Change	(2,182.54)	189.77	-	(1,992.78)
Indebtedness at the end of the financial year				
i) Principal Amount	1,323.41	1,161.54	-	2,484.96
ii) Interest due but not paid	3.17	-	-	3.17
iii) Interest accrued but not due	3.75	2.03	-	5.78
Total (i+ii+iii)	1,330.34	1,163.57	-	2,493.91

*Addition and reduction includes an amount of ₹ 8.95 Lakhs and ₹ 9.40 Lakhs respectively towards interest accrued.



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(₹ in Lakhs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Amount
		Mr. S. S. Sandhu	Mr. N. S. Ghumman	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	297.00	297.00	594.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	24.76	25.17	49.93
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	321.76	322.17	643.93
	Ceiling as per the Act			

B. Remuneration to other directors

(Amount in ₹)

SN.	Particulars of Remuneration	Name of Directors						Total Amount
		Mr. Rohit Kapur	Mr. G. S. Gill	Mr. N. J.S. Gill	Lt.Gen. Pradeep Khanna (Retd.)	Mrs. Anu Ahluwalia	Mrs. Harpreet Kaur	
1	Independent Directors							
	Fee for attending Board committee meetings	14,000	-	14,000	10,500	7,000	-	45,500
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (1)	14,000	-	14,000	10,500	7,000	-	45,500
2	Other Non- Executive Directors	-	-	-	-	-	-	-
	Fee for attending Board committee meetings	-	14,000	-	-	-	10,500	24,500
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	Total (2)	-	14,000	-	-	-	10,500	24,500
	Total (B)=(1+2)	14,000	14,000	14,000	10,500	7,000	10,500	70,000
	Total Managerial Remuneration Overall Ceiling as per the Act	Within Statutory Limits	Within Statutory Limits	Within Statutory Limits	Within Statutory Limits	Within Statutory Limits	Within Statutory Limits	Within Statutory Limits

* Mrs. Anu Ahluwalia has been appointed as Woman Independent Director on 12th day of August, 2019



C) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Amount in ₹)

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	11,01,977	28,80,040	39,82,017
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	48,047	1,60,763	2,08,810
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				
2	Stock Option	NA	Nil	Nil	Nil
3	Sweat Equity	NA	Nil	Nil	Nil
4	Commission	NA	Nil	Nil	Nil
	- as % of profit	NA	Nil	Nil	Nil
	Others, specify	NA	Nil	Nil	Nil
5	Others please specify-Contribution to G. Trust	NA	27,052	2,01,511	2,28,563
	Total		11,77,076	32,42,314	44,19,390

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NIL

By order of the Board
For Shivalik Bimetal Controls Limited

Sd/-

S. S. Sandhu

Chairman

DIN: 00002312

302, Kings I, Royal Retreat, Charmwood Village,
Suraj Kund, Faridabad, Haryana-121009, India

Place: New Delhi

Date : September 01, 2020

Registered Office:

16-18, New Electronics Complex, Chambaghat,

Distt . Solan, Himachal Pradesh-173213

CIN: L27101HP1984PLC005862

e-mail: investor@shivalikbimetals.com