

(l) (a)

Statement showing Shareholding Pattern

Name of the Company : SHIVALIK BIMETAL CONTROLS LIMITED

Scrip Code, Name of the Scrip, class of security : Y, 513097, SHBCLQ, Equity Shares

Quarter Ended : 31.12.2014

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 / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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 / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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 / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	NIL		

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Scrip Code, Name of the Scrip, class of security : Y, 513097, SHBCLQ, Equity Shares

Quarter Ended : 31.12.2014

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
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	15	3940000	3929000	20.519	20.519	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(c)	Bodies Corporate	6	7958134	7958134	41.446	41.446	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00
(e)	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00
(e-i)		0	0	0	0.000	0.000	0	0.00
(e-ii)		0	0	0	0.000	0.000	0	0.00
	Sub Total(A)(1)	21	11898134	11887134	61.965	61.965	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0.00
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.00
c	Institutions	0	0	0	0.000	0.000	0	0.00
d	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00
d-i		0	0	0	0.000	0.000	0	0.00
d-ii		0	0	0	0.000	0.000	0	0.00
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	11898134	11887134	61.965	61.965	0	0.00

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.000	0.000	N.A.	N.A.
(b)	Financial Institutions / Banks	1	1000	1000	0.005	0.005	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.000	0.000	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.000	0.000	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	N.A.	N.A.
(h)	Any Other (specify)	0	0	0	0.000	0.000	N.A.	N.A.
(h-i)					0.000	0.000	N.A.	N.A.
(h-ii)					0.000	0.000	N.A.	N.A.
	Sub-Total (B)(1)	1	1000	1000	0.005	0.005	N.A.	N.A.
B 2	Non-institutions							
(a)	Bodies Corporate	83	262251	256250	1.366	1.366	N.A.	N.A.
(b)	Individuals						N.A.	N.A.
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4751	6110542	5176242	31.823	31.823	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	688336	688336	3.585	3.585	N.A.	N.A.
(c)	Any Other (specify)							
(c-i)	Non-resident Indian/OCB	44	96922	96922	0.505	0.505	N.A.	N.A.
(c-ii)	Clearing Member	61	144215	144215	0.751	0.751	N.A.	N.A.
	Sub-Total (B)(2)	4946	7302266	6361965	38.030	38.030	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4947	7303266	6362965	38.035	38.035	N.A.	N.A.
	TOTAL (A)+(B)	4968	19201400	18250099	100	100	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				0.00	0.00	N.A.	N.A.
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	4968	19201400	18250099	100	100	0	0.00

NOTES:

(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		Shares Pledged or Otherwise Encumbered			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)	Number	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	Mr. S. S. Sandhu	288000	1.500	0	0.00	0.00	0	0.00	0	0.00	288000
2	Mr. D. J. S. Sandhu	101000	0.526	0	0.00	0.00	0	0.00	0	0.00	101000
3	Mr. N. S. Ghumman	1465000	7.630	0	0.00	0.00	0	0.00	0	0.00	1465000
4	Manjit Kaur	585000	3.047	0	0.00	0.00	0	0.00	0	0.00	585000
5	Shana Ghumman	12000	0.062	0	0.00	0.00	0	0.00	0	0.00	12000
6	Gurdial Kaur	32000	0.167	0	0.00	0.00	0	0.00	0	0.00	32000
7	Tejinderjeet Kaur Ghumman	296000	1.542	0	0.00	0.00	0	0.00	0	0.00	296000
8	Sarita Sandhu	666000	3.468	0	0.00	0.00	0	0.00	0	0.00	666000
9	Gurbir Sandhu	323000	1.682	0	0.00	0.00	0	0.00	0	0.00	323000
10	Angad Sandhu	152000	0.792	0	0.00	0.00	0	0.00	0	0.00	152000
11	Jaspal Singh Dhillon	2000	0.010	0	0.00	0.00	0	0.00	0	0.00	2000
12	Sumati Sood	10000	0.052	0	0.00	0.00	0	0.00	0	0.00	10000
13	Subhash C. Verma	1000	0.005	0	0.00	0.00	0	0.00	0	0.00	1000
14	Jit Mohindar Singh	6000	0.031	0	0.00	0.00	0	0.00	0	0.00	6000
15	Sumer Ghumman	1000	0.005	0	0.00	0.00	0	0.00	0	0.00	1000
16	O D Finance and Investment Pvt. Ltd.	1536989	8.005	0	0.00	0.00	0	0.00	0	0.00	1536989

(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 % 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	Lincoln P Coelho	200000	1.042	0	0.00	0	0.00	200000
	TOTAL	200000	1.042	0	0.00	0	0.00	200000

(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 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 % 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	

NIL

