

(I) (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 : 30.09.2015

<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Outstanding Convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total No. of Warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Total paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>	NIL		

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

Quarter Ended : 30.09.2015

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
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	13	3929000	3929000	20.462	20.462	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00
(c)	Bodies Corporate	6	7953134	7953134	41.420	41.420	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
	<b>Sub Total(A)(1)</b>	<b>19</b>	<b>11882134</b>	<b>11882134</b>	<b>61.882</b>	<b>61.882</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>19</b>	<b>11882134</b>	<b>11882134</b>	<b>61.882</b>	<b>61.882</b>	<b>0</b>	<b>0.00</b>

<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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.
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>1000</b>	<b>1000</b>	<b>0.005</b>	<b>0.005</b>	N.A.	N.A.
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	88	366637	360636	1.909	1.696	N.A.	N.A.
(b)	Individuals						N.A.	N.A.
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4810	5691876	4797076	29.643	29.898	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	1120457	1120457	5.835	5.783	N.A.	N.A.
(c)	Any Other (specify)							
(c-i)	Non-resident Indian/OCB	43	54615	54615	0.284	0.292	N.A.	N.A.
(c-ii)	Clearing Member	30	83681	83681	0.436	0.436	N.A.	N.A.
(c-iii)	Trust	1	1000	1000	0.005	0.005	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	<b>4984</b>	<b>7318266</b>	<b>6417465</b>	<b>38.113</b>	<b>38.110</b>	N.A.	N.A.
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4985</b>	<b>7319266</b>	<b>6418465</b>	<b>38.118</b>	<b>38.115</b>	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	<b>5004</b>	<b>19201400</b>	<b>18300599</b>	<b>100</b>	<b>100.00</b>	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				<b>0.00</b>	<b>0.00</b>	N.A.	N.A.
<b>1</b>	<b>Promoter and Promoter Group</b>							
<b>2</b>	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5004</b>	<b>19201400</b>	<b>18300599</b>	<b>100</b>	<b>100.00</b>	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	Jit Mohindar Singh	6000	0.031	0	0.00	0.00	0	0.00	0	0.00	6000
13	Sumer Ghumman	1000	0.005	0	0.00	0.00	0	0.00	0	0.00	1000
14	O D Finance and Investment Pvt. Ltd.	1536989	8.005	0	0.00	0.00	0	0.00	0	0.00	1536989
15	Ultra Portfolio Management Pvt. Ltd.	978590	5.096	0	0.00	0.00	0	0.00	0	0.00	978590
16	TSL Holdings Limited	2790200	14.531	0	0.00	0.00	0	0.00	0	0.00	2790200



**(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
	<b>TOTAL</b>	<b>200000</b>	1.042	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>200000</b>

**(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 Pesons 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**





